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Series:	Annual Meeting files			
Dates:	12/24/1982 - 09/21/1984			
Subfonds:	Records of President A. W. Clausen			
Fonds:	Records of the Office of the President			
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# 1984 ANNUAL MEETINGS BOARDS OF GOVERNORS WASHINGTON, D.C. International Monetary Fund The World Bank and Affiliates

1984 Annual Meetings Washington, D.C. September 24 -27

Name

Washington, D.C. Address (Hotel)

Home Address

#### THE WORLD BANK INTERNATIONAL FINANCE CORPORATION

# OFFICE MEMORANDUM

DATE	September 21, 1984
ТО	Mr. Southworth, EXC
FROM	Paul Knotter, Program Coordinator, WANVP
EXTENSION	72344
SUBJECT	Cameroon Delegation

To the best of our knowledge at this time, the Cameroon Delegation is most likely to consist of the following:

Etienne NTSAMA, Minister of Finance Youssoufa DAOUDA, Ministre d'Etat Plan et Amengement du Terriroire H.E. Paul PONDI, Ambassador of Cameroon to the U.S.A. Isaac KJIEMOUN, Director of Public Debt

We will advise you of any changes to this list.

ë

cc: Mr. Serageldin

#### WORLD BANK / INTERNATIONAL FINANCE CORPORATION

Roy - and fudia And Andrea MiGA briefings. If you think it appropriate could you note on the Berman and VK Griepings That Mr. Ahiliata plans a discussion of a draft Convention In MIGA with the OECD countries in hovember and That he will visit Bonn and London for discussions with the German and UK govits. Shanks. Hugh Done

P-1852

965-2300

9-19-84

Suggestions for guests to join you in your "row" at the Kennedy

Rowth of Nakamuras ok-mud byued view Botins ok - wind byued view Seat por - Takeshita ok - Ishaq Khan ok - McNamara ok Volcker ok - Next woord A Next year's Chairman of the meetings Sir Wm Ryrie (don't think wife is with him)

If you agree with any of these, I think we should put a personal note out rather than wait to the last minutes.

Those invited to join your table at Governors' dinner and responses to date:

Ken

Min. of Finance of Korea and wife

Secty & Mrs. Regan

Mr. & Mrs. Youffoufa Daouda (Gov. of Cameroons)

Minister Juergen Warnke and wife

Minister Ronnie de Mel and wife

Minister Jesus Silva Herzog and wife

Min. Abalkhail

Ghulam Ishaq Khan and wife

ACCEPTED ACCEPTO No response

9-19-84

ACCEPTED

ACCEPTED

Gæcepter No response

ACCEPTED) No response

accepte No response

ACCEPTED

HH

A.W. CLAUSEN President

September 20, 1984

Dear Emilio:

Welcome to Washington!

Peggy and I would love to have you and Paloma join us for the concert at the Kennedy Center on Monday, September 24, at 8:30 p.m. Seats 101 to 108 in rows M and N have been reserved and perhaps we could meet there.

I will be working over the weekend at the Bank and maybe you could give Miss Higgins in my office a call (477-2002) to let her know if you will be able to join us.

We really hope to see you there, if not before.

Warm regards.

Sincerely,

Mr. Emilio Botin c/o The Shoreham Hotel Washington, D. C.

P.S. The formal invitation to the concert is part of the kit you received at registration.

A.W. CLAUSEN President

September 20, 1984

Dear Mr. Minister:

Mrs. Clausen and I would very much like to have you and Mrs. Ishaq Khan join us at the Kennedy Center for the concert on Monday, September 24, at 8:30 p.m. Seats 101 to 108 in rows M and N have been reserved for us and perhaps we could meet there.

My office at the Bank will be open this weekend and perhaps you could have someone call Miss Higgins (477-2002) to let her know if you can be with us.

We hope to see you there.

Sincerely,

His Excellency Ghulam Ishaq Khan c/o Room D-1248 The World Bank

P.S. You should have received the formal invitation to the concert in your registration package.

A.W. CLAUSEN President

September 20, 1984

Dear Kaneo:

Welcome to Washington!

Peggy and I would love to have you and Kazuko join us for the concert at the Kennedy Center on Monday, September 24, at 8:30 p.m. Seats 101 to 108 in rows M and N have been reserved and perhaps we could meet there.

I will be working over the weekend at the Bank and maybe you could call Miss Higgins in my office (477-2002) to let her know if you will be with us.

We really hope to see you there, if not before.

Warm regards.

Sincerely,

Mr. Kaneo Nakamura c/o Watergate Hotel Washington, D. C.

P.S. The formal invitation to the concert is part of the kit you received at registration.

A.W. CLAUSEN President

September 20, 1984

Dear Mr. Minister:

Mrs. Clausen and I would like very much to have you and Mrs. Takeshita join us at the Kennedy Center for the concert on Monday, September 24, at 8:30 p.m. Seats 101 to 108 in rows M and N have been reserved for us and perhaps we could meet there.

My office at the Bank will be open over this weekend and perhaps you could have someone call Miss Higgins (477-2002) and let her know if you will be able to join us.

We really hope to see you there.

Sincerely,

other

His Excellency Noboru Takeshita c/o Room 12-218 International Monetary Fund

P.S. You should have received the formal invitation to the concert in your registration package.

A.W. CLAUSEN President

September 20, 1984

Dear Paul:

Peggy and I would like very much to have you and Barbara join us at the Kennedy Center for the concert on Monday, September 24, at 8:30 p.m. Seats 101 to 108 in rows M and N have been reserved and we could meet there.

My office at the Bank will be open this weekend and perhaps you could have your secretary call Miss Higgins in my office (477-2002) to let her know if you can be with us.

We look forward to seeing you.



The Honorable Paul A. Volcker Chairman Board of Governors Federal Reserve System Constitution Avenue, N.W. Washington, D. C.

P.S. The formal invitation to the concert is a part of the registration package.

A.W. CLAUSEN President

September 20, 1984

Dear Bob:

Peggy and I would like very much to have you join us at the concert at the Kennedy Center on Monday, September 24, at 8:30 p.m. Seats 101 to 108 in rows M and N have been reserved and we could plan to meet there.

My office will be open this weekend and perhaps you could have your secretary call Miss Higgins in my office (477-2002) to let her know if you can be with us.

We look forward to seeing you.

Sincerely,

Mr. Robert S. McNamara Suite 1110 1800 K Street, N. W. Washington, D. C. 20006

P.S. The formal invitation to the concert is a part of the registration package.

Those invited to join your table at Governors' dinner and responses to date:

Min. of Finance of Korea and wife	ACCEPTED
Secty & Mrs. Regan	No response
Mr. & Mrs. Youffoufa Daouda (Gov. of Cameroons)	ACCEPTED
Minister Juergen Warnke and wife	ACCEPTED
Minister Ronnie de Mel and wife	No response
Minister Jesus Silva Herzog and wife	No response
Min. Abalkhail	No response
Ghulam Ishaq Khan and wife	ACCEPTED

HH

9-19-84

Suggestions for guests to join you in your "row" at the Kennedy for the Concert:

Nakamuras Botins Takeshita Ishaq Khan McNamara Volcker Next year's Chairman of the meetings Sir Wm Ryrie (don't think wife is with him)

If you agree with any of these, I think we should put a personal note out rather than wait to the last minutes.

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#### INTERNATIONAL MONETARY FUND

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT INTERNATIONAL FINANCE CORPORATION INTERNATIONAL DEVELOPMENT ASSOCIATION

Boards of Governors • 1984 Annual Meetings • Washington, D.C.

September 19, 1984

TO: Mr. A. W. Clausen

FROM: Alex Governatori Local Transportation Officer

SUBJECT: 1984 Annual Meetings - Special Parking Permits, Sheraton-Washington Hotel

A special parking space for your use has been reserved in the "Valet" parking area of the Sheraton-Washington hotel for the period Friday, September 21 through Thursday, September 27, 1984.

The attached parking permit should be displayed on the windshield of your limousine or automobile when entering the parking area.

Please contact me on 662-3138 if you have any questions about this parking.

Attachment (1)

#21 for Ancis can to enter back dreve - 1992 1th St. AR

Address replies to: JOINT SECRETARIAT IMF — WORLD BANK WASHINGTON, D.C. 20431 Ceble Address: INTERMEET WASHINGTONDC USA Telex Address:

(RCA) 248331 IMF (ITT) 440040 FUND UI (WUI) 64111 INTERFUND (TRT) 197677 FUND UT

# International Bank for Reconstruction and Development International Development Association International Finance Corporation

SecM84-683

July 20, 1984

FROM: The Deputy Secretary

#### 1984 ANNUAL MEETINGS - INFORMATION SENT TO GOVERNORS

There is attached for information a copy of a letter dated July 17, 1984, which has been dispatched to all members, Governors, and Alternate Governors, together with an Information Booklet and certain forms, in connection with the 1984 Annual Meetings of the Boards of Governors.

Additional forms, baggage tags and booklets may be obtained from Secretary's Documents Office, Room D-1108. Completed forms should be returned to Mr. Michael Dennison, Joint Secretariat Officer for Communications, Registration and Credentials, Fund Room C-200.

