

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 13-10

February 1, 2013

DECISIONS SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/13/9 (1/30/2013) and EBM/13/10 (2/1/2013):

4. Blackout Periods in GRA Arrangements and the Extended Rights to Purchase Policy

The decision on Reduction of Blackout Periods in GRA Arrangements, Decision No. 14407-(09/105), adopted October 26, 2009, shall be amended as follows:

1. Paragraph 1 shall be amended to read as follows:

"1. This Decision shall apply to all Fund GRA arrangements that have periodic performance criteria."

2. Paragraph 2(v) shall be amended to delete the clause "or for which the reporting deadline set out in the TMU has passed".

3. Paragraph 6 shall be amended to read as follows:

"6. This Decision is expected to be reviewed by the Fund on an as needed basis." (SM/13/19, 01/23/13)

Decision No. 15320-(13/10), adopted
January 30, 2013

5. Committee of the Whole for the Fifteenth General Review of Quotas

In accordance with Rule D-3 of the Fund's Rules and Regulations, a Committee of the Whole for the Fifteenth General Review of Quotas, chaired by the Managing Director, is hereby established. Committee action shall not be binding on the Executive Board. Minutes of meetings shall be prepared and circulated for approval of Committee members. (EBD/13/2, 01/23/13)

Adopted January 30, 2013