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ROOM C-130

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**IMMEDIATE
ATTENTION**

EBD/86/310

November 25, 1986

To: Members of the Executive Board
From: The Secretary
Subject: Executive Board Committees

The attached list of membership of the four Executive Board standing committees (not including the Pension Committee which will be circulated later) is proposed by the Managing Director as a reconstitution of the list previously circulated as (EBD/85/289, 11/13/85).

In the absence of a request by the close of business on Tuesday, December 2, 1986, that this matter be placed on the agenda of an Executive Board meeting, this proposal will be deemed approved by the Executive Board and it will be so recorded in the minutes of the next meeting thereafter.

Att: (1)

Other Distribution:
Department Heads

COMMITTEES OF THE EXECUTIVE BOARD

Standing Committees

Committee on Interpretations

Terms of reference: To consider and make reports and recommendations to the Executive Board on questions of interpretation (EBM/151, March 27, 1947). There is an understanding that a legal question should be sent to the Committee by the Executive Board if any Executive Director so requests. (EBM/69/26, April 18, 1969).

Mr. de Groote, Chairman
Mr. Abdallah
Mr. Dallara
Mr. Finaish
Mr. Grosche
Mr. Lundstrom
Mr. Massé
Mrs. Ploix
Mr. Posthumus
Mr. Rye
Mr. Sengupta
Mr. Zecchini

Mr. Lang, Secretary

Committee on Liaison with the CONTRACTING PARTIES to the GATT

Terms of reference: To assist in the establishment of temporary arrangements with the ITO and the CONTRACTING PARTIES to the General Agreement on Tariffs and Trade. It shall also examine and make recommendations to the Executive Board on all problems relating to the ITO and the CONTRACTING PARTIES to the General Agreement on Tariffs and Trade which are involved in the Fund's relationship with the two organizations (EBM/348, July 28, 1948).

Mr. Grosche, Chairman
Mr. Dai
Mr. de Groote
Mr. Donoso
Mr. Fujino
Mr. Ismael
Mr. Kafka
Mr. Lankester
Mr. Mawakani
Mr. Nimatallah
Mr. Ortiz
Mr. Salehkhau

Mr. Bhagwat, Secretary

Committee on Executive Board Administrative Matters

Terms of reference: To consider and report to the Executive Board for decision general aspects of administrative policy relating to the Executive Directors, Alternates or their assistants, referred to it by the Executive Board or by an Executive Director. Individual cases which involve individual Directors or Alternates or their assistants with no wider implications shall be considered and decided by the Committee upon the request of an Executive Director without reference to and consideration by the Executive Board. In its consideration the Committee may consider and make recommendations on the specific administrative policy involved. (EBM/68/138, 10/25/68).

Chairmanship by rotation every six months, as follows (in the absence of the Chairman, the previous Chairman serves as Acting Chairman):

Mr. Sengupta, Chairman (November 1, 1986
February 28, 1987)

Mr. Finaish
Mr. Lankester
Mr. Massé
Mr. Kafka
Mr. Dai
Mr. Mawakani
Mr. Ortiz

Mr. Wright, Secretary

Committee on Administrative Policies

Terms of reference: To consider and make recommendations to the Executive Board on those matters of administrative policy requiring action by the Board that are referred to it by the Chairman, the Executive Board, or an Executive Director. It is not contemplated that the Administrative Budget would be referred to the Committee. The Committee will consider procedures for staff compensation review subsequent to the 1981 review, working in coordination with an ad hoc committee to be appointed by the Bank Executive Board for dealing with the same matter. Directors serve on the Committee for two-year periods, established on a staggered basis. (EBM/69/96, 10/17/69; EBM/74/1, 1/4/74; EBM/81/89, 6/12/81.)

<u>Member</u> (period of membership)	<u>Alternate</u>
Managing Director (Chairman)	Deputy Managing Director
Mr. Abdallah (to 11/1/88)	Mr. El Kogali
Mr. Dallara (to 11/1/87)	Ms. Bush
Mr. Fujino (to 11/1/87)	Mr. Sugita
Mr. Lundstrom (to 11/1/87)	Mr. Fugmann
Mr. Nimatallah (to 11/1/87)	Mr. El Assaf
Mr. Posthumus (to 11/1/88)	Mr. de Beaufort Wijnholds
Mr. Salehkhoul (to 11/1/88)	Mr. Kabbaj
Mr. Zecchini (to 11/1/88)	Mr. Kyriazidis

Mr. Wright, Secretary