Attachments:

Distribution

Executive Directors and Alternates President Senior Vice Presidents Senior Management Council Vice Presidents, IFC Directors and Department Heads, Bank and IFC Secretary, IMF Bank/Fund Conferences Office

#### INTERNATIONAL MONETARY FUND

### INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT INTERNATIONAL FINANCE CORPORATION INTERNATIONAL DEVELOPMENT ASSOCIATION

# Boards of Governors • 1984 Annual Meetings • Washington, D.C.

July 17, 1984

#### TO ALL MEMBERS, GOVERNORS, AND ALTERNATE GOVERNORS

Sir:

Further to our letter of October 28, 1983, advising that the 1984 Annual Meetings of the Boards of Governors will take place from Monday, September 24 through Thursday, September 27, 1984, at the Sheraton Washington Hotel in Washington, D.C., there are enclosed:

- 1. Information Booklet, which gives in detail the arrangements for the Meetings.
- Attendance Information and Hotel Reservation Form, to be completed by or on behalf of each person attending the Meetings. Confirmations of reservations requested on these forms will be dispatched promptly.
- 3. Office Space Reservation Form, which should be completed only by or on behalf of the Heads of those Delegations requiring office space other than those that have made arrangements to share large regional offices.
- 4. <u>Special Baggage Tags</u>, which must be attached to each piece of luggage, including hand luggage and briefcases, for prompt handling of baggage at Dulles International Airport serving Washington and other ports of entry and expediting clearance through U.S. Customs and Immigration.

It is expected that Governors and their advisers will make their own travel arrangements to and from Washington, D.C. However, upon request, the Joint Secretariat will be glad to assist.

Yours truly,

Vice President and Secretary International Bank for Reconstruction and Development and Affiliates

Leb Van Houtven Secretary International Monetary Fund

Address replies to: JOINT SECRETARIAT IMF — WORLD BANK WASHINGTON, D.C. 20431 Cable Address: INTERMEET WASHINGTONDC USA Telex Address:

(RCA) 248331 IMF (ITT) 440040 FUND UI (WUI) 64111 INTERFUND (TRT) 197677 FUND UT

# ADMINISTRATIVE COUNCIL • 1984 ANNUAL MEETING • WASHINGTON, D.C.

# INTERNATIONAL CENTRE FOR SETTLEMENT OF INVESTMENT DISPUTES

Address replies to: JOINT SECRETARIAT IMF – THE WORLD BANK WASHINGTON, D.C. 20431 Cable Address: INTERMEET WASHINGTON DC USA

#### ATTENDANCE INFORMATION

The Annual Meeting of the Administrative Council of the International Centre for Settlement of Investment Disputes will convene on Wednesday, September 26, 1984, at 3:00 p.m. at the Sheraton Washington Hotel, Washington, D.C.

This form should be completed by or on behalf of EACH PERSON WHO WILL ATTEND the ICSID Meeting and returned promptly (at least 14 days in advance of the Meeting) to the Joint Secretariat at the address indicated above.

A. To be completed by the Representative or Alternate Representative attending the ICSID Meeting:

Name	Contracting State	
Will attend Meeting in following capacity:	Representative	
	Alternate Representative	

In the event that the Representative of a Contracting State to the Administrative Council of ICSID or his Alternate may not be able to be present at the Meeting, either one is requested to make arrangements for another person to represent the Contracting State at the Meeting as a *Temporary Alternate Representative*.

B. To be completed by the Representative or Alternate Representative appointing a Temporary Alternate Representative:

nereby designate as temporary alternate for the 1984 ICSID Annual Meeting ave full voting powers:	the following person(s), one of whom sh
ave full volling powers.	
Signature:	
Signature	
Please print name:	

C. To be completed by any person who will attend the Meeting as an adviser:

Name	Contracting State
Will attend Meeting as an Adviser	
	and a second

# CONSEIL ADMINISTRATIF . SESSION ANNUELLE 1984 . WASHINGTON, D.C.

# CENTRE INTERNATIONAL POUR LE REGLEMENT DES DIFFERENDS RELATIFS AUX INVESTISSEMENTS

Adresser les réponses à : JOINT SECRETARIAT IMF – THE WORLD BANK WASHINGTON, D.C. 20431 Adresse télégraphique : INTERMEET WASHINGTON DC USA

### FEUILLE DE RENSEIGNEMENTS

La Session annuelle du Centre International pour le Règlement des Différends Relatifs aux Investissements aura lieu le mercredi 26 septembre 1984 à 15 heures au Sheraton Washington Hotel à Washington, D.C.

Le présent formulaire est à remplir par TOUTE PERSONNE QUI ASSISTERA à la Session du CIRDI, ou en son nom, et à renvoyer dans les plus brefs délais (14 jours au moins avant la Session) au Secrétariat, à l'adresse indiquée ci-dessus.

A. A remplir par le Représentant ou le Suppléant qui assistera à la Réunion:

Nom	Etat contractant
Assistera à la Session en qualité de :	Représentant 🗌
	Suppléant 🗌

Au cas où le Représentant d'un Etat contractant au Conseil administratif ou son Suppléant serait empêché de participer à la Session, le Représentant ou le Suppléant est prié de prendre les dispositions nécessaires afin qu'une autre personne représente l'Etat contractant à la Session en qualité de *Suppléant temporaire*.

B. A remplir par le Représentant ou le Suppléant afin de désigner un Suppléant temporaire :

Le Représentant du Gouvernement de comme suppléant temporaire pour la Session du CIRDI de 19 pouvoirs pour voter :	
Signature	
Veuillez indiquer en caractères d'in	

C. A remplir par chaque personne qui participera à la Session en qualité de conseiller :

Nom	Etat contractant	هایی از میکند. در اطلب (میکند) به روی معرفی (۱۹۹۰ می	
Assistera à la Session en qualité de Conseiller :			

### INTERNATIONAL MONETARY FUND

# INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT INTERNATIONAL FINANCE CORPORATION INTERNATIONAL DEVELOPMENT ASSOCIATION

# Boards of Governors • 1984 Annual Meetings • Washington, D.C.

# DELEGATION ATTENDANCE INFORMATION AND HOTEL RESERVATION (Please Type or Print)

This Form should be completed by or on behalf of EACH MEMBER OF THE OFFICIAL DELEGATION and returned promptly (at least 45 days in advance of the Meetings) to the Joint Secretariat at the address below. Meetings convene Monday, September 24, 1984 at the Sheraton Washington Hotel, Washington, D.C.

1.	MEMBER DELEGATION				
	(Country Name)				
2. NAME					
3.	ACCOMPANIED BY FOLLOWING FAMILY MEMBER(S):				
	NAMERELATIONSHIPAGE (if under 18)				
	a				
	b				
4.	CAPACITY PARTICIPATING IN MEETINGS - CHECK ONE:				
	a. GOVERNOR        BANK        FUND        BOTH          Appointment is:       (i) permanent *       or (ii) for duration of meetings **				
	b. ALTERNATE GOVERNOR       BANK       FUND       BOTH         Appointment is:       (i) permanent *       or (ii) for duration of meetings **       I				
	C. TEMPORARY ALTERNATE GOVERNOR** BANK FUND BOTH				
	d. ADVISER 🗌 BANK 🗌 FUND 🗌 BOTH 🗌				
	e. OTHER  — Indicate Title				
5.	TITLE OF PRESENT OFFICIAL POSITION				
6.	DEPARTMENT (if applicable)				
7.					
1.	*If different from permanent appointment, credential should accompany this Form.				
	** Appointment credential should accompany this Form.				

Address replies to: JOINT SECRETARIAT IMF — WORLD BANK WASHINGTON, D.C. 20431

CONF/84/13

Cable Address: INTERMEET WASHINGTONDC USA Telex Address:

(RCA) 248331 IMF (ITT) 440040 FUND UI (WUI) 64111 INTERFUND (TRT) 197677 FUND UT

8.	OFFICIAL MAILING ADDRESS:				
	a. Street or Box No.				
	b. City c. Postal Code				
	d. Country				
9.	ACCOMMODATION REQUIRED: YES * NO **				
	* If "Yes", please answer remainder of No. 9 ** If "No", please answer No. 10				
	Single BedroomTwin Bedroom1 Bedroom Suite2 Bedroom Suite				
	Special Instructions				
	Arrival dateDeparture date				
	All accommodation will be assigned according to information furnished on this Form on a first-come, first served basis. Changes in arrival and departure dates, type of accommodation, and cancellations must be communicated by cable or telex IMMEDIATELY to the Joint Secretariat. Accommodation not occupied as requested in your latest communication with the Joint Secretariat will be held 24 hours at your expense and ther released.				
	FOR REPRESENTATIVE DAILY RATES - SEE INFORMATION HANDBOOK				
10.	IF MAKING OWN ARRANGEMENTS, PLEASE ADVISE:				
	Washington address				
	Arrival dateDeparture date				
11.	METHOD OF TRAVEL TO THE UNITED STATES:				
	a. AIR  OTHER  - If other, please advise				
	b. Port of entry into the United States				
	c. Carrier d. Flight No				
	e. Arrival date f. Arrival time				
	NOTE: The United States authorities are anxious to extend all courtesies and to facilitate quick entry into the United States, but are able to do so only to the extent that the Joint Secretariat has been notified of each delegate's port of entry, arrival date, and international flight number.				
12.	METHOD OF TRAVEL TO WASHINGTON - Complete only if information is different from that given in No. 11:				
	a. AIR  OTHER  - If other, please advise				
	b. Carrier c. Flight No				
	d. Arrival date e. Arrival time				
13.	DEPARTURE INFORMATION:				
	a. AIR  OTHER  - If other, please advise				
	b. Carrier c. Flight No				
	d. Departure date e. Departure time				

4

A.W. CLAUSEN President

m) Previe

#### August 2, 1984

Dear George:

Thanks very much for your recent letter. I was away when it arrived and am only now getting an opportunity to respond.

