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- List of documents 01

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Series: Managing Committee official files

Dates: 01/01/1982 – 12/31/1983

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Fonds: Records of the Office of the President

ISAD Reference Code: WB IBRD/IDA EXC-09-3963S

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THE WORLD BANK

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1818 H Street NW

Washington DC 20433

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Clauser - Managing Committee

Lists Lists of Documents vol 1
[Documents by complex]



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Archives
 1775360
 A1995-271 Other #: 4 209363B
 Managing Committee Official Files: Index of documents / Topics discussed - List of documents 01

The World Bank Manual Circular

Date: February 22, 1983

Circular No.: Org./2/83

Subject: Subcommittees to the
Managing Committee

Manual: Organizational

Filing Instructions: (Manual Holders Only)
File as Statement No. 3.10

The three Subcommittees to the Managing Committee were established in January 1982. As a result of recent reassignments of some senior managers, and in line with the planned rotation of subcommittee members, there have been some changes to the membership. I wish to announce the regular membership of the three subcommittees as follows:

Subcommittees to the Managing Committee

Finance

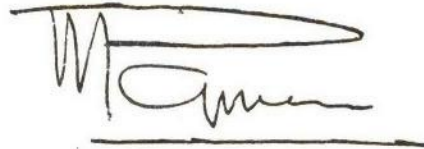
Mr. Qureshi (Chairman)
Mr. Ardito-Barletta, LCN
Mr. Chaufournier, EMENA
Mr. Hattori, CTR
Mr. Rotberg, TRE
Mr. Scott, LEG
Mr. Wood, FPA
Mr. Vergin, PAB

Operations Policy

Mr. Stern (Chairman)
All Operational Vice
Presidents
Mr. Goldberg, LEG
Mrs. Hughes, ERS
Mr. Vergin, PAB

Personnel & Administration

Mr. Paijmans (Chairman)
Mr. Gabriel, IFC
Mr. Hittmair, TRE
Mr. Karaosmanoglu, AEN
Mrs. Meigher, LEG
Mr. Vogl, IPA
Mr. Wapenhans, EAN
PA Director concerned
(by subject)



Martijn J.W.M. Paijmans
Vice President
Personnel and Administration

Distribution: (1) Organization Unit Manual Holders (Circular is punched for filing in Unit's Manual)
(2) Staff Members Holding Manuals (Circular is punched for filing in Manual)
(3) All Staff

CALENDAR

Managing Committee Calendar - August to October 1983

August							September							October						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6					1	2	3								1
7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
28	29	30	31				25	26	27	28	29	30	23	24	25	26	27	28	29	
													30	31						

<u>Secretary's/Board</u>	Principles of Staff Employment	2	Review of Bank Lending for Export Development Fund Projects	13	Review of IBRD Loan Charges Joint Audit Committee Report	4	27
Board Meetings and Seminars (other than Loans and Credits)	Allocation of FY83 Net Income				Annual Operations Evaluation Report		
	Two-Year Bond Issue Seminar on Outline WDR VII	4			Annual Review of Project Performance Audit Result		
	Seminar on IFC Portfolio	24					
	Seminar on Review of Selected IFC Fin.Policies	25					
	Bank's Funding Strategy	30					

Finance

Admin. Budget Issues

Program Allocation/
Portfolio Management

Sales from Portfolio

Financial Plans
and Policy

Review of IBRD Capital Requirements
SCI Proposal
Loan Loss Reserve

Loan Charges

IDA

IDA 7 Strategy and Tactics

Operations

Operations Policies

Science & Technology and World Bank of 1980's
Construction Industry
Debt Approach Paper

Higher Education
Agricultural Sector Strategy
Lending for Export Promotion
CPP - Philippines
Graduation - Cyprus

Country Economic Sector
Work Task Force
Graduation - Bahamas
Graduation - Barbados
Graduation - Trinidad & Tobago

Economics & Research

Progress Report on GNP
Methodology Paper
WDR VII
Research Report to the Board

Legal

MIA (Oral report)

External Relations

Development Committee -
Effectiveness thus far &
Recommendations for future

President's Report to the
the Development Committee

Personnel & Administration

Compensation Policies

Bench Mark Grading
Approach to 1984 Major
Compensation Review

Job Grading - Phase II

Conditions of Service for
Field Assignments
Report on 5/83 Rewards Program
Staff Retirement Plan

Personnel Management

Attitude Survey II
(Approval of Questionnaire
Procedures)
Day Care
Senior Position Review

Lessons Learned for Appeals/
Tribunal Cases
Employment Policy
Function/Sector Staffing
Panels
Report on Day Care
(if approved earlier)

Administrative Services

Financing - 1776 Penn.Ave.
and Park Central Building

Document Security
Classification Policy

Organization and Planning

Organization and Management
Policy

Information Resources

Briefing: IRM Strategic
Planning Project

Information Resource Manage-
ment Plan

Other

Managing Committee Calendar - April to June 1983

	April							May							June													
	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
						1	2	1	2	3	4	5	6	7	1	2	3	4										
	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11							
	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18							
	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25							
	24	25	26	27	28	29	30	29	30	31					26	27	28	29	30									
Secretary's/Board	Annual Report of Staff Retirement Plan (5)							Expatriate Benefits (3) Future of EDI (10) OED FY83-84 Work Program and Manpower Budget (10) Energy Policy Paper (17) Staff Compensation - 1983 Intervening Year Review (19) Seminar on World Development Report VI (20) Review of IBRD Borrowing Practices and Lending Rate Policy (24) Review of IBRD Liquidity Policy							Committee of the Whole: Review of World Bank/IFC Financial and Operating Programs and FY84 Administrative Budgets (1) World Development Report (2) Committee of the Whole: Review of World Bank/IFC Financial and Operating Programs and FY84 Administrative Budgets (8) Seminar on Draft Bank/IDA and IFC Annual Reports (17) Bank Group FY84 Financial and Operating Program (21) World Bank/IFC FY84 Administrative Budgets (23) Valuation of Bank's Capital													
Board Meetings and Seminars (other than Loans and Credits)	Review of IBRD Lending Plans and Capital Requirements (5) Seminar on Bank Lending and Other Sources of Project Financing (6) Review of Bank Research Program (7) Increase in Short-Term Discount Note Program (21) Seminar on Borrowing Techniques (21) Development Committee Meeting (28-29)																											
Finance	Admin. Budget Issues FY84 - Review of Budget Requests Annual Report of Pension Fund							End-Mar. Financial Report							End-April Financial Report							End-May Financial Report						
Financial Reporting and Accounting																												
Program Allocation/Portfolio Management	Annual Report of Pension Fund																											
Financial Plans and Policy								Valuation of Bank Capital Review of Lending Rate System and New Borrowing Technique Borrowing Strategy FY84-86 Selective Capital Increase: Status Report							Income Smoothing Techniques Review of Loan Charges Allocation of Net Income/Use of Bank Transfer [Review of IBRD Capital Requirements]													
IDA								Review of IDA 7 Issues																				
Operations	Operations Policies CPP: Nigeria (11)							CPP: Ethiopia CPP: Morocco Food Security Program																				
Economics & Research	Bank Statement on Trade Policy (25) Review of Draft WDR V																											
Legal	MIA - Link with Bank (4)							MIA--Papers requested by EDs Report on Protection of Trademarks																				
External Relations																												
Personnel & Administration	Compensation Policies 1983 Intervening Year Compensation Review (guidance) (4) 1983 Intervening Year Compensation Review (decision) (25) Approach to 1984 Major Compensation Review (25)							Staff Principles (final review) (23) Job Grading--Phase II (2) Nationality Profiles							Benchmark Grading Results (6)													
Personnel Policies								Day Care (23) Strategic Planning Model (23)							Appeals Committee (6) Attitude Survey II (13) External Service (13) Separation & Demotion (20)													
Administrative Policies															Document Security Classification Policy (13)													
Organization and Management Policies																												
Information Resources								MIS and Office Technology Status Report (9) System and Office Tour Computing Facility (23)																				
Other																												

Managing Committee Calendar - March to May 1983

	March							April							May						
	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2		1	2	3	4	5	6	7
	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
	27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				
Secretary's/Board	Seminar, Outline of WDR VI							Energy Policy Paper							Expatriate Benefits						
Board Meetings and Seminars (other than Loans and Credits)	Seminar, Lender Last Resort							Review, Liquidity Policy							OED FY83-84 Work Program and Manpower Budget						
	Review, IBRD Reserve Policy							Review, Lending Plans and Capital Requirements							Annual Report on Staff Retirement Plan						
	Net Income Allocation							Review of Bank Research Program							Review of IBRD Borrowing Practices and Lending Rate Policy						
	Review of Loan Charges							Development Committee Meeting							Staff Compensation - 1983						
	Seminar, Liquidity Management and Policy														Intervening Year Review						
	Seminar, Methodologies for Calculating Per Capita Income Guidelines														Seminar on WDR VI						
	Future of EDI																				
	Annual Report on Project Implementation & Supervision																				
	OED Review of Experience with Loan Covenants & Bank Response																				
	Committee of the Whole: Development Committee Annotated Agenda																				
	Seminar on New Borrowing Techniques																				
Finance																					
Admin. Budget Issues								FY84 - Review of Budget Requests													
Financial Reporting and Accounting	End-Feb. Financial Report							End-Mar. Financial Report							End-April Financial Report						
Program Allocation/Portfolio Management								Annual Report of Pension Fund													
Financial Plans and Policy	Review of Liquidity Policy Report of Disbursements Task Force Selective Capital Increase							Income Smoothing Techniques							Valuation of Bank Capital Review of Lending Rate System and New Borrowing Technique						
IDA	IDA Burden-Sharing Review of IDA Negotiation Strategy							Review of IDA 7 Issues													
Operations	CPP - Uganda							CPP - Nigeria							CPP - Ethiopia						
Operations Policies	Energy Policy Paper Alternative Sources of Financing							Food Security Policy							Morocco						
Economics & Research								Bank Statement on Trade Policy							Review of Draft WDR V						
Legal	MIA (Link with the Bank)																				
External Relations	Relations with UNCTAD																				
Personnel & Administration	Compensation Policies							Expatriate Benefits							1983 Intervening Year Compensation Review (guidance) Job Grading - Review of Benchmarks 1983 Intervening Year Compensation Review (decision) Conditions of Service - Field Staff Principles (final review)						
Personnel Policies	Management Succession Planning Strategic Manpower Planning Locally Recruited Field Staff Nationality Profiles							Separation and Demotion Day Care							Attitude Survey II External Service						
Administrative Policies								Charge-back (Infotext)							FY84 Space Plan Document Security Classification Policy						
Organization & Management Policies								Executive Secretary to Administrative Tribunal													
Information Resources															Tour of Computing Facility						
Other																					

Managing Committee Calendar - February to April 1983

February					March					April										
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5			1	2	3	4	5					1	2	3
6	7	8	9	10	11	12	6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28						28	29	30	31				25	26	27	28	29	30	

<u>Secretary's/Board</u>			
Board Meetings and Seminars (other than Loans and Credits)	Review of Loan Charges Information Program: CGIAR; Agriculture 4th Sub-Saharan Africa 7th Program of Special Assistance 83-84 15th Seminars - 1983 Annual Reports 16th Methodologies for calculating Per Capita Income Guidelines 17th Rates of Return 23rd Mid-Year Review of Admin. Budget & Lending Prog. 22nd Review of IBRD Reserve Policy & Criteria for Net Income Allocation 24th	Seminar, Lender Last Resort Seminar, Liquidity Management and Policy 8th Future of EDI 15th Annual Report on Project Implementation and Supervision 22nd Expatriate Benefits 29th Review of Bank Research Program 31st	Energy Policy Paper Review of IBRD Liquidity Policy Review of IFC Liquidity Policy for US dollars Compensation Authority for Investment of IFC Funds Principles of Staff Employment 19th
<u>Finance</u>			
Admin. Budget Issues		Review of Budget Requests: Programming & Budgeting Recommendations	
Financial Reporting and Accounting	End-Jan. Financial Report	End-Feb. Financial Report	End-Mar. Financial Report
Program Allocation/Portfolio Management			Annual Report of Pension Fund
Financial Plans and Policy	Review IBRD Reserve Policy and Criteria for Net Income Allocation Review of IBRD Loan Charges Levels of Lending and Future Capital Requirements Report of Disbursements Task Force	Income Smoothing Techniques Review of Liquidity Policy	Selective Capital Increase Issues Valuation of Bank's Capital
<u>IDA</u>			
		Review of IDA 7 Issues (Burden Sharing)	
<u>Operations</u>			
Operations Policies	Bank as Lender of Last Resort	CPP - Nigeria Uganda Energy Policy Paper	CPP - Ethiopia Morocco Food Security Policy
<u>Economics & Research</u>			
	Bank Research Program	Monitoring & Reporting of Debt	Bank Statement on Trade Policy Review of Draft WDR V
<u>Legal</u>			
	Multilateral Investment Insurance		
<u>External Relations</u>			
		Relations with UNCTAD	
<u>Personnel & Administration</u>			
Compensation Policies	FY83 Approach to Intervening COM Review Staff Principles (Interim Review)	Expatriate Benefits	1983 Intervening Year Compensation Review (guidance) Job Grading Review, Benchmarks 1983 Intervening Year Compensation Review (decision) Conditions of Service for Field Assignments
Personnel Policies	Strategic Manpower Planning Attitude Survey Management Training	Management Succession Planning	Separation and Demotion Career Development External Service
Administrative Policies	Long Range Facilities Strategy		Charge-back (Infotext)
Organization & Management Policies		Executive Secretary to Administrative Tribunal	
Information Resources		Tour of Computing Facility	
<u>Other</u>			
		Update on G4 Visa Issues	

Managing Committee Calendar - January to March 1983

January							February							March						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1														
2	3	4	5	6	7	8	6	7	8	9	10	11	12	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28						28	29	30	31			
30	31																			

Secretary's/Board

Board Meetings and Seminars (other than consideration of Loans and Credits)

Cofinancing with Commercial Banks 11th 1983 Annual Reports (Seminar) IBRD Liquidity Policy (Seminar) Investments in Commercial Banks

Per Capita Income Guidelines (Seminar) Lenders of Last Resort (Seminar) Annual Report Project Implementation & Supervision Mid-year Review of FY83 Budget and Lending Program Criteria for Net Income Allocation

IBRD Liquidity Policy Expatriate Benefits

Other

Finance

Admin. Budget Issues

Issues & Guidelines, FY84 Budget Mid-Year Review of FY83 Budget & Lending Program

Program Allocation/ Portfolio Management

Financial Reporting and Accounting

End-Dec. Financial Report

End-Jan. Financial Report

End-Feb. Financial Report

Financial Plans & Policy

Financial Implications of New IBRD Initiatives New Borrowing Techniques

Liquidity Policy Criteria for Net Income Allocation

Review of Lending Charges and Income

IDA

Review of IDA 7 Issues (Allocations)

Review of IDA 7 Issues (Burden Sharing)

Operations

Operations Policies

Accelerating Bank Resource Transfers Per Capita Income Guidelines

CPP - Nigeria Bank as Lender of Last Resort

CPP - Uganda Energy Policy

Economics & Research

Bank's Research Program

Legal

Multilateral Investment Insurance Membership Issues

External Relations

Future of EDI Bank Contributions to Outside Organizations Publications Policy Agenda - Development Committee

Personnel & Administration

Compensation Policies

Reward System Design Principles of Staff Employment

FY83 Approach to Compensation Review

FY84 Approach to Compensation Review Expatriate Benefits Staff Principles

Personnel Policies

FY83 Attd. Survey Forward Looking

Management Succession Planning Strategic Manpower Planning

Performance Planning & Review Local Field Office Staff Separation and Demotion Nationality Profiles

Administrative Policies

Long Range Facilities Strategy including Location of Print Shop

Document Security Classification Policy Electronic Access Control

Charge-Back

Organization & Management Policies

MEIP Progress Report

Information Resources

Tour of Computing Facility

Other

Managing Committee Calendar - December to February 1982/3

December							January							February							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
			1	2	3	4							1				1	2	3	4	5
5	6	7	8	9	10	11	2	3	4	5	6	7	8	6	7	8	9	10	11	12	
12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19	
19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26	
26	27	28	29	30	31		23	24	25	26	27	28	29	27	28						
							30	31													

Secretary's/Board

Board Meetings and Seminars (other than consideration of Loans and Credits)

Uruguay - Graduation Program

Review of Loan Charges

Cofinancing with Commercial Banks 11th 1983 Annual Reports (Seminar) IBRD Liquidity Policy Review of Bank Research Program

Compliance with loan Covenants
IBRD Liquidity Policy
Annual Report Project Implementation & Supervision
Mid-year Review of FY83 Budget and Lending Program
Criteria for Net Income Allocation
Accelerating Bank Resource Transfers

Other

Finance

Admin. Budget Issues

Retrospective Review of FY82 Programs & Budgets

Issues & Guidelines, FY84 Budget
Mid-Year Review of FY83 Budget & Lending Program

Program Allocation/Portfolio Management

Valuation of IBRD Capital: Creditworthiness of Bank Borrowers

Financial Reporting and Accounting

End-Oct. Financial Report
End-Nov. Financial Report

End-Dec. Financial Report

End-Jan. Financial Report

Financial Plans

IBRD Lending Levels & Future Capital Requirements

Liquidity Policy:

Criteria for Net Income Allocation

IDA

Review of IDA 7 Issues

Operations

Operations Policies

Creditworthiness of Bank Borrowers

Compliance with Loan Covenants
Accelerating Bank Resource Transfers

CPP - Nigeria
Ethiopia
Per Capita Income Guidelines
Bank as lender of Last Resort

Economics & Research

Plans for Bank's Research Program
Analysis & Reporting of Debt

Legal

Membership Issues

Multilateral Investment Insurance

External Relations

Future of EDI
Bank Contributions to Outside Organizations
Publications Policy

Personnel & Administration

Compensation Policies

Reward System Design

Principles of Staff Employment

Conditions of Service for Field Assignments
Expatriate Benefits

Personnel Policies

FY83 Attitude Survey

FY82 Attd. Survey Retrospective

Strategic Manpower Planning
Day Care Follow-up

Management Succession Planning
External Service Policy
Management Training

Administrative Policies

Long Term Space including Location of Print Shop

Central Conferencing Unit
Document Security
Classification Policy

Organization & Management Policies

MEIP Progress Report

Information Resources

Tour of Computing Facility

Other

Managers' Membership in Staff Association

MANAGING COMMITTEE

December 9, 1982

Agenda for Monday December 13 Meeting at 9:30 am

1. Creditworthiness Review of Bank Borrowers, Warren Baum, Georg Gabriel, Heinz Vergin, Bevan Waide, Robby Robless.
 - 1.1 Memo (Vergin) December 8, 1982 FIS/MC82-69: Creditworthiness Review of Bank Borrowers with report.
2. FY83/84 Budget Process, Georg Gabriel, Heinz Vergin.
 - ** 2.1 Memo (Vergin) December 9, 1982 FIS/MC82-70: FY83/84 Budget Process.
3. Approval of Minutes of December 8 Meeting.
4. Attitude Survey, Gautam Kaji, Brad Babson.
 - * 4.1 Paper December 7, 1982 PAD/MC82-56: Attitude Survey
5. Senior Appointment - Restricted Session, Gautam Kaji.
6. Other Business.

* Previously distributed.

** To be distributed.

MANAGING COMMITTEE

December 10, 1982

Additional documentation distributed to Managing Committee for information since December 2, 1982.

1. * IBRD/IDA/IFC Information Required for Executive Directors, Monthly Report as of November 30, 1982, SEC/MC82-38.
2. * Minutes of the Meeting of the Personnel and Administration Committee Held at 10:00 a.m. Thursday, November 18, 1982, PAD/MC82-54.
3. * Managing Committee Calendar--December to February 1982/83.
4. * Memo (Waide) December 2, 1982 OPS/MC82-44: Papua New Guinea CPP with attachments.
5. * Memo (Stern) December 7, 1982 OPS/MC82-45: U.S. Yugoslav Economic Council.
6. Memo (Vogl) December 9, 1982 EXR/MC82-22: Issues Book with attachment.
7. * Record Minutes of November 29, 1982, Meeting.

* Previously distributed.

ALPHAB. SUBJECT INDEX

Managing CommitteeAlphabetical Subject Matter Index - 1982

Subject	1/		2/	
	Date of Meeting	Item No.	Document No.	Date
Administrative Tribunal			EXC/MC82-06	05/28/82
Administrative Tribunal	06/21/82	03		
Administrative Tribunal (Golsong)			LEG/MC82-10	05/18/82
Administrative Tribunal Reports 1982			EXC/MC82-11	07/00/82
Administrative Tribunal, Status Report			LEG/MC82-09	05/05/82
Administrative Tribunal's Work, Status of			EXC/MC82-12	09/21/82
Alternative Growth Strategies (Paijmans)			PAD/MC82-13b	03/31/82
Annual Meeting (83), African Caucus	12/06/82	06		
Annual Meeting (83), Latin American Caucus	12/06/82	06		
Annual Meeting - 1983	08/16/82	03		
Annual Meeting - Air Travel	08/23/82	03		
Annual Meeting - Clausen's Opening Address			SEC/MC82-25	08/26/82
Annual Meeting - Distribution of Speech to EDs			SEC/MC82-22	08/19/82
Annual Meeting - Travel Arrangements			SEC/MC82-10	06/25/82
Annual Meeting Attendance			SEC/MC82-11	06/29/82
Annual Meeting: Ministerial Lunch	12/13/82	06		
Annual Meetings - Seating Arrangements			SEC/MC82-04	04/26/82
Annual Report 1982 - World Bank			EXR/MC82-16	
Answer Line	02/08/82	05	EXR/MC82-05	02/04/82
Attitude Survey			EXC/MC82-04	04/29/82
Attitude Survey	01/04/82	05		12/22/81
Attitude Survey	05/28/82	06		
Attitude Survey	12/13/82	04	PAD/MC82-56	12/07/82
Attitude Survey - Summary, Guide and draft letter	05/17/82	03	PAD/MC82-27	05/05/82
Attitude Survey I - Institutional Issues	10/25/82	04		
Attitude Survey, Feedback & Action Plan	04/05/82	05	PAD/MC82-14	03/29/82
Attitude Survey, Follow-up Discussion			EXC/MC82-04	04/29/82
Attitude Survey, Pilot Study Results/Recommend.	03/01/82	05	PAD/MC82-09	02/25/82
Attitude Survey: I-Feedback; II-Planning	10/18/82	04	PAD/MC82-47	10/05/82
Bank Atlas	08/09/82	04		
Bank Seminar in France	03/29/82	06		
Bank's World	03/29/82	06		
Bank-Fund Collaboration Seminar June 2-4			EXC/MC82-09	
Board Committee Structures, EDC Ad Hoc (Thahane)			SEC/MC82-40	12/16/82
Board Committees	11/08/82	05		
Board Committees Membership	11/15/82	06	SEC/MC82-34	
Board Room Renovations	08/09/82	04		

- 1/ Documents without Dates of Meetings are those distributed only for information.
2/ Subjects without Document Ref. No. are those presented without documentation.

Subject	1/		2/	
	Date of Meeting	Item No.	Document No.	Date
Board Room, Renovation of			SEC/MC82-17	08/02/82
Board Schedule	05/28/82	06		
Board Seminar on Lending	03/15/82	06	FIS/MC82-12	
Board Seminar on Budget	02/08/82	06		
Board Seminar, Poverty Task Force Report			OPS/MC82-14	04/28/82
Board Seminar, Personnel Policy	04/19/82	05	PAD/MC82-20	04/15/82
Board Seminars, New Topics	01/11/82	03		
Board Working Committees	12/06/82	06		
Budget - FY83	05/28/82	06		
Budget Formulation FY83 (Gabriel)			FIS/MC82-28	04/19/82
Budget Funding of New Initiatives & Policy Changes			FIS/MC82-58	09/13/82
Budget Implementation Guide for FY83	08/16/82	02	FIS/MC82-54	08/00/82
Budget Memorandum FY83 - Financial Issues	05/06/82	01	FIS/MC82-34	05/05/82
Budget Process, FY83-84	12/13/82	02	FIS/MC82-70	12/09/82
Budget Recommendation FY83 - Formulation	04/12/82	06	FIS/MC82-19	04/08/82
Budget, FY82 Contingency Fund	03/15/82	06	FIS/MC82-11	03/08/82
Budget, FY82 Mid-Year Review	01/25/82	05	FIS/MC82-01	01/22/82
Budget, FY83	06/14/82	06		
Budget, FY83 Formulation	01/04/82	03		12/23/81
Budget, FY83 Planning	03/01/82	09		
Budget, Review of Proposed FY83	05/03/82	09		
CGIAR, Search for Executive Secretary	01/18/82	03		
Chargeback - PAC Committee	08/30/82	05		
China - Bank Relations	08/09/82	04		
China-Taiwan	01/25/82	12	EXR/MC82-01	01/21/82
China-Taiwan	03/15/82	06	EXR/MC82-09	03/11/82
China-Taiwan	02/01/82	04	EXR/MC82-02	01/29/82
China: Benjenk's Trip	10/18/82	05		
China: Chenery's Visit	07/02/82	04		
Cofinancing	09/13/82	02		
Cofinancing	11/08/82	03	OPS/MC82-36	11/05/82
Cofinancing and MIIA - Board Schedule			SEC/MC82-16	07/15/82
Cofinancing Fund	06/07/82	03	FIS/MC82-27	04/23/82
Cofinancing Meeting with EDs	08/09/82	04		
Cofinancing with "B" Loan Technique	04/12/81	04	FIS/MC82-16	03/30/82
Cofinancing with "B" Loan Technique	04/05/82	03	FIS/MC82-16	03/30/82
Cofinancing with Commercial Banks	04/12/82	04		
Cofinancing with Commercial Banks	04/05/82	03	OPS/MC82-11	10/27/82
Cofinancing with Commercial Banks (Thahane)			SEC/MC82-29	10/06/82
Cofinancing, Organization & Processes	02/22/82	08	OPS/MC82-10	02/18/82
Cofinancing, Outline for Proposed Fund	06/14/82	04	FIS/MC82-27	04/23/82
Cofinancing, Outline for Proposed Fund	04/26/82	09	FIS/MC82-27	04/23/82
Cofinancing, Proposed Fund	06/14/82	04	LEG/MC82-13	06/09/82
Cofinancing: Commercial Banks	10/04/82	05		
Cofinancing: Commercial Banks	10/18/82	03	OPS/MC82-33	10/15/82
Commercial Bank Obligations - Investment of Liquid Assets - Board Discussion	08/23/82	03		
Commercial Banking Institute (Proposed)	11/01/82	06		

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Subject	1/		2/	
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Commercial Banks: Short-Term Liability Investments	09/27/82	04		
Commitment Plans FY82-86, Memoranda on IBRD			EXC/MC82-07	06/09/82
Committee on Directors' Administrative Matters			SEC/MC82-24	08/20/82
Committee on Directors' Administrative Matters			SEC/MC82-14	07/07/82
Compensation - 1982 Review	05/03/82	05	PAD/MC82-23	04/19/82
Compensation Issues Committee Meeting			SEC/MC82-20	08/13/82
Compensation Issues Committee Meeting			SEC/MC82-23	08/20/82
Compensation Review - 1982 Review	04/12/82	07	PAD/MC82-17	04/08/82
Compensation Review - Hay Associates' Report			PAD/MC82-23	04/19/82
Compensation, 1983 Review	03/15/82	03	PAD/MC82-11	03/05/82
Computing Systems Development Fund FY83			PAD/MC82-37	06/28/82
Computing Systems Development Fund, FY83	07/02/82	04	PAD/MC82-37	06/28/82
Concessional Flows, Task Force on (Burki)			EXR/MC82-19	11/03/82
CPP - Korea, Cover Memo to MC	11/08/82	02	OPS/MC82-35	11/01/82
CPP - Korea, with attachments	11/08/82	02	OPS/MC82-34	11/01/82
CPP - Papua New Guinea with attachments (Waide)			OPS/MC82-44	12/02/82
CPP, Congo with Postscript (Waide)			OPS/MC82-32	10/12/82
CPP- Niger with postscript (Waide)			OPS/MC82-26	08/09/82
Creditworthiness Review of Bank Borrowers	12/13/82	01	FIS/MC82-69	12/08/82
Day Care Center	04/05/82	07	PAD/MC82-16	03/31/82
Dean's Liaison Group (Thahane)				03/25/82
Debt Reporting	11/08/82	05		
Department Directors Breakfast - Revised Topics	11/01/82	05	EXC/MC82-14	10/29/82
Department Directors Breakfast - November 11	10/25/82	04		
Department Directors Meeting (Nov. 11) - Topics	10/04/82	04	EXR/MC82-18	09/30/82
Department Directors Meeting, Opening Remarks			EXC/MC82-13	10/26/82
Department Directors, Breakfast Meeting with	11/15/82	06		
Development Aid, Book by Melvin Krause	11/08/82	05		
Development Committee	08/23/82	03		
Development Committee	02/22/82	03	OPS/MC82-08	01/27/82
Development Committee (Benjenk)			EXR/MC82-25	12/20/82
Development Committee - Executive Secretary	06/21/82	03		
Development Committee - Meeting with EDs	12/20/82	07	EXR/MC82-24	12/17/82
Development Committee Secretary, Contract Extension	11/15/82	04		
Development Committee, Draft Agenda for March 15				03/15/82
Development Committee, Next Meeting	12/13/82	06		
Development Committee: IPA Participation	02/22/82	03	EXR/MC82-06	02/19/82
Development Committee: Attendance at Helsinki	02/22/82	03	SEC/MC82-02	02/11/82
Document Control			EXC/MC82-05	05/03/82
Documentation Management, Internal	01/25/82	04	PAD/MC82-04	01/19/82
DPS Reorganization	01/04/82	07		
DPS Reorganization	02/01/82	06		
DPS Reorganization	01/04/82	07		
DPS/CPS Board Concerns	02/08/82	00	SEC/MC82-01	02/08/82
East European Countries, Bank Policy re Membership	03/22/82	01		
Eastern European Country Membership	04/26/82	03	EXR/MC82-12	04/23/82
Economic Research, Appointment Ms. Anne Krueger	05/03/82	09		
Economics and Research, Search for Vice President	02/22/82	08		
Economics and Research, Search for VP	03/29/82	06		
EDI Report with attachment-draft (Husain)			EXR/MC82-21	11/15/82

