

MASTER FILES

ROOM C-130

04

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 86/61

10:00 a.m., April 14, 1986

J. de Larosière, Chairman
R. D. Erb, Deputy Managing Director

Executive Directors

Alternate Executive Directors

A. Alfidja

M. K. Bush
H. G. Schneider
T. Alhaimus
M. Sugita

H. Fujino
G. Grosche

Jiang H.

J. E. Ismael
A. Kafka

H. A. Arias
M. Foot
H. Fugmann
G. D. Hodgson, Temporary
A. Abdallah
C. A. Salinas, Temporary
J. E. Suraisry

P. Pérez

S. de Forges
J. de Beaufort Wijnholds

C. R. Rye
G. Salehkhoul

O. Kabbaj
A. S. Jayawardena

S. Zecchini

L. Van Houtven, Secretary
S. L. Yeager, Assistant

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Also Present

Administration Department: C. F. Rea, Director; H. J. O. Struckmeyer, Deputy Director; C. Ahl, D. S. Cutler, A. D. Goltz, J. D. Huddleston, N. S. Jackson, J. B. Kaiser, P. J. McClellan, P. D. Swain, H. Wiesner, L. A. Wolfe. Internal Auditor: R. Noë. Personal Assistant to the Managing Director: R. M. G. Brown. Advisors to Executive Directors: L. P. Ebrill, J. Hospedales, A. Ouanes, P. Péterfalvy, A. Vasudevan, M. A. Weitz. Assistants to Executive Directors: H. Alaoui-Abdallaoui, A. Bertuch-Samuels, J. de la Hérran, F. Di Mauro, W. N. Engert, J. M. Jones, H. Kobayashi, J. E. Rodríguez, S. Simonsen, L. Tornetta, A. J. Tregilgas, E. L. Walker.

1. ADMINISTRATIVE BUDGET, FY 1987

The Executive Directors, meeting in restricted session, considered the proposed Administrative Budget for financial year 1987 (EBAP/86/75, 4/1/86; and Sup. 1, 4/18/86), together with supplementary background information on the nationality distribution of Fund staff (EBAP/86/85, 4/9/86) and on Executive Board and other meetings of Executive Directors during calendar year 1985 (Secretary's Circular No. 86/42, 4/11/86).

The Executive Directors agreed to continue their discussion in the afternoon.

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/86/60 (4/4/86) and EBM/86/61 (4/14/86).

2. ASSISTANT TO EXECUTIVE DIRECTOR

The Executive Board approves the appointment of an Assistant to Executive Director as set forth in EBAP/86/78 (4/3/86).

Adopted April 7, 1986

3. APPROVAL OF MINUTES

a. The minutes of Executive Board Meetings 85/83 and 85/101 are approved. (EBD/86/90, 4/1/86)

Adopted April 7, 1986

b. The minutes of Executive Board Meetings 85/102 through 85/106 are approved. (EBD/86/91, 4/3/86)

Adopted April 9, 1986

c. The minutes of Executive Board Meetings 85/107 through 85/110 are approved. (EBD/86/94, 4/4/86)

Adopted April 10, 1986

4. EXECUTIVE BOARD TRAVEL

Travel by Executive Directors as set forth in EBAP/86/81 (4/4/86), EBAP/86/83 (4/7/86), and EBAP/86/87 (4/10/86) and by an Assistant to Executive Director as set forth in EBAP/86/82 (4/4/86) is approved.

5. STAFF TRAVEL

Travel by the Managing Director as set forth in EBAP/86/88 (4/11/86) is approved.

APPROVED: December 30, 1986

LEO VAN HOUTVEN
Secretary