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**IMMEDIATE  
ATTENTION**

MASTER FILES

ROOM C-120

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EBD/85/183  
Supplement 1

July 23, 1985

To: Members of the Executive Board  
From: The Secretary  
Subject: 1985 Annual Meetings - Observers

Executive Directors will recall the letter from His Excellency Mamoudou Touré, Chairman of the Boards of Governors, seeking the views of the Executive Boards of the Bank and the Fund concerning the matter of observers at the 1985 Annual Meetings (EBD/85/183, 7/18/85).

It is proposed that the Chairman be advised that the Executive Directors, taking into account the Chairman's letter, have concluded that the intended course of action by the Chairman is the appropriate one in the circumstances and that an invitation to send an observer to the 1985 Annual Meetings of the Boards of Governors should be extended only to Switzerland.

In the absence of an objection by the close of business on Friday, August 2, 1985, the above 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