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EDI Review (Benjenk)				03/25/82
EDI, Future of	11/15/82	02		
EDs - Status Report on Promises of Action			SEC/MC82-28	10/05/82
EDs Compensation	05/28/82	06		
EDs Meetings through October 1983			SEC/MC82-35	11/15/82
EDs Meetings thru July 1983			SEC/MC82-19	08/09/82
EDs Meetings thru June 1983			SEC/MC82-12	06/06/82
EDs Meetings thru March 1983			SEC/MC82-05	04/01/82
EDs Meetings thru May 1983			SEC/MC82-08	06/04/82
EDs Meetings thru November 1983 (S. Clarke)			SEC/MC82-41	12/21/82
EDs Meetings thru September 1983			SEC/MC82-31	10/14/82
EDs Monthly Report Information April 30			SEC/MC82-06	
EDs Monthly Report Information as of Nov.30, 1982			SEC/MC82-38	
EDs Monthly Report Information as of Oct.31, 1982			SEC/MC82-33	
EDs Monthly Report Information as of Sep. 1982			SEC/MC82-30	10/07/82
EDs Monthly Report Information July 1982			SEC/MC82-18	08/05/82
EDs Monthly Report Information June 30			SEC/MC82-13	
EDs Salaries	06/21/82	03		
EDs Status Report on Promises of Action			SEC/MC82-15	07/14/82
EDs, Information Required			SEC/MC82-07	06/08/82
EDs, Information required for	06/09/82			
EDs, Relationships with	01/11/82	03		
EDs, Report on Meeting with (Thahane)			SEC/MC82-36	11/17/82
EDs' Meetings through May 83	06/09/82			
EDs' Report on 7-1/2% Preference Policy			OPS/MC82-03	01/07/82
Emblem and Names, Protection of	05/03/82	07	LEG/MC82-07	04/27/82
Energy	05/03/82	09		
Energy Financing Facility	06/14/82	05	LEG/MC82-12	06/10/82
Energy Financing Facility Paper			OPS/MC82-19	06/14/82
Energy, Additional Funding	09/20/82	06		
Energy: Ministerial meeting at Annual Meetings	05/17/82	06		
External Debt, Bank Work on Developing Countries'	12/20/82	06	ERS/MC82-07	12/16/82
Finance and OPSC Subcommittee Minutes			FIS/MC82-72	09/30/82
Finance Subcommittee Minutes July 7			FIS/MC82-50	
Finance Subcommittee Minutes May 24			FIS/MC82-47	
Finance Subcommittee Minutes May 7			FIS/MC82-43	
Financial Assistance to Staff - PAC Committee	08/30/82	05		
Financial Report - April 1982	05/28/82	03	FIS/MC82-35	
Financial Report - End-June	08/02/82	00		
Financial Report - March 1982	04/26/82	05	FIS/MC82-22	
Financial Report - May 1982	07/02/82	03	FIS/MC82-46	
Financial Report, December 1981	02/08/82	03	FIS/MC82-04	
Financial Report, End-June 1982			FIS/MC82-49	
Financial Report, End-November	01/04/82	04		12/29/81
Financial Report, February 1982	03/29/82	02	FIS/MC82-15	
Financial Report, January 1982	03/01/82	03	FIS/MC82-06	
Financial Report, November 1982	12/20/82	02	FIS/MC82-73	
Financial Report, October 1982	12/06/82	04	FIS/MC82-68	
Financial Report-August 1982	10/04/82	02	FIS/MC82-60	
Financial Report-September 1982	10/25/82	02	FIS/MC82-62	

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Subject	1/		2/		Date
	Date of Meeting	Item No.	Document No.		
Financial Statements, Quarterly Sep.30, 1982			FIS/MC82-67		
Fire Precautions	07/02/82	04			
Fisheries Lending Paper					03/12/82
Foreign Aid, The US Study on (Burki)			EXR/MC82-23		12/14/82
G-4 Visa	01/03/83	04			
GATT Meeting Background Paper	10/25/82	04			
GCI - Capital Subscriptions & Releases, Status of	08/30/82	04	FIS/MC82-55		08/26/82
GCI - Capital Subscriptions and Releases - Status	04/26/82	05	FIS/MC82-23		04/22/82
GCI Capital Subs. and Releases Status Report No. 6			FIS/MC82-64		11/03/82
GCI Capital Subs. and Releases Status Report No. 5			FIS/MC82-59		09/24/82
GCI Capital Subscriptions & Releases	07/02/82	03	FIS/MC82-44		06/23/82
GCI Capital Subscriptions & Releases	05/28/82	03	FIS/MC82-36		05/26/82
General Counsel Meeting, March 19,1982			LEG/MC82-04		03/05/82
Global Negotiations	09/13/82	02			
Graduation	01/25/82	07	OPS/MC82-06		01/21/82
Graduation - Yugoslavia:	10/18/82	01	OPS/MC82-31		09/29/82
Graduation Paper, Uruguay	11/29/82	01	OPS/MC82-39		11/15/82
Graduation Paper, Uruguay	12/06/82	06			
Graduation Paper, Yugoslavia,	12/06/82	06			
Graduation Papers	08/30/82	05			
Graduation Process	09/13/82	02			
Helsinki Meetings	05/17/82	06			
Home Currency Option Scheme	06/07/82	02	PAD/MC82-31		06/02/82
Home Currency Option Scheme	06/14/82	02	PAD/MC82-33		06/09/82
Home Currency Option Scheme	06/21/82	03			
Hungarian Membership	05/03/82	09			
Hungarian Membership	04/26/82	02	FIS/MC82-21		04/23/82
Hungarian Membership	04/19/82	06			
Hungarian Membership: Voting on	06/21/82	03			
IBRD & IDA Resources, Allocation of	12/06/82	06			
IBRD - Borrowing Program	08/23/82	03			
IBRD - Flexibility in Lending Policies	12/06/82	06			
IBRD - Lending and Other Charges			EXC/MC82-01		04/08/82
IBRD - Lending Charge Review - Board Paper	04/12/82	05			
IBRD - Lending Level	09/20/82	06			
IBRD - Lending Program FY82			OPS/MC82-17		06/11/82
IBRD - Lending Program FY83	11/15/82	06			
IBRD - Lending Program FY83	11/08/82	05			
IBRD - Lending Terms, Comparative Data(Lafourcade)					03/25/82
IBRD - Lending: FY83	11/01/82	06			
IBRD - Loan Charges, Review of	11/08/82	04	FIS/MC82-65		11/05/82
IBRD - Membership in (Forget)	01/03/83	05	LEG/MC82-18		12/01/82
IBRD - Publishing Policies (Feather)	01/03/83	06	EXR/MC82-27		12/22/82
IBRD Capital, Issues Related to (Qureshi)					03/18/82
IBRD Commitment Plans FY82-86	06/09/82				
IBRD Finances, Front-End Fee	02/08/82	06			
IBRD Finances, Group of Nine Report	01/04/82	09			
IBRD Finances, Lending of Securities	02/08/82	06			
IBRD Income Prospects	09/20/82	06			
IBRD Lending Levels	10/25/82	04			

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			No.	No.	
IBRD Lending Plans and Capital Requirements	12/20/82	03	FIS/MC82-74		12/16/82
IBRD Lending Program, FY83	02/22/82	07	OPS/MC82-09		02/19/82
IBRD Shares, Availability & Use of Unallocated					04/07/82
IBRD Valuation of Capital with attachment	12/20/82	04	FIS/MC82-75		12/16/82
IBRD/IDA Lending Policy: Allocation by Group/Sector	02/22/82	06	SEC/MC82-03		02/17/82
IBRD: Borrowing/Lending Rate Policies	05/28/82	04	FIS/MC82-37		05/26/82
IBRD: Changes in Lending & Borrowing Rate Policies	05/03/82	02	FIS/MC82-29		04/27/82
IBRD: Lender of Last Resort & Concessionality	10/25/82	04			
IBRD: Net Income - FY82 Allocation	07/12/82	02	FIS/MC82-48		07/08/82
IBRD: New Borrowing Lending Rate Policy	06/21/82	03			
IBRD: New Borrowing/Lending System	05/17/82	06			
IBRD: Pool Based Lending Rate System Proposal	05/28/82	04	FIS/MC82-39		05/27/82
IBRD: Restructuring Finances	04/26/82	08	FIS/MC82-26		04/22/82
IBRD: Variable Rate Borrowing and Lending	07/02/82	04			
IDA 6 & Arrangements for FY84, 82 Annual Meetings	09/13/82	01			
IDA 6 Commitment Authority FY82 & 83			FIS/MC82-38		05/27/82
IDA 6, IDA Deputies Meeting	03/01/82	06	FIS/MC82-07		02/26/82
IDA 6, Reprogramming	01/25/82	06	OPS/MC82-04		01/21/82
IDA 6, Strategy	02/08/82	06			
IDA 6, Strategy	01/25/82	11	FIS/MC82-03		01/22/82
IDA 6, Strategy	01/18/82	03	LEG/MC82-01		01/14/82
IDA 6: Contributions Released	06/14/82	03	FIS/MC82-41		06/10/82
IDA 7, 82 Annual Meetings	09/13/82	01			
IDA 7, Analysis of Borrowing Capacity	03/15/82	05	FIS/MC82-10		03/12/82
IDA 7, Briefing Note for IDA Deputies Meeting	03/22/82	03	FIS/MC82-13		03/19/82
IDA 7, Issues & Alternatives	03/01/82	07	FIS/MC82-08		02/26/82
IDA 7, Redesigning IDA 7	03/01/82	07	FIS/MC82-09		02/18/82
IDA 7, Strategy for IDA Deputies Meeting	03/29/82	05			
IDA 7: Approach	11/01/82	02	FIS/MC82-63		10/27/82
IDA 7: Resdesigning	02/22/82	02	FIS/MC82-05		02/18/82
IDA Allocations for India	06/07/82	05			
IDA Augment Flow of Resources (French Position)			FIS/MC82-32		04/29/82
IDA Availabilities	04/19/82	06			
IDA Availabilities FY83	06/07/82	05			
IDA Commitment Authority	05/28/82	06			
IDA Commitment Authority	08/16/82	04			
IDA Commitment Authority in FY83 & 84 (Mistry)			FIS/MC82-73		12/09/82
IDA Commitment Authority, Alternative Approaches			FIS/MC82-31		04/30/82
IDA Commitment Authority, FY83, 84			FIS/MC82-71		12/09/82
IDA Committ. Authority FY82-84, Alternate Approaches			FIS/MC82-31		04/30/82
IDA Comtt. Authority, Altet. Approaches (Revised)			FIS/MC82-33		05/04/82
IDA Deputies - Summary Note			FIS/MC82-57		
IDA Deputies Meeting - Toronto	08/23/82	03			
IDA Deputies Meeting-Issues	10/25/82	04			
IDA Grant Elements (Mistry)					03/25/82
IDA in Retrospect - Promotion	08/30/82	03	EXR/MC82-17		08/23/82
IDA Retrospective - Progress Report	04/05/82	09	FIS/MC82-17		04/02/82
IDA Special Fund to Augment Flow of Resources			FIS/MC82-32		04/30/82
IDA, Commitment Authority	01/11/82	03			
IDA, Commitment Authority	01/04/82	06			12/30/81

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IDA, Measures for Augmenting Commitment Authority	08/09/82	02	FIS/MC82-52	08/04/82
IDA, Retrospective Study	07/02/82	02	EXR/MC82-15	06/28/82
IDA, Retrospective Study	02/08/82	06		
IDA, Retrospective Study	01/25/82	10	FIS/MC82-02	01/22/82
IDA, Special Fund	11/08/82	05		
IDA, Special Representative for	11/08/82	05		
IDA: Alternative Approaches for Supplementing	05/03/82	09		
IDA: Arrangements for Special Contributions			FIS/MC82-61	10/07/82
IDA: Augmenting Commitment Authority FY83-84	06/14/82	03	FIS/MC82-41	06/10/82
IDA: Deputies Meeting	07/02/82	04		
IDA: Deputies Meeting July 5 and 6	06/21/82	03		
IDA: FY84 Contribution Arrangements-Board Paper	10/18/82	05		
IDA: Retrospective Study - Outline	04/19/82	03	FIS/MC82-18	04/06/82
IDA: Retrospective Study - Progress Report	04/19/82	03	FIS/MC82-17	04/02/82
IDA: Special Fund Proposal	06/14/82	03	FIS/MC82-42	06/10/82
IDA: Supplementary Commitment Authority	05/17/82	06		
IDA: Supplementing Commitment Authority	04/26/82	07	FIS/MC82-25	04/22/82
IDA's Resource Position for FY83	08/09/82	02	FIS/MC82-51	08/04/82
IFC - Results of Five Years & Plans for Future	08/30/82	01		
IFC Capital Increase	08/16/82	04		
IIIS - International Investment Insurance	06/14/82	06		
IIIS - International Investment Insurance Scheme	06/07/82	05		
IMF (Bangladesh, Romania, Argentina, Mexico)	11/08/82	05		
IMF Financing	08/16/82	04		
IMF Financing (Stern)			OPS/MC82-25	08/09/82
IMF Quota Subscriptions, 82 Annual Meetings	09/13/82	01		
IMF/Bank Relations	08/09/82	04		
Information Policy with draft Manual Statement			PAD/MC82-48	10/12/82
Information Resource Management	10/04/82	05		
Information Resource Management (IRM)			PAD/MC82-32	06/08/82
Internal Audit Reports - Subcommittee Enquiries			FIS/MC82-53	08/09/82
Internal Auditing Department, FY83 Budget Request			FIS/MC82-20	04/08/82
International Investment Code	11/08/82	05		
International Investment Codes of Conduct			EXC/MC82-03	04/08/82
International Investment Codes of Conduct				04/08/82
International Investment Insurance Scheme (IIIS)	05/03/82	06	LEG/MC82-08	04/29/82
IRMD, Information Resource Strategic Plan Proposal	11/15/82	03	PAD/MC82-53	11/09/82
Issues Book with attachment (Vogl)			EXR/MC82-22	12/09/82
Issues Book, World Bank	12/13/82	06	EXR/MC82-22	12/09/82
Italy, Technical Assistance	03/15/82	06		
Italy, Technical Assistance (Grilli & Pennisi)	03/01/82	09		
Japan, Qureshi's Visit	12/06/82	06		
Job Grading - Implementation Plan & Design	05/28/82	05	PAD/MC82-30	05/21/82
Joint Audit Committee (Crevier)			SEC/MC82-26	09/27/82
Joint Audit Committee June 23			SEC/MC82-09	
Latin American Caucus, 82 Annual Meetings	09/13/82	01		
Lawsuit Against the Bank			LEG/MC82-17	09/21/82
Leave-Without-Pay, Messrs. Pennisi & Grilli			PAD/MC82-21	04/14/82
Lebanon - Reconstruction	08/23/82	03		
Management by Objectives	05/28/82	06		

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Management by Objectives	04/05/82	10		
Management Improvement Program			OPS/MC82-01	01/12/82
Managing Committee (Humphrey)			EXC/MC82-15	11/09/82
Managing Committee - Distribution of Minutes	04/26/82	10	EXC/MC82-02	04/21/82
Managing Committee on July 2			EXC/MC82-08	
Managing Committee, announcements re decisions				03/31/82
Managing Committee, Procedures	03/01/82	08	PAD/MC82-10	02/23/82
Managing Committee, Procedures	01/25/82	14	PAD/MC82-03	01/21/82
Managing Committee, Secretary	01/04/82	08		12/29/81
Managing Committee, Status Discussions & Actions				03/31/82
Managing Committee, Subcommittees	01/11/82	03		
Managing Committee: Attendance, Acting Gen. Counsel	09/20/82	06		
Managing Committee: Informing EDs of Travel	10/18/82	05		
McNamara Fellowship Fund	08/30/82	05		
McNamara Fellowships	03/22/82	08	EXR/MC82-11	03/19/82
McNamara Fellowships	02/08/82	06		
McNamara Fellowships	02/22/82	04	EXR/MC82-07	02/10/82
McNamara Fellowships	12/20/82	08		
McNamara Fellowships	02/01/82	05	LEG/MC82-02	01/28/82
McNamara Fellowships	11/15/82	06		
McNamara Fellowships Program (Thahane)			SEC/MC82-39	12/16/82
MEIP	01/11/82	03		
MEIP	04/26/82	04	PAD/MC82-22	04/22/82
MEIP Management Efficiency Improvement Program	08/09/82	03	PAD/MC82-40	07/29/82
MEIP, Project Inventory/Assessment	01/25/82	13	PAD/MC82-02	01/22/82
MEIP, Work in Progress	01/18/82	02	PAD/MC82-01	01/15/82
Mexico	08/23/82	00		
MIIA	03/22/82	06	LEG/MC82-06	03/18/82
Names and Emblem, Protection of	05/03/82	07	LEG/MC82-07	04/27/82
Names and Symbols with samples			PAD/MC82-26	05/03/82
Newsletter "World Bank News" (Vogl)			EXR/MC82-20	11/05/82
Norway, Clausen's Visit	11/29/82	03		
Ogden, Remarks by William S. (Stern)			OPS/MC82-37	11/04/82
Operations Evaluations Department Staff (Paijmans)			PAD/MC82-51	11/01/82
OPS Subcommittee Minutes - Yugoslavia and Uruguay			OPS/MC82-29	09/20/82
OPS Subcommittee Minutes July 28			OPS/MC82-27	08/05/82
OPS Subcommittee Minutes April 7			OPS/MC82-15	04/12/82
OPS Subcommittee Minutes July 7			OPS/MC82-24	07/09/82
OPS Subcommittee Minutes June 16			OPS/MC82-22	
OPS Subcommittee Minutes June 2			OPS/MC82-20	
OPS Subcommittee Minutes June 30			OPS/MC82-23	07/09/82
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Senior Position Planning Review, FY83 (Paijmans)			PAD/MC82-42	09/14/82
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CHRON. SUBJECT INDEX

Managing Committee

CONFIDENTIAL
January 7, 1983
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WBG ARCHIVES

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- 1/ Only items discussed at Committee meetings.
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Budget, FY83	06/14/82	06			
Paris Office - Bomb Explosion	06/14/82	06			
IIIS - International Investment Insurance	06/14/82	06			
Space Plan FY83	06/21/82	02	PAD/MC82-36		06/17/82
Administrative Tribunal	06/21/82	03			
Development Committee - Executive Secretary	06/21/82	03			
EDs Salaries	06/21/82	03			
Hungarian Membership: Voting on	06/21/82	03			
IDA: Deputies Meeting July 5 and 6	06/21/82	03			
IBRD: New Borrowing Lending Rate Policy	06/21/82	03			
Salary Supplements by Governments	06/21/82	03			
Home Currency Option Scheme	06/21/82	03			
WDR (World Development Report)	06/21/82	03			
Taiwan (China) in World Bank Reports	06/21/82	03			
IDA, Retrospective Study	07/02/82	02	EXR/MC82-15		06/28/82
GCI Capital Subscriptions & Releases	07/02/82	03	FIS/MC82-44		06/23/82
Financial Report - May 1982	07/02/82	03	FIS/MC82-46		
IBRD: Variable Rate Borrowing and Lending	07/02/82	04			
Tuition, Maryland College	07/02/82	04			
China: Chenery's Visit	07/02/82	04			
Fire Precautions	07/02/82	04			
IDA: Deputies Meeting	07/02/82	04			
Computing Systems Development Fund, FY83	07/02/82	04	PAD/MC82-37		06/28/82
IBRD: Net Income - FY82 Allocation	07/12/82	02	FIS/MC82-48		07/08/82
Principles of Employment	07/12/82	04			
Salary Supplement Paid by Japanese Government	07/12/82	04			
IDA, Measures for Augmenting Commitment Authority	08/09/82	02	FIS/MC82-52		08/04/82
IDA's Resource Position for FY83	08/09/82	02	FIS/MC82-51		08/04/82
MEIP Management Efficiency Improvement Program	08/09/82	03	PAD/MC82-40		07/29/82

Subject	Date of Meeting	Item No.	2/ Document		Date
			No.	No.	
Cofinancing Meeting with EDs	08/09/82	04			
Board Room Renovations	08/09/82	04			
Bank Atlas	08/09/82	04			
China - Bank Relations	08/09/82	04			
IMF/Bank Relations	08/09/82	04			
Budget Implementation Guide for FY83	08/16/82	02	FIS/MC82-54		08/00/82
Annual Meeting - 1983	08/16/82	03			
IFC Capital Increase	08/16/82	04			
IDA Commitment Authority	08/16/82	04			
IMF Financing	08/16/82	04			
Mexico	08/23/82	00			
Woods, George - Death	08/23/82	00			
Principles of Employment	08/23/82	02	PAD/MC82-41		08/17/82
Annual Meeting - Air Travel	08/23/82	03			
Development Committee	08/23/82	03			
IDA Deputies Meeting - Toronto	08/23/82	03			
IBRD - Borrowing Program	08/23/82	03			
Liquid Assets - Board Discussion	08/23/82	03			
Lebanon - Reconstruction	08/23/82	03			
Orientation for New Board Members	08/23/82	03			
Swiss Membership of IBRD and IDA	08/23/82	03			
IFC - Results of Five Years & Plans for Future	08/30/82	01			
IDA in Retrospect - Promotion	08/30/82	03	EXR/MC82-17		08/23/82
GCI - Capital Subscriptions & Releases, Status of	08/30/82	04	FIS/MC82-55		08/26/82
Chargeback - PAC Committee	08/30/82	05			
Financial Assistance to Staff - PAC Committee	08/30/82	05			
Travel (Operational) Policy - PAC Committee	08/30/82	05			
Performance Planning in Review - PAC Committee	08/30/82	05			
Graduation Papers	08/30/82	05			
McNamara Fellowship Fund	08/30/82	05			
Latin American Caucus, 82 Annual Meetings	09/13/82	01			
IDA 7, 82 Annual Meetings	09/13/82	01			
IMF Quota Subscriptions, 82 Annual Meetings	09/13/82	01			
IDA 6 & Arrangements for FY84, 82 Annual Meetings	09/13/82	01			
Cofinancing	09/13/82	02			
Graduation Process	09/13/82	02			
Global Negotiations	09/13/82	02			
Orientation for New Board Members	09/13/82	02			
Tanzania	09/13/82	02			
Performance Planning & Review & Staff Dev. Plan.	09/20/82	03	PAD/MC82-38		07/30/82
Performance Planning & Review-Supplement	09/20/82	03	PAD/MC82-43		09/15/82
Tanzania Debt, Prospects for Repayment	09/20/82	04	OPS/MC82-28		09/17/82
Travel (Operational) Policy, Proposed Revision	09/20/82	04	PAD/MC82-44		09/18/82
Managing Committee: Attendance, Acting Gen. Counsel	09/20/82	06			
Senior Management Council Retreat	09/20/82	06			
Principles of Employment	09/20/82	06			
IBRD - Lending Level	09/20/82	06			

Subject			2/	Date
	Date of Meeting	Item No.	Document No.	
Cofinancing	11/08/82	03	OPS/MC82-36	11/05/82
IBRD - Loan Charges, Review of	11/08/82	04	FIS/MC82-65	11/05/82
IBRD - Lending Program FY83	11/08/82	05		
Board Committees	11/08/82	05		
Development Aid, Book by Melvin Krause	11/08/82	05		
U.S. Tax Legislation, Bank Immunity	11/08/82	05		
Debt Reporting	11/08/82	05		
International Investment Code	11/08/82	05		
IMF (Bangladesh, Romania, Argentina, Mexico)	11/08/82	05		
IDA, Special Fund	11/08/82	05		
IDA, Special Representative for	11/08/82	05		
World Bank News	11/08/82	05		
IBRD - Lending Program FY83	11/15/82	06		
EDI, Future of	11/15/82	02		
IRMD, Information Resource Strategic Plan Proposal	11/15/82	03	PAD/MC82-53	11/09/82
Development Committee Secretary, Contract Extension	11/15/82	04		
Resource Flows, Increasing	11/15/82	05	OPS/MC82-38	11/12/82
WDR Team	11/15/82	06		
Woods, George - Memorial	11/15/82	06		
Board Committees Membership	11/15/82	06	SEC/MC82-34	
Department Directors, Breakfast Meeting with	11/15/82	06		
McNamara Fellowships	11/15/82	06		
Graduation Paper, Uruguay	11/29/82	01	OPS/MC82-39	11/15/82
Norway, Clausen's Visit	11/29/82	03		
Annual Meeting (83), African Caucus	12/06/82	06		
Science & Technology, Memo (Stern)/Draft Summary	12/06/82	01	OPS/MC82-40	11/23/82
Science & Technology, Draft Report	12/06/82	01	OPS/MC82-41	11/15/82
Science & Technology, Draft Memo (Baum)	12/06/82	01	OPS/MC82-42	11/18/82
Retrospective Review, FY82	12/06/82	03	FIS/MC82-66	11/24/82
Financial Report, October 1982	12/06/82	04	FIS/MC82-68	
IBRD - Flexibility in Lending Policies	12/06/82	06		
Board Working Committees	12/06/82	06		
IBRD & IDA Resources, Allocation of	12/06/82	06		
Japan, Qureshi's Visit	12/06/82	06		
Graduation Paper, Uruguay	12/06/82	06		
Annual Meeting (83), Latin American Caucus	12/06/82	06		
Yugoslavia, Clausen's Visit	12/06/82	06		
Graduation Paper, Yugoslavia,	12/06/82	06		
Creditworthiness Review of Bank Borrowers	12/13/82	01	FIS/MC82-69	12/08/82
Budget Process, FY83-84	12/13/82	02	FIS/MC82-70	12/09/82
Attitude Survey	12/13/82	04	PAD/MC82-56	12/07/82
Issues Book, World Bank	12/13/82	06	EXR/MC82-22	12/09/82
Development Committee, Next Meeting	12/13/82	06		
Annual Meeting: Ministerial Lunch	12/13/82	06		
United Way Campaign	12/13/82	06		
Financial Report, November 1982	12/20/82	02	FIS/MC82-73	
IBRD Lending Plans and Capital Requirements	12/20/82	03	FIS/MC82-74	12/16/82

Subject	Date of	Item	Document	Date
	Meeting	No.	No.	
IBRD Valuation of Capital with attachment	12/20/82	04	FIS/MC82-75	12/16/82
Research Program	12/20/82	05	ERS/MC82-06	12/16/82
External Debt, Bank Work on Developing Countries'	12/20/82	06	ERS/MC82-7	12/16/82
Development Committee - Meeting with EDs	12/20/82	07	EXR/MC82-24	12/17/82
McNamara Fellowships	12/20/82	08		
Staff Association's Newsletter	12/20/82	08		

DOCUMENTATION

MANAGING COMMITTEE

1982 List of Documents - Economic Research Staff

Subject	Date of	1/	2/	Date
	Meeting	Item No.	Document No.	
Poverty Focus	03/01/82	04	ERS/MC82-01	02/23/82
Research Program, Annual Report 1982	03/22/82	05	ERS/MC82-02	03/18/82
WDRs, Future Subjects	03/29/82	03	ERS/MC82-03	03/25/82
WDR V: Draft Report	05/19/82	00	ERS/MC82-04	05/13/82
Publications (Bank)-Statistical Consistency	10/25/82	03	ERS/MC82-05	10/19/82
Research Program	12/20/82	05	ERS/MC82-06	12/16/82
External Debt, Bank Work on Developing Countries'	12/20/82	06	ERS/MC82-07	12/16/82

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MANAGING COMMITTEE

1982 List of Documents - Executive Offices

Subject	1/		2/		Date
	Date of Meeting	Item No.	Document No.		
IBRD - Lending and Other Charges			EXC/MC82-01	04/08/82	
Managing Committee - Distribution of Minutes	04/26/82	10	EXC/MC82-02	04/21/82	
International Investment Codes of Conduct			EXC/MC82-03	04/08/82	
Attitude Survey, Follow-up Discussion			EXC/MC82-04	04/29/82	
Document Control			EXC/MC82-05	05/03/82	
Administrative Tribunal			EXC/MC82-06	05/28/82	
Commitment Plans FY82-86, Memoranda on IBRD			EXC/MC82-07	06/09/82	
Managing Committee on July 2			EXC/MC82-08		
Bank-Fund Collaboration Seminar June 2-4			EXC/MC82-09		
Performance Plan Review & Travel Policy			EXC/MC82-10	06/28/82	
Administrative Tribunal Reports 1982			EXC/MC82-11	07/00/82	
Administrative Tribunal's Work, Status of			EXC/MC82-12	09/21/82	
Department Directors Meeting, Opening Remarks			EXC/MC82-13	10/26/82	
Department Directors Breakfast - Revised Topics	11/01/82	05	EXC/MC82-14	10/29/82	
Managing Committee (Humphrey)			EXC/MC82-15	11/09/82	

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MANAGING COMMITTEE

1982 List of Documents - External Relations

Subject	1/		2/		Date
	Date of Meeting	Item No.	Document No.		
China-Taiwan	01/25/82	12	EXR/MC82-01		01/21/82
China-Taiwan	02/01/82	04	EXR/MC82-02		01/29/82
Public Affairs Program, Expansion Proposal	02/08/82	04	EXR/MC82-03		01/29/82
Public Affairs, Proposed IPA Program	02/08/82	04	EXR/MC82-04		01/29/82
Answer Line	02/08/82	05	EXR/MC82-05		02/04/82
Development Committee: IPA Participation	02/22/82	03	EXR/MC82-06		02/19/82
McNamara Fellowships	02/22/82	04	EXR/MC82-07		02/10/82
Public Statements and Meetings, Staff Guidelines	02/22/82	05	EXR/MC82-08		02/11/82
China-Taiwan	03/15/82	06	EXR/MC82-09		03/11/82
Taiwan - Treatment in Bank Reports			EXR/MC82-10		02/19/82
McNamara Fellowships	03/22/82	08	EXR/MC82-11		03/19/82
Eastern European Country Membership	04/26/82	03	EXR/MC82-12		04/23/82
Void			EXR/MC82-13		
UN Agencies/IBRD Air Coordination (LLDCs)	05/28/82	05	EXR/MC82-14		05/04/82
IDA, Retrospective Study	07/02/82	02	EXR/MC82-15		06/28/82
Annual Report 1982 - World Bank			EXR/MC82-16		
IDA in Retrospect - Promotion	08/30/82	03	EXR/MC82-17		08/23/82
Department Directors Meeting (Nov. 11) - Topics	10/04/82	04	EXR/MC82-18		09/30/82
Concessional Flows, Task Force on (Burki)			EXR/MC82-19		11/03/82
Newsletter "World Bank News" (Vogl)			EXR/MC82-20		11/05/82
EDI Report with attachment-draft (Husain)			EXR/MC82-21		11/15/82
Issues Book with attachment (Vogl)			EXR/MC82-22		12/09/82
Issues Book, World Bank	12/13/82	06	EXR/MC82-22		12/09/82
Foreign Aid, The US Study on (Burki)			EXR/MC82-23		12/14/82
Development Committee - Meeting with EDs	12/20/82	07	EXR/MC82-24		12/17/82
Development Committee (Benjenk)			EXR/MC82-25		12/20/82
Outside Organizations, Contributions to (Benjenk)	01/03/83	07	EXR/MC82-26		12/22/82
IBRD - Publishing Policies (Feather)	01/03/83	06	EXR/MC82-27		12/22/82

