

**LAPSE OF
TIME**

EBAP/20/44
Supplement 1

July 15, 2020

To: Members of the Executive Board

From: The Secretary

Subject: **Amendment to Article XI of the Statute of the IMF Administrative Tribunal for the Conduct of Sessions Outside of Fund Headquarters—Voting Results**

Board Action:

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

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

**Tuesday, July 21, 2020
5:30 p.m.**

Additional Information:

In accordance with the decision of the Executive Board recorded in the minutes of Executive Board Meeting 20/71, June 19, 2020, the Secretary has canvassed the votes cast by Governors on the proposed Resolution submitted to the Board of Governors on June 16, 2020, with respect to the Amendment to Article XI of the Statute of the IMF Administrative Tribunal for the Conduct of Sessions Outside of Fund Headquarters.

The voting has been completed. Under Section 13 of the By-Laws, the replies of a majority of the Governors (95), exercising two thirds (3,356,208) of the total voting power on July 14, 2020 (5,034,311), are required for a quorum. This requirement has been met.

A total of **4,895,250** votes was validly cast by **156** 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 July 14, 2020, and will be designated No. 75-2. Members will be informed of the results.

The votes of each member 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:

Mr. Bonaker, SEC (ext. 36745)

Votes in Favor of the Resolution

Afghanistan, Islamic Republic of	4,704	Ethiopia	4,473	Nauru	1,494
Albania	2,859	Fiji	2,450	Nepal	3,035
Algeria	21,065	Finland	25,572	Netherlands, The	88,831
Angola	8,867	France	203,017	New Zealand	13,987
Argentina	33,339	Gabon	3,626	Nicaragua	4,066
Armenia	2,754	Gambia, The	2,088	Nigeria	26,011
Australia	67,190	Germany	267,810	North Macedonia	2,869
Austria	40,786	Ghana	8,846	Norway	39,013
Azerbaijan	5,383	Greece	25,755	Oman	6,910
Bahamas, The	3,290	Guatemala	5,752	Pakistan	21,776
Bahrain	5,416	Guinea	3,608	Panama	5,234
Bangladesh	12,132	Guinea-Bissau	1,750	Paraguay	3,480
Barbados	2,411	Guyana	3,284	Peru	14,811
Belarus	8,281	Haiti	3,104	Philippines	21,895
Belgium	65,573	Honduras	3,964	Poland	42,420
Belize	1,733	Hungary	20,866	Portugal	22,067
Benin	2,704	Iceland	4,684	Qatar	8,817
Bhutan	1,670	India	132,610	Romania	19,580
Bolivia	3,867	Indonesia	47,950	Russian Federation	130,503
Bosnia and Herzegovina	4,118	Iran, Islamic Republic of	37,137	Rwanda	3,068
Botswana	3,438	Iraq	18,104	Samoa	1,628
Brazil	111,886	Ireland	35,965	San Marino	1,958
Brunei Darussalam	4,479	Israel	20,675	São Tomé and Príncipe	1,614
Bulgaria	10,429	Italy	152,166	Saudi Arabia	101,392
Burkina Faso	2,670	Jamaica	5,295	Serbia	8,014
Burundi	3,006	Japan	309,671	Sierra Leone	3,540
Cabo Verde	1,703	Jordan	4,897	Singapore	40,385
Cambodia	3,216	Kazakhstan	13,050	Slovak Republic	11,476
Canada	111,705	Kenya	6,894	Slovenia	7,331
Central African Republic	2,580	Korea	87,293	Solomon Islands	1,674
Chad	2,868	Kosovo	2,292	Somalia	3,100
Chile	18,909	Kuwait	20,801	South Africa	31,978
China	306,295	Kyrgyz Republic	3,242	South Sudan	3,926
Colombia	21,911	Lao People's Democratic Republic	2,524	Spain	96,821
Congo, Democratic Republic of the	12,126	Latvia	4,789	Sri Lanka	7,254
Costa Rica	5,160	Lebanon	7,801	Sweden	45,766
Côte d'Ivoire	7,970	Lesotho	2,164	Switzerland	59,177
Croatia	8,640	Liberia	4,050	Tanzania	5,444
Cyprus	4,504	Libya	17,198	Thailand	33,585
Czech Republic	23,268	Lithuania	5,882	Timor-Leste	1,722
Denmark	35,860	Luxembourg	14,684	Togo	2,934
Djibouti	1,784	Malawi	2,854	Tonga	1,604
Dominica	1,581	Malaysia	37,804	Trinidad and Tobago	6,164
Dominican Republic	6,240	Maldives	1,678	Tunisia	6,918
Ecuador	8,443	Malta	3,149	Turkey	48,052
Egypt	21,837	Mauritania	2,754	Ukraine	21,584
El Salvador	4,338	Mauritius	2,888	United Arab Emirates	24,578
Equatorial Guinea	3,041	Mexico	90,593	United Kingdom	203,017
Eritrea	1,625	Moldova	3,191	United States	831,408
Estonia	3,902	Montenegro	2,071	Uruguay	5,757
Eswatini	2,251	Morocco	10,410	Uzbekistan	6,978
		Namibia	3,377	Vietnam	12,997
				Zambia	11,248
				Total	4,895,250

Votes Against the Resolution

Total	0
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Abstentions

Total	0
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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

Venezuela, República Bolivariana de	38,693
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Total	38,693
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Members that did not vote

Antigua and Barbuda	1,666
Cameroon	4,226
Comoros	1,644
Congo, Republic of	3,086
Georgia	3,570
Grenada	1,630
Kiribati	1,578
Madagascar	3,910
Mali	3,332
Marshall Islands	1,501
Micronesia, Federated States of	1,517
Mongolia	2,189
Mozambique	3,738
Myanmar	6,634
Niger	2,782
Palau	1,497
Papua New Guinea	4,098
Senegal	4,702
Seychelles	1,695
St. Kitts and Nevis	1,591
St. Lucia	1,680
St. Vincent and the Grenadines	1,583
Sudan	3,163
Suriname	2,755
Syrian Arab Republic	4,402
Tajikistan	3,206
Turkmenistan	3,852
Tuvalu	1,491
Uganda	5,076
Vanuatu	1,704
Yemen, Republic of	6,336
Zimbabwe	8,534

Total	100,368
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Summary of Vote Tally

Votes in Favor of the Resolution:	4,895,250
Votes Against the Resolution:	0
Total Votes Cast:	4,895,250
Abstentions:	0
Total Replies:	4,895,250
Votes of Members that could not be counted	0
Votes of Members that did not vote	100,368
Votes of Members to which notifications were not sent	38,693
Total Votes of Members:	5,034,311