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IMPLEMENTATION OF THE DECLARATION ON THE GRANTING OF INDEPENDENCE TO COLONIAL COUNTRIES AND PEOPLES BY THE SPECIALIZED AGENCIES AND THE INTERNATIONAL INSTITUTIONS ASSOCIATED WITH THE UNITED NATIONS

Report of the Secretary-General

Addendum

INTERNATIONAL MONETARY FUND

[Original: English]

[4 August 1988]

- 1. In his February 1988 report to the Executive Board of the Fund on the forty-second session of the United Nations General Assembly held in New York from 15 September 1987 to 21 December 1987, the Special Representative drew the attention of Directors to General Assembly resolution 42/75 and, in particular, to the proposal contained therein "for the urgent inclusion in the agenda of the Board of Governors of the Fund an item dealing with the relationship between the Fund and South Afri."
- 2. In July, the Executive Board took this proposal into account in considering the agenda for the 1988 Annual Meeting of the Board of Governors. Following its consideration of the matter, the attached notice and agenda for the 1988 Annual Meeting was approved by the Board on 27 July 1988.

ANNEX

Annual meeting of the Fund Board of Governors convenes International Congress Center Berlin (West), Federal Republic of Germany,
Tuesday, 27 September 1988, 10 a.m.

Brief agenda follows:

- 1. Annual report.
- 2. Report of the Chairman of the Interim Committee.
- 3. Annual report of the Joint Development Committee.
- 4. 1988 regular election of Executive Directors.
- 5. Financial statements and audit report.
- o. Administrative budget for financial year ending April 1989.
- 7. Amendments of rules and regulations.
- 8. Selection of officers and joint procedures committee for 1988-1989.