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MANAGING COMMITTEE

1982 List of Documents - Finance

Subject	1/		2/	
	Date of Meeting	Item No.	Document No.	Date
Budget, FY82 Mid-Year Review	01/25/82	05	FIS/MC82-01	01/22/82
IDA, Retrospective Study	01/25/82	10	FIS/MC82-02	01/22/82
IDA 6, Strategy	01/25/82	11	FIS/MC82-03	01/22/82
Financial Report, December 1981	02/08/82	03	FIS/MC82-04	
IDA 7: Resdesigning	02/22/82	02	FIS/MC82-05	02/18/82
Financial Report, January 1982	03/01/82	03	FIS/MC82-06	
IDA 6, IDA Deputies Meeting	03/01/82	06	FIS/MC82-07	02/26/82
IDA 7, Issues & Alternatives	03/01/82	07	FIS/MC82-08	02/26/82
IDA 7, Redesigning IDA 7	03/01/82	07	FIS/MC82-09	02/18/82
IDA 7, Analysis of Borrowing Capacity	03/15/82	05	FIS/MC82-10	03/12/82
Budget, FY82 Contingency Fund	03/15/82	06	FIS/MC82-11	03/08/82
Board Seminar on Lending	03/15/82	06	FIS/MC82-12	
IDA 7, Briefing Note for IDA Deputies Meeting	03/22/82	03	FIS/MC82-13	03/19/82
Selective Capital Increase	03/22/82	04	FIS/MC82-14	03/18/82
Financial Report, February 1982	03/29/82	02	FIS/MC82-15	
Cofinancing with "B" Loan Technique	04/05/82	03	FIS/MC82-16	03/30/82
Cofinancing with "B" Loan Technique	04/12/81	04	FIS/MC82-16	03/30/82
IDA Retrospective - Progress Report	04/05/82	09	FIS/MC82-17	04/02/82
IDA: Retrospective Study - Progress Report	04/19/82	03	FIS/MC82-17	04/02/82
IDA: Retrospective Study - Outline	04/19/82	03	FIS/MC82-18	04/06/82
Budget Recommendation FY83 - Formulation	04/12/82	06	FIS/MC82-19	04/08/82
Internal Auditing Department, FY83 Budget Request			FIS/MC82-20	04/08/82
Hungarian Membership	04/26/82	02	FIS/MC82-21	04/23/82
Financial Report - March 1982	04/26/82	05	FIS/MC82-22	
GCI - Capital Subscriptions and Releases - Status	04/26/82	05	FIS/MC82-23	04/22/82
Staff Retirement Plan - Financial Report 1981	04/26/82	06	FIS/MC82-24	04/22/82
IDA: Supplementing Commitment Authority	04/26/82	07	FIS/MC82-25	04/22/82
IBRD: Restructuring Finances	04/26/82	08	FIS/MC82-26	04/22/82
Cofinancing, Outline for Proposed Fund	04/26/82	09	FIS/MC82-27	04/23/82
Cofinancing Fund	06/07/82	03	FIS/MC82-27	04/23/82
Cofinancing, Outline for Proposed Fund	06/14/82	04	FIS/MC82-27	04/23/82
Budget Formulation FY83 (Gabriel)			FIS/MC82-28	04/19/82
IBRD: Changes in Lending & Borrowing Rate Policies	05/03/82	02	FIS/MC82-29	04/27/82
SDR As Unit of Account	05/03/82	03	FIS/MC82-30	04/29/82
IDA Commitment Authority, Alternative Approaches			FIS/MC82-31	04/30/82
IDA Augment Flow of Resources (French Position)			FIS/MC82-32	04/29/82
IDA Comtt. Authority, Altet.Approaches (Revised)			FIS/MC82-33	05/04/82
Budget Memorandum FY83 - Financial Issues	05/06/82	01	FIS/MC82-34	05/05/82
Financial Report - April 1982	05/28/82	03	FIS/MC82-35	
GCI Capital Subscriptions & Releases	05/28/82	03	FIS/MC82-36	05/26/82
IBRD: Borrowing/Lending Rate Policies	05/28/82	04	FIS/MC82-37	05/26/82
IDA 6 Commitment Authority FY82 & 83			FIS/MC82-38	05/27/82
IBRD: Pool Based Lending Rate System Proposal	05/28/82	04	FIS/MC82-39	05/27/82

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Subject	1/		2/	
	Date of Meeting	Item No.	Document No.	Date
Variable Maturity Option			FIS/MC82-40	05/27/82
IDA 6: Contributions Released	06/14/82	03	FIS/MC82-41	06/10/82
IDA: Augmenting Commitment Authority FY83-84	06/14/82	03	FIS/MC82-41	06/10/82
IDA: Special Fund Proposal	06/14/82	03	FIS/MC82-42	06/10/82
Finance Subcommittee Minutes May 7			FIS/MC82-43	
GCI Capital Subscriptions & Releases	07/02/82	03	FIS/MC82-44	06/23/82
Void			FIS/MC82-45	
Financial Report - May 1982	07/02/82	03	FIS/MC82-46	
Finance Subcommittee Minutes May 24			FIS/MC82-47	
IBRD: Net Income - FY82 Allocation	07/12/82	02	FIS/MC82-48	07/08/82
Financial Report, End-June 1982			FIS/MC82-49	
Finance Subcommittee Minutes July 7			FIS/MC82-50	
IDA's Resource Position for FY83	08/09/82	02	FIS/MC82-51	08/04/82
IDA, Measures for Augmenting Commitment Authority	08/09/82	02	FIS/MC82-52	08/04/82
Internal Audit Reports - Subcommittee Enquiries			FIS/MC82-53	08/09/82
Budget Implementation Guide for FY83	08/16/82	02	FIS/MC82-54	08/00/82
GCI - Capital Subscriptions & Releases, Status of	08/30/82	04	FIS/MC82-55	08/26/82
Void			FIS/MC82-56	
IDA Deputies - Summary Note			FIS/MC82-57	
Budget Funding of New Initiatives & Policy Changes			FIS/MC82-58	09/13/82
GCI Capital Subs. and Releases Status Report No. 5			FIS/MC82-59	09/24/82
Financial Report-August 1982	10/04/82	02	FIS/MC82-60	
IDA: Arrangements for Special Contributions			FIS/MC82-61	10/07/82
Financial Report-September 1982	10/25/82	02	FIS/MC82-62	
IDA 7: Approach	11/01/82	02	FIS/MC82-63	10/27/82
GCI Capital Subs. and Releases Status Report No. 6			FIS/MC82-64	11/03/82
IBRD - Loan Charges, Review of	11/08/82	04	FIS/MC82-65	11/05/82
Retrospective Review, FY82	12/06/82	03	FIS/MC82-66	11/24/82
Financial Statements, Quarterly Sep.30, 1982			FIS/MC82-67	
Financial Report, October 1982	12/06/82	04	FIS/MC82-68	
Creditworthiness Review of Bank Borrowers	12/13/82	01	FIS/MC82-69	12/08/82
Budget Process, FY83-84	12/13/82	02	FIS/MC82-70	12/09/82
IDA Commitment Authority, FY83,84			FIS/MC82-71	12/09/82
Finance and OPSC Subcommittee Minutes			FIS/MC82-72	09/30/82
IDA Commitment Authority in FY83 & 84 (Mistry)			FIS/MC82-73	12/09/82
Financial Report, November 1982	12/20/82	02	FIS/MC82-73	
IBRD Lending Plans and Capital Requirements	12/20/82	03	FIS/MC82-74	12/16/82
IBRD Valuation of Capital with attachment	12/20/82	04	FIS/MC82-75	12/16/82

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MANAGING COMMITTEE

1982 List of Documents - Legal

Subject	1/		2/	
	Date of Meeting	Item No.	Document No.	Date
IDA 6, Strategy	01/18/82	03	LEG/MC82-01	01/14/82
McNamara Fellowships	02/01/82	05	LEG/MC82-02	01/28/82
Tuition, Maryland Case Hearing			LEG/MC82-03	02/04/82
General Counsel Meeting, March 19, 1982			LEG/MC82-04	03/05/82
South Africa	03/22/82	07	LEG/MC82-05	03/05/82
MIIA	03/22/82	06	LEG/MC82-06	03/18/82
Emblem and Names, Protection of	05/03/82	07	LEG/MC82-07	04/27/82
International Investment Insurance Scheme (IIIS)	05/03/82	06	LEG/MC82-08	04/29/82
Administrative Tribunal, Status Report			LEG/MC82-09	05/05/82
Administrative Tribunal (Golsong)			LEG/MC82-10	05/18/82
WDR V: World Development Indicators	05/19/82	00	LEG/MC82-11	05/18/82
Energy Financing Facility	06/14/82	05	LEG/MC82-12	06/10/82
Cofinancing, Proposed Fund	06/14/82	04	LEG/MC82-13	06/09/82
Tuition Case, US Supreme Court Decision			LEG/MC82-14	06/29/82
MIIA with draft Board Paper			LEG/MC82-15	07/09/82
Taiwan Procurement Rules			LEG/MC82-16	07/23/82
Lawsuit Against the Bank			LEG/MC82-17	09/21/82
IBRD - Membership in (Forget)	01/03/83	05	LEG/MC82-18	12/01/82

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MANAGING COMMITTEE

1982 List of Documents - Operations

Subject	1/		2/		Date
	Date of Meeting	Item No.	Document No.		
Management Improvement Program			OPS/MC82-01		01/12/82
Procurement Policy	01/25/82	03	OPS/MC82-02		01/21/82
EDs' Report on 7-1/2% Preference Policy			OPS/MC82-03		01/07/82
IDA 6, Reprogramming	01/25/82	06	OPS/MC82-04		01/21/82
Railway Lending	01/25/82	08	OPS/MC82-05		01/15/82
Graduation	01/25/82	07	OPS/MC82-06		01/21/82
Public Affairs Program, Political Views (telex)	02/08/82	04	OPS/MC82-07		02/08/82
Development Committee	02/22/82	03	OPS/MC82-08		01/27/82
IBRD Lending Program, FY83	02/22/82	07	OPS/MC82-09		02/19/82
Cofinancing, Organization & Processes	02/22/82	08	OPS/MC82-10		02/18/82
Cofinancing with Commercial Banks	04/05/82	03	OPS/MC82-11		10/27/82
Structural Adjustment Lending - Board Seminar	04/05/82	04	OPS/MC82-12		03/29/82
Price Increases & Real Interest Rates (Baum)			OPS/MC82-13		03/17/82
Board Seminar, Poverty Task Force Report			OPS/MC82-14		04/28/82
OPS Subcommittee Minutes April 7			OPS/MC82-15		04/12/82
Urban Operations, Retrospective Review of (Stern)			OPS/MC82-16		04/22/82
IBRD - Lending Program FY82			OPS/MC82-17		06/11/82
Project Cycle, OPS Role in (OPN 1.01)			OPS/MC82-18		06/11/82
Energy Financing Facility Paper			OPS/MC82-19		06/14/82
OPS Subcommittee Minutes June 2			OPS/MC82-20		
OPS Subcommittee Minutes June 9			OPS/MC82-21		
OPS Subcommittee Minutes June 16			OPS/MC82-22		
OPS Subcommittee Minutes June 30			OPS/MC82-23		07/09/82
OPS Subcommittee Minutes July 7			OPS/MC82-24		07/09/82
IMF Financing (Stern)			OPS/MC82-25		08/09/82
CPP- Niger with postscript (Waide)			OPS/MC82-26		08/09/82
OPS Subcommittee Minutes July 28			OPS/MC82-27		08/05/82
Tanzania Debt, Prospects for Repayment	09/20/82	04	OPS/MC82-28		09/17/82
OPS Subcommittee Minutes - Yugoslavia and Uruguay			OPS/MC82-29		09/20/82
Sub-Saharan Africa Report (Stern)			OPS/MC82-30		09/22/82
Graduation - Yugoslavia:	10/18/82	01	OPS/MC82-31		09/29/82
CPP, Congo with Postscript (Waide)			OPS/MC82-32		10/12/82
Cofinancing: Commercial Banks	10/18/82	03	OPS/MC82-33		10/15/82
CPP - Korea, with attachments	11/08/82	02	OPS/MC82-34		11/01/82
CPP - Korea, Cover Memo to MC	11/08/82	02	OPS/MC82-35		11/01/82
Cofinancing	11/08/82	03	OPS/MC82-36		11/05/82

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1982 List of Documents - Personnel & Administration

Subject	1/		2/		Date
	Date of Meeting	Item No.	Document No.		
MEIP, Work in Progress	01/18/82	02	PAD/MC82-01	01/15/82	
MEIP, Project Inventory/Assessment	01/25/82	13	PAD/MC82-02	01/22/82	
Managing Committee, Procedures	01/25/82	14	PAD/MC82-03	01/21/82	
Documentation Management, Internal	01/25/82	04	PAD/MC82-04	01/19/82	
Personnel Management Policies	02/01/82	02	PAD/MC82-05	01/21/82	
DPS/CPS Reorganization Draft announcement			PAD/MC82-06	01/26/82	
Staff Association, Bank in 1980s	02/08/82	06	PAD/MC82-07	02/03/82	
Internal Documentation Management			PAD/MC82-08	02/05/82	
Attitude Survey, Pilot Study Results/Recommend.	03/01/82	05	PAD/MC82-09	02/25/82	
Managing Committee, Procedures	03/01/82	08	PAD/MC82-10	02/23/82	
Compensation, 1983 Review	03/15/82	03	PAD/MC82-11	03/05/82	
Names and Symbols			PAD/MC82-12	02/12/82	
Staff Employment Principles	03/29/82	04	PAD/MC82-13	03/24/82	
Alternative Growth Strategies (Paijmans)			PAD/MC82-13b	03/31/82	
Attitude Survey, Feedback & Action Plan	04/05/82	05	PAD/MC82-14	03/29/82	
Separation and Demotion Policy	04/05/82	06	PAD/MC82-15	03/31/82	
Day Care Center	04/05/82	07	PAD/MC82-16	03/31/82	
Compensation Review - 1982 Review	04/12/82	07	PAD/MC82-17	04/08/82	
Reward System	04/12/82	08	PAD/MC82-18	04/09/82	
Names & Symbols with samples			PAD/MC82-19	04/15/82	
Board Seminar, Personnel Policy	04/19/82	05	PAD/MC82-20	04/15/82	
Leave-Without-Pay, Messrs. Pennisi & Grilli			PAD/MC82-21	04/14/82	
MEIP	04/26/82	04	PAD/MC82-22	04/22/82	
Compensation Review - Hay Associates' Report			PAD/MC82-23	04/19/82	
Principles of Employment	05/03/82	04	PAD/MC82-24	04/22/82	
Compensation - 1982 Review	05/03/82	05	PAD/MC82-25	04/19/82	
Names and Symbols with samples			PAD/MC82-26	05/03/82	
Attitude Survey - Summary, Guide and draft letter	05/17/82	03	PAD/MC82-27	05/05/82	

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Subject	1/		2/	
	Date of Meeting	Item No.	Document No.	Date
United Way Campaign Report	05/17/82	04	PAD/MC82-28	05/12/82
PAC Subcommittee Minutes March 25			PAD/MC82-29	
Job Grading - Implementation Plan & Design	05/28/82	05	PAD/MC82-30	05/21/82
Home Currency Option Scheme	06/07/82	02	PAD/MC82-31	06/02/82
Information Resource Management (IRM)			PAD/MC82-32	06/08/82
Home Currency Option Scheme	06/14/82	02	PAD/MC82-33	06/09/82
Arrest of a Staff Member (not for filing)			PAD/MC82-34	06/15/82
PAC Subcommittee Minutes June 3			PAD/MC82-35	
Space Plan FY83	06/21/82	02	PAD/MC82-36	06/17/82
Computing Systems Development Fund FY83			PAD/MC82-37	06/28/82
Computing Systems Development Fund, FY83	07/02/82	04	PAD/MC82-37	06/28/82
Performance Planning Review & Staff Dev. Planning			PAD/MC82-38	07/30/82
Performance Planning & Review & Staff Dev. Plan.	09/20/82	03	PAD/MC82-38	07/30/82
Women - Staff Working Group (Paijmans)			PAD/MC82-39	07/15/82
MEIP Management Efficiency Improvement Program	08/09/82	03	PAD/MC82-40	07/29/82
Principles of Employment	08/23/82	02	PAD/MC82-41	08/17/82
Senior Position Planning Review, FY83 (concurrence)			PAD/MC82-42	09/27/82
Senior Position Planning Review, FY83 (Paijmans)			PAD/MC82-42	09/14/82
Performance Planning & Review-Supplement	09/20/82	03	PAD/MC82-43	09/15/82
Travel (Operational) Policy, Proposed Revision	09/20/82	04	PAD/MC82-44	09/18/82
Senior Managerial Appointments	09/27/82	02	PAD/MC82-45	10/20/82
PAC Subcommittee Minutes - Aug.26,27			PAD/MC82-46	
Attitude Survey: I-Feedback; II-Planning	10/18/82	04	PAD/MC82-47	10/05/82
Information Policy with draft Manual Statement			PAD/MC82-48	10/12/82
Travel (Operational) Policy: Proposed Revision	11/01/82	03	PAD/MC82-49	10/27/82
Status of Women in Bank	11/01/82	04	PAD/MC82-50	10/27/82
Operations Evaluations Department Staff (Paijmans)			PAD/MC82-51	11/01/82
PAC Subcommittee Minutes - Oct.28, 1982			PAD/MC82-52	
IRMD, Information Resource Strategic Plan Proposal	11/15/82	03	PAD/MC82-53	11/09/82
PAC Subcommittee Minutes - Nov.18, 1982			PAD/MC82-54	
Staff Association, Managers Membership (Paijmans)	01/03/83	03	PAD/MC82-55	12/13/82
Attitude Survey	12/13/82	04	PAD/MC82-56	12/07/82
Reward System, Proposals for Revised (Clarke/Kaji)	01/03/83	02	PAD/MC82-57	12/23/82

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1982 List of Documents - Secretary's

Subject	Date of Meeting	1/	2/	Date
		Item No.	Document No.	
DPS/CPS Board Concerns	02/08/82	00	SEC/MC82-01	02/08/82
Development Committee: Attendance at Helsinki	02/22/82	03	SEC/MC82-02	02/11/82
IBRD/IDA Lending Policy: Allocation by Group/Sector	02/22/82	06	SEC/MC82-03	02/17/82
Annual Meetings - Seating Arrangements			SEC/MC82-04	04/26/82
EDs Meetings thru March 1983			SEC/MC82-05	04/01/82
EDs Monthly Report Information April 30			SEC/MC82-06	
EDs, Information Required			SEC/MC82-07	06/08/82
EDs Meetings thru May 1983			SEC/MC82-08	06/04/82
Joint Audit Committee June 23			SEC/MC82-09	
Annual Meeting - Travel Arrangements			SEC/MC82-10	06/25/82
Annual Meeting Attendance			SEC/MC82-11	06/29/82
EDs Meetings thru June 1983			SEC/MC82-12	06/06/82
EDs Monthly Report Information June 30			SEC/MC82-13	
Committee on Directors' Administrative Matters			SEC/MC82-14	07/07/82
EDs Status Report on Promises of Action			SEC/MC82-15	07/14/82
Cofinancing and MIIA - Board Schedule			SEC/MC82-16	07/15/82
Board Room, Renovation of			SEC/MC82-17	08/02/82
EDs Monthly Report Information July 1982			SEC/MC82-18	08/05/82
EDs Meetings thru July 1983			SEC/MC82-19	08/09/82
Compensation Issues Committee Meeting			SEC/MC82-20	08/13/82
Toronto - Global Impact of the IMF & World Bank			SEC/MC82-21	08/13/82
Annual Meeting - Distribution of Speech to EDs			SEC/MC82-22	08/19/82
Compensation Issues Committee Meeting			SEC/MC82-23	08/20/82
Committee on Directors' Administrative Matters			SEC/MC82-24	08/20/82
Annual Meeting - Clausen's Opening Address			SEC/MC82-25	08/26/82
Joint Audit Committee (Crevier)			SEC/MC82-26	09/27/82
Orientation of New Board Members	10/04/82	03	SEC/MC82-27	09/30/82
EDs - Status Report on Promises of Action			SEC/MC82-28	10/05/82
Cofinancing with Commercial Banks (Thahane)			SEC/MC82-29	10/06/82
EDs Monthly Report Information as of Sep. 1982			SEC/MC82-30	10/07/82
EDs Meetings through Sep. 1983			SEC/MC82-31	10/14/82
EDs Meetings thru September 1983			SEC/MC82-31	10/14/82
Void			SEC/MC82-32	
EDs Monthly Report Information as of Oct.31, 1982			SEC/MC82-33	
Board Committees Membership	11/15/82	06	SEC/MC82-34	
EDs Meetings through October 1983			SEC/MC82-35	11/15/82
EDs, Report on Meeting with (Thahane)			SEC/MC82-36	11/17/82
Introduction and Welcome Handbook for Staff			SEC/MC82-37	
EDs Monthly Report Information as of Nov.30, 1982			SEC/MC82-38	
McNamara Fellowships Program (Thahane)			SEC/MC82-39	12/16/82
Board Committee Structures, EDC Ad Hoc (Thahane)			SEC/MC82-40	12/16/82
EDs Meetings thru November 1983 (S.Clarke)			SEC/MC82-41	12/21/82

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Documentation List

<u>EXC/MC81</u>	<u>Subject</u>	<u>Date</u>	<u>Origin</u>
	Merit Raises	11/12/81	Wuttke
EXC/MC82-1	IBRD Lending Rate and Other Loan Charges	04/08/82	Clausen
2	Distribution of Minutes	04/12/82	Humphrey
3	International Investment Codes of Conduct	04/08/82	Richardson
4	Discussion of Follow-up of Attitude Survey	04/29/82	Humphrey
5	Document Control	05/03/82	Humphrey
6	Administrative Tribunal	05/28/82	Humphrey
7	IBRD Commitment Plans FY82-86	06/09/82	Humphrey
8	Proposed Meeting on July 2	06/21/82	Humphrey
9	Second Seminar on Bank-Fund Collaboration	06/17/82	Palmer
10	Performance Planning and Review and Staff Development Plan- ning, and Operational Travel Policy	06/28/82	Humphrey
11	Administrative Tribunal, Reports 1982 - Decisions 5-9 and Orders	08/00/82	Amerisinghe
12	Status of Admini. Tribunal's Work	09/13/82	Amerisinghe

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<u>AS/MC81-</u>	<u>Subject</u>	<u>Date</u>	<u>Origin</u>
	Timing of Future WDRs	08/20/81	Waide
	The Bank's Poverty Focus	09/15/81	Chenery
	Recommendation for Acquisition and Development of Computing Support Facilities for Bank Economic Work	10/07/81	Paijmans/ Chenery/
	Timing of WDRs	10/23/81	Chenery
	Comments on the OPD Report on the DPS	12/05/81	Chenery
	Reorganization of Economic Analysis, Research and Policy Activities	12/11/81	Rohrbacher
	DPS Reorganization	12/14/81	Chenery
ERS/MC82-1	Report of the Task Force on Bank's Poverty Focus	02/23/82	Chenery
2	Research Report - 1982 with attachments Memo (Smith)	03/18/82	Wright
3	Future World Development Reports	03/25/82	Wright
4	World Development Report V	05/13/82	Waide

	Subject	Date	Origin
EXR/MC82-12	Implication of the entry of Eastern European Countries into the Bank and the Fund	04/23/82	Benjenk
13			
14	Participation by UN Agencies in Bank Aid Coordination Groups for Least Developed Countries (LLDCs)	05/04/82	Benjenk
15	IDA Retrospective Study	06/28/82	Benjenk/
16	World Bank Annual Report 1982 facsimile copy	08/00/82	Qureshi Staff
17	IDA in Retrospect, Promotion of	08/2382	Vogl
18	Breakfast Meeting, Plans and Agenda for - Dpt.Directors	09/30/82	Koelle

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EXR/MC81-	Subject	Date	Origin
	McNamara Fellowship	07/30/81	Benjenk
	Switzerland and the Bretton Woods Institutions, Update	10/29/81	Steckhan
	McNamara Fellowships	11/03/81	Benjenk
	A proposal to rationalize and coordinate the cash contributions being made by different Departments of the Bank to Dev. Institutions and International Conferences	11/23/81	Benjenk
	Proposal for a new monthly inhouse publication intended for all staff	11/24/81	Benjenk
	Clearance of Public Statements by Bank Staff	11/25/81	Benjenk
	"The Bank's World" stories	12/09/81	Sagnier
	Internal Communications	12/10/81	Vogl
	Terms of Reference for the Bank's World	12/17/81	Vogl
EXR/MC82-1	Treatment of the Taiwan Province in Bank Docs.	01/21/82	Benjenk
2	Treatment of Taiwan-China in Bank's Reports with draft memo	01/29/82	Benjenk
3	Proposal for Expanded Public Affairs Program	01/29/82	Benjenk
4	Information and public Affairs Program	01/29/82	Vogl
5	Answer Line	02/04/82	Benjenk/ Vogl
6	Interim Development Committee Meeting IPA Participation and attachments	02/19/82	Benjenk
7	McNamara Fellowships	02/10/82	Benjenk
8	Public Statements of Staff Members and Attendance at Meetings	02/11/81	Benjenk
9	Treatment of Taiwan Province in Bank Reports and Docs. with memo from Chen Hui(ED)	03/11/82	Benjenk
10	Treatment of Taiwan Province in Bank Reports and Docs.	02/19/82	Benjenk/ Golsong
11	McNamara Fellowships with memo from Drake-Clausen	03/19/82	Benjenk

No.	Subject	Date	Origin
FIS/MC82-16	Financial Aspects of Cofinancing with °B° Loan Technique	03/30/82	Qureshi
17	IDA Retrospective Study	04/02/82	Qureshi
18	IDA Retrospective Study	04/06/82	Qureshi
19	Formulation of FY83 Budget	04/08/82	Gabriel
20	Internal Auditing Department Special [FY83 Budget Request	04/08/82	Qureshi
21	Hungary & Selective Capital Increases - Status Report	04/23/82	Qureshi
22	Financial Report, End-March 1982	04/23/82	Hattori
23	IBRD Capital Subscriptions & Releases - Status Report	04/22/82	Gabriel
24	SRP Financial Report 1981	04/22/82	Gabriel
25	Helsinki Meeting - pre-meeting paper to Deputies	04/22/82	Qureshi
26	Restructuring IBRD Finances - Next Steps with draft note	04/22/82	Qureshi
27	Outline of a Proposal for World Bank Cofinancing Fund	04/23/82	Qureshi
28	FY83 Budget Formulation	04/19/82	Gabriel
29	Reasons for Change in Borrowing & Lending Rate Policies	04/27/82	Wood
30	SDR as a Unit of Account with draft Board paper	04/29/82	Hattori/
		04/29/82	Wood
31	Alternative Approaches for Supplementing IDA Commitment Authority for FY82-84	04/30/82	Qureshi
32	Proposed Special Fund to Augment the Flow of Concessional Resources through IDA (French position paper)	04/29/82	Qureshi
33	Revision of 31	05/04/82	Qureshi
34	Financial Issues in Budget Memo	05/05/82	Wood
35	Financial Report, End-April 1982	05/26/82	Chang
36	GCI Capital Subscriptions and Releases: Status Report No. 2 with attachment	05/26/82	Gabriel
37	Board Memorandum on IBRD Borrowing/Lending Rate Policies with draft paper	05/26/82	Wood
38	IDA 6 Commitment Authority in FY82 and 83	05/27/82	Qureshi
39	Anex to Board paper on Pool-based system	05/27/82	Qureshi
40	Variable Maturity Option	05-27-82	Qureshi
41	The Status of Contributions Released under IDA 6 and Options for Augmenting IDA's Commitment Authority in FY83-84 (draft)	06/10/82	Mistry
42	A Proposal for the Establishment of a Special Fund	06/10/82	Mistry

No.	Subject	Date	Origin
FIS/MC82-43	Sub-Committee Minutes of May 7, 1982	06/04/82	Finance
44	GCI Capital Subscriptions and Releases: Status Report No. 3	06/23/82	Gabriel
45	(void)		
46	Financial Report, End-May 1982	06/29/82	Hattori
47	Sub-Committee Minutes of May 24, 1982	06/00/82	Finance
48	Allocation of FY82 IBRD New Income with attachments	07/08/82	Rotberg
49	Financial Report, End-June 1982	07/29/82	Hattori
50	Sub-Committee Minutes of July 7, 1982	07/07/82	Finance
51	IDA's Resource Position FY82 draft paper for Deputies	08/04/82	Mistry
52	IDA Commitment Authority, Measures for Augmenting draft paper for Deputies	08/04/82	Mistry
53	JAC Subcommittee Enquiries on Internal Audit Reports	08/09/82	Qureshi
54	Budget Implementation Guide for FY83	08/00/82	Vergin
55	GCI Capital Subscriptions and Releases: Status Report No. 4	08/26/82	Gabriel
56	(void)		
57	IDA Deputies Meeting, Chairman's Report	09/00/82	Staff
58	Budget Funding of New Initiat- ives and Policy Changes	09/13/82	Gabriel
59	GCI Capital Subscriptions and Releases: Status Report No. 5	09/24/82	Gabriel
60	Financial Report to MC for 8/82	09/00/82	Staff

