

**LAPSE OF
TIME**

EBD/20/31
Correction 2

October 14, 2020

To: Members of the Executive Board

From: The Secretary

Subject: **Official Business of the Fund**

Board Action:

The attached correction to EBD/20/31 (10/5/20) has been provided by the staff:

Typographical Errors

Page 13

Questions:

Mr. Blair, LEG (ext. 38164)
Ms. Michaels, SEC (ext. 35451)

Attachment IV

October XX, 2020

OFFICERS OF THE BOARD GOVERNORS AND JOINT PROCEDURES COMMITTEE

(to the Board of Governors)

The Chair submits the following recommendations to the Boards of Governors:

1. Chair and Vice-Chairs of the Boards of Governors

The Chair recommends that the Governor for Mexico be Chair, and that the Governors for Oman and The Netherlands be Vice Chairs, of the Boards of Governors of the International Monetary Fund, and to hold office until the close of the next Annual Meetings.

2. Joint Procedures Committee for 20~~20~~19/202~~10~~

The Chair recommends that a Joint Procedures Committee be established to be available, upon approval of the 2020 official business resolution and until the close of the next annual Meetings, for consultation at the discretion of the Chair, normally by correspondence and, if the occasion requires, by convening; and that this Committee shall consist of the Governors for the following members: Bangladesh, Canada, China, Denmark, France, Germany, Greece, Japan, Kenya, Korea, Malaysia, Pakistan, Peru, Russian Federation, Saudi Arabia, Senegal, Serbia, South Africa, Suriname, Turkey, United Kingdom, and United States.

The Chair further recommends that the Chair of the Joint Procedures Committee shall be the Governor for Mexico and the Vice Chairs shall be the Governors for Oman and The Netherlands.

Approved:

/s/

Ernest Kwamina Yedu Addison

Ghana – Chair of the Board of Governors