I'm sorry you will not be with us during the Annual Meetings but we'll make arrangements to have Frank Reed invited on the same basis as you enjoyed last year, George.

Warm regards.

Sincerely,

Mr. George A. Butler Chairman First Pennsylvania Corporation Centre Square West 1500 Market Street Philadelphia, Pennsylvania 19101

BC: Beth Hines, Secretariat

First Pennsylvania Bank

# First Pennsylvania Corporation

George A. Butler Chairman (215) 786-7420

July 25, 1984

Mr. A. W. Clausen President The World Bank 1818 H Street Northwest Washington, D.C. 20431

Dear Tom:

Unfortunately, I am unable to attend the 1984 Annual Meeting of the IMF - World Bank this year and would wish Mr. Frank E. Reed, our President, to do so as a representative of First Pennsylvania Bank.

As you are probably aware our Bank has substantial involvement in international banking through participations in sovereign risk lending, international trading and investment activities of our domestic customers and a strong international correspondent bank network. We have been involved in debt re-structure proceedings in Latin America, Europe and Africa and will be involved in the Philippines when this takes place.

can Tin

In the past, I have found my attendance at these meetings to be highly informative and most useful and our involvement with the IMF - World Bank meetings each year has been supportive of our efforts. Your consideration of an invitation to Frank Reed as a "Special Guest" would be most useful and greatly appreciated.

Very truly yours,

"America's Oldest Commercial Bank (Established 1782)" Philadelphia, Pennsylvania 19101

#### INTERNATIONAL MONETARY FUND

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT INTERNATIONAL FINANCE CORPORATION INTERNATIONAL DEVELOPMENT ASSOCIATION

Boards of Governors • 1984 Annual Meetings • Washington, D.C.

September 10, 1984

TO: Miss Helen Higgins

FROM: R. S. Callis Me

SUBJECT: 1984 Fund and Bank Annual Meetings -Authorization to Charge Official Expenses

This will authorize you to sign for and on behalf of Mr. A. W. Clausen for costs incurred for official room service deliveries to your Sheraton Washington Hotel office room during the 1984 Fund and Bank Annual Meetings. The Room Service Department of the Hotel, which has been advised of this authorization, will routinely add the 15 percent gratuity to each room service order.

The Room Service Department has also been advised that the District of Columbia sales tax is not applicable to charges paid by the Organizations and, should it appear on the check, please deduct it before signing.

Address replies to:

JOINT SECRETARIAT IMF — WORLD BANK WASHINGTON, D.C. 20431 Ceble Address: INTERMEET WASHINGTONDC USA Telex Address:

(RCA) 248331 IMF (ITT) 440040 FUND UI (WUI) 64111 INTERFUND (TRT) 197677 FUND UT

August 14, 1984

Memorandum to: Brenda Jacob

With further reference to our phone conversation the other day relative to badges for Mr. & Mrs. Clausen during the Annual Meetings, they should have badges issued as follows:

#### A. W. Clausen

#### Peggy Clausen

As I also mentioned to you, Heather Marshall in Secretary's Department asked me for a list of badges needed for those in our office who will be at the meetings. I am attaching a copy of my memo to her. The only difference now is that Mrs. Clausen will have a badge in the name of "Peggy Clausen" rather than Mrs. A. W. Clausen.

Helen Higgins " Secretary to Mr. Clausen

CC: Mrs. Heather Marshall

Brenda Jacob Q316

August 10, 1984

Memo to: Heather Marshall

Subject: Annual Meeting Badges

Below are listed those from the President's Office who should be issued annual meeting badges which will allow them access to the Opening Session and to the plenary hall as necessary during the days of the meetings:

> A. W. Clausen Mrs. A. W.Clausen Mark Clausen Myra Holsinger Sonia Benavides Helen Higgins Roy Southworth

In addition a badge should be issued for Roy Southworth's wife, Cathy McLain.

Helen T. Higgins / Secretary to Mr. Clausen

# International Bank for Reconstruction and Development International Development Association International Finance Corporation

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### DECLASSIFIED

JUN 29 2023

SecM84-478

May 29, 1984

# **WBG ARCHIVES**

FROM: Vice President and Secretary

#### 1984 Annual Meetings - Social Events

Attached for your information is a list of the principal official social events and program for spouses scheduled to take place during the 1984 Annual Meetings in Washington, D.C.

Attachment (1)

Distribution:

Executive Directors and Alternates President Senior Vice Presidents President's Council Vice Presidents, IFC Directors and Department Heads, Bank and IFC Secretary, IMF Bank/Fund Connferences Office

This document has a restricted distribution and may be used by recipients only in the performance of their official duties. Its contents may not otherwise be disclosed without World Bank authorization.

# PRINCIPAL SOCIAL EVENTS

Saturday				
September	22	7:00	p.m.	Reception by the Chairman and Mrs. Noboru Takeshita
				Ballroom, Sheraton Washington Hotel
Sunday				
September	23	12:30	p.m.	Mrs. de Larosière Mrs. Clausen
				Luncheon for Spouses of Governors
				at Mrs. Clausen's home
				3539 Williamsburg Lane, N.W
				Washington, D.C.
Monday				<u>x</u>
September	24	8:30	D.m.	Mr. and Mrs. de Larosière
1			I	Mr. and Mrs. Clausen
				Concert for Governors, Delegates,
				Guests, and their Spouses
				Concert Hall, John F. Kennedy
				Center for the Performing Arts The New York Philharmonic
				Zubin Mehta Conducting
				(Black tie optional)
m				
Tuesday September	25	8:00		Mr. and Mrs. de Larosière
September	2.5	0.00	h•m•	Mr. and Mrs. Clausen
				Reception for Governors and their
				Spouses in the Fund Atrium
				Followed by Dinner at 8:30 p.m.
				(Black tie optional)

(ALL EVENTS BY INVITATION ONLY)

## PROGRAM FOR SPOUSES

Sunday September	23		p.m p.m.	Sightseeing tour of Washington by bus
Monday September	24	1:00	p.m.	Welcoming Luncheon at the Chevy Chase Club
Tuesday September	25		a.m p.m.	Walking tour of historic Annapolis, including a visit to the William Paca house and gardens. Luncheon at the Maryland Inn
Wednesday September	26	11:00 12:00	a.m noon	Piano recital by Mr. Antonio Barbosa in the Western Presbyterian Church
			р.т р.т.	Luncheon in the International Monetary Fund Atrium
		2:00 4:00	p.m p.m.	Visit to an art gallery

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#### TENTATIVE AND CONFIDENTIAL

BOARDS OF GOVERNORS

IMF-IBRD-IFC-IDA

JUN 29 2023

DECLASSIFIED

1984 ANNUAL MEETINGS, WASHINGTON, D.C. WBG ARCHIVES

SCHEDULE OF CAUCUSES, CONFERENCES, MEETINGS AND SESSIONS

Fund/Bank Meeting Room

#### Tuesday, September 18

9:30 a.m. African Working Party Bank, E-1244 3:00 p.m. African Working Party Bank, E-1244

#### Wednesday, September 19

9:30 a.m.	African Working Party	Bank,	E-1244
9:30 a.m.	G-24 Deputies	Fund,	Meeting Hall
3:00 p.m.	African Working Party	Bank,	E-1244
3:00 p.m.	G-24 Deputies	Fund,	Meeting Hall

#### Thursday, September 20

Press Seminar, Latin American Bank, H-Building Auditorium Journalists 9:30 a.m. African Working Party Bank, E-1244 9:30 a.m. G-24 Deputies Fund, Meeting Hall 3:00 p.m. African Working Party Bank, E-1244 3:00 p.m. G-24 Deputies Fund, Meeting Hall 6:00 p.m. Mr. Polak - Constituency Meeting Fund, 2-530

#### Friday, September 21

	8:00	a.m.	G-10 Deputies	Fund,	Board Room	
	8:30	a.m.	Africa Group I Constituency	Bank,	H-Building Auditorium	
XX	9:30	a.m.	G-24 Ministers	Fund,	Meeting Hall	
	10:00	a.m.	African Delegations Plenary	Bank,	H-Building Auditorium	
	11:00	a.m.	G-10 Ministers	Fund,	Board Room	
K	1:00	p.m.	Mr. Clausen - Luncheon Meeting	Bank,	Executive Dining Room	
1 E			with Latin American Governors			
	2:00	p.m.	Messrs. Prowse/Dean -			Cal
			Constituency Meeting			
×	3:00	p.m.	G-24 Ministers	Fund,	Meeting Hall	
X	4:00	p.m.	Mr. Clausen - Meeting with	Bank,	H-Building Auditorium	
			African Governors			
	5:30	p.m.	Nordic Delegation -			Eth
			Constituency Meeting			
		p.m.	Press Conference - Chairman,	Fund,	Meeting Hall	
			G-24 Ministers			
	6:00	p.m.	Mr. Polak - Constituency Meeting	Fund,	2-530	

