

**LAPSE OF
TIME**

EBD/23/12
Supplement 1

April 4, 2023

To: Members of the Executive Board

From: The Acting Secretary

Subject: **Forthcoming Annual Meetings of the Board of Governors—Proposed Dates and Venues for the 2024 and 2025 Annual Meetings—Voting Results**

Board Action:

Executive Directors' **consideration** on a lapse of time basis

Deadline to Request a Board Meeting, after which Report Deemed Approved:

**Thursday, April 6, 2023
5:30 p.m.**

Additional Information:

In accordance with the decision of the Executive Board recorded in the minutes of Executive Board Meeting 23/13, February 27, 2023, the Acting Secretary has canvassed the votes cast by Governors on the proposed Resolution submitted to the Board of Governors on February 28, 2023, with respect to the Forthcoming Annual Meetings of the Board of Governors—Proposed Dates and Venues for the 2024 and 2025 Annual Meetings.

The voting has been completed. Under Section 13 of the By-Laws, the replies of a majority of the Governors (94), exercising two thirds (3,359,954) of the total voting power on April 3, 2023 (5,039,930), are required for a quorum. This requirement has been met.

A total of 4,654,838 votes was validly cast by 148 members in favor of the proposed Resolution. No votes were cast against the Resolution. Article XII, Section 5(c) provides that, except as otherwise specifically provided, all decisions of the Fund shall be made by a majority of the votes cast. Accordingly, the Resolution is adopted by

the Board of Governors, effective April 3, 2023 and will be designated No. 78-1. Members will be informed of the results.

The votes of member countries are shown in the attached table. The ballots and all correspondence relating to the voting are available for inspection in the Secretary's Department.

Questions:

Ms. Michaels, SEC (ext. 35451)
Mr. Bonaker, SEC (ext. 36745)

Votes in Favor of Resolution

Albania	2,852	Ghana	8,839	Pakistan	21,769
Algeria	21,058	Greece	25,748	Palau	1,508
Andorra	2,284	Grenada	1,623	Panama	5,227
Angola	8,860	Guinea	3,601	Paraguay	3,473
Argentina	33,332	Guinea-Bissau	1,743	Peru	14,804
Armenia	2,747	Haiti	3,097	Philippines	21,888
Australia	67,183	Honduras	3,957	Poland	42,413
Austria	40,779	Hungary	20,859	Portugal	22,060
Azerbaijan	5,376	Iceland	4,677	Qatar	8,810
The Bahamas	3,283	India	132,603	Romania	19,573
Bahrain	5,409	Indonesia	47,943	Russian Federation	130,496
Bangladesh	12,125	Iran	37,130	San Marino	1,951
Belarus	8,274	Iraq	18,097	Saudi Arabia	101,385
Belgium	65,566	Ireland	35,958	Serbia	8,007
Belize	1,726	Israel	20,668	Sierra Leone	3,533
Benin	2,697	Italy	152,159	Singapore	40,378
Bhutan	1,663	Jamaica	5,288	Slovak Republic	11,469
Bolivia	3,860	Japan	309,664	Slovenia	7,324
Botswana	3,431	Kazakhstan	13,043	Solomon Islands	1,667
Brunei Darussalam	4,472	Kenya	6,887	Somalia	3,093
Bulgaria	10,422	Kiribati	1,571	South Africa	31,971
Burundi	2,999	Korea	87,286	Spain	96,814
Canada	111,698	Kosovo	2,285	Sri Lanka	7,247
Central African Republic	2,573	Kuwait	20,794	St. Kitts and Nevis	1,584
Chad	2,861	Kyrgyz Republic	3,235	St. Lucia	1,673
Chile	18,902	Lao P.D.R.	2,517	Sudan	7,761
China	306,288	Latvia	4,782	Suriname	2,748
Colombia	21,904	Lebanon	7,794	Sweden	45,759
Costa Rica	5,153	Lesotho	2,157	Switzerland	59,170
Côte d'Ivoire	7,963	Libya	17,191	Syria	4,395
Croatia	8,633	Lithuania	5,875	Tajikistan	3,199
Cyprus	4,497	Luxembourg	14,677	Thailand	33,578
Czech Republic	23,261	Malawi	2,847	Timor-Leste	1,715
Denmark	35,853	Maldives	1,671	Tonga	1,597
Djibouti	1,777	Mali	3,325	Trinidad and Tobago	6,157
Dominica	1,574	Malta	3,142	Tunisia	6,911
Dominican Republic	6,233	Mauritius	2,881	Türkiye	48,045
Ecuador	8,436	Mexico	90,586	Uganda	5,069
Egypt	21,830	Moldova	3,184	Ukraine	21,577
El Salvador	4,331	Montenegro	2,064	United Arab Emirates	24,571
Equatorial Guinea	3,034	Morocco	10,403	United Kingdom	203,010
Estonia	3,895	Mozambique	3,731	United States	831,401
Eswatini	2,244	Namibia	3,370	Uruguay	5,750
Ethiopia	4,466	Nauru	1,487	Uzbekistan	6,971
Fiji	2,443	Nepal	3,028	Vanuatu	1,697
Finland	25,565	The Netherlands	88,824	Vietnam	12,990
France	203,010	New Zealand	13,980	Yemen	6,329
The Gambia	2,081	Niger	2,775	Zambia	11,241
Georgia	3,563	North Macedonia	2,862		
Germany	267,803	Oman	6,903	Total	4,654,838

Votes Against the Resolution

Total	0
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Abstentions Recorded

Nicaragua	4,059
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Total	4,059
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Votes of Members that could not be counted

Total	0
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Members to which notifications were not sent

Afghanistan	4,697
Myanmar	6,627
Venezuela	38,686

Total	50,010
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Members that did not vote

Antigua and Barbuda	1,659
Barbados	2,404
Bosnia and Herzegovina	4,111
Brazil	111,879
Burkina Faso	2,663
Cabo Verde	1,696
Cambodia	3,209
Cameroon	4,219
Comoros	1,637

Members that did not vote (continued)

Democratic Republic of the Congo	12,119
Republic of Congo	3,079
Eritrea	1,618
Gabon	3,619
Guatemala	5,745
Guyana	3,277
Jordan	4,890
Liberia	4,043
Madagascar	3,903
Malaysia	37,797
Marshall Islands	1,508
Mauritania	2,747
Micronesia	1,531
Mongolia	2,182
Nigeria	26,004
Norway	39,006
Papua New Guinea	4,091
Rwanda	3,061
Samoa	1,621
São Tomé and Príncipe	1,607
Senegal	4,695
Seychelles	1,688
South Sudan	3,919
St. Vincent and the Grenadines	1,576
Tanzania	5,437
Togo	2,927
Turkmenistan	3,845
Tuvalu	1,484
Zimbabwe	8,527

Total	331,023
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Summary of Vote Tally

Votes in Favor of the Resolution:	4,654,838
Votes Against the Resolution:	0
Total Votes Cast:	4,654,838
Abstentions Recorded:	4,059
Total Replies:	4,658,897
Votes of Members that could not be counted	0
Members that did not vote	331,023
Members to which notifications were not sent	50,010
Total Votes of Members:	5,039,930