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FIS/MC81	Subject	Date	From, etc.
	Work Program	07/29/81	Qureshi
	Selective Capital Increase	08/05/81	Qureshi
	Financial Work Program Proposals	08/18/81	Qureshi
	IBRD Net Income	08/27/81	Wood
	IDA 7	09/16/81	Qureshi
	Future IBRD Lending Levels: Issues and Options	09/16/81	Qureshi/ Task Force
	Comments on the Treasury Report of Multilateral Banks	09/28/81	Stern
	Variable Loan Charges	10/05/81	Task Force
	IBRD, Restructuring Finances:	10/06/81	Qureshi
	New Sources of Borrowing	10/06/81	Task Force
	IBRD Front-End Fees	10/06/81	Task Force
	Options to Alter IBRD/IDA Budget Prespectives	10/09/81	Qureshi
	Financial Report, End-Sep.1981	10/26/81	Hattori
	IDA 6 Stretch-out: Contingent Planning (Executive Summary)	11/05/81	Qureshi
	IBRD & IDA, Review of Income Prospects and Policies	11/13/81	Qureshi
	Managing Commit. Meeting, 11/16	11/15/81	Qureshi
	Programs and Budgets, FY81 Retrospective Review	11/18/81	Gabriel
	Bonds, World Bank - Morgan Stan.	11/18/81	Clausen
	Special Procedure - Memo to EDs	11/19/81	(draft)
	Financial Report, End-October 1981	11/23/81	Hattori
	Budget, FY83 Planning Process	12/23/81	Gabriel
	Financial Report, End-Nov.1981	12/29/81	Hattori
FIS/MC82-1	Midyear Review of FY82 Budget	01/22/82	Qureshi
2	IDA Retrospective Study	01/22/82	Qureshi
3	IDA 6 Plan of Action for Increasing Available Commit- ment Authority	01/22/82	Qureshi
4	Financial Rep. End-Dec. 1981	01/29/82	Hattori
5	Redesigning IDA 7, attachment	02/18/82	Qureshi
6	Financial Rep. End-January 1982	01/12/82	Hattori
7	IDA 6 Paper to Forthcoming Deputies Meeting	02/26/82	Qureshi
8	IDA 7 - Issues & Alternatives	02/26/82	Qureshi
9	Redesigning IDA 7: Issues & Alternatives	02/18/82	Qureshi
10	IDA 7 - Analysis Borrowing Cap.	03/12/82	Qureshi
11	FY82 Contingency Fund	03/08/82	Gabriel
12	Papers, Board Seminar on Lending	03/02/82	Qureshi
13	Technical Note for Informal Consultation with IDA Deputies	03/19/82	Qureshi
14	Selective Capital Increase with note and attachments	03/18/82	Qureshi
15	Financial Report, End-Feb.1982	03/24/82	Hattori

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<u>No.</u>	<u>Subject</u>	<u>Date</u>	<u>Origin</u>
LEG/MC81-			
	Exercise of pre-emptive rights by Latin American and Hispanic Members- Selective Capital Increases	11/06/81	Golsong
	Multilateral Investment Insurance Scheme - Interim Report	11/06/81	Golsong
	Yearly Merit Salary Review	12/04/81	Golsong
	International Investment Protection & Multilateral Investment Insurance Agency	12/18/81	Golsong
LEG/MC82-1			
	IDA - Proposed Credit Participation for Raising Additional Commitment Authority	01/14/82	Golsong
2	McNamara Fellowships	01/28/82	Golsong
3	US Supreme Court Hearing in Maryland Tuition Case	02/04/82	Golsong
4	Meeting of General Counsel on Friday, March 19, 1982	03/05/82	Golsong
5	UN Resolution on South Africa	03/05/82	Golsong
6	Multilateral Investment Insurance Interim Report	03/18/82	Golsong
7	Bank Emblem	04/27/82	
8	International Investment Insurance Scheme (Ref.LEG/MC82-6)	04/29/82	Golsong
9	Status of Administrative Tribunal Work (Amerasinghe)	05/05/82	Humphrey
10	Administrative Tribunal	05/18/82	Golsong
11	WDR - World Development Indicators	05/18/82	Golsong
12	Energy Financing Facility	06/10/82	Stern/Golsong
13	Proposed Cofinancing Fund	06/09/82	Golsong
14	US Supreme Court Decision in Maryland Tuition Case	06/29/82	Golsong
15	Multilateral Investment Insurance Agency with draft Board paper	07/09/82	Golsong
16	Taiwan Procurement Rules	07/23/82	Golsong
17	Lawsuit Against the Bank	09/21/82	Scott

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	Subject	Date	Origin
OPS/MC82-21	OPSC Minutes of June 9, 1982	06/21/82	Shakow
22	OPSC Minutes of June 16, 1982	06/24/82	Shakow
23	OPSC Minutes of June 30, 1982	07/09/82	Shakow
24	OPSC Minutes of July 7, 1982	07/09/82	Shakow
25	IMF Financing	08/09/82	Stern
26	Niger CPP with postscript, etc.	08/09/82	Waide
27	OPSC Minutes of July 28, 1982	08/05/82	Hicks
28	Tanzania Overdue Service Payments	09/17/82	Stern
29	Yugoslavia, OPSC Discussion	09/20/82	Edelman
30	Sub-Saharan African Report	09/22/82	Stern
31	Yugoslavia, Graduation Papers to MC	09/29/82	Stern

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OPS/MC81	Subject	Date	Origin
	Cofinancing	09/10/81	Stern
	Points of interest during Mr. Clausen's absence	09/11/81	Stern
	Management Seminar	09/24/81	Stern
	Review of Country Lending Programs for FY82-86	10/01/81	Stern
	Technical Assistance	10/07/81	Stern
	Public appearances by Staff - Guidelines	10/28/81	Stern
	Taiwan	11/03/81	Stern
	Graduation from Bank and IDA	11/04/81	Stern
	Graduation	11/11/81	Chaufournier
	Comments on Graduation	11/12/81	ul Haq
	Establishment of Central American Group for Cooperation in Economic Development	11/12/81	Barletta
	Reorganization of DPS	12/24/81	Stern
	Non-project lending exceeding 10%	12/29/81	Stern
	Proposal to Raise Additional IDA Commitment Authority	12/30/81	Stern
OPS/MC82-1	Management Improvement Program	01/12/82	Stern
2	Procurement Policy	01/21/82	Stern
3	Report to EDs on 7-1/2% Preference Policy	01/07/82	Baum
4	IDA VI Reprogramming	01/21/82	Stern
5	Railway Lending with Overview	01/15/82	Stern
6	Graduation	01/21/82	Stern
7	Telex - Views re Political Programs	02/08/82	Stern
8	Responsibility for the Dev. Commtee.	01/27/82	Stern
9	Bank Lending Program in FY83	02/19/82	Stern
10	OPD Report on Cofinancing:-	02/18/82	Stern
11	Cofinancing with Commercial Banks with draft report	04/01/82	Stern
12	Board Seminar on Structural Adjust- ment Lending, draft Board paper	03/29/82	Stern
13	Guidelines on Expected Price Increases & Real Interest Rates	03/17/82	Baum
14	Board Seminar on Poverty Task Force attaching memo giving highlights	04/28/82	Stern/
15	Subcommittee Minutes of 04/07/82	04/12/82	Shakow
16	Retrospective Review of Urban Operations with attachment	04/22/82	Stern
17	FY82 Lending Program	06/11/82	Stern
18	OPN 1.01 OPS Role in Project Cycle	06/11/82	Stern
19	Energy Financing Facility Paper	06/14/82	Stern
20	Subcommittee minutes of 06/07/82	06/07/82	Shakow

	Subject	Date	Origin
PAD/MC82-29	PAD Minutes of 3/25/82	05/12/82	PAD
30	Job Grading Implementation Plan Detailed Design, attachment	05/21/82	Paijmans
31	Home Currency Option Scheme	06/02/82	Clarke
32	Information Resource Management	06/08/82	Paijmans
33	Home Currency Option Scheme	06/09/82	Clarke
34	Arrest of a Staff Member	06/15/82	Paijmans
35	PAD Minutes of 6/3/82	06/08/82	PAD
36	FY83 Space Plan	06/17/82	Twining/ Macdonald
37	FY83 Computing Systems Dev. Fund	06/28/82	Paijmans
38	Performance Planning and Review and Staff Dev. Planning	07/30/82	Paijmans
39	Staff Working Group on Women	07/15/82	Staff
40	MEIP, July 1982 Status Report	07/29/82	Lynn
41	Principles of Staff Employment	08/17/82	Staff
42	Senior Position Planning Review FY83	09/14/82	Paijmans
43	Performance Planning and Review Supplemental Paper	09/15/82	Staff
44	Operational Travel Policy, Revised	09/18/82	Staff
45	Senior Managerial Positions and Other Selected Positions	09/20/82	Staff
46	PAC Minutes of 8/26-27/82	09/00/82	Staff

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No.	Subject	Date	Origin
PAD/MC82-1	MEIP Management Efficiency Improvement Program with Attachments I & II	01/05/82	Lynn
2	MEIP Project Inventory and Assessment	01/22/82	Lynn
3	Managing Committee Procedures with draft attachment	01/21/82	Rohrbacher
4	Internal Documentation Management	01/19/82	Twining
5	Personnel Management Policies with Performance Appraisal, Reward System and Grading	01/21/82	Paijmans
6	DPS/CPS Reorganization Draft Announcement	01/26/82	Rohrbacher
7	Staff Association's Report on the Bank in the 1980s	02/03/82	Paijmans
8	Internal Documentation Management	02/05/82	Twining
9	Attitude Survey - Results of the Pilot Study and Recommendations for Further Action	02/25/82	Paijmans
10	Managing Committee Procedures	02/23/82	Rohrbacher
11	1983 Compensation Review	03/05/82	COM/PMD
12	Names & Symbols for the World Bank and its Affiliates	03/12/82	Paijmans
13	Principles of Staff Employment	03/24/82	Paijmans
13a	FY83 Budget, External Recruitmnt.	02/12/82	Vergin
13b	"Alternative Growth" Strategies	03/31/82	Paijmans
14	Attitude Survey - Feedback & Action Planning Process	03/29/82	PMD
15	Separation and Demotion Policy	03/31/82	Paijmans
16	Day Care	03/31/82	Paijmans
17	1982 Compensation Review	04/08/82	COM
18	Reward System	04/09/82	COM/PMD
19	Names & Symbols with samples	04/15/82	Paijmans
20	Board Seminar on Personnel Management Committee with draft Board Paper	04/15/82	Paijmans
21	Leave-Without-Pay of Messrs. Pennisi & Grilli, attachments	04/14/82	Paijmans
22	MEIP	04/22/82	Lynn
23	Compensation Review, Hay Assots.	04/19/82	Paijmans
24	Principles of Staff Employment	04/21/82	COM/LEG
25	1982 Staff Compensation with draft memo to EDs, etc.	04/29/82	Paijmans
26	Names & Symbols - Revised	05/03/82	Paijmans
27	Attitude Survey with Summary Report and Manager's Guide	05/05/82	Paijmans
28	United Way Campaign Report	05/12/82	Keare

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Documentation List

No.	Subject	Date	Origin
PAD/MC81-	Announcement on Reorganizing Economic Analysis, Research & Policy Activities	01/29/81	Rohrbacher
	Evolution of Posts in EDs offices	08/12/81	Secretary's
	Information Technology, Program for Improvement	08/28/81	Paijmans
	World Buttery building	09/09/81	Twining
	Senior Staff Resource Group, A Proposal	09/10/81	Personnel
	Field Offices - Staff Housing and Office Space	09/15/81	Compenstn.
	Computing Support Facilities for Bank Economic Work, Recommendation for Acquisition and Dev.	10/07/81	Chenery/ Paijmans
	Attitude Survey, Proposal for a Bank-wide Staff	10/09/81	Personnel
	Staff Association - Report 80's	10/16/81	Paijmans
	Managing Committee Organization and Processes	10/21/81	Rohrbacher
	Reorganization of Economic Analysis, Research and Policy Activities	12/03/81	Paijmans
	Merit Increase FY82, Analysis of Proposed Actions by Vice Presidency	12/04/81	Paijmans
	Staff Association - Report 80's	12/08/81	Paijmans
	Leave-Without-Pay of Messrs. Pennisi and Grilli	12/10/81	Clausen
	Staff Association - Report 80's	12/15/81	Baig
	Attitude Survey	12/22/81	Paijmans
	Managing Committee and Senior Management Council - Process for Appointing a Secretary	12/29/81	Rohrbacher
	Secretarial Staff - Survey of Compensation Levels in New York	12/30/81	Clarke

SE	C82-	Subject	Date	Origin
		11 1982 Annual Meetings - Attendance	06/29/82	Mrs. Clarke
		12 IBRD/IDA/IFC Directors Meetings through June 1983	07/06/82	Mrs. Clarke
		13 IBRD/IDA/IFC - Information Required for EDs Monthly Report as of June 30	07/08/82	Thahane
		14 CODAM Meeting	07/07/82	Malik
		15 Promises of Action - Status Report	07/14/82	Mrs. Clarke
		16 Board Schedule - Cofinancing and MIIA	07/15/82	Mrs. Clarke
		17 Board Room Renovation	08/02/82	Mrs. Clarke
		18 IBRD/IDA/IFC - Information Required for EDs Monthly Report as of July 31	08/05/82	Mrs. Clarke
		19 IBRD/IDA/IFC Directors Meetings through July 1983	08/09/82	Mrs. Clarke
		20 Board Committee on Staff Compensation Issues(BCSCI)	08/13/82	Ms.Gruder
		21 Toronto - Conference on "The Global Impact, etc."	08/13/82	Thahane
		22 1982 Annual Meeting Speech Advance copy to EDs	08/19/82	Thahane
		23 BCSCI Minutes	08/20/82	Ms. Gruder
		24 CODAM Meeting	08/12/82	Thahane
		25 1982 Annual Meeting - Opening Address, A.W. Clausen	08/26/82	Thahane
		26 Joint Audit Committee 9/22/82	09/27/82	Crevier
		27 Orientation Program for EDs	09/30/82	Thahane

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S. /MC81-	Subject	Date	Origin
	Joint Audit Committee - Meeting October 7, 1981	10/13/81	Thahane
	Board Agenda	10/13/81	Thahane
	Publication of the Muldoon Committee Report in the Sum- mary Proceedings of the 1981 Annual Meeting	10/27/81	Thahane
	JAC Subcommittee on Internal Audit Reports - Suggested Terms of Reference	11/05/81	Thahane
	Increase in Authorized Capital and Subscription Thereto by China - Exercise of Preemptive Rights	11/09/81	Thahane
	Suggestions for Subjects for EDs in Seminars or Informal Meetings	11/24/81	Thahane
	References to "Ceilings" or Targets" of Program and Structural Adjustment Lend ing as 10% of the Total Lending Program	12/23/81	Thahane
SEC/MC82-1	Request from EDs for Informal Meeting with President	02/08/82	Thahane
2	Staff Attendance at Helsinki Meeting of the Dev. Commtee.	02/11/82	Thahane
3	Bank/IDA Lending Policies with memo from EDs	02/17/82	Thahane
4	Seating Arrangement at Annual Meetings	04/26/82	Thahane
5	IBRD/IDA/IFC/Directors Meeting Schedule	04/29/82	Owen
6	IBRD/IDA/IFC - Information Required for EDs Monthly Report as of April 82	05/04/82	Thahane
7	IBRD/IDA/IFC - Information Required for EDs Monthly Report as of May 82	06/10/82	Thahane
8	IBRD/IDA/IFC Directors Meeting through May 83	06/04/82	Owen
9	Joint Audit Committee Meeting of June 23, 1982	06/29/82	Clarke, Mrs.
10	Travel Arrangements for Bank Staff Attending Annual Meetings in Toronto	06/25/82	Clarke, Mrs.

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Topics Discussed at Meetings and Papers for Information
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Economic and Research Staff - (ERS/MC)

Subject	Topics Considered		Papers for Information	Date of Paper
	Date of Meeting	Document No.	Document No.	
1985 World Development Report	1/16/84	**		
Research Projects Approval Committee (REPAC)	1/30/84	**		
World Development Report 1984	4/09/84	ERS/MC84-01		3/30/84
Treatment of Taiwan, China in Bank Documents	4/09/84	ERS/MC84-02		4/06/84
Capital Markets Seminar			ERS/MC84-03	4/19/84

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Topics Discussed at Meetings and Paper for Information
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President's Office - (EXC/MC)

Subject	<u>Topics Considered</u>		<u>Papers for</u>	Date of Paper
	Date of Meeting	Document No.	<u>Information</u> Document No.	
Memorandum on Sub-Saharan Africa			EXC/MC84-01	2/14/84
Periodic Report on the Status of Administrative Tribunal's Work			EXC/MC84-02	3/26/84
Translation of Mr. Jacques Delore's Letter			EXC/MC84-03	3/21/84
Informal Board Meeting on the SCI Resolution	4/02/84	**		
Reply to Mr. Jacques Delore's Letter			EXC/MC84-04	4/24/84

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Topics Discussed at Meetings and Papers for Information
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External Relations Staff - (EXR/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information Document No.	
The Bank's Publishing Policies	1/16/84	EXR/MC84-01		1/03/84
Development Committee Meeting	1/16/84	**		
UN: Reports from New York and Geneva			EXR/MC84-02	1/03/84
OECD Economic Outlook			EXR/MC84-03	1/16/84
Agenda for the Spring Development Committee Meeting and the President's Report	1/30/84	EXR/MC84-04		1/23/84
An Assessment of the Report of the National Bipartisan Commission on Central America			EXR/MC84-05	1/27/84
"Future Role of the Bank" - Strategy	2/13/84	EXR/MC84-06		2/02/84
Development Committee Agenda	2/13/84	**		
Political Considerations for the GCI			EXR/MC84-07	2/14/84
UN: Reports from New York and Geneva			EXR/MC84-08	2/23/84
Supplementary Funding	2/27/84	**		
Draft President's Report to the Development Committee	3/05/84	EXR/MC84-09		2/29/84
Draft President's Report to the Development Committee Part II - IDA-7	3/05/84	EXR/MC84-10		3/01/84
UNCTAD's Report on Debt and Development Problems of Developing Countries			EXR/MC84-11	3/26/84
The Impact of a \$9 billion IDA-7			EXR/MC84-12	3/30/84
UN: Reports from New York and Geneva			EXR/MC84-13	3/29/84
Politics and the Future Role of the Bank	5/21/84	EXR/MC84-14		3/07/84
Report from Geneva on Debate on Interdependence of Trade, Development Finance, International Monetary System and Debt at recent Trade and Development Board Meeting			EXR/MC84-15	4/24/84
Development Committee Meeting, April 13, 1984			EXR/MC84-16	4/27/84

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Topics Discussed at Meetings and Papers for Information
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Legal Department - (LEG/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information Document No.	
Review of Loan Documentation	1/16/84	**		
The Mendaro Case - Options for Bank Response in World Bank Administrative Tribunal	2/13/84	LEG/MC84-01		1/30/84
"Specific Projects" and "Special Circumstances" Terms used in Bank and IDA's Articles	2/27/84	LEG/MC84-02		2/13/84
Guidelines on Disclosure of Information	4/16/84	LEG/MC84-03		3/19/84
Multilateral Investment Insurance Agency (MIIA)	4/23/84	LEG/MC84-04		4/11/84
Multilateral Investment Insurance Agency (MIIA)	4/23/84	LEG/MC84-05		4/16/84
Multilateral Investment Guarantee Agency (MIGA)			LEG/MC84-06	4/27/84

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Topics Discussed at Meetings and Papers for Information
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Financial Staff - (FIS/MC)

Subject	Topics Considered		Papers for Information	Date of Paper
	Date of Meeting	Document No.	Document No.	
IDA-7 Report and Resolutions			FIS/MC84-01	12/28/83
IDA-7 Negotiations	1/09/84	**		
Meeting of IDA Deputies - Chairman Summary Notes			FIS/MC84-02	1/14/84
Monthly Financial Report for SMC - December 1983 ***			FIS/MC84-03	1/25/84
FY84 Midyear Review	1/30/84	FIS/MC84-04		
IDA Supplementary Funding	1/30/83	**		
1983 Review of Country Creditworthiness and IBRD Loan Portfolio Issues	2/13/84	FIS/MC84-05		1/30/84
"Role of the Bank" Preparatory Work. Status Report	2/13/84	FIS/MC84-06		2/06/84
Financial Constraints on the "Future Role of the Bank"	2/13/84	FIS/MC84-07		2/06/84
"Future Role of the Bank"	2/13/84	FIS/MC84-08		2/06/84
Possible Allocation of Unallocated Shares			FIS/MC84-09	2/10/84
IDA: Supplementary Funding Arrangement (SFA) for FY85-87	2/16/84	FIS/MC84-10		2/15/84
Review of Commercial Bank Investments			FIS/MC84-11	2/22/84
World Bank's Bank - Questions and Answers			FIS/MC84-12	2/24/84
Freeze on Secretarial and Support Staff	2/27/84	**		
Progress Report on SCI and IDA-7 Resolutions	2/27/84	**		
The World Bank's Bank	3/05/84	**		
FY85 Budget	3/05/83	**		
Initiating Board Discussions of the Future Role of the Bank	4/02/84	FIS/MC84-13		3/14/84
IBRD and IDA Loan Charges			FIS/MC84-14	3/05/84
Finance Sub-Committee			FIS/MC84-15	3/14/84
Budgets for Secretarial Positions	4/02/84	FIS/MC84-16		3/26/84
Annual Report on the Staff Retirement Plan	4/02/84	FIS/MC84-17		3/22/84
FY85 Program and Budget Review	4/09/84	FIS/MC84-18		4/02/84
FY85 Program and Budget Review: Historical Perspective and Status Report on Secretarial Staffing Review	4/09/84	FIS/MC84-19		4/05/84
FY85 Program and Budget Review: Leasing of 1750 Penn. Avenue U.S. - Japan Discussions. Status Report	*	FIS/MC84-20		4/11/84
SCI/IDA	4/23/84	**	FIS/MC84-21	4/18/84
FY85 Borrowing Program	5/10/84	FIS/MC84-22		4/25/84

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Topics Discussed at Meetings and Papers for Information
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Operational Staff - (OPS/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information Document No.	
Creditworthiness	1/16/84	**		
Cofinancing	1/16/84	**		
Graduation Policy	1/16/84	**		
Paper on Bank and IFC Support to Development Finance Companies			OPS/MC84-01	1/23/84
IDA Allocation Criteria	1/23/84	**		
Allocation Strategy	1/23/84	**		
Board Seminar on Regional Issues	1/23/84	**		
Creditworthiness Problems in Guyana, Bolivia, Nicaragua	1/23/84	**		
IDA-7 and Cofinancing			OPS/MC84-02	1/23/84
Bank SAP - Status Report			OPS/MC84-03	1/25/84
Graduation Papers: Bahamas, Trinidad & Tobago			OPS/MC84-04	2/06/84
Graduation: Barbados			OPS/MC84-05	2/09/84
Status of FY1984 Lending Program			OPS/MC84-06	2/09/84
Ivory Coast - Industrial Sector Strategy Paper			OPS/MC84-07	2/13/84
Sudan CPP: OPSC Review			OPS/MC84-08	2/16/84
Report on Cost Overruns in Bank-Financed Projects			OPS/MC84-09	3/01/84
Paper on Cost Overruns in Bank Financed Projects	3/05/84			
EDI Five-Year Plan	4/02/84	OPS/MC84-10		3/08/84
Debt Servicing Issues in Guyana, Bolivia and Nicaragua	4/02/84	**		
Graduation	4/02/84	**		
Cofinancing Paper			OPS/MC84-11	3/22/84
Prospects for Resumed Growth in Latin America	4/16/84	OPS/MC84-12		3/28/84
Africa - Drought Relief	4/09/84	OPS/MC84-13		4/03/84
Meeting with Treasury Officials	4/09/84	**		
FY1984 Lending Program			OPS/MC84-14	4/03/84
Collaboration on Operational Matters between The World Bank and UN Agencies	4/16/84	OPS/MC84-12		4/04/84
Mexico—Loans through Financial Intermediaries	4/16/84	**		
Zaire CPP			OPS/MC84-16	4/06/84
Subcommittees to the Managing Committee			OPS/MC84-17	4/24/84
Status Report on Structural Adjustment Lending	5/10/84	OPS/MC84-18		4/26/84
Guatemala CPP			OPS/MC84-19	4/16/84

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Topics Discussed at Meetings and Papers for Information
January through April, 1984

Personnel and Administration Staff - (PAD/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information Document No.	
Promotion and Merit Increases	01/16/84	PAD/MC84-01		01/05/84
Minutes of PAD Committee Meeting held on December 21, 1983			PAD/MC84-02	01/10/84
Proposed Bank FY-85-FY89 Building Program	01/30/84	PAD/MC84-03		01/13/84
Minutes of PAD Committee Meeting held on December 16, 1983			PAD/MC84-04	01/13/84
'J' Building Preliminary Design Concept Paper	02/03/84	PAD/MC84-05		02/02/84
Senior Appointment (Restricted Session)	02/23/84	**		
Organizational Guidelines and Change Procedures	02/27/84	PAD/MC84-06		02/06/84
Minutes of PAD Committee held January 20, 1984			PAD/MC84-07	02/08/84
Attitude Survey II			PAD/MC84-08	02/10/84
Survey of the Impact of Major Activities in the Bank & IFC	02/27/84	PAD/MC84-09		02/16/84
'J' Bldg. - Demolition of 1776 Penn. Ave. & Park Central Hotel	03/05/84	PAD/MC84-10		02/22/84
Performance Planning and Review	03/05/84	PAD/MC84-11		02/23/84
Minutes of PAD Committee Meeting held on February 17, 1984			PAD/MC84-12	02/22/84
Review of Results of Staff Appeals			PAD/MC84-13	02/ /84
Child Care Center			PAD/MC84-14	02/28/84
Attitude Survey II MC Package	04/16/84	PAD/MC84-15		03/30/84
The Case for Acquiring Lead Space in FY85	04/09-84	PAD/MC84-16		04/02/84
Implications of Impending US Tax Legislation			PAD/MC84-17	04/03/84
YP Selection - FY84			PAD/MC84-18	04/03/84
Special Assignment Appointments	04/16/84	PAD/MC84-19		04/06/84
1984 Compensation Review	04/16/84	**		
Lease of Additional Space	*	PAD/MC84-20		04/11/84
Organizational Guidelines and Change Procedures			PAD/MC84-21	04/16/84
Job Grading Program: Phase II Implementation	04/23/84	PAD/MC84-22		04/17/84
1984 Compensation Review-Salary Adjustment for Support Staff	04/23/84	PAD/MC84-23		04/19/84
'J' Building Schematic Design Report	05/21/84	PAD/MC84-24		04/24/84

* For MC Concurrence

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Secretary's Department - (SEC/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information Document No.	
Joint Remuneration Committee	1/16/84	**		
Directors' Meetings through December 1984			SEC/MC84-01	1/04/84
Info. Required for EDs Monthly Report as of December 31, 1983			SEC/MC84-02	1/09/84
Directors' Meetings through January 1985			SEC/MC84-03	2/26/84
Status Report on Promises of Action			SEC/MC84-04	2/02/84
Info. Required for EDs Monthly Report as of January 31, 1984			SEC/MC84-05	2/14/84
Joint Audit Committee - Meeting of February 10, 1984			SEC/MC84-06	2/15/84
St. Kitts (St. Christopher) and Nevis - Bank Membership			SEC/MC84-07	2/23/84
Directors' Meetings through February 1985			SEC/MC84-08	2/27/84
Joint Audit Committee - Meeting of February 24, 1984			SEC/MC84-09	2/27/84
Info. Required for EDs Monthly Report as of February 29, 1984			SEC/MC84-10	3/16/84
Directors' Meetings through March 1985			SEC/MC84-11	3/28/84
Info. Required for EDs Monthly Report as of March 31, 1984			SEC/MC84-12	4/04/84
Status Report on Promises of Action			SEC/MC84-13	4/06/84
Seminar on Future Role of the Bank, June 8, 1984			SEC/MC84-14	4/17/84
Directors Meetings through April 1985			SEC/MC84-15	4/26/84

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Topics Discussed at Meetings and Papers for Information:
Mid-August to December 31, 1983

Economic and Research Staff (ERS/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information Document No.	
Research Report to the Board	8/22/83	ERS/MC83-08		8/03/84
Outline of WDR VII	8/22/83	ERS/MC83-09		8/18/84
Trade Paper	8/22/83	**		
Debt and Other Recent Economic Data on Developing Countries			ERS/MC83-10	9/26/83
Comments on the Interim Report on the Debt Study: International Developments, Domestic Adjustment and Debt			ERS/MC83-11	10/12/83
Draft Report of the GNP Study	10/31/83	**		
Status Report on Study on Per Capita GNP Estimates			ERS/MC83-12	10/28/83
Study on Per Capita GNP	11/21/83	ERS/MC83-13		
Report on Research			ERS/MC83-14	11/11/83
Additional Material on Study on Per Capita GNP			ERS/MC83-15	11/17/83
A Special Program of Comparative Development Studies	12/05/83	ERS/MC83-16		11/23/83

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MANAGING COMMITTEE

Topics Discussed at Meetings and Paper for Information
August 18 to December 31, 1983

President's Office (EXC/MC)

Subject	<u>Topics Considered</u>		<u>Papers for</u>	Date of Paper
	Date of Meeting	Document No.	<u>Information</u> Document No.	
United Way	9/02/83	**		
Debriefing on Annual Meetings	10/05/83	**		
Selective Capital Increase (SCI)	10/05/83	**		
Timing of Managing Committee Meetings	10/31/83	**		
Periodic Report on the Status of Administrative Tribunal's Work			EXC/MC83-06	12/02/83
IDA Deputies Meeting (Paris)	12/12/83	**		

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Documents Discussed at Meetings and Papers for Information
Mid-August to December 31, 1983

External Relations Staff (EXR/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information Document No.	
President's Report to the Development Committee	8/22/83	EXR/MC83-25		8/18/83
Bank's World - Letters to the Editor	8/22/83	**		
Development Committee	9/02/83	**		
Annual Report	9/02/83	**		
Bank's Bank (enquiry from journalist)	9/02/83	**		
Commonwealth Study on the International Financial and Trading System	9/19/83	EXR/MC83-26		9/07/83
Forthcoming General Assembly Session, 1983			EXR/MC83-27	9/16/83
Commonwealth Report: Towards a New Bretton Woods			EXR/MC83-28	10/05/83
Response to Wall Street Journal Article of October 13, 1983			EXR/MC83-29	10/13/83
EEC Lome III - Negotiations			EXR/MC83-30	10/20/83
UN: Reports from New York and Geneva			EXR/MC83-31	11/28/83
U.S. Public Opinion Surveys			EXR/MC83-32	12/01/83
<u>The Economist</u> : Aiding IDA			EXR/MC83-33	12/03/83
OECD Development Assistance Committee (DAC) High-Level Meeting - November 28-29, 1983			EXR/MC83-34	12/07/83
Situation in the European Office	12/19/83	**		
DAC Chairman's Report 1983			EXR/MC83-35	12/28/83

