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May 5, 1992

SECRETARY'S CIRCULAR NO. 92/38

To: Members of the Executive Board
From: The Secretary
Subject: 1992 Annual Meetings - Provisional Schedule
and Principal Social Events

Attached for your information are the Provisional Schedule and the list of Principal Social Events for the 1992 Annual Meetings of the Boards of Governors.

Att: (2)

Other Distribution:
Department Heads

1. The first part of the document is a list of the names of the persons who have been named in the proceedings.

2. The second part of the document is a list of the names of the persons who have been named in the proceedings.

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BOARDS OF GOVERNORS
INTERNATIONAL MONETARY FUND - WORLD BANK GROUP
1992 ANNUAL MEETINGS, WASHINGTON, D. C.
SEPTEMBER 22 - SEPTEMBER 24, 1992

ATTACHMENT I

PROVISIONAL SCHEDULE OF MEETINGS

| <u>Day and Date</u> | <u>Time</u> | <u>Activity</u> |
|----------------------------------|--------------|---|
| Tuesday September 22 | 10:00 a.m. - | Opening Ceremonies Address from the Chair Annual Address by Managing Director, International Monetary Fund Annual Address by President, World Bank Group |
| | 3:00 p.m. - | Annual Discussion |
| Wednesday September 23 | 9:30 a.m. - | Annual Discussion |
| | 3:00 p.m. - | Annual Discussion IMF Election of Executive Directors IBRD Election of Executive Directors MIGA Election of Directors |
| | 6:15 p.m. - | Joint Procedures Committee |
| | 6:30 p.m. - | MIGA Procedures Committee |
| Thursday September 24 | 9:30 a.m. - | Annual Discussion |
| | | Following the conclusion of the Annual Discussion (approximately 11:30 a.m.) |
| | | Procedures Committees Reports Comments by Heads of Organizations Adjournment |

NOTES:

1. The Meetings will be held at the Sheraton Washington Hotel, and all sessions will be joint.
2. The morning sessions will adjourn by 1:00 p.m. and afternoon sessions will adjourn by 6:00 p.m.
3. The Interim Committee and the Development Committee will meet in the International Monetary Fund Building on Sunday, September 20, and Monday, September 21, respectively.
4. The World Bank Group consists of the following:
International Bank for Reconstruction and Development (IBRD)
International Finance Corporation (IFC)
International Development Association (IDA)
International Centre for Settlement of Investment Disputes (ICSID)
Multilateral Investment Guarantee Agency (MIGA)
5. The balloting for the election of MIGA Directors will take place in the Office of the Secretary of the World Bank Group.

PRINCIPAL SOCIAL EVENTS

Sunday

September 20 12:00 noon - Mrs. Camdessus
Mrs. Preston
Luncheon for Spouses of Governors
The Ritz-Carlton, Pentagon City

7:00 p.m. - Reception by the Chairman of the
Boards of Governors
Ballroom, Sheraton Washington Hotel

Monday

September 21 8:00 p.m. - Mr. and Mrs. Camdessus
Mr. and Mrs. Preston
Concert for Governors, Delegates,
Guests, and their Spouses
Concert Hall, John F. Kennedy Center
for the Performing Arts
National Symphony Orchestra
Mstislav Rostropovich Conducting

(Black tie optional)

Tuesday

September 22 8:00 p.m. - Mr. and Mrs. Camdessus
Mr. and Mrs. Preston
Reception for Governors and their
Spouses in the Fund
followed by Dinner at 8:30 p.m.

(Black tie optional)

(ALL EVENTS BY INVITATION ONLY)