#### Saturday, September 22

a.m. Mr. Kafka - Constituency Meeting Fund, 2-530 🗙 a.m. Interim Committee p.m. Interim Committee p.m. Press Conference - Chairman of Fund, Meeting Hall Interim Committee and Managing Director

Fund, Meeting Hall Fund, Meeting Hall

Sheraton Washington Meeting Room

Holen, She meetings where Mr. Clauson's presence is required are marked in the margin

lvert Room

han Allen Room

Sheraton. Fund/Bank Washington Meeting Room Meeting Room Sunday, September 23 11:00 a.m. Seminar on IBRD One Year Central Bank, E-1244 Bank Facility a.m. Mr. Kafka - Constituency Meeting Fund, 2-530 \*9:30 a.m. Development Committee Fund, Meeting Hall Dry Run of Plenary Meeting Hall 2:00 p.m. Plenary Hall Arrangements 73:00 p.m. Development Committee Fund, Meeting Hall 3:00 p.m. Per Jacobsson Lecture George Washington University Marvin Theatre p.m. Press Conference - Chairman Fund, Meeting Hall of the Development Committee Monday, September 24 8:30 a.m. U.S. Delegation Briefing 3 X 10:00 a.m. Opening Ceremonies Plenary Hall Plenary Hall X 3:00 p.m. Annual Discussion Tuesday, September 25 8:00 a.m. U.S. Press Briefing 2 8:45 a.m. Press Conference -3 Chancellor of the Exchequer 9:30 a.m. Annual Discussion Plenary Hall ¥3:00 p.m. Annual Discussion -Plenary Hall Election of Executive Directors (Joint) Tally of Ballots 1 Wednesday, September 26 ¥9:30 a.m. Annual Discussion Plenary Hall 7 3:00 p.m. ICSID Administrative Council 3 3:45 p.m. Mr. de Larosiere -2 Latin American Delegations 4:35 p.m. Mr. de Larosiere -3 Joint Procedures Committee — A service VP can Development Committee represent Mr. Clausen African Delegations 5:30 p.m. 1 6:15 p.m. Development Committee 2 (Restricted Session) Thursday, September 27 3 ✓ 8:30 a.m. Press Conference -Mr. Clausen y9:30 a.m. Joint Procedures Committee Plenary Hall Reports/Comments by Heads of Organizations/Adjournment

11:00 a.m. Press Conference -

(approx.)

Mr. de Larosiere

-2-

3

Helen:

See Mr. Qureshi's notation below:

"Yes. We should definitely invite him. He is involved in a number of issues that are of direct interest to the Bank."

Gillian

#### July 5, 1984

Gillian:

Would you mind checking with your boss to get his opinion and/or advice on whether we should issue an invitation (special guest or visitor) for Mr. Okita.

Thanks.

Helen

A.W. CLAUSEN President

#### July 16, 1984

Dear Dr. Okita:

Your letter of June 29 arrived in my absence from the office.

In response to your request for an invitation to the 1984 annual meetings of The International Monetary Fund and The World Bank, I have made arrangments with Mrs. Beth Hines of the Joint Secretariat to forward one to you along with the appropriate registration form. You should be hearing from her in the very near future.

It will be good to have you with us and I look forward to seeing you at that time.

Sincerely,

Dr. Saburo Okita Chairman Institute for Domestic and International Policy Studies Fukokuseimei Building 2-2 Ischisaiwaicho 2-chome Chiyoda-ku, Tokyo, Japan 100

CC: Mrs. Beth Hines

# INSTITUTE FOR DOMESTIC AND INTERNATIONAL POLICY STUDIES

(Chairman: Dr. SABURO OKITA)

Fukokuseimei Bldg. 2-2, Uchisaiwaicho 2-chome Chiyoda-ku, Tokyo 100 Telephone : (03) 508-2251 Cable Address : ``IDIPSOKITA'' Tokyo

June 29, 1984 Ref. IDIPS-129/84

Mr. A. W. Clausen President The International Bank for Reconstruction and Development The World Bank 1818 H Street, N.W. Washington, D.C. 20433 U.S.A.

Dear Mr. Clausen:

I would appreciate it very much if you could send a letter inviting me to the forthcoming Bank-Fund meeting in Washington, D.C.

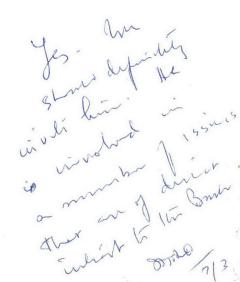
With best personal regards,

Sincerely yours,

Saburo Okita

SO/hk

RECEIVED 1984 JUL - 3 PH 8 07 OFFICE OF THE PRESIDENT



# INSTITUTE FOR DOMESTIC AND INTERNATIONAL POLICY STUDIES

(Chairman: Dr SARURO OKITA

2.2. Lutaso wardati ikidaana utawa sela ilayi 100 (0.3) s03-2231 (0.3) s03-2231 Cobie address

Mr. A. W. Clausen President The international Dami for Reconstruction and Development The World Bank 1818 H Street, N.W. Washington, D.C. 20033

Dear Mr. Clauson:

I would appreciate it very much if you could send a letter inviting me to the forthcoming Bank-Fund meeting in Washington, D.C.

With best personal regards,

Sincerely yours,

Saburo Okita

-0/1-F

RECEIVED 1984 JUL -3 PM 6: 07 OFFICE OF THE PRESIDENT

## International Bank for Reconstruction and Development International Development Association International Finance Corporation

SecM84-683/1

FROM: The Deputy Secretary

July 20, 1984

#### 1984 ANNUAL MEETINGS - INFORMATION SENT TO GOVERNORS

Attached is an Office Space Reservation Form which was inadvertently omitted from the package distributed earlier.

Attachment

Distribution

Executive Directors and Alternates President Senior Vice Presidents Senior Management Council Vice Presidents, IFC Directors and Department Heads, Bank and IFC Secretary, IMF Bank/Fund Conferences Office

#### INTERNATIONAL MONETARY FUND

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT INTERNATIONAL FINANCE CORPORATION INTERNATIONAL DEVELOPMENT ASSOCIATION

# Boards of Governors • 1984 Annual Meetings • Washington, D.C.

#### **OFFICE SPACE RESERVATION**

(Please print or type)

Delegations requiring office space other than those that have arrangements to share large regional offices may reserve rooms for that purpose at the Sheraton Washington Hotel. If office space is required, this form should be completed and signed BY THE HEAD OF THE DELEGATION OR BY THE OFFICIAL AUTHORIZED TO INCUR EXPENSES ON BEHALF OF THE DELEGATION and returned no later than July 27, 1984 to the Joint Secretariat at the address below. Charges for office space in the Sheraton Washington Hotel will be US\$930.00 per room for the period from Sunday, September 23, 9:00 a.m. through Thursday, September 27, 5:30 p.m. In addition, delegations will be charged the actual costs of telephones specially installed in their individual offices for the Annual Meetings. The installation and rental cost per telephone is shown on the reverse of this page. Office space will be reserved on a first-come, first-served basis.

These offices will be furnished with chairs, desks, typewriters, and basic office supplies, to the extent available. Additional equipment or services, if available, will be supplied on request and charged to the delegation. Costs for Annual Meetings telephones, if requested, together with charges for telephone calls, cable and other expenses incurred will also be added to the office-room account.

1. DELEGATION		and the second
	(Name of country)	

E. J. S. 1981

2. TOTAL NUMBER OF ROOMS REQUIRED FOR OFFICE PURPOSES \_\_\_\_\_

3. TELEPHONE REQUIREMENTS: NUMBER OF TRUNK LINES \_\_\_\_\_

NUMBER OF SINGLE LINE INSTRUMENTS \_\_\_\_\_ NUMBER OF MULTI-LINE INSTRUMENTS \_\_\_\_\_

4. NUMBER OF PERSONS WHO WILL OCCUPY OFFICE SPACE\_\_\_\_\_

5. SPECIAL ARRANGEMENTS, IF ANY, TO BE CHARGED DIRECT TO THE DELEGATION\_\_\_\_

The Joint Secretariat is authorized to reserve office space at the Sheraton Washington Hotel for and at the expense of my delegation. All accounts with the hotel will be settled by my delegation prior to vacating offices.

(Date)

(To be signed by Head of Delegation or other authorized official)

Address replies to:

CONF/84/20

JOINT SECRETARIAT IMF — WORLD BANK WASHINGTON, D.C. 20431 Cable Address:

INTERMEET WASHINGTONDC USA Telex Address:

(RCA) 248331 IMF (ITT) 440040 FUND UI (WUI) 64111 INTERFUND (TRT) 197677 FUND UT

#### **Telephone Services**

Due to the deregulation of telephone service in the United States the cost of providing telephones for the 1984 Annual Meetings has increased. The following prices are for the services that have been used in Delegation Offices in the past:

U	S\$ 55.00 each
	48.00 each
	84.00 each
	71.00 each
	198.00 each
	U  

These charges include installation, rental, and unlimited local calling. Any combination of this equipment can be provided. However, delegations with one or two offices and only a few trunk lines can reduce costs, if desired, by using single line telephone instruments instead of the more expensive multi-line telephone instruments.

Multi-line instruments have several advantages. They have a "hold" button; they allow more than one line to appear on each telephone; and, the line buttons provide lights that indicate whether the line is free, on "hold," or engaged. Additional common equipment is required to make these features function. A multi-line telephone is also required in order to provide an intercom that allows signaling between telephones.