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Topics Discussed at Meetings and Papers for Information
Mid-August to December 31, 1983

Legal Department (LEG/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information Document No.	
Hungary - Cofinancing	8/22/83	**		
Multilateral Investment Insurance Agency (MIIA)	9/02/83	**		
United Nations Work on the Law of Treaties	9/19/83	**		
Law of Treaties			LEG/MC83-08	9/23/83
An Important Precedent (The Mendaro Case)			LEG/MC83-09	10/05/83
Status Report - Access to Information			LEG/MC83-10	10/14/83
Mendaro Case	10/05/83	**		
Reorganization of the Legal Department	10/31/83	**		
Multilateral Investment Insurance Agency	11/07/83	LEG/MC83-11		10/27/83
Legal Department			LEG/MC83-12	11/16/83

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MANAGING COMMITTEE

Topics Discussed at Meetings and Papers for Information
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Financial Staff (FIS/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information Document No.	
IBRD Interest Rate Levels and Disbursements			FIS/MC83-55	8/15/83
World Bank's Bank	8/29/83	FIS/MC83-56		8/25/83
World Bank's Bank: Financial Projections			FIS/MC83-57	8/30/83
IDA-7 - Status Report			FIS/MC83-59	9/08/83
Mr. Qureshi's Trip to London, Pakistan and Japan	9/12/83	**		
Task Force Report on Disbursements	9/19/83	**		
Review of IBRD Funding Strategy	10/05/83	FIS/MC83-60		9/30/83
The ECU Bond Market			FIS/MC83-63	10/19/83
Budget Policy	10/31/83	FIS/MC83-64		10/25/83
IBRD/IDA FY83 Retrospective Review			FIS/MC83-65	10/27/83
Proposal for an IBRD Subsidiary	11/07/83	FIS/MC83-66		11/02/83
Approach to "Role of the Bank" Discussions	11/21/83	FIS/MC83-67		11/16/83
IDA	11/21/83	**		
FY85 Budget Issues	11/28/83	FIS/MC83-68		11/22/83
Confirmation of FY85 Budget Guidelines and the FY85-88 Budget Frame	12/05/83	FIS/MC83-70		12/01/83
IDA Negotiations	12/05/83	**		
Selective Capital Increase	*	FIS/MC83-71		12/07/83
IBRD Loan Charges	12/12/83	FIS/MC83-72		12/12/83
Sub-Committee on Finance			FIS/MC83-73	12/10/83
IDA Deputies Meeting (Paris)	12/12/83	**		
Budget Seminar	12/19/83	**		
IDA-7 and the Ranking Issue	12/19/83	**		

* For MC Concurrence

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Topics Discussed at Meetings and Papers for Information
Mid-August to December 31, 1983

Operational Staff (OPS/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information Document No.	
Co-financing Priorities in FY84 and Longer-Term Approaches			OPS/MC83-30	8/02/83
Haiti CPP			OPS/MC83-31	9/07/83
Turkey CPP			OPS/MC83-32	9/07/83
Malawi CPP			OPS/MC83-33	9/07/83
Bank Lending for export Development Fund	9/12/83	OPS/MC83-34		9/07/83
Per Capita Income Guidelines Paper	*	OPS/MC83-35		9/12/83
Malawi: CPP	9/19/83	**		
Country Program Papers			OPS/MC83-36	9/12/83
Philippines: Managing Committee Review of CPP	9/19/83	OPS/MC83-37		9/13/83
Interim Report on the Debt Study, and	9/19/83	OPS/MC83-38 &		9/15/83
Statistical Annex Tables for Interim Report on the Debt Study		OPS/MC83-38		9/21/83
Currency/Pricing Guidelines for the "B" Loan Trial	10/05/83	OPS/MC83-39		9/19/83
Revised Guidelines for Procurement			OPS/MC83-40	10/05/83
Mozambique			OPS/MC83-41	10/18/83
Brazil: CPP	11/07/83	OPS/MC83-42		10/24/83
Cyprus - Graduation from the Bank: Program and Strategy	11/28/83	OPS/MC83-43		11/16/83
1984 Lending Program			OPS/MC83-44	11/16/83
Oman - Graduation from the Bank: Program and Strategy	11/28/83	OPS/MC83-45		11/16/83
Graduation of Yugoslavia and Uruguay	11/28/83	OPS/MC83-46		11/17/83
Ecuador: CPP			OPS/MC83-47	11/21/83
Somalia: CPP			OPS/MC83-48	11/21/83
Bank's "Future Product"	11/28/83	OPS/MC83-49		11/23/83
Senegal Country Strategy Paper: OPSC Review			OPS/MC83-50	11/23/83
Indonesia: CPP	1/09/84	OPS/MC83-51		12/21/83
Review of Country Lending Programs for FY83-88			OPS/MC83-52	12/28/83
Liberia: CPP			OPS/MC83-53	12/14/83

* For MC Concurrence

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MANAGING COMMITTEE

Topics Discussed at Meetings and Papers for Information
Mid-August to December 31, 1983

Personnel and Administration Staff - (PAD/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information	
Senior Appointments (Restricted Session)	8/22/83	**		
Financing of 1776 Pennsylvania Av. & Park Central Bldg. Project	8/22/83	PAD/MC83-40		8/18/83
Informational Pickets	8/22/83	**		
Approach to 1984 Compensation Review	8/29/83	PAD/MC83-41		8/25/83
Space Plan - Financing of Additional Property	8/29/83	**		
Early Retirement	8/29/83	**		
Job Grading Program: Consultation Process	9/02/83	PAD/MC83-42		8/29/83
and Supplemental Documentation on Job Grading	9/02/83			
Proposals for the Senior Management Retreat at Wye	9/02/83	**		
Chairmanship of the Board Committee on Staff Compensation Issues	9/02/83	**		
Attitude Survey II Questionnaire	9/12/83	PAD/MC83-43		9/01/83
Decision Paper - Day Care	9/19/83	PAD/MC83-44		9/06/83
Medical Services			PAD/MC83-45	9/07/83
Senior Position Review - Annual Report for FY83	9/19/83	PAD/MC83-46		9/12/83
Job Grading Program	10/05/83	PAD/MC83-47		9/29/83
Decision Paper - Support for Child Care (with attachments)	10/05/83	PAD/MC83-48		9/30/83
Senior Appointments (Restricted Session)	10/05/83	**		
Mendaro Case	10/05/83	**		
Minutes of PAC Meeting of September 16, 1983			PAD/MC83-49	
Letters from Congresswomen Schroeder and Snowe concerning Susana Mendaro			PAD/MC83-50	10/11/83
1983 Salary Review Retrospective	10/31/83	PAD/MC83-51		10/20/83
'J' Building Project	10/31/83	PAD/MC83-52		10/26/83
Staff Member Terminations	10/31/83	**		
Minutes of PAC Meeting of October 21, 1983			PAD/MC83-53	11/02/83
Information Resource Management Strategy	11/21/83	PAD/MC83-54		11/11/83
Senior Appointment (Restricted Session)	11/21/83	**		
Professional/Technical Training Program			PAD/MC83-55	11/10/83
The Mendaro Case			PAD/MC83-56	11/21/83
Basic Personnel Data	12/05/83	PAD/MC83-57		11/17/83
Letter to Congresswomen P. Schroeder & O. Snowe on Mendaro Case				11/15/83
Rebidding of Service Contracts			PAD/MC83-58	12/06/83
Selection of Tenants for 'J' Building	*	PAD/MC83-59		12/09/83
Concerns of the Executive Directors on the Nationality and Sex Profile of Bank Staff	1/09/84	PAD/MC83-60		12/23/83
Minutes of PAC Meeting of December 9, 1983			PAD/MC83-61	12/27/83

* For MC Concurrence

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MANAGING COMMITTEE

Topics Discussed at Meetings and Papers for Information

Mid-August to December 31, 1983

Secretary's Department (SEC/MC)

Subject	Topics Considered		Papers for	Date of Paper
	Date of Meeting	Document No.	Information Document No.	
Meeting of Bank Staff Called by an Executive Director	8/22/83	**		
Director's Meetings through August 1984			SEC/MC83-40	8/29/83
Staff Compensation Issues Committee Meeting of August 26, 1983			SEC/MC83-41	8/30/83
Chairmanship of the Board Committee on Staff Compensation Issues	9/02/83	**		
Joint Audit Committee - Meeting of September 16, 1983			SEC/MC83-43	9/19/83
Director's Meeting through September 1984			SEC/MC83-44	10/03/83
Info. Required for EDs Monthly Report as of September 30, 1983			SEC/MC83-45	10/06/83
fy83 Retrospective Review			SEC/MC83-46	10/07/83
Status Report on Promises of Action			SEC/MC83-47	10/14/83
Joint Audit Committee - Meeting of October 19, 1983			SEC/MC83-48	10/21/83
Directors' Meetings through October 1984			SEC/MC83-49	10/28/83
Info. Required for EDs Monthly Report as of October 31, 1983			SEC/MC83-50	11/03/83
Committee on Directors' Administrative Matters (CODAM) Meeting of November 3, 1983			SEC/MC83-51	11/04/83
Director's Meetings through November 1984			SEC/MC83-52	11/30/83
Joint Audit Committee - Meeting of December 2, 1983			SEC/MC83-53	12/06/83
Info. Required for EDs Monthly Report as of November 30, 1983			SEC/MC83-54	12/08/83
Salient Points - "Planning and Budgeting for FY85" (SecM83-1137)			SEC/MC83-55	12/30/83

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Managing CommitteeCONFIDENTIAL
August 18, 1983Alphabetical Subject Matter Index - 1983

Subject	Date of Meeting	<u>1/</u> Item No.	<u>2/</u> Document No.	Date
Access to Information, Task Force on			LEG/MC83-07	07/07/83
Administrative Tribunal - Appointments	06/13/83	03	LEG/MC83-06	06/08/83
Administrative Tribunal - Periodic Report			EXC/MC83-01	01/20/83
Administrative Tribunal - Periodic Report			EXC/MC83-05	08/04/83
Administrative Tribunal - Status Report			EXC/MC83-04	05/10/83
Africa, Sub-Saharan	06/27/83	02	OPS/MC83-24	06/22/83
Africa, Sub-Saharan (Bank/Fund Seminar)	05/09/83	05		
Allocation of Net Income	07/11/83	02	FIS/MC83-45	06/24/83
Annual Meeting	06/13/83	05		
Annual Meetings - Latin American Caucus	06/27/83	04		
Annual Meetings, 1983			SEC/MC83-27	05/27/83
Attitude Survey	03/14/83	06	PAD/MC83-09	03/07/83
Attitude Surveys across US			PAD/MC83-10	03/04/83
Belgrade, Mr. Clausen in			EXR/MC83-20	06/17/83
Belgrade, Mr. Clausen's Trip	06/13/83	05		
Board Seminar - Central Bank Borrowings	05/09/83	05		
Board Seminar - IBRD Lend.& Cap. Requir. MC/SMC	05/02/83	04		
Board Seminar on Per Capita Income Conversion	02/07/83	05		
Board-Management Dinner	03/14/83	08		
Board-Management Relations	05/09/83	04	SEC/MC83-25	05/05/83
Borrowing Practices & Lending Rate Systems			FIS/MC83-31	05/13/83
Borrowing, Short-Term (Technical Paper)			FIS/MC83-33	05/12/83
Brandt Commission "Common Crisis"			EXR/MC83-11	02/15/83
Bretton Woods, The Call for a New			EXR/MC83-18	05/13/83
Budget Administration, FY84	07/11/83	05	FIS/MC83-49	07/06/83
Budget Documents, FY84	05/09/83	03	FIS/MC83-32	
Budget FY84 (FY84 Budget Requests & Summaries) II	04/04/83	05	FIS/MC83-23	03/30/83
Budget FY84, discussions continued	04/05/83	05		
Budget FY84 (P&B's FY84 Budget Memorandum) I	04/04/83	05	FIS/MC83-23	03/31/83
Budget FY84 - Consultation with EDs	01/17/83	03		
Budget Mid-Year Review FY83	01/31/83	02	FIS/MC83-08	01/27/83
Budget Perspectives, FY84-88	04/25/83	05	FIS/MC83-30	04/21/83
Budget Process, FY85	07/11/83	04	FIS/MC83-48	07/07/83
Budget Review, Final Outcome of FY84	04/11/83	04	FIS/MC83-26	04/08/83
Budget, FY83 Mid-Year Review - Departmental	02-28-83	06	FIS/MC83-14	02-24-83
Budget, FY84	06/13/83	05		

1/ Subjects without Dates of Meetings are those distributed only for information.2/ Subjects without Document Ref. No. are those presented without documentation.

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Subject	Date of Meeting	1/ Item No.	2/ Document		Date
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Budget, FY84 (Board discussion)	06/20/83	07			
Budget, IBRD, IDA - Perspective Revisited	03/10/83	08	FIS/MC83-19		03/10/83
Budgeting Issues FY84 - Informal Discussions	01/24/83	04			
Budgeting Issues, FY84 Planning, Programming			FIS/MC83-07		01/21/83
Budgeting Issues, Planning, Programming and Cananea	01/10/83	02	FIS/MC83-02		01/06/83
Chad	05/02/83	04			
Charge-Back System, Pilot Introduction of a	01/31/83	04			
Charge-Back, Cost Allocation	04/11/83	06			
Charge-Back, Pilot Undertaking of			PAD/MC83-15		03/28/83
China - Policy towards Debts of Previous Regimes			PAD/MC83-17		04/01/83
CODAM	01/24/83	04			
CODAM Meeting of 1/10/83	03/28/83	06			
CODAM Meeting of 3/9/83			SEC/MC83-03		
Coffee Service - Board Room			SEC/MC83-16		03/18/83
Cofinancing (ED's position)	06/13/83	05			
Cofinancing re Board consideration 1/11	01/03/83	08			
Compensation Issues Committee, Staff	01/10/83	06			
Compensation Issues, EDs Meeting	08/03/83	06			
Compensation Issues, EDs Meeting of 1983 Salary			SEC/MC83-19		03/31/83
Compensation Issues, EDs Meeting of Jan. 14			SEC/MC83-21		04/18/83
Compensation Review 1983			SEC/MC83-05		01/21/83
Compensation Review 1983			PAD/MC83-19		04/08/83
Compensation Review 1983	02/07/83	02	PAD/MC83-05		02/03/83
Compensation Review, 1983	04/04/83	03	PAD/MC83-16		03/30/83
Compensation Review, Approach to 1984	04/04/83	03	PAD/MC83-24		03/30/83
Compensation Review, Intervening Year	04/25/83	04	PAD/MC83-21		04/20/83
Compensation, Board Committee on Staff	04/25/83	03	PAD/MC83-22		04/20/83
Concessional Flows Task Force Report	01/17/83	03			
Contributions to Outside Organizations			EXR/MC83-06		01/26/83
CPP - Bangladesh	01/03/83	07	EXR/MC82-26		12/22/83
CPP - Jordan	08/08/83	01	OPS/MC83-28		07/21/83
CPP - Nepal			OPS/MC83-25		06/28/83
CPP - Portugal			OPS/MC83-12		02/24/83
CPP - Tunisia			OPS/MC83-14		02/25/83
CPP - Uganda			OPS/MC83-10		02/15/83
CPP - Yemen Arab Republic with attachments	03/14/83	01	OPS/Mc83-17		03/09/83
CPP, Nigeria			OPS/MC83-22		03/29/83
Data Base, ED's Access to Bank's	04/11/83	01	OPS/MC83-23		04/06/83
Debt Approach Paper	06/06/83	07			
Debt Approach Paper	08/03/83	04	ERS/MC83-07		07/28/83
Development Assistance Committee (DAC)	08/03/83	04	OPS/MC83-27		07/12/83
Development Assistance, Crisis in (12/16/82)	07/11/83	08			
Development Committee			EXR/MC83-03		
	01/17/83	03			

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			No.	No.	
Development Committee	07/11/83	08			
Development Committee - agenda			EXR/MC83-14		03/03/83
Development Committee Agenda	01/24/83	04	EXR/MC83-05		01/20/83
Development Committee April Meeting Agenda			EXR/MC83-08		02/03/83
Development Committee, Annotated Agenda for Disbursement System& Procedures, Task Force Report	03/28/83	06			
Disclosure Code	06/06/83	07	FIS/MC83-43		06/23/83
Dollar Devaluation, Effects of	08/08/83	06			
EDs CODAM Meeting of 5/23			SEC/MC83-29		06/01/83
EDs Meetings through 5/84			SEC/MC83-28		05/27/83
EDs Meetings through June 1984			SEC/MC83-33		06/29/83
EDs Remuneration, Reaction of Board	08/08/83	06			
EDs Information for Monthly Report 4/30/83			SEC/MC83-26		05/06/83
EDs Information for Monthly Report May 31, 1983			SEC/MC83-31		06/07/83
EDI	03/07/83	04			
EDI Board Paper	05/09/83	05			
EDI Report	01/24/83	03	EXR/MC83-01		01/03/83
EDI Report			EXR/MC83-02		01/04/83
EDI Report (consideration postponed)	01/10/83	04			
EDs Informal Meeting			SEC/MC83-15		03/09/83
EDs Information for Monthly Report 2/83			SEC/MC83-14		03/09/83
EDs Information for Monthly Report January 31			SEC/MC83-10		02/09/83
EDs Information for Monthly Report of 12/82			SEC/MC83-01		
EDs Luncheon with Mr. Clausen			SEC/MC83-08		01/28/83
EDs Meetings through April 1984			SEC/MC83-22		04/27/83
EDs Meetings through December 1983			SEC/MC83-07		01/28/83
EDs Schedule of Interim Committee			SEC/MC83-02		01/13/83
EDs Status Report on Promises of Action			SEC/MC83-23		04/29/83
EDs Status Report on Promises of Action			SEC/MC83-06		01/27/83
EDs Steering Committee			SEC/MC83-11		03/04/83
EDs - Information for Monthly Report 3/31/83			SEC/MC83-20		04/04/83
EDs Information for Monthly Report June 83			SEC/MC83-35		07/15/83
EDs Meetings through July 1984			SEC/MC83-36		07/27/83
EDs Meetings through March 84			SEC/MC83-18		03/30/83
EEC Attitudes towards IDA	03/07/83	04			
Energy Lending FY79-82			OPS/MC83-11		02/16/83
Energy Policy Paper			OPS/MC83-21		03/24/83
Energy Policy Paper	03/28/83	02	OPS/MC83-18		03/09/83
EURCOM Pierini Letter			EXC/MC83-02		03/01/83
Europe - Messrs. Clausen's and Benjenk's Trip	04/25/83	06			
European Parliamentarians, Contact with	01/31/83	04			
Expatriate Benefits	06/20/83	05	PAD/MC83-28		06/14/83
Financial Assistance Program			PAD/MC83-13		03/22/83
Financial Policies, Overview	07/11/83	03	FIS/MC83-47		07/06/83

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Financial Report for April 1983				FIS/MC83-35	
Financial Report for February 1983				FIS/MC83-21	
Financial Report for January 1983				FIS/MC83-17	
Financial Report for June 1983				FIS/MC83-52	
Financial Report for March 1983				FIS/MC83-29	
Financial Report for May 1983				FIS/MC83-42	
Financial Report format MC/SMC	05/02/83	01		FIS/MC83-27	04/14/83
Flags (World Bank and IFC)	01/24/83	04			
Food Services	03/28/83	04		PAD/MC83-12	03/09/83
Food Services (postponed)	03/14/83	07		PAD/MC83-12	03/09/83
G4 Visa Legislation	05/09/93	05			
GCI Capital Sub.& Releases: Status Rep. No. 7				FIS/MC83-01	01/06/83
Governors' Per Diem - Annual Meetings 1983	06/13/83	04		SEC/MC83-32	06/08/83
Hungary	03/28/83	06			
IBRD Income Prospects Revised FY83	01/31/83	03		FIS/MC83-09	01/28/83
IDA 4 and 5 Resource Shortfall	03/07/83	03		FIS/MC83-13	02/17/83
IDA 7 Status and SCI (oral presentation)	06/20/83	01			
IDA 7 Strategy and Tactics	08/22/83	06		FIS/MC83-54	08/10/83
IDA 7 Strategy, Tactics and Action Plan MC/SMC	05/02/83	02		FIS/MC83-28	04/14/83
IDA 7, Implementation Arrangements, Voting Rights, Conditions of Effectiveness, Limitations, etc.	06/06/83	02		FIS/MC83-36	06/02/83
IDA 7, Paper on Size for Deputies Meeting				FIS/MC83-46	06/24/83
IDA 7, The Size of	06/20/83	02		ERS/MC83-04	06/17/83
IDA 7, The Size of	06/20/83	02		FIS/MC83-41	06/17/83
IDA 7th Replenishment - Burden Sharing	03/07/83	02		FIS/MC83-18	03/04/83
IDA Cancellations				OPS/MC83-19	03/10/83
IDA Deputies Meeting	02/07/83	05			
IDA Deputies Meeting (Tokyo)	08/03/83	02		Oral Pres.	
IDA Deputies Meeting 7/83 Chairman's Report				FIS/MC83-51	07/22/83
IDA Deputies Meeting at Copenhagen, Report on	04/04/83	04		FIS/MC83-24	03/30/83
IDA Eligibility and Allocation Criteria	01/10/83	03		FIS/MC83-03	01/07/83
IDA Negotiating Strategy (oral)	03/25/83	02			
IDA VII and Lome III				EXR/MC83-12	02/18/83
IDA, African Ambassadors' Support of	03/07/83	04			
IDA-7 Negotiating Stance	08/08/83	06			
IDA/SDR Link	02/07/83	05			
IMF's World Economic Outlook				EXR/MC83-09	02/03/83
Information Resource Management/Strategic	08/08/83	04		PAD/MC83-38	07/28/83
Information Systems and Office Tech.Proliferation	05/09/83	02		PAD/MC83-23	04/25/83
Integrated Management Training Program	02/28/83	02		PAD/MC83-08	02/18/83
Interest Rate Levels and Disbursements				FIS/MC83-55	08/18/83
International Trade and Payments System				EXR/MC83-10	02/08/83
Job Grading	06/20/83	07			
Job Grading	08/08/83	05		PAD/MC83-39	08/01/83

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Joint Audit Committee Meeting of 1/12/83					SEC/MC83-04	
Joint Audit Committee Meeting of 3/18/83					SEC/MC83-17	03/22/83
Joint Audit Committee Meeting of 5/4/83					SEC/MC83-24	05/04/83
Joint Audit Committee Meeting of 6/1/83					SEC/MC83-30	06/03/83
Joint Audit Committee Meeting of January 26					SEC/MC83-09	02/01/83
Joint Audit Committee Meeting of July 6					SEC/MC83-34	07/08/83
Joint Audit Committee, Fin. Statements & Sp. Fund					FIS/MC83-34	05/17/83
Joint Remuneration Committee	03/28/83	06				
Jount Audit Committee Meeting of 3/2/83					SEC/MC83-13	03/07/83
Lebanon	03/07/83	04				
Lender of Last Resort	03/14/83	03			OPS/MC83-15	03/09/83
Lending FY83, IBRD	05/16/83	06				
Lending Plans and Capital Requirements	02/28/83	07			FIS/MC83-15	02/24/83
Lending Plans and Capital Requirements	03/14/83	08				
Lending Program FY83					OPS/MC83-13	02/24/83
Lending Program FY83 (Yugoslavia, Mexico, Brazil)	01/03/83	08				
Lending Program, 1984	08/03/83	06				
Lending Rate (IBRD) Use of the Proxy in Calculatng.					FIS/MC83-40	06/15/83
Liquidity Policy, Review of IBRD					FIS/MC83-16	02/25/83
Liquidity Policy, Review of IBRD	03/28/83	01			FIS/MC83-22	03/24/83
Liquidity Policy, Review of IBRD	03/28/83	01			FIS/MC83-22	03/24/83
Loan Charges, IBRD Income and Review of	02/07/83	04			FIS/MC83-11	02/07/83
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OPS Membership in Finance Subcommittee					OPS/MC83-03	01/10/83
OPS Membership in PA Subcommittee					OPS/MC83-04	01/10/83
OPS Minutes of December 15, 1982					OPS/MC83-02	

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PAC Subcommittee Minutes of May 20			PAD/MC83-27		06/06/83	
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Regan, Letter from Secretary	02/28/83	08				
Regan, Letter to			EXC/MC83-03		03/02/83	
Research, Bank Financing of Scientific & Technolog.	08/08/83	02	OPS/MC83-26		07/06/83	
Reserve Policy and Loan Charges IBRD Comments on	02/07/83	04	FIS/MC83-12		02/07/83	
Reserve Policy, & Income Allocation, IBRD Review of	02/07/83	03	FIS/MC83-10		02/04/83	
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Retirement Plan, Impact of US Legislation	02/14/83	04	LEG/MC83-01		01/11/83	
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Staff Association News Letter	01/31/83	04				

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Valuation of IBRD Capital	06/06/83	03	FIS/MC83-37	06/03/83	
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World Bank Role, Calls for an Enlarged			EXR/MC83-23	06/30/83	
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Finance Subcommittee Minutes May 24			FIS/MC82-47	
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Financial Report - End-June	08/02/82	00		
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Financial Report, January 1982	03/01/82	03	FIS/MC82-06	
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GATT Meeting Background Paper	10/25/82	04		
GCI - Capital Subscriptions & Releases, Status of	08/30/82	04	FIS/MC82-55	08/26/82
GCI - Capital Subscriptions and Releases - Status	04/26/82	05	FIS/MC82-23	04/22/82
GCI Capital Subs. and Releases Status Report No. 6			FIS/MC82-64	11/03/82
GCI Capital Subs. and Releases Status Report No. 5			FIS/MC82-59	09/24/82
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IBRD - Flexibility in Lending Policies	12/06/82	06		
IBRD - Lending and Other Charges			EXC/MC82-01	04/08/82
IBRD - Lending Charge Review - Board Paper	04/12/82	05		
IBRD - Lending Level	09/20/82	06		
IBRD - Lending Program FY82			OPS/MC82-17	06/11/82
IBRD - Lending Program FY83	11/15/82	06		
IBRD - Lending Program FY83	11/08/82	05		
IBRD - Lending Terms, Comparative Data(Lafourcade)				03/25/82
IBRD - Lending: FY83	11/01/82	06		
IBRD - Loan Charges, Review of	11/08/82	04	FIS/MC82-65	11/05/82
IBRD - Membership in (Forget)	01/03/83	05	LEG/MC82-18	12/01/82
IBRD - Publishing Policies (Feather)	01/03/83	06	EXR/MC82-27	12/22/82
IBRD Capital, Issues Related to (Qureshi)				03/18/82
IBRD Commitment Plans FY82-86	06/09/82			
IBRD Finances, Front-End Fee	02/08/82	06		
IBRD Finances, Group of Nine Report	01/04/82	09		
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IBRD Shares, Availability & Use of Unallocated				04/07/82
IBRD Valuation of Capital with attachment	12/20/82	04	FIS/MC82-75	12/16/82
IBRD/IDA Lending Policy: Allocation by Group/Sector	02/22/82	06	SEC/MC82-03	02/17/82
IBRD: Borrowing/Lending Rate Policies	05/28/82	04	FIS/MC82-37	05/26/82
IBRD: Changes in Lending & Borrowing Rate Policies	05/03/82	02	FIS/MC82-29	04/27/82
IBRD: Lender of Last Resort & Concessionality	10/25/82	04		
IBRD: Net Income - FY82 Allocation	07/12/82	02	FIS/MC82-48	07/08/82
IBRD: New Borrowing Lending Rate Policy	06/21/82	03		
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IBRD: Pool Based Lending Rate System Proposal	05/28/82	04	FIS/MC82-39	05/27/82
IBRD: Restructuring Finances	04/26/82	08	FIS/MC82-26	04/22/82
IBRD: Variable Rate Borrowing and Lending	07/02/82	04		
IDA 6 & Arrangements for FY84, 82 Annual Meetings	09/13/82	01		
IDA 6 Commitment Authority FY82 & 83			FIS/MC82-38	05/27/82
IDA 6, IDA Deputies Meeting	03/01/82	06	FIS/MC82-07	02/26/82
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IDA 6, Strategy	02/08/82	06		
IDA 6, Strategy	01/25/82	11	FIS/MC82-03	01/22/82
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IDA 6: Contributions Released	06/14/82	03	FIS/MC82-41	06/10/82
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IDA 7, Analysis of Borrowing Capacity	03/15/82	05	FIS/MC82-10	03/12/82
IDA 7, Briefing Note for IDA Deputies Meeting	03/22/82	03	FIS/MC82-13	03/19/82
IDA 7, Issues & Alternatives	03/01/82	07	FIS/MC82-08	02/26/82
IDA 7, Redesigning IDA 7	03/01/82	07	FIS/MC82-09	02/18/82
IDA 7, Strategy for IDA Deputies Meeting	03/29/82	05		
IDA 7: Approach	11/01/82	02	FIS/MC82-63	10/27/82
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IDA Augment Flow of Resources (French Position)			FIS/MC82-32	04/29/82
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IDA Commitment Authority in FY83 & 84 (Mistry)			FIS/MC82-73	12/09/82
IDA Commitment Authority, Alternative Approaches			FIS/MC82-31	04/30/82
IDA Commitment Authority, FY83, 84			FIS/MC82-71	12/09/82
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IDA Deputies - Summary Note			FIS/MC82-57	
IDA Deputies Meeting - Toronto	08/23/82	03		
IDA Deputies Meeting-Issues	10/25/82	04		
IDA Grant Elements (Mistry)				03/25/82
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IDA Retrospective - Progress Report	04/05/82	09	FIS/MC82-17	04/02/82
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IFC Capital Increase	08/16/82	04		
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Managing Committee

