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**IMMEDIATE
ATTENTION**

MASTER FILES

ROOM C-120

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EBD/85/234

September 4, 1985

To: Members of the Executive Board
From: The Secretary
Subject: Executive Board Committees - Nomination of Mr. Lankester

The Managing Director proposes that Mr. Lankester assume the positions on the Committee on Executive Board Administrative Matters and the Committee on Liaison with the CONTRACTING PARTIES to the GATT left vacant by the departure of Mr. Wicks.

In the absence of a request that this matter be placed on the agenda of an Executive Board meeting by noon Thursday, September 5, 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