As shown in the following list of arrangements previously used by delegations, costs can vary greatly depending on the type of telephone instruments used.

Equipment	1983 Cost	1984 Cost
1 trunk line; 1 single line instrument	\$ 78.00	\$ 103.00
2 trunk lines; 2 multi-line instruments; intercom	293.00	618.00
2 trunk lines; 4 multi-line instruments; intercom	478.00	786.00
3 trunk lines; 6 multi-line instruments; intercom	695.00	1,080.00
4 trunk lines; 4 single line instruments	312.00	412.00

Since costs vary greatly, please indicate on the reservation form whether single line or multi-line instruments are requested. Cost estimates for office telephone arrangements will be provided upon request. Charges shown above do not include the cost of long distance calls.



# **Record Removal Notice**



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Annual Meetings of Boards of Gove	ernors - Notice and Agenda - R84-204; IDA/R84-94; I	FC/R84-83	
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2 · · · · · · · · · · · · · · · · · · ·			o Information or other
		disclosure policies of the	e World Bank Group.
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		Withdrawn by	Date
	× ~	Kim Brenner-Delp	June 29, 2023
			Archives 01 (March 2017)

# International Bank for Reconstruction and Development International Development Association International Finance Corporation

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JUN 29 2023

#### **WBG ARCHIVES**

SecM84-278

March 30, 1984

FROM: Vice President and Secretary

#### 1984 ANNUAL MEETINGS - PROVISIONAL SCHEDULE

Attached for information is a provisional schedule

for the 1984 Annual Meetings of the Boards of Governors.

Distribution:

Executive Directors and Alternates President Senior Vice Presidents Senior Management Council Vice Presidents, IFC Directors and Department Heads, Bank and IFC Secretary, IMF Bank/Fund Conferences Office

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#### BOARDS OF GOVERNORS IMF - IBRD - IFC - IDA 1984 ANNUAL MEETINGS, WASHINGTON, D.C. SEPTEMBER 24 - SEPTEMBER 27, 1984

#### PROVISIONAL SCHEDULE OF MEETINGS

Day and Date	Time	Activity
MONDAY September 24	10:00 a.m	Opening Ceremonies Address from the Chair Annual Address by Managing Director, IMF Annual Address by President, IBRD, IFC, IDA
	3:00 p.m	Annual Discussion
TUESDAY September 25	9:30 a.m 3:00 p.m	Annual Discussion Annual Discussion IMF Election of Executive Directors
		IBRD Election of Executive Directors
WEDNESDAY	9:30 a.m	Annual Discussion
September 26	3:00 p.m	ICSID Administrative Council
	5:30 p.m	Joint Procedures Committee
THURSDAY September 27	9:30 a.m.	Annual Discussion Joint Procedures Committee Reports Comments by Heads of Organizations Adjournment

#### NOTES:

1. The Meetings will be held at the Sheraton Washington Hotel and all sessions will be joint.

- 2. The morning sessions will adjourn by 1:00 p.m.
- 3. The afternoon sessions will adjourn by 6:00 p.m.
- 4. The Interim Committee and the Development Committee are scheduled to meet in the International Monetary Fund Building on Saturday, September 22 and Sunday, September 23, respectively.

4/4/84

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# ROBERT B. ANDERSON

ROBERT B. ANDERSON & COMPANY, LTD. 535 FIFTH AVENUE NEW YORK, N. Y. 10017

TEL: (212) 370-0800 TELEX: RCA 220402 CABLE: ROBANDSONS

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FF	ROM: C. V. Baber	ROOM NO .: A 1210	EXTENSION: 72694	

INTERNATIONAL FLAMMENTER

Boards of Governors · 1984 Annual Meetings · Washington, ...

December 19, 1983

Dear Professor Andreadis,

Thank you for your letter of December 5, and for your kind wishes concerning my retirement. I shall indeed miss the pleasant and interesting associations I have enjoyed with bankers worldwide, such as you and your son.

Your interest in attending the 1984 Annual Meetings will be conveyed to my as-yet-unnamed successor, to assure that you will receive an invitation to the Meetings, as in 1983. Although policies and procedures for next year's Meetings are not final at this stage, it is possible to confirm that the Meetings will take place Monday through Thursday, September 24-27, at the Sheraton Washington Hotel in Washington.

In response to your request for my personal address, I shall remain in the Washington area where I have my home, at 3007 - 4th Street North, Arlington, Virginia 22201. My retirement begins February 1, 1984, ending a 30-year career at the World Bank. I am pleased that my proximity to the World Bank will make it easy for me to keep in touch with former colleagues.

Best wishes to you and your family for the holiday season and the year ahead.

Sincerely,

Carol V. Baber Officer for Special Guests

illast finite

Professor S.G. Andreadis 52, Lime Street London, EC3M 7BY England

cc: Mr. Clausen

JOINT SECRETARIAT INT - WORLD HANK WASHINGTON D.C. 20431

Address replies to

Coble Address INTERMEET WASHINGTONDC USA Telex Address

(RCA) 248331 IMF (ITT) 440040 FUND UI (WUI) 64111 INTESFUND (TRT) 197677 FUND UI

#### PROFESSOR STRATIS G. ANDREADIS

52, LIME STREET, LONDON, EC3M 7BY

5th December, 1983.

Miss C. V. Baber, Officer for Special Guests, Joint Secretariat, IMF - World Bank, Washington, D.C.20431, U.S.A.

Dear Miss Baber,

ce: the Clause 's Chai

I received your letter of the 17th October and we too were very pleased to meet you again this year.

I note that you will be retiring early in 1984 and would ask you to let me have your personal address so that we know where you are.

Also before you leave perhaps you could kindly let me know the name of the person who will be replacing you as Officer for Special Guests, Joint Secretariat, IMF - World Bank. I am sure that you will advise your successor to invite me as a guest as usual for the next meeting of the World Bank.

Trusting that you are keeping well and wishing you every happiness in your forthcoming retirement,

Yours sincerely,

(Professor S. G. Andreadis)

Boards of Governors • 1983 Annual Meetings • Washington, D.C.

October 17, 1983

Dear Professor Andreadis:

When your lovely flowers arrived at my home during the week of our Annual Meetings, I learned from the florist who delivered them himself that you and Mrs. Andreadis had personally directed their arrangement. I could only describe the beauty and fragrance of the white carnations, yellow mums and the dozen or more long stem red roses to my colleagues at work, including those in Mr. Clausen's office. I was pleased, however, to share your huge box of Godiva chocolates with them. Thank you for your very generous and thoughtful remembrance.

It was nice to see you again. I am sorry I will not have the pleasure of greeting you at future Annual Meetings, as I am retiring early next year.

With kind regards,

Sincerely,

(Miss) C. V. Baber Officer for Special Guests

Prof. S. G. Andreadis Commercial Bank of the Near East, Ltd. 107-112 Leadenhall Street London, EC3A 4AE England

Address rephes to JOINT SECRETAR ST ME WORLD FANK WASHINGTON DE 20031

Catte Address INTERMEET WASHINGTONDE USA le + Actes

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#### THE WORLD BANK

Washington, D.C. 20431

DATE: February 9, 1984

TO:

Mr. de Larosiere

FROM:

Mr. Clausen Leo Van Houtver and T. T. Thenane

SUBJECT: Forward Planning for Annual Meetings--Advance of Religious Holidays in 1992, 1995, 1997 and 1998

It will be recalled that planning for the Annual Meeting has to take account of the avoidance of religious holidays. In avoiding religious holidays, every effort is made to keep as close to the usual end-September timing as is feasible. In Attachment I there is a listing of prospective Annual Meeting dates, together with the dates of relevant religious holidays. It can be seen that the usual period for the meetings conflict with certain relgious holidays in 1992, 1995, 1997 and 1998. However, it has been possible for Mr. Callis to negotiate reservation periods with the Sheraton Washington Hotel that are quite close to the usual dates and free of religious holiday conflicts. We have, therefore, authorized Mr. Callis to proceed on this basis with the Hotel.

In 1982, all members of the Fund and the Bank were notified of the Annual Meetings dates through 1987, as is shown in Attachment II. We intend to issue a similar communication to cover the period 1986-1990 in early 1985 following the Board of Governors' decision on the site of the 1988 Annual Meetings. Subsequently, notices could be dispatched in early 1988 for the period 1989-1993, and in 1991 for the period 1992-1996. Of course, the dates for Annual Meetings held abroad will have to be determined both on the basis of avoiding conflicts with religious holidays, and the preferences of the host country.

This memorandum has been for your information. In the absence of any objection, we are proceeding on the above basis.