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Subject	Date of Meeting	^{1/} Item No.	^{2/} Document No.	Date
Borrowing Practices & Lending Rate Systems			FIS/MC83-31	05/13/83
Borrowing, Short-Term (Technical Paper)			FIS/MC83-33	05/12/83
Joint Audit Committee, Fin.Statements & Sp.Fund			FIS/MC83-34	05/17/83
Financial Report for April 1983			FIS/MC83-35	
Valuation of IBRD Capital			FIS/MC83-39	06/15/83
Lending Rate (IBRD) Use of the Proxy in Calculating.			FIS/MC83-40	06/15/83
Financial Report for May 1983			FIS/MC83-42	
Disbursement System & Procedures, Task Force Report			FIS/MC83-43	06/23/83
IDA 7, Paper on Size for Deputies Meeting			FIS/MC83-46	06/24/83
IDA Deputies Meeting 7/83 Chairman's Report			FIS/MC83-51	07/22/83
Financial Report for June 1983			FIS/MC83-52	
SCI Discussion Note			FIS/MC83-53	07/25/83
Interest Rate Levels and Disbursements			FIS/MC83-55	08/18/83
MIIA - redraft of covering memo to EDs			LEG/MC83-04	05/25/83
Access to Information, Task Force on			LEG/MC83-07	07/07/83
OPS Minutes of December 8, 1982			OPS/MC83-01	
OPS Minutes of December 15, 1982			OPS/MC83-02	
OPS Membership in Finance Subcommittee			OPS/MC83-03	01/10/83
OPS Membership in PA Subcommittee			OPS/MC83-04	01/10/83
Power Sector Support Strategy			OPS/MC83-06	01/11/83
Per Capita Income Guidelines with attachments			OPS/MC83-07	02/01/83
OPS Minutes of January 12			OPS/MC83-08	02/03/83
OPS Minutes of January 20			OPS/MC83-09	02/03/83
CPP - Tunisia			OPS/MC83-10	02/15/83
Energy Lending FY79-82			OPS/MC83-11	02/16/83
CPP - Nepal			OPS/MC83-12	02/24/83
Lending Program FY83			OPS/MC83-13	02/24/83
CPP - Portugal			OPS/MC83-14	02/25/83
OPSC Minutes of 2/28/83			OPS/MC83-16	
IDA Cancellations			OPS/MC83-19	03/10/83
Energy Policy Paper			OPS/MC83-21	03/24/83
CPP - Yemen Arab Republic with attachments			OPS/MC83-22	03/29/83
CPP - Jordan			OPS/MC83-25	06/28/83
Office Technology, Impact of Introduction			PAD/MC83-01	01/10/83
Status of Women in the Bank (1981)			PAD/MC83-03	01/17/83
PAD Minutes of January 21			PAD/MC83-04	02/03/83
Attitude Surveys across US			PAD/MC83-10	03/04/83
Financial Assistance Program			PAD/MC83-13	03/22/83
Charge-Back, Cost Allocation			PAD/MC83-15	03/28/83
Charge-Back, Pilot Undertaking of			PAD/MC83-17	04/01/83
PA Minutes of 3/18/83			PAD/MC83-18	03/18/83
Compensation Review 1983			PAD/MC83-19	04/08/83
PAC Subcommittee Minutes of May 20			PAD/MC83-27	06/06/83
PAC Subcommittee Minutes 6/17/83			PAD/MC83-34	06/17/83

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Subject	Date of Meeting	Item No.	Document No.	Date
PAC Subcommittee Minutes 7/15/83			PAD/MC83-35	
Long-Range Facilities Strategy, Board paper			PAD/MC83-37	07/28/83
EDs Information for Monthly Report of 12/82			SEC/MC83-01	
EDs Schedule of Interim Committee			SEC/MC83-02	01/13/83
CODAM Meeting of 1/10/83			SEC/MC83-03	
Joint Audit Committee Meeting of 1/12/83			SEC/MC83-04	
Compensation Issues, EDs Meeting of Jan. 14			SEC/MC83-05	01/21/83
EDs Status Report on Promises of Action			SEC/MC83-06	01/27/83
EDs Meetings through December 1983			SEC/MC83-07	01/28/83
EDs Luncheon with Mr. Clausen			SEC/MC83-08	01/28/83
Joint Audit Committee Meeting of January 26			SEC/MC83-09	02/01/83
EDs Information for Monthly Report January 31			SEC/MC83-10	02/09/83
EDs Steering Committee			SEC/MC83-11	03/04/83
Jount Audit Committee Meeting of 3/2/83			SEC/MC83-13	03/07/83
EDs Information for Monthly Report 2/83			SEC/MC83-14	03/09/83
EDs Informal Meeting			SEC/MC83-15	03/09/83
CODAM Meeting of 3/9/83			SEC/MC83-16	03/18/83
Joint Audit Committee Meeting of 3/18/83			SEC/MC83-17	03/22/83
EDs' Meetings through March 84			SEC/MC83-18	03/30/83
Compensation Issues, EDs Meeting			SEC/MC83-19	03/31/83
EDs' - Information for Monthly Report 3/31/83			SEC/MC83-20	04/04/83
Compensation Issues, EDs Meeting of 1983 Salary			SEC/MC83-21	04/18/83
EDs Meetings through April 1984			SEC/MC83-22	04/27/83
EDs Status Report on Promises of Action			SEC/MC83-23	04/29/83
Joint Audit Committee Meeting of 5/4/83			SEC/MC83-24	05/04/83
ED's, Information for Monthly Report 4/30/83			SEC/MC83-26	05/06/83
Annual Meetings, 1983			SEC/MC83-27	05/27/83
ED's Meetings through 5/84			SEC/MC83-28	05/27/83
ED's CODAM Meeting of 5/23			SEC/MC83-29	06/01/83
Joint Audit Committee Meeting of 6/1/83			SEC/MC83-30	06/03/83
ED's, Information for Monthly Report May 31, 1983			SEC/MC83-31	06/07/83
ED's Meetings through June 1984			SEC/MC83-33	06/29/83
Joint Audit Committee Meeting of July 6			SEC/MC83-34	07/08/83
EDs' Information for Monthly Report June 83			SEC/MC83-35	07/15/83
EDs' Meetings through July 1984			SEC/MC83-36	07/27/83
Reward System Design	01/03/83	02	PAD/MC82-57	12/23/82
Staff Association, Managers' Membership in	01/03/83	03	PAD/MC82-55	12/13/82
Membership in the Bank	01/03/83	05	LEG/MC82-18	12/01/83
Publishing Policies, Bank's	01/03/83	06	EXR/MC82-27	12/22/83
Contributions to Outside Organizations	01/03/83	07	EXR/MC82-26	12/22/83
Lending Program FY83 (Yugoslavia, Mexico, Brazil)	01/03/83	08		
Cofinancing (ED's position)	01/03/83	08		
Budgeting Issues, Planning, Programming and	01/10/83	02	FIS/MC83-02	01/06/83
IDA Eligibility and Allocation Criteria	01/10/83	03	FIS/MC83-03	01/07/83

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Subject	Date of Meeting	1/		2/	
		Item No.	Document No.	Date	
EDI Report (consideration postponed)	01/10/83	04			
MIIA - Multilateral Investment Insurance Agency	01/10/83	05			
Cofinancing re Board consideration 1/11	01/10/83	06			
Overdue Payments (Zambia, Tanzania, Sierra Leone)	01/10/83	06			
MEIP - Management Efficiency Improvement Program	01/17/83	02	PAD/MC83-02	01/13/83	
Compensation, Board Committee on Staff	01/17/83	03			
Development Committee	01/17/83	03			
Budget FY84 - Consultation with EDs	01/17/83	03			
Special Assistance Program	01/24/83	02	OPS/MC83-05	01/21/83	
EDI Report	01/24/83	03	EXR/MC83-01	01/03/83	
EDI Report			EXR/MC83-02	01/04/83	
China - Policy towards Debts of Previous Regimes	01/24/83	04			
Flags (World Bank and IFC)	01/24/83	04			
Visit to Switzerland, Saudi Arabia, Kuwait & Egypt	01/24/83	04			
Budgeting Issues FY84 - Informal Discussions	01/24/83	04			
Development Committee Agenda	01/24/83	04	EXR/MC83-05	01/20/83	
Budget Mid-Year Review FY83	01/31/83	02	FIS/MC83-08	01/27/83	
IBRD Income Prospects Revised FY83	01/31/83	03	FIS/MC83-09	01/28/83	
European Parliamentarians, Contact with	01/31/83	04			
Staff Association News Letter	01/31/83	04			
Viet-Nam	01/31/83	04			
Chad	01/31/83	04			
Budget, FY83 Mid-Year Review - Departmental	02-28-83	06	FIS/MC83-14	02-24-83	
Compensation Review 1983	02/07/83	02	PAD/MC83-05	02/03/83	
Reserve Policy, & Income Allocation, IBRD Review of	02/07/83	03	FIS/MC83-10	02/04/83	
Loan Charges, IBRD Income and Review of	02/07/83	04	FIS/MC83-11	02/07/83	
Reserve Policy and Loan Charges IBRD Comments on	02/07/83	04	FIS/MC83-12	02/07/83	
WDR - World Development Report	02/07/83	05			
Special Action Program Presentation	02/07/83	05			
Board Seminar on Per Capita Income Conversion	02/07/83	05			
IDA/SDR Link	02/07/83	05			
IDA Deputies Meeting	02/07/83	05			
Long Range Facilities Strategy	02/14/83	02	PAD/MC83-06	02/04/83	
Principles of Staff Employment	02/14/83	03	PAD/MC83-07	02/08/83	
Retirement Plan, Impact of US Legislation	02/14/83	04	LEG/MC83-01	01/11/83	
Integrated Management Training Program	02/28/83	02	PAD/MC83-08	02/18/83	
Senior Appointments (Restricted Session)	02/28/83	03			
Lending Plans and Capital Requirements	02/28/83	07	FIS/MC83-15	02/24/83	
Regan, Letter from Secretary	02/28/83	08			
IDA 7th Replenishment - Burden Sharing	03/07/83	02	FIS/MC83-18	03/04/83	
IDA 4 and 5 Resource Shortfall	03/07/83	03	FIS/MC83-13	02/17/83	
EDI	03/07/83	04			
IDA, African Ambassadors' Support of	03/07/83	04			
Lebanon	03/07/83	04			

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Subject	Date of Meeting	^{1/} Item No.	Document No.	^{2/} Date
EEC Attitudes towards IDA	03/07/83	04		
Special Assistance Program - EDs Steering Committee of 3/3/83	03/07/83	04	SEC/MC83-12	03/04/83
Budget, IBRD, IDA - Perspective Revisited	03/10/83	08	FIS/MC83-19	03/10/83
CPP - Uganda	03/14/83	01	OPS/Mc83-17	03/09/83
Lender of Last Resort	03/14/83	03	OPS/MC83-15	03/09/83
Management Succession Planning	03/14/83	05	PAD/MC83-11	03/04/83
Attitude Survey	03/14/83	06	PAD/MC83-09	03/07/83
Food Services (postponed)	03/14/83	07	PAD/MC83-12	03/09/83
Special Procedures to raise project ceiling	03/14/83	08		
Board-Management Dinner	03/14/83	08		
Underwriters, Meeting with Bank's	03/14/83	08		
Lending Plans and Capital Requirements	03/14/83	08		
IDA Negotiating Strategy (oral)	03/25/83	02		
Liquidity Policy, Review of IBRD	03/28/83	01	FIS/MC83-22	03/24/83
Liquidity Policy, Review of IBRD	03/28/83	01	FIS/MC83-22	03/24/83
Energy Policy Paper	03/28/83	02	OPS/MC83-18	03/09/83
Urban Operations	03/28/83	03	OPS/MC83-20	03/16/83
Food Services	03/28/83	04	PAD/MC83-12	03/09/83
Performance Planning and Review	03/28/83	05	PAD/MC83-14	03/24/83
CODAM	03/28/83	06		
Staff Association Newsletter	03/28/83	06		
Joint Remuneration Committee	03/28/83	06		
Development Committee, Annotated Agenda for Hungary	03/28/83	06		
YP Selection	03/28/83	06		
MIIA - Link with the Bank	04/04/83	02	LEG/MC83-02	03/28/83
Compensation Review 1983	04/04/83	03	PAD/MC83-16	03/30/83
Compensation Review, 1983	04/04/83	03	PAD/MC83-24	03/30/83
IDA Deputies Meeting at Copenhagen, Report on	04/04/83	04	FIS/MC83-24	03/30/83
Budget FY84 (FY84 Budget Requests & Summaries) II	04/04/83	05	FIS/MC83-23	03/30/83
Budget FY84, discussions continued	04/05/83	05		
Budget FY84 (P&B's FY84 Budget Memorandum) I	04/04/83	05	FIS/MC83-23	03/31/83
CPP, Nigeria	04/11/83	01	OPS/MC83-23	04/06/83
Senior Appointments (restricted session)	04/11/83	03		
Budget Review, Final Outcome of FY84	04/11/83	04	FIS/MC83-26	04/08/83
SCI - Selective Capital Increase Issue	04/11/83	05	FIS/MC83-25	04/01/83
Charge-Back System, Pilot Introduction of a	04/11/83	06		
Zambia, Suspension of Disbursements to	04/11/83	06		
Compensation Review, Intervening Year	04/25/83	03	PAD/MC83-22	04/20/83
Compensation Review, Approach to 1984	04/25/83	04	PAD/MC83-21	04/20/83
Budget Perspectives, FY84-88	04/25/83	05	FIS/MC83-30	04/21/83
Europe - Messrs. Clausen's and Benjenk's Trip	04/25/83	06		
Financial Report format MC/SMC	05/02/83	01	FIS/MC83-27	04/14/83

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IDA 7 Strategy, Tactics and Action Plan	MC/SMC	05/02/83	02	FIS/MC83-28	04/14/83
Principles of Staff Employment	MC/SMC	05/02/83	03	PAD/MC83-20	04/20/83
Cananea	MC/SMC	05/02/83	04		
Board Seminar - IBRD Lend.& Cap. Requir.	MC/SMC	05/02/83	04		
Information Systems and Office Tech.Proliferation		05/09/83	02	PAD/MC83-23	04/25/83
Budget Documents, FY84		05/09/83	03	FIS/MC83-32	
Board-Management Relations		05/09/83	04	SEC/MC83-25	05/05/83
EDI Board Paper		05/09/83	05		
Board Seminar - Central Bank Borrowings		05/09/83	05		
Africa, Sub-Saharan (Bank/Fund Seminar)		05/09/83	05		
G4 Visa Legislation		05/09/93	05		
Objectives and Strategy in FY84		05/16/83	02		
Objectives in FY84, World Bank Strategy on		05/16/83	02		
MIIA - Study with covering memo to EDs		05/16/83	03	LEG/MC83-03	05/09/83
Taiwan		05/16/83	04	EXR/MC83-17	05/05/83
Lending FY83, IBRD		05/16/83	06		
IDA 7, Implementation Arrangements, Voting Rights, Conditions of Effectiveness, Limitations, etc.		06/06/83	02	FIS/MC83-36	06/02/83
Valuation of IBRD Capital		06/06/83	03	FIS/MC83-37	06/03/83
Nationality Profiles for Higher Level Staff		06/06/83	04	PAD/MC83-25	05/11/83
Management Information System		06/06/83	05	PAD/MC83-26	06/03/83
Trademark Situation - Status Report		06/06/83	06	LEG/MC83-05	06/01/83
Data Base, ED's Access to Bank's		06/06/83	07		
UNCTAD Participation in CG Meetings		06/06/83	07		
Disclosure Code		06/06/83	07		
SCI - Selective Capital Increase		06/13/83	02	FIS/MC83-38	06/08/83
Administrative Tribunal - Appointments		06/13/83	03	LEG/MC83-06	06/08/83
Governors' Per Diem - Annual Meetings 1983		06/13/83	04	SEC/MC83-32	06/08/83
Management by Objectives		06/13/83	05		
Malta, Application for Membership		06/13/83	05		
Coffee Service - Board Room		06/13/83	05		
Belgrade, Mr. Clausen's Trip		06/13/83	05		
World Bank Chamber of Commerce, The		06/13/83	05		
Annual Meeting		06/13/83	05		
Principles, Staff		06/13/83	05		
Budget, FY84		06/13/83	05		
IDA 7 Status and SCI (oral presentation)		06/20/83	01		
IDA 7, The Size of		06/20/83	02	ERS/MC83-04	06/17/83
IDA 7, The Size of		06/20/83	02	FIS/MC83-41	06/17/83
UNCTAD VI		06/20/83	03		
Space Plan, FY84 (Status Report, Longer-term)		06/20/83	04	PAD/MC83-30	06/15/83
Expatriate Benefits		06/20/83	05	PAD/MC83-28	06/14/83
Supplemental Payments (Japan)		06/20/83	06	PAD/MC83-29	06/15/83
Job Grading		06/20/83	07		

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Budget, FY84 (Board discussion)	06/20/83	07			
Space Plan - Purchase of 1776 Penn. Ave., etc.	06/23/83	SP	PAD/MC83-31		06/23/83
Africa, Sub-Saharan	06/27/83	02	OPS/MC83-24		06/22/83
SCI - Selective Capital Increase	06/27/83	03	FIS/MC83-44		06/23/83
Tanzania	06/27/83	04			
Valuation of IBRD Capital	06/27/83	04			
Annual Meetings - Latin American Caucus	06/27/83	04			
Allocation of Net Income	07/11/83	02	FIS/MC83-45		06/24/83
Financial Policies, Overview	07/11/83	03	FIS/MC83-47		07/06/83
Budget Process, FY85	07/11/83	04	FIS/MC83-48		07/07/83
Budget Administration, FY84	07/11/83	05	FIS/MC83-49		07/06/83
Principles, Staff	07/11/83	06	PAD/MC83-32		07/07/83
MEIP	07/11/83	07	PAD/MC83-33		07/06/83
Development Assistance Committee (DAC)	07/11/83	08			
Development Committee	07/11/83	08			
IDA Deputies Meeting (Tokyo)	08/03/83	02	Oral Pres.		
Retirement, Incentives for Early	08/03/83	03	PAD/MC83-36		07/28/83
Debt Approach Paper	08/03/83	04	ERS/MC83-07		07/28/83
Debt Approach Paper	08/03/83	04	OPS/MC83-27		07/12/83
Per Capita Income Methodology, Progress Report	08/03/83	05	ERS/MC83-06		07/28/83
Compensation Issues Committee, Staff	08/03/83	06			
Venezuela's Request for a Loan	08/03/83	06			
SCI - Informal Meeting with EDs	08/03/83	06			
Lending Program, 1984	08/03/83	06			
CPP - Bangladesh	08/08/83	01	OPS/MC83-28		07/21/83
Research, Bank Financing of Scientific&Technolog.	08/08/83	02	OPS/MC83-26		07/06/83
Loan Losses (IBRD), Protection Against	08/08/83	03	FIS/MC83-50		07/29/83
Information Resource Management/Strategic	08/08/83	04	PAD/MC83-38		07/28/83
Job Grading	08/08/83	05	PAD/MC83-39		08/01/83
ED's Remuneration, Reaction of Board	08/08/83	06			
Dollar Devaluation, Effects of	08/08/83	06			
IDA-7 Negotiating Stance	08/08/83	06			
IDA 7 Strategy and Tactics	08/22/83	06	FIS/MC83-54		08/10/83

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Managing Committee

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Lending Program FY83 (Yugoslavia, Mexico, Brazil)	01/03/83	08		
EDI Report (consideration postponed)	01/10/83	04		
MIIA - Multilateral Investment Insurance Agency	01/10/83	05		
Cofinancing re Board consideration 1/11	01/10/83	06		
Overdue Payments (Zambia, Tanzania, Sierra Leone)	01/10/83	06		
Budget FY84 - Consultation with EDs	01/17/83	03		
Development Committee	01/17/83	03		
Compensation, Board Committee on Staff	01/17/83	03		
Visit to Switzerland, Saudi Arabia, Kuwait & Egypt	01/24/83	04		
China - Policy towards Debts of Previous Regimes	01/24/83	04		
Budgeting Issues FY84 - Informal Discussions	01/24/83	04		
Flags (World Bank and IFC)	01/24/83	04		
European Parliamentarians, Contact with	01/31/83	04		
Staff Association News Letter	01/31/83	04		
Viet-Nam	01/31/83	04		
Chad	01/31/83	04		
Board Seminar on Per Capita Income Conversion	02/07/83	05		
IDA Deputies Meeting	02/07/83	05		
Lebanon	03/07/83	04		
IDA, African Ambassadors' Support of	03/07/83	04		
EEC Attitudes towards IDA	03/07/83	04		
IDA Negotiating Strategy (oral)	03/25/83	02		
Development Committee, Annotated Agenda for	03/28/83	06		
Hungary	03/28/83	06		
Joint Remuneration Committee	03/28/83	06		
CODAM	03/28/83	06		
YP Selection	03/28/83	06		
Staff Association Newsletter	03/28/83	06		
Senior Appointments (restricted session)	04/11/83	03		
Charge-Back System, Pilot Introduction of a	04/11/83	06		
Zambia, Suspension of Disbursements to	04/11/83	06		
Europe - Messrs. Clausen's and Benjenk's Trip	04/25/83	06		
Cananea	MC/SMC	05/02/83	04	
Board Seminar - IBRD Lend. & Cap. Requir.	MC/SMC	05/02/83	04	
Board Seminar - Central Bank Borrowings		05/09/83	05	
EDI Board Paper		05/09/83	05	
G4 Visa Legislation		05/09/93	05	
Objectives and Strategy in FY84		05/16/83	02	

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Subject	Date of Meeting	Item No.	Document No.	Date
Senior Appointments (Restricted Session)	02/28/83	03		
Special Action Program Presentation	02/07/83	05		
WDR - World Development Report	02/07/83	05		
IDA/SDR Link	02/07/83	05		
Regan, Letter from Secretary	02/28/83	08		
EDI	03/07/83	04		
Board-Management Dinner	03/14/83	08		
Underwriters, Meeting with Bank's	03/14/83	08		
Lending Plans and Capital Requirements	03/14/83	08		
Special Procedures to raise project ceiling	03/14/83	08		
Africa, Sub-Saharan (Bank/Fund Seminar)	05/09/83	05		
Objectives in FY84, World Bank Strategy on	05/16/83	02		
Lending FY83, IBRD	05/16/83	06		
Data Base, ED's Access to Bank's	06/06/83	07		
Disclosure Code	06/06/83	07		
UNCTAD Participation in CG Meetings	06/06/83	07		
World Bank Chamber of Commerce, The	06/13/83	05		
Budget, FY84	06/13/83	05		
Management by Objectives	06/13/83	05		
Coffee Service - Board Room	06/13/83	05		
Annual Meeting	06/13/83	05		
Principles, Staff	06/13/83	05		
Malta, Application for Membership	06/13/83	05		
Belgrade, Mr. Clausen's Trip	06/13/83	05		
IDA 7 Status and SCI (oral presentation)	06/20/83	01		
UNCTAD VI	06/20/83	03		
Job Grading	06/20/83	07		
Budget, FY84 (Board discussion)	06/20/83	07		
Annual Meetings - Latin American Caucus	06/27/83	04		
Valuation of IBRD Capital	06/27/83	04		
Tanzania	06/27/83	04		
Development Assistance Committee (DAC)	07/11/83	08		
Development Committee	07/11/83	08		
SCI - Informal Meeting with EDS	08/03/83	06		
Compensation Issues Committee, Staff	08/03/83	06		
Lending Program, 1984	08/03/83	06		
Venezuela's Request for a Loan	08/03/83	06		
Dollar Devaluation, Effects of	08/08/83	06		
ED's Remuneration, Reaction of Board	08/08/83	06		
IDA-7 Negotiating Stance	08/08/83	06		
Research Program, Bank's	02/28/83	05	ERS/MC83-01	02/23/83
WDR VI, World Development Report (chapters 1,4-12)	04/25/83	02	ERS/MC83-02	04/15/83
WDR VI (Chapters 2 and 3)			ERS/MC83-02	04/20/83
WDR VI (Indicators 1983 with attachment)			ERS/MC83-03	04/21/83

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Subject	Date of Meeting	^{1/} Item No.	^{2/} Document No.	Date
IDA 7, The Size of Trade Policy Issues with attachment	06/20/83	02	ERS/MC83-04	06/17/83
Per Capita Income Methodology, Progress Report			ERS/MC83-05	06/21/83
Debt Approach Paper	08/03/83	05	ERS/MC83-06	07/28/83
Administrative Tribunal - Periodic Report	08/03/83	04	ERS/MC83-07	07/28/83
EURCOM Pierini Letter			EXC/MC83-01	01/20/83
Regan, Letter to			EXC/MC83-02	03/01/83
Administrative Tribunal - Status Report			EXC/MC83-03	03/02/83
Administrative Tribunal - Periodic Report			EXC/MC83-04	05/10/83
Contributions to Outside Organizations			EXC/MC83-05	08/04/83
Publishing Policies, Bank's	01/03/83	07	EXR/MC82-26	12/22/83
EDI Report	01/03/83	06	EXR/MC82-27	12/22/83
EDI Report	01/24/83	03	EXR/MC83-01	01/03/83
Development Assistance, Crisis in (12/16/82)			EXR/MC83-02	01/04/83
UN - Clausen to Ripert on Economic Cooperation			EXR/MC83-03	
Development Committee Agenda	01/24/83	04	EXR/MC83-04	01/06/83
Concessional Flows Task Force Report			EXR/MC83-05	01/20/83
Special Action Program Presentation			EXR/MC83-06	01/26/83
Development Committee April Meeting Agenda			EXR/MC83-07	02/03/83
IMF's World Economic Outlook			EXR/MC83-08	02/03/83
International Trade and Payments System			EXR/MC83-09	02/03/83
Brandt Commission "Common Crisis"			EXR/MC83-10	02/08/83
IDA VII and Lome III			EXR/MC83-11	02/15/83
UNDP Search for Funding Formulea			EXR/MC83-12	02/18/83
Development Committee - agenda			EXR/MC83-13	02/23/83
UNCTAD VI Prep Meeting G.77			EXR/MC83-14	03/03/83
UNCTAD VI Trade & Development Board, Geneva			EXR/MC83-15	04/19/83
Taiwan			EXR/MC83-16	04/29/83
Bretton Woods, The Call for a New	05/16/83	04	EXR/MC83-17	05/05/83
UNCTAD VI			EXR/MC83-18	05/13/83
Belgrade, Mr. Clausen in			EXR/MC83-19	05/31/83
UNCTAD VI			EXR/MC83-20	06/17/83
Trade Policy Paper			EXR/MC83-21	06/20/83
World Bank Role, Calls for an Enlarged			EXR/MC83-22	06/30/83
UNCTAD VI			EXR/MC83-23	06/30/83
GCI Capital Sub.& Releases: Status Rep. No. 7			EXR/MC83-24	07/05/83
Budgeting Issues, Planning, Programming and			FIS/MC83-01	01/06/83
IDA Eligibility and Allocation Criteria	01/10/83	02	FIS/MC83-02	01/06/83
Subcommittee Membership, Finance	01/10/83	03	FIS/MC83-03	01/07/83
Subcommittee Membership, PA			FIS/MC83-04	01/12/83
OECD, Inflation and Interest Rate Projections			FIS/MC83-05	01/12/83
Budgeting Issues, FY84 Planning, Programming			FIS/MC83-06	01/13/83
Budget Mid-Year Review FY83			FIS/MC83-07	01/21/83
IBRD Income Prospects Revised FY83	01/31/83	02	FIS/MC83-08	01/27/83
	01/31/83	03	FIS/MC83-09	01/28/83

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Subject	Date of Meeting	1/		Date
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Reserve Policy, & Income Allocation, IBRD Review of	02/07/83	03	FIS/MC83-10	02/04/83
Loan Charges, IBRD Income and Review of	02/07/83	04	FIS/MC83-11	02/07/83
Reserve Policy and Loan Charges IBRD Comments on	02/07/83	04	FIS/MC83-12	02/07/83
IDA 4 and 5 Resource Shortfall	03/07/83	03	FIS/MC83-13	02/17/83
Budget, FY83 Mid-Year Review - Departmental	02-28-83	06	FIS/MC83-14	02-24-83
Lending Plans and Capital Requirements	02/28/83	07	FIS/MC83-15	02/24/83
Liquidity Policy, Review of IBRD			FIS/MC83-16	02/25/83
Financial Report for January 1983			FIS/MC83-17	
IDA 7th Replenishment - Burden Sharing	03/07/83	02	FIS/MC83-18	03/04/83
Budget, IBRD, IDA - Perspective Revisited	03/10/83	08	FIS/MC83-19	03/10/83
Retirement Plan, Annual Report on the Staff			FIS/MC83-20	03/16/83
Financial Report for February 1983			FIS/MC83-21	
Liquidity Policy, Review of IBRD	03/28/83	01	FIS/MC83-22	03/24/83
Liquidity Policy, Review of IBRD	03/28/83	01	FIS/MC83-22	03/24/83
Budget FY84 (FY84 Budget Requests & Summaries) II	04/04/83	05	FIS/MC83-23	03/30/83
Budget FY84, discussions continued	04/05/83	05		
Budget FY84 (P&B's FY84 Budget Memorandum) I	04/04/83	05	FIS/MC83-23	03/31/83
IDA Deputies Meeting at Copenhagen, Report on	04/04/83	04	FIS/MC83-24	03/30/83
SCI - Selective Capital Increase Issue	04/11/83	05	FIS/MC83-25	04/01/83
Budget Review, Final Outcome of FY84	04/11/83	04	FIS/MC83-26	04/08/83
Financial Report format MC/SMC	05/02/83	01	FIS/MC83-27	04/14/83
IDA 7 Strategy, Tactics and Action Plan MC/SMC	05/02/83	02	FIS/MC83-28	04/14/83
Financial Report for March 1983			FIS/MC83-29	
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Borrowing Practices & Lending Rate Systems			FIS/MC83-31	05/13/83
Budget Documents, FY84	05/09/83	03	FIS/MC83-32	
Borrowing, Short-Term (Technical Paper)			FIS/MC83-33	05/12/83
Joint Audit Committee, Fin. Statements & Sp. Fund			FIS/MC83-34	05/17/83
Financial Report for April 1983			FIS/MC83-35	
IDA 7, Implementation Arrangements, Voting Rights, Conditions of Effectiveness, Limitations, etc.	06/06/83	02	FIS/MC83-36	06/02/83
Valuation of IBRD Capital	06/06/83	03	FIS/MC83-37	06/03/83
SCI - Selective Capital Increase	06/13/83	02	FIS/MC83-38	06/08/83
Valuation of IBRD Capital			FIS/MC83-39	06/15/83
Lending Rate (IBRD) Use of the Proxy in Calculating.			FIS/MC83-40	06/15/83
IDA 7, The Size of	06/20/83	02	FIS/MC83-41	06/17/83
Financial Report for May 1983			FIS/MC83-42	
Disbursement System & Procedures, Task Force Report			FIS/MC83-43	06/23/83
SCI - Selective Capital Increase	06/27/83	03	FIS/MC83-44	06/23/83
Allocation of Net Income	07/11/83	02	FIS/MC83-45	06/24/83
IDA 7, Paper on Size for Deputies Meeting			FIS/MC83-46	06/24/83
Financial Policies, Overview	07/11/83	03	FIS/MC83-47	07/06/83
Budget Process, FY85	07/11/83	04	FIS/MC83-48	07/07/83
Budget Administration, FY84	07/11/83	05	FIS/MC83-49	07/06/83

