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**IMMEDIATE
ATTENTION**

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ROOM 6100

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EBD/85/18

January 15, 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 (EBD/83/279, 10/31/83).

In the absence of a request that the matter be placed on the agenda for an Executive Board meeting by noon on Friday, January 18, 1985, 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 Groot, Chairman
Mr. Dallara
Mr. de Maulde
Mr. Finaish
Mr. Grosche
Mr. Joyce
Mr. Lundström
Mr. Malhotra
Mr. Mtei
Mr. Polak
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 Groot
Mr. Fujino
Mr. Ismael
Mr. Kafka
Mr. Nebbia
Mr. Nimatallah
Mr. Perez
Mr. Prowse
Mr. Salehkhoul
Mr. Wicks
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. Alfidja, Chairman (September 1, 1984-
February 28, 1985)

Mr. Malhotra
Mr. Finaish
Mr. Wicks
Mr. Zhang
Mr. Kafka
Mr. Joyce
Mr. Perez

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 11/1/85)	Ms. Bush
Mr. Fujino (to 11/1/85)	Mr. Sugita
Mr. Lundström (to 11/1/85)	Mr. Lind ^g
Mr. Mtei (to 11/1/86)	Mr. Abdallah
Mr. Nimatallah (to 11/1/85)	Mr. Suraisry
Mr. Prowse (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