Attachments: (2)

cc: Mr. Callis

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1984 FEB 10 PM 3: 36 OFFICE OF THE PRESIDENT

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#### Six-Day Period of Annual Meetings

\*1985 - Sunday, October 6 - Friday, October 11

1986 - Sunday, September 28 - Friday, October 3

1987 - Sunday, September 27 - Friday, October 2

\*1988 - Sunday, September 25 - Friday, September 30

1989 - Sunday, September 24 - Friday, September 29

1990 - Sunday, September 23 - Friday, September 28

\*1991 - Sunday, September 29 - Friday, October 4

1992 - Sunday, September 20 - Friday, September 25 Usual preferable dates September 27 - October 2

1993 - Sunday, September 26 - Friday, October 1

\*1994 - Sunday, September 25 - Friday, September 30

1995 - Saturday, October 7 - Thursday, October 12 Usual preferable dates September 24 - 29

1996 - Sunday, September 29 - Friday, October 4

\*1997 - Sunday, September 21 - Friday, September 26 Usual preferable dates September 28 - October 3

1998 - Saturday, October 3 - Thursday, October 8 Usual preferable dates September 27 - October 2

1999 - Sunday, September 26 - Friday, October 1

\*2000 - Sunday, September 24 - Friday, September 29

#### ATTACHMENT I

#### Religious Holidays Avoided

Rosh Hashanah September 16 - 17 Yom Kippur September 25 Rosh Hashanah October 4 - 5 Yom Kippur October 13 Rosh Hashanah September 24 - 25 Yom Kippur October 3 Rosh Hashanah September 12 - 13 Yom Kippur September 21 Rosh Hashanah September 30 - October 1 October 9 Yom Kippur Rosh Hashanah September 20 - 21 September 29 Yom Kippur Rosh Hashanah September 9 - 10 Yom Kippur September 18 Rosh Hashanah September 28 - 29 Yom Kippur October 7 Rosh Hashanah September 16 - 17 Yom Kippur September 25 Rosh Hashanah September 6 - 7 Yom Kippur September 15 Rosh Hashanah September 25 - 26 Yom Kippur October 4 Rosh Hashanah September 14 - 15, Yom Kippur September 23 Rosh Hashanah October 2 - 3 Yom Kippur October 11 Rosh Hashanah September 21 - 22 Yom Kippur September 30 Rosh Hashanah September 11 - 12 Yom Kippur September 20 Rosh Hashanah September 30 - October 1

October 9

\* If the established pattern continues these meetings would be convened in a member country away from Headquarters.

Yom Kippur

#### Attachment II

#### INTERNATIONAL MONETARY FUND

# INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT NTERNATIONAL FINANCE CORPORATION INTERNATIONAL DEVELOPMENT ASSOCIATION

Washington, D.C. 20431

April 7, 1982

#### TO ALL MEMBERS, GOVERNORS AND ALTERNATE GOVERNORS

Gentlemen:

#### Dates for Annual Meetings, 1983 - 1987

We wish to inform you of the dates for the Joint Annual Meetings of the Boards of Governors from 1983 through 1987:

- Tuesday, September 27 through Friday, September 30, 1983 (Washington, D. C.)
- Monday, September 24 through Thursday, September 27, 1984 (Washington, D. C.)
- Tuesday, October 8 through Friday, October 11, 1985 (Seoul, Korea)
- Tuesday, September 30 through Friday, October 3, 1986 (Washington, D. C.)
- Tuesday, September 29 through Friday, October 2, 1987 (Washington, D. C.)

Yours truly,

Vice President and Secretary International Bank for Reconstruction and Development and Affiliates

Van Houtven

International Monetary Fund

## International Bank for Reconstruction and Development International Development Association International Finance Corporation **DECLASSIFIED**

#### FOR OFFICIAL USE ONLY

JUN 29 2023

#### **WBG ARCHIVES**

SecM83-976

FROM: Vice President and Secretary

October 19, 1983

#### Dates For Annual Meetings - 1984

It is intended to send the following notice of the next Annual Meetings to Members, Governors and Alternate Governors after the close of business on October 26, 1983.

Sir:

Pursuant to our letter of April 7, 1982, we wish to confirm to you that the next Annual Meetings of the Boards of Governors will be convened on Monday, September 24, 1984 in the Sheraton Washington Hotel, Washington, DC, and will adjourn on Thursday, September 27, 1984.

#### Yours truly,

T. T. Thahane Vice President and Secretary International Bank for Reconstruction and Development and Affiliates L. Van Houtven Secretary International Monetary Fund

#### Distribution:

Executive Directors and Alternates President Senior Vice Presidents Senior Management Council Vice Presidents, IFC Directors and Department Heads, Bank and IFC Secretary, IMF Bank/Fund Conferences Office

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WORLD BANK / INTERNATIONAL FINANCE CORPORATION

# OFFICE MEMORANDUM

TO: Mr. A. W. Clausen

DATE: March 7, 1983

T. T. Thahane 94 FROM:

83,

SUBJECT: Memorandum of Understanding on 1985 Annual Meetings

1. The IMF Secretary, Mr. Van Houtven and I will travel to Seoul, Korea to finalize some outstanding issues on the Memorandum of Understanding between the Government of Korea and the two institutions. This Memorandum will be signed by you and the Managing Director upon our return. There are some outstanding issues which require our participation and decisions.

2. I will be away from March 10 to March 18. During this period Mrs. Clarke will be in charge of the Department.

# RECEIVED

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#### INTERNATIONAL MONETARY FUND

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

# Boards of Governors • 1984 Annual Meetings • Washington, D.C.

December 24, 1982.

43

10	:	MT.	de Larosiere
		Mr.	Clausen
THROUGH	:	Mr.	Van Houtven

Mr. Thahane

FROM : R. S. Callis

SUBJECT: 1984 Fund and Bank Annual Meetings -Cultural Event for Participants

We have been assured by Mr. Albert K. Webster, Executive Vice President and Managing Director, New York Philharmonic, that the orchestra would be pleased to perform an all-orchestral program conducted by Zubin Mehta for the 1984 Fund and Bank Annual Meetings participants on Monday, September 24, 1984, for \$75,000.00 The New York Philharmonic 1983 fee of \$45,000.00 has been <u>guaranteed</u> to the Fund and Bank, despite a fee increase being inevitable for the 1984 season. The remaining \$30,000.00 would cover maximum costs for reimbursement of travel, hotel and per diem for members of the orchestra. Rental and production costs related to the Kennedy Center are estimated at \$9,000.00. Since the Governor's dinner is no longer held on the same evening as the concert, we suggest that the program take place in the Concert Hall at 8:30 p.m.

We should be grateful for your concurrence.

Address replies to: JOINT SECRETARIAT IMF — WORLD BANK WASHINGTON, D.C. 20431 Cable Address: INTERMEET WASHINGTONDC USA Telex Address:

(RCA) 248331 IMF (ITT) 440040 FUND UI (WUI) 64111 INTERFUND (TRT) 197677 FUND UT WORLD BANK / INTERNATIONAL FINANCE CORPORATION

December 29, 1982

#### Mr. A. W. Clausen:

#### 1984 Fund and Bank Annual Meetings Cultural Event for Participants

I understand that subject to your agreement, Mr. de Larosiere would like to have the New York Philharmonic Orchestra for the above occasion. Since 1984 is a Fund year, I recommend that we go along with them and approve this booking.

Attachment

Timothy Thahane 0F 1-3-63

# Record Removal Notice



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Archives 01 (March 2017)

# BOARDS OF GOVERNORS • 1984 ANNUAL MEETINGS • WASHINGTON, D.C.

INTERNATIONAL MONETARY FUND INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT INTERNATIONAL FINANCE CORPORATION INTERNATIONAL DEVELOPMENT ASSOCIATION

Joint Secretariat Document No. 8

August 17, 1984

#### Sheraton Washington Hotel Parking Arrangements

The number of garage parking spaces available for this year's Annual Meetings will be about the same as that provided for the 1983 Annual Meetings. It is expected that all available parking space will be fully utilized. Extra efforts should be made by all staff to use car pools and to make the maximum use of the Fund and Bank/IFC shuttle bus service.

Hotel parking space will be available on a first-come first-served basis for the Fund and Bank/IFC <u>senior</u> staff members and Joint Secretariat staff assigned to the Annual Meetings. Requests for Car Parking Permits (see form attached) should be submitted to Mr. Alex Governatori, Local Transportation Officer, Fund Room No. 7-117, not later than September 14. Parking permits will be issued for one car per person upon the Joint Secretariat Local Transportation Officer's receipt of the completed request form. Additional forms should be requested in writing from Mr. Governatori. These permits will be valid from Saturday, September 22, through Thursday, September 27, and must be shown when entering the Hotel garage.

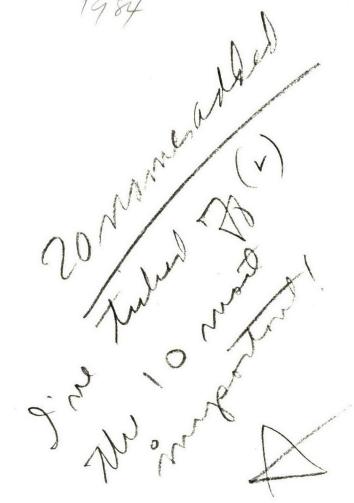
Staff members leaving the Hotel and desiring an Annual Meetings Security Guard to accompany them to the Hotel parking area should contact the Security Officer, Room No. 156, Telephone No. 662-3116.

/s/

Robert S. Callis Assistant Secretary for Conferences

Attachment

remors' denne



August 3, 1984

Mr. Clausen:

#### Re: Governors' Dinner at 1984 Annual Meetings

Attached is a list of Special Guests who attended the 1983 Annual Meetings. We have marked in red those who were invited to the dinner which you and Mr. de Larosiere hosted for the Governors and their spouses and their responses.

Could you review the list at your convenience and let us know of any additions you may wish to make. We would plan to extend invitations to the same people for this year's dinner.

