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**IMMEDIATE
ATTENTION**

EB/CAM/86/71

December 24, 1986

To: Members of the Committee on
Executive Board Administrative Matters

From: The Committee Secretary

Subject: Shipment of Managing Director's Personal Effects

The attached proposal is circulated to members of the Committee at the request of the Acting Chairman.

In the absence of a request to the Committee Secretary by noon on Monday, December 29, 1986, the proposal will be deemed approved by the Committee for submission to the Executive Board on a lapse-of-time basis.

Att: (1)

Other Distribution:
Members of the Executive Board



Office Memorandum

December 24, 1986

To: Members of the Committee on
Executive Board Administrative Matters

From: A. Kafka, Acting Chairman

Subject: Shipment of Managing Director's Personal Effects

The rules setting forth the weight limitation for the shipment of the personal effects of the Managing Director are the same as those applicable to Executive Directors. It has developed that the shipment of Mr. de Larosière's effects to France will exceed the weight limits by approximately 3,000 pounds with a resultant cost for excess weight of approximately \$350 representing 2.4% of total cost.

In similar cases involving Managing Directors and Executive Directors, the Executive Board has authorized payment of such extra costs by the Fund.

In view of the slight cost involved, I believe it would be in order for the Committee to recommend to the Executive Board that this payment be authorized without the need for meeting and to suggest that the Board follow precedents and take up this matter on a lapse-of-time basis.