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Loan Losses (IBRD), Protection Against IDA Deputies Meeting 7/83 Chairman's Report	08/08/83	03	FIS/MC83-50	07/29/83	
Financial Report for June 1983			FIS/MC83-51	07/22/83	
SCI Discussion Note			FIS/MC83-52		
IDA 7 Strategy and Tactics	08/22/83	06	FIS/MC83-53	07/25/83	
Interest Rate Levels and Disbursements			FIS/MC83-54	08/10/83	
Membership in the Bank	01/03/83	05	FIS/MC83-55	08/18/83	
Retirement Plan, Impact of US Legislation	02/14/83	04	LEG/MC82-18	12/01/83	
MIIA - Link with the Bank	04/04/83	02	LEG/MC83-01	01/11/83	
MIIA - Study with covering memo to EDS	05/16/83	03	LEG/MC83-02	03/28/83	
MIIA - redraft of covering memo to EDS			LEG/MC83-03	05/09/83	
Trademark Situation - Status Report	06/06/83	06	LEG/MC83-04	05/25/83	
Administrative Tribunal - Appointments	06/13/83	03	LEG/MC83-05	06/01/83	
Access to Information, Task Force on			LEG/MC83-06	06/08/83	
OPS Minutes of December 8, 1982			LEG/MC83-07	07/07/83	
OPS Minutes of December 15, 1982			OPS/MC83-01		
OPS Membership in Finance Subcommittee			OPS/MC83-02		
OPS Membership in PA Subcommittee			OPS/MC83-03	01/10/83	
Special Assistance Program	01/24/83	02	OPS/MC83-04	01/10/83	
Power Sector Support Strategy			OPS/MC83-05	01/21/83	
Per Capita Income Guidelines with attachments			OPS/MC83-06	01/11/83	
OPS Minutes of January 12			OPS/MC83-07	02/01/83	
OPS Minutes of January 20			OPS/MC83-08	02/03/83	
CPP - Tunisia			OPS/MC83-09	02/03/83	
Energy Lending FY79-82			OPS/MC83-10	02/15/83	
CPP - Nepal			OPS/MC83-11	02/16/83	
Lending Program FY83			OPS/MC83-12	02/24/83	
CPP - Portugal			OPS/MC83-13	02/24/83	
Lender of Last Resort	03/14/83	03	OPS/MC83-14	02/25/83	
OPSC Minutes of 2/28/83			OPS/MC83-15	03/09/83	
CPP - Uganda	03/14/83	01	OPS/MC83-16		
Energy Policy Paper	03/28/83	02	OPS/MC83-17	03/09/83	
IDA Cancellations			OPS/MC83-18	03/09/83	
Urban Operations	03/28/83	03	OPS/MC83-19	03/10/83	
Energy Policy Paper			OPS/MC83-20	03/16/83	
CPP - Yemen Arab Republic with attachments			OPS/MC83-21	03/24/83	
CPP, Nigeria	04/11/83	01	OPS/MC83-22	03/29/83	
Africa, Sub-Saharan	06/27/83	02	OPS/MC83-23	04/06/83	
CPP - Jordan			OPS/MC83-24	06/22/83	
Research, Bank Financing of Scientific & Technolog.	08/08/83	02	OPS/MC83-25	06/28/83	
Debt Approach Paper	08/03/83	04	OPS/MC83-26	07/06/83	
CPP - Bangladesh	08/08/83	01	OPS/MC83-27	07/12/83	
IDA Deputies Meeting (Tokyo)	08/03/83	02	OPS/MC83-28	07/21/83	
Staff Association, Managers' Membership in	01/03/83	03	Oral Pres.		
			PAD/MC82-55	12/13/82	

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Reward System Design	01/03/83	02	PAD/MC82-57			12/23/82
Office Technology, Impact of Introduction			PAD/MC83-01			01/10/83
MEIP - Management Efficiency Improvement Program	01/17/83	02	PAD/MC83-02			01/13/83
Status of Women in the Bank (1981)			PAD/MC83-03			01/17/83
PAD Minutes of January 21			PAD/MC83-04			02/03/83
Compensation Review 1983	02/07/83	02	PAD/MC83-05			02/03/83
Long Range Facilities Strategy	02/14/83	02	PAD/MC83-06			02/04/83
Principles of Staff Employment	02/14/83	03	PAD/MC83-07			02/08/83
Integrated Management Training Program	02/28/83	02	PAD/MC83-08			02/18/83
Attitude Survey	03/14/83	06	PAD/MC83-09			03/07/83
Attitude Surveys across US			PAD/MC83-10			03/04/83
Management Succession Planning	03/14/83	05	PAD/MC83-11			03/04/83
Food Services	03/28/83	04	PAD/MC83-12			03/09/83
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Financial Assistance Program			PAD/MC83-13			03/22/83
Performance Planning and Review	03/28/83	05	PAD/MC83-14			03/24/83
Charge-Back, Cost Allocation			PAD/MC83-15			03/28/83
Compensation Review 1983	04/04/83	03	PAD/MC83-16			03/30/83
Charge-Back, Pilot Undertaking of			PAD/MC83-17			04/01/83
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Compensation Review 1983			PAD/MC83-19			04/08/83
Principles of Staff Employment	MC/SMC	03	PAD/MC83-20			04/20/83
Compensation Review, Approach to 1984	04/25/83	04	PAD/MC83-21			04/20/83
Compensation Review, Intervening Year	04/25/83	03	PAD/MC83-22			04/20/83
Information Systems and Office Tech.Proliferation	05/09/83	02	PAD/MC83-23			04/25/83
Compensation Review, 1983	04/04/83	03	PAD/MC83-24			03/30/83
Nationality Profiles for Higher Level Staff	06/06/83	04	PAD/MC83-25			05/11/83
Management Information System	06/06/83	05	PAD/MC83-26			06/03/83
PAC Subcommittee Minutes of May 20			PAD/MC83-27			06/06/83
Expatriate Benefits	06/20/83	05	PAD/MC83-28			06/14/83
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Space Plan, FY84 (Status Report, Longer-term)	06/20/83	04	PAD/MC83-30			06/15/83
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PAC Subcommittee Minutes 6/17/83			PAD/MC83-34			06/17/83
PAC Subcommittee Minutes 7/15/83			PAD/MC83-35			
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Long-Range Facilities Strategy, Board paper			PAD/MC83-37			07/28/83
Information Resource Management/Strategic	08/08/83	04	PAD/MC83-38			07/28/83
Job Grading	08/08/83	05	PAD/MC83-39			08/01/83
EDs Information for Monthly Report of 12/82			SEC/MC83-01			
EDs Schedule of Interim Committee			SEC/MC83-02			01/13/83
CODAM Meeting of 1/10/83			SEC/MC83-03			

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EDs Status Report on Promises of Action			SEC/MC83-06	01/27/83
EDs Meetings through December 1983			SEC/MC83-07	01/28/83
EDs Luncheon with Mr. Clausen			SEC/MC83-08	01/28/83
Joint Audit Committee Meeting of January 26			SEC/MC83-09	02/01/83
EDs Information for Monthly Report January 31			SEC/MC83-10	02/09/83
EDs Steering Committee			SEC/MC83-11	03/04/83
Special Assistance Program - EDS Steering Committee of 3/3/83	03/07/83	04	SEC/MC83-12	03/04/83
Joint Audit Committee Meeting of 3/2/83			SEC/MC83-13	03/07/83
EDs Information for Monthly Report 2/83			SEC/MC83-14	03/09/83
EDs Informal Meeting			SEC/MC83-15	03/09/83
CODAM Meeting of 3/9/83			SEC/MC83-16	03/18/83
Joint Audit Committee Meeting of 3/18/83			SEC/MC83-17	03/22/83
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Compensation Issues, EDS Meeting			SEC/MC83-19	03/31/83
EDs' - Information for Monthly Report 3/31/83			SEC/MC83-20	04/04/83
Compensation Issues, EDS Meeting of 1983 Salary			SEC/MC83-21	04/18/83
EDs Meetings through April 1984			SEC/MC83-22	04/27/83
EDs Status Report on Promises of Action			SEC/MC83-23	04/29/83
Joint Audit Committee Meeting of 5/4/83			SEC/MC83-24	05/04/83
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ED's Meetings through 5/84			SEC/MC83-28	05/27/83
ED's CODAM Meeting of 5/23			SEC/MC83-29	06/01/83
Joint Audit Committee Meeting of 6/1/83			SEC/MC83-30	06/03/83
ED's, Information for Monthly Report May 31, 1983			SEC/MC83-31	06/07/83
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ED's Meetings through June 1984			SEC/MC83-33	06/29/83
Joint Audit Committee Meeting of July 6			SEC/MC83-34	07/08/83
EDs' Information for Monthly Report June 83			SEC/MC83-35	07/15/83
EDs' Meetings through July 1984			SEC/MC83-36	07/27/83

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Managing Committee

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January 7, 1983

(Revised 1/13/83)

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Attitude Survey	01/04/82	05		12/22/81
IDA, Commitment Authority	01/04/82	06		12/30/81
DPS Reorganization	01/04/82	07		12/21/81
DPS Reorganization	01/04/82	07		12/24/81
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Structural Adjustment Process - Board Seminar	01/25/82	09		

1/ Only items discussed at Committee meetings.

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Personnel Management Policies	02/01/82	02	PAD/MC82-05	01/21/82
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IBRD - Publishing Policies (Feather)	01/03/83	06	EXR/MC82-27		12/22/82
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ERS/MC

MANAGING COMMITTEE

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1/ Subjects without Dates of Meetings are those distributed only for information.
2/ Subjects without Document Ref. No. are those presented without documentation.

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ERS/MC81-	Subject	Date	Origin
	Timing of Future WDRs	08/20/81	Waide
	The Bank's Poverty Focus	09/15/81	Chenery
	Recommendation for Acquisition and Development of Computing Support Facilities for Bank Economic Work	10/07/81	Paijmans/ Chenery/
	Timing of WDRs	10/23/81	Chenery
	Comments on the OPD Report on the DPS	12/05/81	Chenery
	Reorganization of Economic Analysis, Research and Policy Activities	12/11/81	Rohrbacher
	DPS Reorganization	12/14/81	Chenery
ERS/MC82-1	Report of the Task Force on Bank's Poverty Focus	02/23/82	Chenery
2	Research Report - 1982 with attachments Memo (Smith)	03/18/82	Wright
3	Future World Development Reports	03/25/82	Wright
4	World Development Report V	05/13/82	Waide

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EXC/MC

EXC/MC83-03

Clausen - Regard
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EXC/MC83-04

Report on Statutory Admin.
Trib's Work. 5/10/83
(Americasight)

DELEGATION OF THE COMMISSION OF THE EUROPEAN COMMUNITIES
Development Affairs

1st March 1983

Dear Mr. Southworth,

Please find enclosed the text of the formal demarche to the State Department which was made today at 3pm by the Ambassador of the Federal Republic of Germany on behalf of the Member States of the European Community. This text is also being sent to the Treasury Secretary, the Chairmen of the House and Senate Appropriations Committees and the Chairmen of their respective Foreign Operations Sub-Committees.



Marc Pierini
Development Adviser

Mr. Roy Southworth
Assistant to the President
World Bank
Room E1227
701 19th Street, NW
Washington, D.C. 20433

1 March 1983

EC-Demarche concerning IDA VI

The member States of the European Community are concerned that there not be a further shortfall in the funds available to IDA in 1983 and 1984 as a result of the phasing of US contributions to IDA's sixth replenishment.

The concern is prompted by the decision of Congress at the end of December to appropriate only US-Dollar 700 million of the US-Dollar 945 million which the US administration is committed to secure in the current fiscal year. If the US-contribution to IDA in fiscal year 1983 remains at US-Dollar 700 million it would mean the US administration will have to raise an appropriation of US-Dollar 1340 million for fiscal year 1984 to fulfill its obligations.

At the World Bank meeting in Toronto the other donors, who are facing problems similar to those of the USA, found a way of alleviating the negative effects of the US decision to pay its contribution to IDA VI over four years and not three as planned by abiding by their original commitments over 3 years and providing an additional dollars 2 billion through special arrangements. They thus guaranteed the continuity of IDA policies. It is only realistic to assume that other donors are unlikely to repeat for 1985 (when IDA VII should in any case begin) the rescue operation agreed for 1984.

The danger of the United States spreading its contribution to IDA VI over 5 years is a matter of great concern to the member States of the European Community.

The current problems have already resulted in a cut in IDA's planned lending programme for financial year 1982 by 35 percent in dollar terms. More than 90 percent of IDA's credit pledges during the past year have been directed to countries with a per capita income of less than US-Dollar 400. No development body operated more efficiently or generated such a high return from its projects. But US support is essential if IDA is to continue to enjoy the status and influence for which the US itself has been to such a large extent responsible.

Any further weakening of IDA would have negative effects on the international financing system and, in particular, on the development and stability of the poorer developing countries. It would threaten IDA's very existence as an institution. A collapse of IDA would be in the interest of no one. Now, more than ever, it is imperative that the Bretton Woods Institutions are seen to be capable of responding to the demands placed upon them.


The member States of the European Community are encouraged to note that the administration is seeking supplementary appropriation for IDA VI in the current fiscal year and appropriation of the remaining US-Dollar 1.095 million for fiscal year 1984. The member States of the European Community voice the hope that following the statements of Secretary of State George Schultz before the Senate Committee on Foreign Relations and House Committee on Foreign Affairs on February 15 and 16, 1983 the US government will continue to act vigorously to ensure that the

additional US-Dollar 245 million provided for under the revised schedule are made available during this fiscal year and that all remaining US contributions for IDA VI are in any event made available in the next fiscal year at the latest. Failure to achieve this could seriously jeopardize IDA's future, causing serious damage to the interests of the entire international community.

Office Memorandum

To: Mr. W.S. Humphrey, Secretary, Managing Committee

Date: January 20, 1983

From: C.F. Amerasinghe, Executive Secretary, WBT 

Subject: Periodic Report on the Status of Administrative Tribunal's Work

As has been done previously and following my last report dated September 21, 1982, I am sending you for distribution to the Managing Committee the attached Report on the Status of Administrative Tribunal's Work.

Att.

MANAGING COMMITTEE

1982 List of Documents - Executive Offices

<u>Subject</u>	<u>1/</u>	<u>2/</u>	<u>Date</u>	
	<u>Date of</u>	<u>Item</u>	<u>Document</u>	
	<u>Meeting</u>	<u>No.</u>	<u>No.</u>	
IBRD - Lending and Other Charges			EXC/MC82-01	04/08/82
Managing Committee - Distribution of Minutes	04/26/82	10	EXC/MC82-02	04/21/82
International Investment Codes of Conduct			EXC/MC82-03	04/08/82
Attitude Survey, Follow-up Discussion			EXC/MC82-04	04/29/82
Document Control			EXC/MC82-05	05/03/82
Administrative Tribunal			EXC/MC82-06	05/28/82
Commitment Plans FY82-86, Memoranda on IBRD			EXC/MC82-07	06/09/82
Managing Committee on July 2			EXC/MC82-08	
Bank-Fund Collaboration Seminar June 2-4			EXC/MC82-09	
Performance Plan Review & Travel Policy			EXC/MC82-10	06/28/82
Administrative Tribunal Reports 1982			EXC/MC82-11	07/00/82
Administrative Tribunal's Work, Status of			EXC/MC82-12	09/21/82
Department Directors Meeting, Opening Remarks			EXC/MC82-13	10/26/82
Department Directors Breakfast - Revised Topics	11/01/82	05	EXC/MC82-14	10/29/82
Managing Committee (Humphrey)			EXC/MC82-15	11/09/82

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- 1/ Subjects without Dates of Meetings are those distributed only for information.
2/ Subjects without Document Ref. No. are those presented without documentation.

MANAGING COMMITTEE
Documentation List

EXC/MC81	Subject	Date	Origin
	Merit Raises	11/12/81	Wuttke
EXC/MC82-1	IBRD Lending Rate and Other Loan Charges	04/08/82	Clausen
2	Distribution of Minutes	04/12/82	Humphrey
3	International Investment Codes of Conduct	04/08/82	Richardson
4	Discussion of Follow-up of Attitude Survey	04/29/82	Humphrey
5	Document Control	05/03/82	Humphrey
6	Administrative Tribunal	05/28/82	Humphrey
7	IBRD Commitment Plans FY82-86	06/09/82	Humphrey
8	Proposed Meeting on July 2	06/21/82	Humphrey
9	Second Seminar on Bank-Fund Collaboration	06/17/82	Palmer
10	Performance Planning and Review and Staff Development Plan- ning, and Operational Travel Policy	06/28/82	Humphrey
11	Administrative Tribunal, Reports 1982 - Decisions 5-9 and Orders	08/00/82	Amerisinghe
12	Status of Admini. Tribunal's Work	09/13/82	Amerisinghe
13	<i>Department Directors Breakfast - Opening Probs. 10/26/82</i>		<i>Humphrey</i>
14	<i>" " " " Revised 10/29/82</i>		<i>"</i>
15	<i>Re memo dated 7.22</i>	<i>11/09/82</i>	<i>"</i>

October 4, 1982
Office of the President

EXR/MC

MANAGING COMMITTEE

1982 List of Documents - External Relations

Subject	Date of Meeting	1/	2/	Date
		Item No.	Document No.	
China-Taiwan	01/25/82	12	EXR/MC82-01	01/21/82
China-Taiwan	02/01/82	04	EXR/MC82-02	01/29/82
Public Affairs Program, Expansion Proposal	02/08/82	04	EXR/MC82-03	01/29/82
Public Affairs, Proposed IPA Program	02/08/82	04	EXR/MC82-04	01/29/82
Answer Line	02/08/82	05	EXR/MC82-05	02/04/82
Development Committee: IPA Participation	02/22/82	03	EXR/MC82-06	02/19/82
McNamara Fellowships	02/22/82	04	EXR/MC82-07	02/10/82
Public Statements and Meetings, Staff Guidelines	02/22/82	05	EXR/MC82-08	02/11/82
China-Taiwan	03/15/82	06	EXR/MC82-09	03/11/82
Taiwan - Treatment in Bank Reports			EXR/MC82-10	02/19/82
McNamara Fellowships	03/22/82	08	EXR/MC82-11	03/19/82
Eastern European Country Membership	04/26/82	03	EXR/MC82-12	04/23/82
Void			EXR/MC82-13	
UN Agencies/IBRD Air Coordination (LLDCs)	05/28/82	05	EXR/MC82-14	05/04/82
IDA, Retrospective Study	07/02/82	02	EXR/MC82-15	06/28/82
Annual Report 1982 - World Bank			EXR/MC82-16	
IDA in Retrospect - Promotion	08/30/82	03	EXR/MC82-17	08/23/82
Department Directors Meeting (Nov. 11) - Topics	10/04/82	04	EXR/MC82-18	09/30/82
Concessional Flows, Task Force on (Burki)			EXR/MC82-19	11/03/82
Newsletter "World Bank News" (Vogl)			EXR/MC82-20	11/05/82
EDI Report with attachment-draft (Husain)			EXR/MC82-21	11/15/82
Issues Book with attachment (Vogl)			EXR/MC82-22	12/09/82
Issues Book, World Bank	12/13/82	06	EXR/MC82-22	12/09/82
Foreign Aid, The US Study on (Burki)			EXR/MC82-23	12/14/82
Development Committee - Meeting with EDs	12/20/82	07	EXR/MC82-24	12/17/82
Development Committee (Benjenk)			EXR/MC82-25	12/20/82
Outside Organizations, Contributions to (Benjenk)	01/03/83	07	EXR/MC82-26	12/22/82
IBRD - Publishing Policies (Feather)	01/03/83	06	EXR/MC82-27	12/22/82

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MANAGING COMMITTEE
Documentation List

EXR/MC81-	Subject	Date	From, etc.
	McNamara Fellowship	07/30/81	Benjenk
	Switzerland and the Bretton Woods Institutions, Update	10/29/81	Steckhan
	McNamara Fellowships	11/03/81	Benjenk
	A proposal to rationalize and coordinate the cash contributions being made by different Departments of the Bank to Development Institutions and International Conferences	11/23/81	Benjenk
	Proposal for a new monthly inhouse publication intended for all staff	11/24/81	Benjenk
	Clearance of Public Statements by Bank Staff	11/25/81	Benjenk
	"The Bank's World" stories	12/09/81	Sagnier
	Internal Communications	12/10/81	Vogl
	Terms of Reference for the Bank's World	12/17/81	Vogl
EXR/MC82-1	Treatment of the Taiwan Province in Bank Docs.	01/21/82	Benjenk
2	Treatment of Taiwan-China in Bank's Reports with draft memo	01/29/82	Benjenk
3	Proposal for Expanded Public Affairs Program	01/29/82	Benjenk
4	Information and Public Affairs Program	01/29/82	Vogl
5	Answer Line	02/04/82	Benjenk/ Paijmans
6	Interim Development Committee Meeting IPA Participation and attachments	02/19/82	Benjenk
7	McNamara Fellowships	02/10/82	Benjenk
8	Public Statements of Staff Members and Attendance at Meetings	02/11/82	Benjenk
9	Treatment of Taiwan Province in Bank Reports and Documents with memo from Chen Hui (ED)	03/11/82	Benjenk
10	Treatment of Taiwan Province in Bank Reports and Documents	02/19/82	Benjenk, Golsong
11	McNamara Fellowships with memo Drake-Clausen	03/19/82	Benjenk

FIS/MC

MANAGING COMMITTEE

1982 List of Documents - Finance

Subject	Date of Meeting	1/	2/	Date
		Item No.	Document No.	
Budget, FY82 Mid-Year Review	01/25/82	05	FIS/MC82-01	01/22/82
IDA, Retrospective Study	01/25/82	10	FIS/MC82-02	01/22/82
IDA 6, Strategy	01/25/82	11	FIS/MC82-03	01/22/82
Financial Report, December 1981	02/08/82	03	FIS/MC82-04	
IDA 7: Resdesigning	02/22/82	02	FIS/MC82-05	02/18/82
Financial Report, January 1982	03/01/82	03	FIS/MC82-06	
IDA 6, IDA Deputies Meeting	03/01/82	06	FIS/MC82-07	02/26/82
IDA 7, Issues & Alternatives	03/01/82	07	FIS/MC82-08	02/26/82
IDA 7, Redesigning IDA 7	03/01/82	07	FIS/MC82-09	02/18/82
IDA 7, Analysis of Borrowing Capacity	03/15/82	05	FIS/MC82-10	03/12/82
Budget, FY82 Contingency Fund	03/15/82	06	FIS/MC82-11	03/08/82
Board Seminar on Lending	03/15/82	06	FIS/MC82-12	
IDA 7, Briefing Note for IDA Deputies Meeting	03/22/82	03	FIS/MC82-13	03/19/82
Selective Capital Increase	03/22/82	04	FIS/MC82-14	03/18/82
Financial Report, February 1982	03/29/82	02	FIS/MC82-15	
Cofinancing with "B" Loan Technique	04/05/82	03	FIS/MC82-16	03/30/82
Cofinancing with "B" Loan Technique	04/12/81	04	FIS/MC82-16	03/30/82
IDA Retrospective - Progress Report	04/05/82	09	FIS/MC82-17	04/02/82
IDA: Retrospective Study - Progress Report	04/19/82	03	FIS/MC82-17	04/02/82
IDA: Retrospective Study - Outline	04/19/82	03	FIS/MC82-18	04/06/82
Budget Recommendation FY83 - Formulation	04/12/82	06	FIS/MC82-19	04/08/82
Internal Auditing Department, FY83 Budget Request			FIS/MC82-20	04/08/82
Hungarian Membership	04/26/82	02	FIS/MC82-21	04/23/82
Financial Report - March 1982	04/26/82	05	FIS/MC82-22	
GCI - Capital Subscriptions and Releases - Status	04/26/82	05	FIS/MC82-23	04/22/82
Staff Retirement Plan - Financial Report 1981	04/26/82	06	FIS/MC82-24	04/22/82
IDA: Supplementing Commitment Authority	04/26/82	07	FIS/MC82-25	04/22/82
IBRD: Restructuring Finances	04/26/82	08	FIS/MC82-26	04/22/82
Cofinancing, Outline for Proposed Fund	04/26/82	09	FIS/MC82-27	04/23/82
Cofinancing Fund	06/07/82	03	FIS/MC82-27	04/23/82
Cofinancing, Outline for Proposed Fund	06/14/82	04	FIS/MC82-27	04/23/82
Budget Formulation FY83 (Gabriel)			FIS/MC82-28	04/19/82
IBRD: Changes in Lending & Borrowing Rate Policies	05/03/82	02	FIS/MC82-29	04/27/82
SDR As Unit of Account	05/03/82	03	FIS/MC82-30	04/29/82
IDA Commitment Authority, Alternative Approaches			FIS/MC82-31	04/30/82
IDA Augment Flow of Resources (French Position)			FIS/MC82-32	04/29/82
IDA Comtt. Authority, Altet.Approaches (Revised)			FIS/MC82-33	05/04/82
Budget Memorandum FY83 - Financial Issues	05/06/82	01	FIS/MC82-34	05/05/82
Financial Report - April 1982	05/28/82	03	FIS/MC82-35	
GCI Capital Subscriptions & Releases	05/28/82	03	FIS/MC82-36	05/26/82
IBRD: Borrowing/Lending Rate Policies	05/28/82	04	FIS/MC82-37	05/26/82
IDA 6 Commitment Authority FY82 & 83			FIS/MC82-38	05/27/82
IBRD: Pool Based Lending Rate System Proposal	05/28/82	04	FIS/MC82-39	05/27/82

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Subject	Date of Meeting	1/	2/	Date
		Item No.	Document No.	
Variable Maturity Option			FIS/MC82-40	05/27/82
IDA 6: Contributions Released	06/14/82	03	FIS/MC82-41	06/10/82
IDA: Augmenting Commitment Authority FY83-84	06/14/82	03	FIS/MC82-41	06/10/82
IDA: Special Fund Proposal	06/14/82	03	FIS/MC82-42	06/10/82
Finance Subcommittee Minutes May 7			FIS/MC82-43	
GCI Capital Subscriptions & Releases	07/02/82	03	FIS/MC82-44	06/23/82
Void			FIS/MC82-45	
Financial Report - May 1982	07/02/82	03	FIS/MC82-46	
Finance Subcommittee Minutes May 24			FIS/MC82-47	
IBRD: Net Income - FY82 Allocation	07/12/82	02	FIS/MC82-48	07/08/82
Financial Report, End-June 1982			FIS/MC82-49	
Finance Subcommittee Minutes July 7			FIS/MC82-50	
IDA's Resource Position for FY83	08/09/82	02	FIS/MC82-51	08/04/82
IDA, Measures for Augmenting Commitment Authority	08/09/82	02	FIS/MC82-52	08/04/82
Internal Audit Reports - Subcommittee Enquiries			FIS/MC82-53	08/09/82
Budget Implementation Guide for FY83	08/16/82	02	FIS/MC82-54	08/00/82
GCI - Capital Subscriptions & Releases, Status of	08/30/82	04	FIS/MC82-55	08/26/82
Void			FIS/MC82-56	
IDA Deputies - Summary Note			FIS/MC82-57	
Budget Funding of New Initiatives & Policy Changes			FIS/MC82-58	09/13/82
GCI Capital Subs. and Releases Status Report No. 5			FIS/MC82-59	09/24/82
Financial Report-August 1982	10/04/82	02	FIS/MC82-60	
IDA: Arrangements for Special Contributions			FIS/MC82-61	10/07/82
Financial Report-September 1982	10/25/82	02	FIS/MC82-62	
IDA 7: Approach	11/01/82	02	FIS/MC82-63	10/27/82
GCI Capital Subs. and Releases Status Report No. 6			FIS/MC82-64	11/03/82
IBRD - Loan Charges, Review of	11/08/82	04	FIS/MC82-65	11/05/82
Retrospective Review, FY82	12/06/82	03	FIS/MC82-66	11/24/82
Financial Statements, Quarterly Sep.30, 1982			FIS/MC82-67	
Financial Report, October 1982	12/06/82	04	FIS/MC82-68	
Creditworthiness Review of Bank Borrowers	12/13/82	01	FIS/MC82-69	12/08/82
Budget Process, FY83-84	12/13/82	02	FIS/MC82-70	12/09/82
IDA Commitment Authority, FY83,84			FIS/MC82-71	12/09/82
Finance and OPSC Subcommittee Minutes			FIS/MC82-72	09/30/82
IDA Commitment Authority in FY83 & 84 (Mistry)			FIS/MC82-73	12/09/82
Financial Report, November 1982	12/20/82	02	FIS/MC82-73	
IBRD Lending Plans and Capital Requirements	12/20/82	03	FIS/MC82-74	12/16/82
IBRD Valuation of Capital with attachment	12/20/82	04	FIS/MC82-75	12/16/82

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MANAGING COMMITTEE
Documentation List

FIS/MC81	Subject	Date	From, etc.
1	Work Program	07/29/81	Qureshi
2	Selective Capital Increase	08/05/81	Qureshi
3	Financial Work Program Proposals	08/18/81	Qureshi
4	IBRD Net Income	08/27/81	Wood
5	IDA 7	09/16/81	Qureshi
6	Future IBRD Lending Levels: Issues and Options	09/16/81	Qureshi/ Task Force
7	Comments on the Treasury		
8	Report of Multilateral Banks	09/28/81	Stern
9	Variable Loan Charges	10/05/81	Task Force
10	IBRD, Restructuring Finances:	10/06/81	Qureshi
11	New Sources of Borrowing	10/06/81	Task Force
12	IBRD Front-End Fees	10/06/81	Task Force
13	Options to Alter IBRD/IDA Budget Perspectives	10/09/81	Qureshi
14	Financial Report, End-Sep.1981	10/26/81	Hattori
15	IDA 6 Stretch-out: Contingent Planning (Executive Summary)	11/05/81	Qureshi
16	IBRD & IDA, Review of Income Prospects and Policies	11/13/81	Qureshi
17	Managing Commit. Meeting, 11/16	11/15/81	Qureshi
18	Programs and Budgets, FY81 Retrospective Review	11/18/81	Gabriel
19	Bonds, World Bank - Morgan Stan.	11/18/81	Clausen
20	Special Procedure - Memo to EDs	11/19/81	(draft)
21	Financial Report, End-October 1981	11/23/81	Hattori
22	Budget, FY83 Planning Process	12/23/81	Gabriel
23	Financial Report, End-Nov.1981	12/29/81	Hattori
FIS/MC82-1	Midyear Review of FY82 Budget	01/22/82	Qureshi
2	IDA Retrospective Study	01/22/82	Qureshi
3	IDA 6 Plan of Action for Increasing Available Commit- ment Authority	01/22/82	Qureshi
4	Financial Rep. End-Dec. 1981	01/29/82	Hattori
5	Redesigning IDA 7, attachment	02/18/82	Qureshi
6	Financial Rep. End-January 1982	01/12/82	Hattori
7	IDA 6 Paper to Forthcoming Deputies Meeting	02/26/82	Qureshi
8	IDA 7 - Issues & Alternatives	02/26/82	Qureshi
9	Redesigning IDA 7: Issues & Alternatives	02/18/82	Qureshi
10	IDA 7 - Analysis Borrowing Cap.	03/12/82	Qureshi
11	FY82 Contingency Fund	03/08/82	Gabriel
12	Papers, Board Seminar on Lending	03/02/82	Qureshi
13	Technical Note for Informal Consultation with IDA Deputies	03/19/82	Qureshi
14	Selective Capital Increase with note and attachments	03/18/82	Qureshi
15	Financial Report, End-Feb.1982	03/24/82	Hattori