T. T. Thahane

Attachment

#### THE WORLD BANK

Office of the President

hat Samuela 129

#### THE WORLD BANK

Office of the President

Haynin - (DAi-ICHIKAWAYU) 49 michael Sandlieng Hong Kong 40 Peter Reingell (reg) 30 - Reland - Billeront Y2 Roulie Frage Curdo 13 Y Byb white anotestin

9/17

Roy:

Mr. Callis called you to inform you that the Fund has decided not to have any Congressman to the Governors' dinner on the 25th.

Good-- issue de d This is closed is Roy 17/84

11:00 a.m.

MAQ feels that McRiherson though the innihed and seeks ar Shanhor's admice on other.

E823

Chris - I would add no one, If you invite one Senator or Congressman and not others you might get in Trouble.

Congressional Chairman in charge of our legislation - mathias - Percy -Hotfield and Kaster in Senate and ST. Germain - Whitten - Long in The House are not listed as advisors. Bill

# BOARDS OF GOVERNORS • 1984 ANNUAL MEETINGS • WASHINGTON, D.C.

INTERNATIONAL MONETARY FUND INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT INTERNATIONAL FINANCE CORPORATION INTERNATIONAL DEVELOPMENT ASSOCIATION

Joint Secretariat Document No. 11

September 11, 1984

Shuttle Service Between the Sheraton Washington Hotel, Other Hotels and Headquarters Buildings

A shuttle service will be operated between the Sheraton Washington Hotel, 24th Street entrance, and the F-Building (Flag) entrance to the Bank complex daily from 8:00 a.m. to 7:00 p.m., commencing Wednesday, September 19 through Thursday, September 27. Shuttles (minibuses) will depart at approximately 10-minute intervals.

Shuttle services will also be operated from the Washington Hilton Hotel and the Watergate Hotel to the Sheraton Washington Hotel and vice-versa. These shuttles will operate every half hour between 8:00 a.m. and 7:00 p.m. A daily schedule will be posted at each hotel concerned. All riders must have their identification badges with them. Information regarding the services may be obtained by calling 662-3138.

/s/

Robert S. Callis Assistant Secretary for Conferences

# Boards of Governors









September 13, 1984

Mr. Collins Mr. Southworth

Attached is a current listing of the U.S. Delegation, including the Congressional Advisers, for this year's Annual Meetings, dated September 12, 1984.

The list has been marked for the Governors' Dinner as indicated in color for your perusal. We should be grateful for your direction as to additional invitees.

7. Calli

R. S. Callis Moceni Could your plane Gould your Gould your Gould your Gould your Gould your Gould your Hits: Roy Sept. 14, 144

Attachment:

a.C. Ans Mooslard File



DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220

# SEP12 1984

MEMORANDUM FOR: Mr. Robert Callis Assistant Secretary for Conference Joint Secretariat IMF/IBRD

FROM: Oscar M. Mackour Secretary to the U.S. Delegation

SUBJECT:

U.S. Delegation for 1984 Annual Meetings

Attached is a listing of the U.S. Delegation. I will communicate any last minute additions, deletions, or other changes directly to Mr. Dennison.

CC: Mr. Dennison

# V Have been invited to 1984 Dinner V Invited in 1983 but not yet invited for this year. Annual Meetings, September 24-27, 1984 Washington, D.C.

#### GOVERNOR

\*Donald T. Regan, Secretary of the Treasury

#### ALTERNATE GOVERNORS

\*Paul A. Volcker, Chairman, Board of Governors, Federal Reserve System (IMF)

✓\*Allen Wallis, Under Secretary of State for Economic Affairs (IBRD)

#### TEMPORARY ALTERNATE GOVERNORS

\*James Burnham, U.S. Executive Director, International Bank for Re-/ construction and Development

R. T. McNamar, Deputy Secretary of the Treasury

- M. Peter McPherson, Director, International Development Cooperation Agency
- David C. Mulford, Assistant Secretary of the Treasury for International Affairs

\*Beryl W. Sprinkel, Under Secretary of the Treasury for Monetary Affairs

\*Henry C. Wallich, Member, Board of Governors, Federal Reserve System

#### CONGRESSIONAL ADVISERS

#### United States Senate

\*Mark Andrews, Committee on Appropriations, United States Senate

\*Lawton Chiles, Committee on Appropriations, United States Senate

- \*Alan J. Dixon, Committee on Banking, Housing, and Urban Affairs, United States Senate
- \*Chic Hecht, Committee on Banking, Housing, and Urban Affairs, United States Senate
- \*John Heinz, Chairman, Subcommittee on International Finance and Monetary Policy, Committee on Banking, Housing, and Urban Affairs, United States Senate

\*Married

\*Jim Sasser; Committee on Appropriations, United States Senate

\*Arlen Specter, Committee on Appropriations, United States Senate

\*Edward Zorinsky, Ranking Minority Member, Subcommittee on Western Hemisphere Affairs, Committee on Foreign Relations, United States Senate

#### House of Representatives

1

- \*Doug Barnard, Jr., Committee on Banking, Finance and Urban Affairs, House of Representatives
- \*Michael D. Barnes, Chairman, Subcommittee on Western Hemisphere Affairs, Committee on Foreign Affairs, House of Representatives
- \*Doug Bereuter, Ranking Minority Member, Subcommittee on International Development Institutions and Finance, Committee on Banking, Finance and Urban Affairs, House of Representatives

\*Tom Bevill, Committee on Appropriations, House of Representatives

- \*George W. Crockett, Jr., Committee on Foreign Affairs, House of Representatives
- \*Mervyn Dymally, Committee on Foreign Affairs, House of Representatives
- Barney Frank, Committee on Banking, Finance and Urban Affairs, House of Representatives
- \*Bill Green, Committee on Appropriations, House of Representatives
- \*Lee H. Hamilton, Vice Chairman, Joint Economic Committee, Congress of the United States
- \*Jack Hightower, Committee on Appropriations, House of Representatives
- John Hiler, Committee on Banking, Finance and Urban Affairs, House of Representatives
- \*Carroll Hubbard, Jr., Committee on Banking, Finance and Urban Affairs, House of Representatives

\*Andy Ireland, Committee on Foreign Affairs, House of Representatives

- \*Jack F. Kemp, Ranking Minority Member, Subcommittee on Foreign Operations, Committee on Appropriations, House of Representatives
- \*Peter H. Kostmayer, Committee on Foreign Affairs, House of Representatives

\*Married

- 2 -

\*John J. LaFalce, Chairman, Subcommittee on Economic Stabilization, Committee on Banking, Finance and Urban Affairs, House of Representatives

- -

\*Tom Lantos, Committee on Foreign Affairs, House of Representatives

\*Jim Leach, Ranking Minority Member, Subcommittee on International Trade, Investment and Monetary Policy, Committee on Banking, Finance and Urban Affairs, House of Representatives

\*William Lehman, Committee on Appropriations, House of Representatives

- \*Sander Levin, Committee on Banking, Finance and Urban Affairs, House of Representatives
- \*Matthew F. McHugh, Committee on Appropriations, House of Representatives

\*Dan Mica, Committee on Foreign Affairs, House of Representatives

\*John P. Murtha, Committee on Appropriations, House of Representatives

\*John T. Myers, Committee on Appropriations, House of Representatives

#### \*Stephen L. Neal, Chairman, Subcommittee on International Trade, Investment and Monetary Policy, Committee on Banking, Finance and Urban Affairs, House of Representatives

\*George M. O'Brien, Committee on Appropriations, House of Representatives

- \*Stan Parris, Committee on Banking, Finance and Urban Affairs, House of Representatives
- \*Jerry M. Patterson, Chairman, Subcommittee on International Development Institutions and Finance, Committee on Banking, Finance and Urban Affairs, House of Representatives
- \*Ron Paul, Committee on Banking, Finance and Urban Affairs, House of Representatives
- \*John Edward Porter, Committee on Appropriations, House of Representives
- \*Ralph Regula, Committee on Appropriations, House of Representatives

\*Harold Rogers, Committee on Appropriations, House of Representatives

- \*Toby Roth, Committee on Foreign Affairs, House of Represenatives
- \*Marge Roukema, Committee on Banking, Finance and Urban Affairs, House of Representatives

\*Eldon Rudd, Committee on Appropriations, House of Representatives

.

\*Martin Olav Sabo, Committee on Appropriations, House of Representatives

- \*Charles E. Schumer, Committee on Banking, Finance and Urban Affairs, House of Representatives
- Mark D. Siljander, Committee on Foreign Affairs, House of Representatives
- \*Bruce F. Vento, Committee on Banking, Finance and Urban Affairs, House of Representatives
- \*George C. Wortley, Committee on Banking, Finance and Urban Affairs, House of Representatives

#### ADVISERS

\*Robert B. Anderson, Former Secretary of the Treasury

\*Stephen H. Axilrod, Staff Director for Monetary and Financial Policy, Federal Reserve Board

\*Harvey E. Bale, Jr., Assistant U.S. Trade Representative

\*Joseph W. Barr, Former Secretary of the Treasury

- \*Robert R. Bench, Deputy Comptroller for International Relations and Financial Evaluations, Office of the Comptroller of the Currency
- \*John A. Bohn, First Vice President and Vice Chairman of the Board, Export-Import Bank of the United States
- Mary K. Bush, Alternate U.S. Executive Director, International Monetary Fund
- \*David Chew, Senior Deputy Comptroller for Policy and Planning

\*C.T. Conover, Comptroller of the Currency

- \*James Conrow, Deputy Assistant Secretary, Developing Nations, Department of the Treasury
- \*Elinor G. Constable, Deputy Assistant Secretary, International Finance and Development, Department of State
- \*Robert A. Cornell, Deputy Assistant Secretary, Trade and Investment Policy, Department of the Treasury
- \*Sam Y. Cross, Executive Vice President, Federal Reserve Bank of New York
- \*Charles H. Dallara, Deputy Assistant Secretary, International Monetary Affairs, Department of the Treasury

\*Married

; . .

