

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 89/66

2:30 p.m., May 30, 1989

M. Camdessus, Chairman

Executive Directors

F. Cassell
Dai Q.
J. de Groote
E. A. Evans
E. V. Feldman
L. Filardo
M. Finaish
M. R. Ghasimi
G. Grosche
J. E. Ismael
B. Jalan
A. Kafka
Mawakani Samba
Y. A. Nimatallah
K. Yamazaki

Alternate Executive Directors

C. S. Warner
J. Prader
L. B. Monyake
N. Kyriazidis
O. Kabbaj
L. M. Piantini
D. McCormack
M. Pétursson, Temporary
D. Marcel
G. P. J. Hogeweg

J. W. Lang, Jr., Acting Secretary
B. J. Owen, Assistant

1.	Deputy Managing Director - Extension of Appointment	Page 3
2.	Counsellors - Appointment; and Salaries	Page 3
3.	Federated States of Micronesia - Technical Assistance	Page 3
4.	GATT Secretariat - Release of Information	Page 3
5.	Assistant to Executive Director	Page 4
6.	Assistant to Executive Director	Page 4
7.	Travel by Managing Director	Page 4

Also Present

Administration Department: G. Rea, Director.

1. DEPUTY MANAGING DIRECTOR - EXTENSION OF APPOINTMENT

The Executive Directors, meeting in executive session, considered a memorandum from the Managing Director relating to the extension of the appointment of Mr. Richard D. Erb, as Deputy Managing Director, effective June 1, 1989 through May 31, 1994 (EBAP/89/138, 5/26/89).

The Executive Board took the following decision:

The Executive Board agrees to the proposed extension of the appointment of Mr. Richard D. Erb as Deputy Managing Director for a further five-year term commencing on June 1, 1989, and approves the transmittal of the letter of appointment set forth in EBAP/89/138 (5/26/89).

Adopted May 30, 1989

2. COUNSELLORS - APPOINTMENT; AND SALARIES

The Executive Directors, meeting in executive session, considered a proposal relating to the salaries of counsellors (EBAP/89/139, 5/26/89). They also took note of the Managing Director's intention, under Rule N-12, to appoint an additional counsellor (see EBAP/89/142, 6/1/89).

The Executive Board agreed to resume its discussion of salaries for counsellors at a later date (see EBM/89/86, 7/5/89).

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/89/65 (5/26/89) and EBM/89/66 (5/30/89).

3. FEDERATED STATES OF MICRONESIA - TECHNICAL ASSISTANCE

In response to a request from the Micronesian authorities for technical assistance in the fiscal field, the Executive Board approves the proposal set forth in EBD/89/151 (5/17/89) and Supplement 1 (5/23/89).

Adopted May 30, 1989

4. GATT SECRETARIAT - RELEASE OF INFORMATION

The Executive Board approves the proposal to release information on trade liberalization measures to the GATT Secretariat, as set forth in EBD/89/158 (5/24/89).

Adopted May 26, 1989

5. ASSISTANT TO EXECUTIVE DIRECTOR

The Executive Board approves the appointment of an Assistant to Executive Director as set forth in EBAP/89/134 (5/24/89).

Adopted May 30, 1989

6. ASSISTANT TO EXECUTIVE DIRECTOR

The Executive Board approves the appointment of an Assistant to Executive Director as set forth in EBAP/89/135 (5/24/89).

Adopted May 30, 1989

7. TRAVEL BY MANAGING DIRECTOR

Travel by the Managing Director as set forth in EBAP/89/137 (5/26/89) is approved.

APPROVED: December 27, 1989

LEO VAN HOUTVEN
Secretary