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ATTENTION**

MASTER FILES

ROOM C-120

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EBD/85/279

October 30, 1985

To: Members of the Executive Board

From: *The Secretary*

Subject: Executive Board Committees - Nomination of Mr. Massé

The Managing Director proposes that Mr. Massé assume the position on the Committee on Executive Board Administrative Matters and on the Committee on Interpretations left vacant by the departure of Mr. Joyce.

In the absence of a request that this matter be placed on the agenda of an Executive Board meeting by noon on Friday, November 1, 1985, this proposal will be deemed approved by the Executive Board and it will be so recorded in the minutes of the next meeting thereafter.

Other Distribution:
Department Heads