- \*Thomas C. Dawson, Assistant Secretary for Business and Consumer Affairs, Department of the Treasury
  - Richard A. Derham, Assistant Administrator for Program and Policy Coordination, Agency for International Development
- \*William H. Draper III, President and Chairman of the Board, Export-Import Bank of the United States
  - \*W. Antoinette Ford, Assistant Administrator, Bureau for the Near East, Agency for International Development
  - \*Hugh W. Foster, U.S. Alternate Executive Director, International Bank for Reconstruction and Development
- \*Henry H. Fowler, Former Secretary of the Treasury
  - Alexander H. Good, Deputy Assistant Secretary, International Economic Policy, Department of Commerce
- \*Thomas J. Healey, Assistant Secretary for Domestic Finance, Department of the Treasury
- \*Christopher Hicks, Executive Secretary and Executive Assistant to the Secretary, Department of the Treasury
- \*George Hoguet, Principal Deputy Assistant Secretary, International Affairs, Department of the Treasury
- \*Manuel H. Johnson, Assistant Secretary, Economic Policy, Department of the Treasury
- \*David M. Kennedy, Former Secretary of the Treasury
  - \*Frank B. Kimball, Counselor to the Agency for International Development
  - \*Alfred H. Kingon, Assistant Secretary for Policy Planning and Communications, Department of the Treasury
  - \*Oscar M. Mackour, Secretary to the U.S. Delegation, Department of the Treasury
  - \*Richard T. McCormack, Assistant Secretary, Economic and Business Affairs, Department of State
- G. William Miller, Former Secretary of the Treasury

\*Craig Nalen, President, Overseas Private Investment Corporation

\*William A. Niskanen, Member, Council of Economic Advisers

\*Married

- \*Lionel H. Olmer, Under Secretary, International Trade, Department of Commerce
- \*William Poole, Member, Council of Economic Advisers
- Roger W. Robinson, Special Assistant to President and Senior Director, International Economic Affairs, National Security Council
- \*Charles Schotta, Deputy Assistant Secretary, Arabian Peninsula Affairs, Department of the Treasury
- H. Joe Selby, Senior Deputy Comptroller of the Currency for Bank Supervision
- \*William E. Simon, Former Secretary of the Treasury

John W. Snyder, Former Secretary of the Treasury

- Anthony M. Solomon, President, Federal Reserve Bank of New York
- \*Bruce E. Thompson, Jr., Assistant Secretary, Legislative Affairs, Department of the Treasury
- \*Edwin M. Truman, Director, Division of International Finance, Federal Reserve Board

\*Peter J. Wallison, General Counsel, Department of the Treasury

#### INTERNATIONAL MONETARY FUND

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT INTERNATIONAL FINANCE CORPORATION INTERNATIONAL DEVELOPMENT ASSOCIATION

# Boards of Governors • 1984 Annual Meetings • Washington, D.C.

September 21, 1984

Dear Mr. Clausen:

Mrs. Takeshita and I appreciate your kind invitation to join you and Mrs. Clausen at the Kennedy Center for the concert on Monday, September 24, at 8:30 p.m. Unfortunately due to previous commitments we deeply regret that it will not be possible for us to attend.

Sincerely,

noborn Takeshita.

Mr. A.W. Clausen c/o Room E 1227 The World Bank

Address replies to: JOINT SECRETARIAT IMF — WORLD BANK WASHINGTON, D.C. 20431 Cable Address: INTERMEET WASHINGTONDC USA Telex Address:

(RCA) 248331 IMF (ITT) 440040 FUND UI (WUI) 64111 INTERFUND (TRT) 197677 FUND UT FORM NO. 89 (2-83)

THE WORLD BANK

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		st 7, 1984				
OFFICE OF THE PRESIDENT						
Name		Room No.				
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To Handle	Note and File					
Appropriate Disposition	Prepare Reply					
Approval		er Our Conversation				
Information	Recommendati	ion				
Would you please prepare a reply for Mr. Clausen's signature by August 13?						
Roy	Southwort	-h				

THE WORLD BANK Washington, D. C. 20433 U. S. A.

A.W. CLAUSEN President

August 13, 1984

Excellency:

I wish to thank you for your letter of July 30, 1984 on the subject of observers at the 1984 Annual Meetings.

As requested, the Secretary has begun the process of obtaining the views of the Executive Directors on your intention and shall communicate to you the outcome of these consultations as soon as possible.

I am grateful for your kind attention to this matter.

Warm regards,

Sincerely,

His Excellency Noboru Takeshita Minister of Finance of Japan and Chairman of the Boards of Governors of the IMF and IBRD Ministry of Finance Tokyo

BC: T. Thahane

#### MINISTRY OF FINANCE TOKYO

KECEIVED July 30, 1984 1984 AUG -9 PH 1: 32

OFFISE OF THE VICE PRESIDENT AND SECRETARY

Mr. J. de Larosière Managing Director International Monetary Fund Washington, D.C. Mr. A. W. Clausen President International Bank for Reconstruction and Development and Affiliates Washington, D.C.

Dear Sirs,

126

Under the By-Laws of the Fund and the Bank, the Chairman of the Boards of Governors, in consultation with the Executive Boards, may invite observers to the Annual Meetings.

In full awareness of the issues surrounding the question of invitations to observers, my present intention is to follow the course of action adopted by the three previous Chairmen and to invite no observers to the 1984 Annual Meetings, with the exception of Switzerland. However, before coming to a decision on this matter, I would appreciate hearing the views of the Executive Boards.

I would therefore welcome your cooperation in informing the Executive Boards of my present intention and in communicating their views to me as soon as feasible.

Yours sincerely,

Moborn Takeshita.

Noboru Takeshita Minister of Finance of Japan and Chairman of the Boards of Governors of the IMF and IBRD RECEIVED 1984 AUG - 6 AM 11: 16 OFFICE OF THE PRESIDENT

#### THE WORLD BANK/INTERNATIONAL FINANCE CORPORATION

# OFFICE MEMORANDUM

DATE August 9, 1984

TO Mr. Ernest Stern, SVPOP

Serena Han Clarke, Deputy Secretary FROM

EXTENSION 72187

SUBJECT 1984 Annual Meetings - Observers

Attached is a paper, as approved by you, which has been circulated to the Executive Directors on August 9, 1984.

It is our intention to consult with the Executive Directors during the recess period in close consultation with the IMF and the Legal Department with a view to following exactly the same procedure that was adopted last year.

After the recess and, unless we were to receive indications contrary to those anticipated, we would then circulate a proposal for lapse-of-time decision that the Chairman of the Boards of Governors be informed that the Executive Directors have concluded that the course of action intended by the Chairman should be the appropriate one under the circumstances.

cc: Messrs. Clausen o/r V Shihata Thahane o/r

SHClarke:raa

DECENTION 1984 ANG -8 PH 5: 29 OPTICE OF THE PRESIDENT RECEIVED 1984 AUG = 8 PM 5: 29 OFFICE OF THE PRESIDENT

#### CONFIDENTIAL

## International Bank for Reconstruction and Development

#### FOR OFFICIAL USE ONLY

# JUN 29 2023

DECLASSIFIED

### WBG ARCHIVES

SecM84-733

FROM: The Deputy Secretary

August 8, 1984

#### 1984 Annual Meetings - Observers

There is attached a letter dated July 30, 1984 in which the Chairman of the Boards of Governors, His Excellency Noboru Takeshita, seeks the views of the Executive Boards of the Bank and Fund concerning the matter of observers at the 1984 Annual Meetings in accordance with the respective By-Laws.

Because of the timing of the Annual Meetings, it would be appropriate if the Chairman could be advised of the views of the Executive Boards as soon as possible after the informal recess. In this connection, the Vice President and Secretary will contact the Executive Directors.

Attachment

Distribution

Executive Directors and Alternates President Senior Vice Presidents Vice President and General Counsel

489586 ORIG: SEC MINISTRY OF FINANCE CC: MD TOKYO DMD MR. FUJINO July 30, 1984 MR. EVANS MR. COLLINS MR. THAHANE MRS. CLARKE MR. CALLIS Mr. A. W. Clausen President International Bank for Reconstruction and Development

Mr. J. de Larosière Managing Director International Monetary Fund Washington, D.C.

480501

and Affiliates Washington, D.C.

Dear Sirs,

Under the By-Laws of the Fund and the Bank, the Chairman of the Boards of Governors, in consultation with the Executive Boards, may invite observers to the Annual Meetings.

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I would therefore welcome your cooperation in informing the Executive Boards of my present intention and in communicating their views to me as soon as feasible.

Yours sincerely,

Takeshita.

Noboru Takeshita Minister of Finance of Japan and Chairman of the Boards of Governors of the IMF and IBRD

1- 987