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**IMMEDIATE
ATTENTION**

MASTER FILES

ROOM C-120

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EBD/85/289

November 13, 1985

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 is proposed by the Managing Director as a reconstitution of the list previously circulated as EBD/85/18 (1/15/85) to take account of changes that have occurred since then. Reconstitution is necessary because the terms of four members of the Committee on Administrative Policies (CAP) expired at the beginning of this month; no change is proposed in the composition of that committee. The opportunity has however been taken to make a transfer from the Committee on Liaison with the CONTRACTING PARTIES to the GATT to the Committee on Interpretations. For information, a listing of the Pension Committee is also attached.

In the absence of a request by noon on Monday, November 18, 1985, that this matter be placed on the agenda for an Executive Board meeting, this proposal will be deemed approved 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. Dallara
Mr. de Maulde
Mr. Finaish
Mr. Grosche
Mr. Lundstrom
Mr. Massé
Mr. Mtei
Mr. Polak
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. Alfidja
Mr. de Groote
Mr. Fujino
Mr. Ismael
Mr. Kafka
Mr. Lankester
Mr. Nebbia
Mr. Nimatallah
Mr. Perez
Mr. Salehkhoul
Mr. Zhang

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. Zhang, Chairman (September 1, 1985
February 28, 1986)

Mr. Kafka
Mr. Perez
Mr. Sengupta
Mr. Alfidja
Mr. Finaish
Mr. Lankester
Mr. Massé

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. Dallara (to 11/1/87)	Ms. Bush
Mr. Fujino (to 11/1/87)	Mr. Sugita
Mr. Lundstrom (to 11/1/87)	Mr. Fugmann
Mr. Mtei (to 11/1/86)	Mr. Abdallah
Mr. Nimatallah (to 11/1/87)	Mr. Suraisry
Mr. Rye (to 11/1/86)	Mr. Romualdez
Mr. Salehkhoul (to 11/1/86)	Mr. Kabbaj
Mr. Zecchini (to 11/1/86)	Mr. Coumbis

Mr. Wright, Secretary

PENSION COMMITTEE

Under the Staff Retirement Plan the members of the Pension Committee are the Managing Director, ex officio, four Executive Directors elected biennially by the Executive Board, one staff member appointed by the Managing Director and one staff member elected biennially by the participants. The terms of the elected members of the Committee end on October 31, 1986.

Member

Managing Director,
Chairman

Mr. de Maulde
Mr. Ismael
Mr. Nebbia
Mr. Polak

Alternate

Deputy Managing Director

Board

Mr. de Forges
Mr. Jaafar
Mr. Jensen
Mr. de Beaufort Wijnholds

Staff

Mr. Stillson (elected)
Mr. Wright (appointed)

Ms. Kelly (elected)
Ms. McGuirk (appointed)

Mr. Lang, Secretary

