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**IMMEDIATE
ATTENTION**

EBAP/86/324

December 29, 1986

To: Members of the Executive Board
From: The Secretary
Subject: Shipment of Managing Director's Personal Effects

The attached memorandum from the Acting Chairman of the Committee on Executive Board Administrative Matters contains a proposal relating to the shipment of the Managing Director's personal effects.

In the absence of objection by the close of business on Wednesday, December 31, 1986, the recommendation of the Committee 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



Office Memorandum

December 29, 1986

To: Members of the Executive Board

From: A. Kafka, Acting Chairman, Committee on
Executive Board Administrative Matters

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. The Committee has learned 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, the Committee recommends to the Executive Board that this payment be authorized and suggests that the Board follow precedents and take up this matter on a lapse-of-time basis.