LEG/MC

MANAGING COMMITTEE

1982 List of Documents - Legal

Subject	<u>1/</u>		<u>2/</u>	
	<u>Date of Meeting</u>	<u>Item No.</u>	<u>Document No.</u>	<u>Date</u>
IDA 6, Strategy	01/18/82	03	LEG/MC82-01	01/14/82
McNamara Fellowships	02/01/82	05	LEG/MC82-02	01/28/82
Tuition, Maryland Case Hearing			LEG/MC82-03	02/04/82
General Counsel Meeting, March 19,1982			LEG/MC82-04	03/05/82
South Africa	03/22/82	07	LEG/MC82-05	03/05/82
MIIA	03/22/82	06	LEG/MC82-06	03/18/82
Emblem and Names, Protection of	05/03/82	07	LEG/MC82-07	04/27/82
International Investment Insurance Scheme (IIIS)	05/03/82	06	LEG/MC82-08	04/29/82
Administrative Tribunal, Status Report			LEG/MC82-09	05/05/82
Administrative Tribunal (Golsong)			LEG/MC82-10	05/18/82
WDR V: World Development Indicators	05/19/82	00	LEG/MC82-11	05/18/82
Energy Financing Facility	06/14/82	05	LEG/MC82-12	06/10/82
Cofinancing, Proposed Fund	06/14/82	04	LEG/MC82-13	06/09/82
Tuition Case, US Supreme Court Decision			LEG/MC82-14	06/29/82
MIIA with draft Board Paper			LEG/MC82-15	07/09/82
Taiwan Procurement Rules			LEG/MC82-16	07/23/82
Lawsuit Against the Bank			LEG/MC82-17	09/21/82
IBRD - Membership in (Forget)	01/03/83	05	LEG/MC82-18	12/01/82

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MANAGING COMMITTEE
Documentation List

No.	Subject	Date	Origin
LEG/MC81-			
	Exercise of pre-emptive rights by Latin American and Hispanic Members- Selective Capital Increases	11/06/81	Golsong
	Multilateral Investment Insurance Scheme - Interim Report	11/06/81	Golsong
	Yearly Merit Salary Review	12/04/81	Golsong
	International Investment Protection & Multilateral Investment Insurance Agency	12/18/81	Golsong
LEG/MC82-1			
	IDA - Proposed Credit Participation for Raising Additional Commitment Authority	01/14/82	Golsong
2	McNamara Fellowships	01/28/82	Golsong
3	US Supreme Court Hearing in Maryland Tuition Case	02/04/82	Golsong
4	Meeting of General Counsel on Friday, March 19, 1982	03/05/82	Golsong
5	UN Resolution on South Africa	03/05/82	Golsong
6	Multilateral Investment Insurance Interim Report	03/18/82	Golsong
7	Bank Emblem	04/27/82	
8	International Investment Insurance Scheme (Ref.LEG/MC82-6)	04/29/82	Golsong
9	Status of Administrative Tribunal Work (Amerasinghe)	05/05/82	Humphrey
10	Administrative Tribunal	05/18/82	Golsong
11	WDR - World Development Indicators	05/18/82	Golsong
12	Energy Financing Facility	06/10/82	Stern/Golsong
13	Proposed Cofinancing Fund	06/09/82	Golsong
14	US Supreme Court Decision in Maryland Tuition Case	06/29/82	Golsong
15	Multilateral Investment Insurance Agency with draft Board paper	07/09/82	Golsong
16	Taiwan Procurement Rules	07/23/82	Golsong
17	Lawsuit Against the Bank	09/21/82	Scott

October 4, 1982
Office of the President

MANAGING COMMITTEE

1982 List of Documents - Operations

Subject	Date of Meeting	1/	2/	Date
		Item No.	Document No.	
Management Improvement Program			OPS/MC82-01	01/12/82
Procurement Policy	01/25/82	03	OPS/MC82-02	01/21/82
EDs' Report on 7-1/2% Preference Policy			OPS/MC82-03	01/07/82
IDA 6, Reprogramming	01/25/82	06	OPS/MC82-04	01/21/82
Railway Lending	01/25/82	08	OPS/MC82-05	01/15/82
Graduation	01/25/82	07	OPS/MC82-06	01/21/82
Public Affairs Program, Political Views (telex)	02/08/82	04	OPS/MC82-07	02/08/82
Development Committee	02/22/82	03	OPS/MC82-08	01/27/82
IBRD Lending Program, FY83	02/22/82	07	OPS/MC82-09	02/19/82
Cofinancing, Organization & Processes	02/22/82	08	OPS/MC82-10	02/18/82
Cofinancing with Commercial Banks	04/05/82	03	OPS/MC82-11	10/27/82
Structural Adjustment Lending - Board Seminar	04/05/82	04	OPS/MC82-12	03/29/82
Price Increases & Real Interest Rates (Baum)			OPS/MC82-13	03/17/82
Board Seminar, Poverty Task Force Report			OPS/MC82-14	04/28/82
OPS Subcommittee Minutes April 7			OPS/MC82-15	04/12/82
Urban Operations, Retrospective Review of (Stern)			OPS/MC82-16	04/22/82
IBRD - Lending Program FY82			OPS/MC82-17	06/11/82
Project Cycle, OPS Role in (OPN 1.01)			OPS/MC82-18	06/11/82
Energy Financing Facility Paper			OPS/MC82-19	06/14/82
OPS Subcommittee Minutes June 2			OPS/MC82-20	
OPS Subcommittee Minutes June 9			OPS/MC82-21	
OPS Subcommittee Minutes June 16			OPS/MC82-22	
OPS Subcommittee Minutes June 30			OPS/MC82-23	07/09/82
OPS Subcommittee Minutes July 7			OPS/MC82-24	07/09/82
IMF Financing (Stern)			OPS/MC82-25	08/09/82
CPP- Niger with postscript (Waide)			OPS/MC82-26	08/09/82
OPS Subcommittee Minutes July 28			OPS/MC82-27	08/05/82
Tanzania Debt, Prospects for Repayment	09/20/82	04	OPS/MC82-28	09/17/82
OPS Subcommittee Minutes - Yugoslavia and Uruguay			OPS/MC82-29	09/20/82
Sub-Saharan Africa Report (Stern)			OPS/MC82-30	09/22/82
Graduation - Yugoslavia:	10/18/82	01	OPS/MC82-31	09/29/82
CPP, Congo with Postscript (Waide)			OPS/MC82-32	10/12/82
Cofinancing: Commercial Banks	10/18/82	03	OPS/MC82-33	10/15/82
CPP - Korea, with attachments	11/08/82	02	OPS/MC82-34	11/01/82
CPP - Korea, Cover Memo to MC	11/08/82	02	OPS/MC82-35	11/01/82
Cofinancing	11/08/82	03	OPS/MC82-36	11/05/82

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Subject	1/		2/	
	Date of Meeting	Item No.	Document No.	Date
Ogden, Remarks by William S. (Stern)			OPS/MC82-37	11/04/82
Resource Flows, Increasing (Stern)			OPS/MC82-38	11/12/82
Resource Flows, Increasing	11/15/82	05	OPS/MC82-38	11/12/82
Graduation Paper, Uruguay	11/29/82	01	OPS/MC82-39	11/15/82
Science & Technology, Memo (Stern)/Draft Summary	12/06/82	01	OPS/MC82-40	11/23/82
Science & Technology, Draft Report	12/06/82	01	OPS/MC82-41	11/15/82
Science & Technology, Draft Memo (Baum)	12/06/82	01	OPS/MC82-42	11/18/82
Sub-Sahara Africa Report-Review of Progress (Stern)			OPS/MC82-43	12/02/82
CPP - Papua New Guinea with attachments (Waide)			OPS/MC82-44	12/02/82
US Yugoslavia Economic Council (Stern)			OPS/MC82-45	12/09/82

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MANAGING COMMITTEE
Documentation List

OPS/MC81	Subject	Date	From, etc.
	Cofinancing	09/10/81	Stern
	Points of interest during Mr. Clausen's absence	09/11/81	Stern
	Management Seminar	09/24/81	Stern
	Review of Country Lending Programs for FY82-86	10/01/81	Stern
	Technical Assistance	10/07/81	Stern
	Public appearances by Staff - Guidelines	10/28/81	Stern
	Taiwan	11/03/81	Stern
	Graduation from Bank and IDA	11/04/81	Stern
	Graduation	11/11/81	Chaufournier
	Comments on Graduation	11/12/81	ul Haq
	Establishment of Central American Group for Cooperation in Economic Development	11/12/81	Barletta
	Reorganization of DPS	12/24/81	Stern
	Non-project lending exceeding 10%	12/29/81	Stern
	Proposal to Raise Additional IDA Commitment Authority	12/30/81	Stern
<u>OPS/MC82-</u>			
1	Management Improvement Program	01/12/82	Stern
2	Procurement Policy	01/21/82	Stern
3	Report to EDs on 7-1/2% Preference Policy	01/07/82	Baum
4	IDA VI Reprogramming	01/21/82	Stern
5	Railway Lending with Overview	01/15/82	Stern
6	Graduation	01/21/82	Stern
7	Telex - Views re Political Programs	02/08/82	Stern
8	Responsibility for the Dev. Committee	01/27/82	Stern
9	Bank Lending Program in FY83	02/19/82	Stern
10	OPD Report on Cofinancing:-	02/18/82	Stern
11	Cofinancing with Commercial Banks with draft report	04/01/82	Stern
12	Board Seminar on Structural Adjustment Lending with draft Board paper	03/29/82	Stern
13	Guidelines on Expected Price Increases and Real Interest Rates	03/17/82	Baum
14	Board Seminar on Poverty Task Force attaching memo giving highlights	04/28/82	Stern/Waide
15	Minutes of OPS 4/7/82	04/12/82	Shakow
16	Retrospective Review of Urban Operations with attachment	04/22/82	Stern
17	FY82 Lending Program	06/11/82	Stern
18	OPN 1.01 OPS Role in Project Cycle	06/11/82	Stern
19	Energy Financing Facility Paper	06/14/82	Stern
20	Minutes of OPS 6/7/82	06/07/82	Shakow

MANAGING COMMITTEE

1982 List of Documents - Personnel & Administration

Subject	Date of Meeting	1/	2/	Date
		Item No.	Document No.	
MEIP, Work in Progress	01/18/82	02	PAD/MC82-01	01/15/82
MEIP, Project Inventory/Assessment	01/25/82	13	PAD/MC82-02	01/22/82
Managing Committee, Procedures	01/25/82	14	PAD/MC82-03	01/21/82
Documentation Management, Internal	01/25/82	04	PAD/MC82-04	01/19/82
Personnel Management Policies	02/01/82	02	PAD/MC82-05	01/21/82
DPS/CPS Reorganization Draft announcement			PAD/MC82-06	01/26/82
Staff Association, Bank in 1980s	02/08/82	06	PAD/MC82-07	02/03/82
Internal Documentation Management			PAD/MC82-08	02/05/82
Attitude Survey, Pilot Study Results/Recommend.	03/01/82	05	PAD/MC82-09	02/25/82
Managing Committee, Procedures	03/01/82	08	PAD/MC82-10	02/23/82
Compensation, 1983 Review	03/15/82	03	PAD/MC82-11	03/05/82
Names and Symbols			PAD/MC82-12	02/12/82
Staff Employment Principles	03/29/82	04	PAD/MC82-13	03/24/82
Alternative Growth Strategies (Paijmans)			PAD/MC82-13b	03/31/82
Attitude Survey, Feedback & Action Plan	04/05/82	05	PAD/MC82-14	03/29/82
Separation and Demotion Policy	04/05/82	06	PAD/MC82-15	03/31/82
Day Care Center	04/05/82	07	PAD/MC82-16	03/31/82
Compensation Review - 1982 Review	04/12/82	07	PAD/MC82-17	04/08/82
Reward System	04/12/82	08	PAD/MC82-18	04/09/82
Names & Symbols with samples			PAD/MC82-19	04/15/82
Board Seminar, Personnel Policy	04/19/82	05	PAD/MC82-20	04/15/82
Leave-Without-Pay, Messrs. Pennisi & Grilli			PAD/MC82-21	04/14/82
MEIP	04/26/82	04	PAD/MC82-22	04/22/82
Compensation Review - Hay Associates' Report			PAD/MC82-23	04/19/82
Principles of Employment	05/03/82	04	PAD/MC82-24	04/22/82
Compensation - 1982 Review	05/03/82	05	PAD/MC82-25	04/19/82
Names and Symbols with samples			PAD/MC82-26	05/03/82
Attitude Survey - Summary, Guide and draft letter	05/17/82	03	PAD/MC82-27	05/05/82

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Subject	Date of Meeting	1/	2/	Date
		Item No.	Document No.	
United Way Campaign Report	05/17/82	04	PAD/MC82-28	05/12/82
PAC Subcommittee Minutes March 25			PAD/MC82-29	
Job Grading - Implementation Plan & Design	05/28/82	05	PAD/MC82-30	05/21/82
Home Currency Option Scheme	06/07/82	02	PAD/MC82-31	06/02/82
Information Resource Management (IRM)			PAD/MC82-32	06/08/82
Home Currency Option Scheme	06/14/82	02	PAD/MC82-33	06/09/82
Arrest of a Staff Member (not for filing)			PAD/MC82-34	06/15/82
PAC Subcommittee Minutes June 3			PAD/MC82-35	
Space Plan FY83	06/21/82	02	PAD/MC82-36	06/17/82
Computing Systems Development Fund FY83			PAD/MC82-37	06/28/82
Computing Systems Development Fund, FY83	07/02/82	04	PAD/MC82-37	06/28/82
Performance Planning Review & Staff Dev. Planning			PAD/MC82-38	07/30/82
Performance Planning & Review & Staff Dev. Plan.	09/20/82	03	PAD/MC82-38	07/30/82
Women - Staff Working Group (Paijmans)			PAD/MC82-39	07/15/82
MEIP Management Efficiency Improvement Program	08/09/82	03	PAD/MC82-40	07/29/82
Principles of Employment	08/23/82	02	PAD/MC82-41	08/17/82
Senior Position Planning Review, FY83 (concurrence)			PAD/MC82-42	09/27/82
Senior Position Planning Review, FY83 (Paijmans)			PAD/MC82-42	09/14/82
Performance Planning & Review-Supplement	09/20/82	03	PAD/MC82-43	09/15/82
Travel (Operational) Policy, Proposed Revision	09/20/82	04	PAD/MC82-44	09/18/82
Senior Managerial Appointments	09/27/82	02	PAD/MC82-45	10/20/82
PAC Subcommittee Minutes - Aug.26,27			PAD/MC82-46	
Attitude Survey: I-Feedback; II-Planning	10/18/82	04	PAD/MC82-47	10/05/82
Information Policy with draft Manual Statement			PAD/MC82-48	10/12/82
Travel (Operational) Policy: Proposed Revision	11/01/82	03	PAD/MC82-49	10/27/82
Status of Women in Bank	11/01/82	04	PAD/MC82-50	10/27/82
Operations Evaluations Department Staff (Paijmans)			PAD/MC82-51	11/01/82
PAC Subcommittee Minutes - Oct.28, 1982			PAD/MC82-52	
IRMD, Information Resource Strategic Plan Proposal	11/15/82	03	PAD/MC82-53	11/09/82
PAC Subcommittee Minutes - Nov.18, 1982			PAD/MC82-54	
Staff Association, Managers Membership (Paijmans)	01/03/83	03	PAD/MC82-55	12/13/82
Attitude Survey	12/13/82	04	PAD/MC82-56	12/07/82
Reward System, Proposals for Revised (Clarke/Kaji)	01/03/83	02	PAD/MC82-57	12/23/82

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MANAGING COMMITTEE

Documentation List

No.	Subject	Date	Origin
PAD/MC81-			
1	Announcement on Reorganizing Economic Analysis, Research & Policy Activities	01/29/81	Rohrbacher
2	Evolution of Posts in EDs offices	08/12/81	Secretary's
3	Information Technology, Program for Improvement	08/28/81	Paijmans
4	World Buttery building	09/09/81	Twining
5	Senior Staff Resource Group, A Proposal	09/10/81	Personnel
6	Field Offices - Staff Housing and Office Space	09/15/81	Compenstn.
7	Computing Support Facilities for Bank Economic Work, Recommendation for Acquisition and Dev.	10/07/81	Chenery/ Paijmans
8	Attitude Survey, Proposal for a Bank-wide Staff	10/09/81	Personnel
9	Staff Association - Report 80's	10/16/81	Paijmans
10	Managing Committee Organization and Processes	10/21/81	Rohrbacher
11	Reorganization of Economic Analysis, Research and Policy Activities	12/03/81	Paijmans
12	Merit Increase FY82, Analysis of Proposed Actions by Vice Presidency	12/04/81	Paijmans
13	Staff Association - Report 80's	12/08/81	Paijmans
14	Leave-Without-Pay of Messrs. Pennisi and Grilli	12/10/81	Clausen
15	Staff Association - Report 80's	12/15/81	Baig
16	Attitude Survey	12/22/81	Paijmans
17	Managing Committee and Senior Management Council - Process for Appointing a Secretary	12/29/81	Rohrbacher
18	Secretarial Staff - Survey of Compensation Levels in New York	12/30/81	Clarke

SEC/MC

MANAGING COMMITTEE

1982 List of Documents - Secretary's

Subject	1/		2/	
	Date of Meeting	Item No.	Document No.	Date
DPS/CPS Board Concerns	02/08/82	00	SEC/MC82-01	02/08/82
Development Committee: Attendance at Helsinki	02/22/82	03	SEC/MC82-02	02/11/82
IBRD/IDA Lending Policy: Allocation by Group/Sector	02/22/82	06	SEC/MC82-03	02/17/82
Annual Meetings - Seating Arrangements			SEC/MC82-04	04/26/82
EDs Meetings thru March 1983			SEC/MC82-05	04/01/82
EDs Monthly Report Information April 30			SEC/MC82-06	
EDs, Information Required			SEC/MC82-07	06/08/82
EDs Meetings thru May 1983			SEC/MC82-08	06/04/82
Joint Audit Committee June 23			SEC/MC82-09	
Annual Meeting - Travel Arrangements			SEC/MC82-10	06/25/82
Annual Meeting Attendance			SEC/MC82-11	06/29/82
EDs Meetings thru June 1983			SEC/MC82-12	06/06/82
EDs Monthly Report Information June 30			SEC/MC82-13	
Committee on Directors' Administrative Matters			SEC/MC82-14	07/07/82
EDs Status Report on Promises of Action			SEC/MC82-15	07/14/82
Cofinancing and MIIA - Board Schedule			SEC/MC82-16	07/15/82
Board Room, Renovation of			SEC/MC82-17	08/02/82
EDs Monthly Report Information July 1982			SEC/MC82-18	08/05/82
EDs Meetings thru July 1983			SEC/MC82-19	08/09/82
Compensation Issues Committee Meeting			SEC/MC82-20	08/13/82
Toronto - Global Impact of the IMF & World Bank			SEC/MC82-21	08/13/82
Annual Meeting - Distribution of Speech to EDs			SEC/MC82-22	08/19/82
Compensation Issues Committee Meeting			SEC/MC82-23	08/20/82
Committee on Directors' Administrative Matters			SEC/MC82-24	08/20/82
Annual Meeting - Clausen's Opening Address			SEC/MC82-25	08/26/82
Joint Audit Committee (Crevier)			SEC/MC82-26	09/27/82
Orientation of New Board Members	10/04/82	03	SEC/MC82-27	09/30/82
EDs - Status Report on Promises of Action			SEC/MC82-28	10/05/82
Cofinancing with Commercial Banks (Thahane)			SEC/MC82-29	10/06/82
EDs Monthly Report Information as of Sep. 1982			SEC/MC82-30	10/07/82
EDs Meetings through Sep. 1983			SEC/MC82-31	10/14/82
EDs Meetings thru September 1983			SEC/MC82-31	10/14/82
Void			SEC/MC82-32	
EDs Monthly Report Information as of Oct.31, 1982			SEC/MC82-33	
Board Committees Membership	11/15/82	06	SEC/MC82-34	
EDs Meetings through October 1983			SEC/MC82-35	11/15/82
EDs, Report on Meeting with (Thahane)			SEC/MC82-36	11/17/82
Introduction and Welcome Handbook for Staff			SEC/MC82-37	
EDs Monthly Report Information as of Nov.30, 1982			SEC/MC82-38	
McNamara Fellowships Program (Thahane)			SEC/MC82-39	12/16/82
Board Committee Structures, EDC Ad Hoc (Thahane)			SEC/MC82-40	12/16/82
EDs Meetings thru November 1983 (S.Clarke)			SEC/MC82-41	12/21/82

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OFFICE MEMORANDUM

*Lib
SEC*

TO: The Managing Committee

FROM: T. T. Thahane

SUBJECT: Dean's Liaison Group

DATE: March 25, 1982

Attached is a memorandum which Mr. Drake sent Executive Directors confirming the establishment of the above Group. I have scheduled a lunch with the Group for April 8 in order to inform them of my concerns about Item 2 of the Terms of Reference, particularly if EDs take initiatives to discuss issues and reach conclusions without management being represented. e.g., the recent episode with regard to the Budget Committee. While the machinery may be useful to facilitate coordination it has potential problems for conflict between management and the Board.

Att: 3/2/82 Drake Memo



Record Removal Notice



File Title Managing Committee Official Files: Index of documents/Topics discussed - List of documents 01		Barcode No. 1775360		
Document Date March 2, 1982	Document Type Memorandum			
Correspondents / Participants To: Executive Directors From: E.G. Drake				
Subject / Title Dean's Liaison Group				
Exception(s)				
Additional Comments Declassification review of this record may be initiated upon request.		<p>The item(s) identified above has/have been removed in accordance with The World Bank Policy on Access to Information. This Policy can be found on the World Bank Access to Information website.</p> <table border="1"><tr><td>Withdrawn by Shiri Alon</td><td>Date 22-Feb-17</td></tr></table>	Withdrawn by Shiri Alon	Date 22-Feb-17
Withdrawn by Shiri Alon	Date 22-Feb-17			

MANAGING COMMITTEE
Documentation List

SEC/MC81-	Subject	Date	Origin
	Joint Audit Committee -		
	Meeting October 7, 1981	10/13/81	Thahane
	Board Agenda	10/13/81	Thahane
	Publication of the Muldoon		
	Committee Report in the Sum-		
	mary Proceedings of the 1981		
	Annual Meeting	10/27/81	Thahane
	JAC Subcommittee on Internal		
	Audit Reports - Suggested		
	Terms of Reference	11/05/81	Thahane
	Increase in Authorized Capital		
	and Subscription Thereto by		
	China - Exercise of		
	Preemptive Rights	11/09/81	Thahane
	Suggestions for Subjects for		
	EDs in Seminars or Informal		
	Meetings	11/24/81	Thahane
	References to "Ceilings" or		
	Targets" of Program and		
	Structural Adjustment Lend-		
	ing as 10% of the Total		
	Lending Program	12/23/81	Thahane
SEC/MC82-1	Request from EDs for Informal		
2	Meeting with President	02/08/82	Thahane
3	Staff Attendance at Helsinki		
4	Meeting of the Dev. Commtee.	02/11/82	Thahane
5	Bank/IDA Lending Policies		
6	with memo from EDs	02/17/82	Thahane
7	Seating Arrangement at		
8	Annual Meetings	04/26/82	Thahane
9	IBRD/IDA/IFC/Directors Meeting		
10	Schedule	04/29/82	Owen
11	IBRD/IDA/IFC - Information		
12	Required for EDs Monthly		
13	Report as of April 82	05/04/82	Thahane
14	IBRD/IDA/IFC - Information		
15	Required for EDs Monthly		
16	Report as of May 82	06/10/82	Thahane
17	IBRD/IDA/IFC Directors Meeting		
18	through May 83	06/04/82	Owen
19	Joint Audit Committee Meeting		
20	of June 23, 1982	06/29/82	Clarke, Mrs.
21	Travel Arrangements for Bank		
22	Staff Attending Annual		
23	Meetings in Toronto	06/25/82	Clarke, Mrs.

not dated

SENIOR MANAGEMENT COUNCIL
Documentation List

SMC81-	Subject	Date	Origin
	Note re November 6 Meeting	11/04/81	Lafourcade
	Note re December 4 Meeting	12/03/81	Lafourcade
	Note giving information on arrangements for Wye Plantation retreat	12/03/81	Lafourcade
	List of room assignments as sent to Wye Plantation	12/04/81	Lafourcade
SMC82-	Schedule of 1982 Meetings	01/15/82	Lafourcade
	Note re January 29 Meeting	01/27/82	Lafourcade
	Note re - Set of tables to review financial position at February 26 Meeting	02/24/82	Lafourcade
	Rescheduling Wye Plantation Retreat to Nov.18-20	03/11/82	Lafourcade
	Note re March 26 Meeting Discussion on borrowing/lending rate policies	03/24/82	Lafourcade
	Note re April 30 Meeting "Setting Managerial Objectives"	04/09/82	Lafourcade
	Paperwork Materials for April 30 Seminar	04/20/82	Murden
C/SMC82-1	Memo giving details re April 30 Seminar	04/21/82	Humphrey
	Changes in IBRD Borrowing and Lending Rate Policies	04/27/82	Qureshi
	The Allen Management Program	04/30/82	Handout
	Minutes of April 30 Meeting	05/19/82	Humphrey
	Agenda for May 21 Meeting		
	Attitude Survey	04/12/82	Clausen
EXC/SMC82-2	Change May 21 to May 19	04/29/82	Humphrey
PAD/SMC82-1	Tax Liabilities of UN Nationals Overseas	05/14/82	Clarke
	Changes in Federal Income Tax Legislation	05/14/82	Clarke
PAD/SMC82-2	Attitude Survey - Summary Report & Manager's Guide	05/17/82	Humphrey
	World Development Rep.1983	05/20/82	Chenery
	Minutes of May 19 Meeting	05/28/82	Humphrey
EXC/SMC82-3	Memo re June 25 Meeting	06/07/82	Humphrey
EXC/SMC82-4	Memo re sharing of priorities	06/16/82	Humphrey
PAD/SMC82-3	Job Grading Program, Paper	06/21/82	Clarke/Paij.
	Agenda for June 25 Meeting	06/22/82	Humphrey
EXC/SMC82-5	Cancel July 30 Meeting	06/30/82	Humphrey
	Minutes of June 25 Meeting	07/06/82	Humphrey
EXC/SMC82-6	Attitude Survey - Actn.Plan	07/09/82	Humphrey
F 3/SMC82-7	Wye Plantation Retreat 12/81		Lafourcade
3/SMC82-8	AWClausen - Schedule to 12/82		Southworth
EXC/SMC82-9	SMC Retreat 11/82 and Schedule	09/15/82	Humphrey

EXC/SMC82-10 - 11/82 Change date SMC meeting 9/29/82

EXC/SMC82-11 - New clause - letter to VP's Retired 9/29/82

EXC/SMC82-12 - 12/82 Retreat Arrangements 11/3/82 Humphrey.

Office of the President
September 15, 1982

Managing Committee

DECLASSIFIED

CONFIDENTIAL

March 31, 1982 FEB 16 2017

WBG ARCHIVES

FROM: Olivier Lafourcade

SUBJECT: Managing Committee Communications: Chronology of Announcements Resulting from
Managing Committee Decisions and/or Actions Taken (July 1981-March 31, 1982)

<u>Date</u>	<u>To</u>	<u>Subject</u>	<u>Signature</u>
1. July 27, 1981	All Staff	Establishment of Managing Committee	Mr. Clausen
2. August 19, 1981	All Staff	1982 World Development Report (AC/59/81)	Mr. Clausen
3. October 16, 1981	All Staff	Establishment of Medical Department (AC/83/81)	Mr. Clausen
4. December 9, 1981	All Staff	Appointment of Ombudsman	Mr. Clausen
5. December 15, 1981	All Staff	Reorganization of Economic Analysis, Research and Policy Activities	Mr. Clausen
6. January 8, 1982	Sr.Mgt.Coun.	Guidelines for FY83 Budget Submissions	Mr. Lafourcade
7. January 15, 1982	All Staff	Establishment of Subcommittees to the Managing Committee and Senior Management Council	Mr. Clausen
8. February 3, 1982	All Staff	Establishment of Vice Presidencies for Economics and Research, Operations Policy and Energy and Industry	Mr. Clausen
9. February 19, 1982	All Staff	Establishment of Information Resources Management Department (AC/11/82)	Mr. Paijmans
10. February 25, 1982	All Staff	U.S. Treasury Report on MDBs	Mr. Benjenk
11. February 26, 1982	Exec.Dirs.	Development Committee Liaison Responsibility	Mr. Clausen
12. February 26, 1982	All Staff	IDA Retrospective Study	Mr. Clausen
13. March 8, 1982	All Staff	Staff Attitude Survey	Mr. Paijmans
14. March 8, 1982	Exec.Dirs. Sr.Mgt.Coun. Dept.Dirs. Div.Chiefs	Committee Structure and Procedures for Bank Senior Management	Mr. Lafourcade
15. March 10, 1982	All Staff	Establishment of and Key Appointments to Industry Department and Changes in Membership of Loan Committee	Mr. Paijmans
16. March 26, 1982	All Staff	Establishment of Senior Resources Group	Mr. Paijmans