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- List of documents 01

Folder ID: 1775360

Series: Managing Committee official files

Dates: 01/01/1982 – 12/31/1983

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Managing Committee Official Files: Index of documents / Topics discussed - List of documents 01

The World Bank Manual Circular

Subject: Subcommittees to the Managing Committee

Date: February 22, 1983

Circular No.: Org./2/83

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

Managing Committee Calendar - August to October 1983

	8 M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	September S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	October S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29
Secretary's/Board	Principles of Staff 2	Daview of Pank Londing	30 31
Board Meetings and Seminars (other than Loans and Credits)	Principles of Staff 2 Employment Allocation of FY83 Net Income Two-Year Bond Issue Seminar on Outline WDR VII 4 Seminar on IFC Portfolio 24	Review of Bank Lending for Export Development Fund Projects 13	Review of IBRD Loan Charges 4 Joint Audit Committee 27 Report Annual Operations Evaluation Report Annual Review of Project Performance Audit Result
	Seminar on Review of Selected IFC Fin.Policies 25 Bank's Funding Strategy 30		
inance 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		
oerations 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
onomics & Fesearch	Progress Report on GNP Methodology Paper WDR VII		
	Research Report to the Board		
gal	MIIA (Oral report)		
ternal Relations		pevelopment Committee - Effectiveness thus far & Recommendations for future	
	President's Report to the the Development Committee		
rsonnel & Administration			2.7.1.
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 RewardsProgram 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 Suilding		Pocument Security Classification Policy
			Organization and Management
Organization and Planning			Policy

Managing Committee Calendar - April to June 1983

	ranaging comm	rree	carendar - April to June	1963		
	April S M T W T F 3 4 5 6 7 8 10 11 12 13 14 15 17 18 19 20 21 22 24 25 26 27 28 29	23	S M T W T F 1 2 3 4 5 6 8 9 10 11 12 13 15 16 17 18 19 20 22 23 24 25 26 27 29 30 31	7 14 21 28	S H T W T F 1 2 3 5 6 7 8 9 10 12 13 14 15 16 17 19 20 21 22 23 24 26 27 28 29 30	11 18
Board Neetings and Seminars (other than Loans and Credits)	Annual Report of Staff Retirement Plan Review of IBRD Lending Plans and Capital Requirements Seminar on Bank Lending and Other Sources of Project Financing Review of Bank Research Program Increase in Short-Term Discount Note Program Seminar on Borrowing Techniques Development Committee Meeting (2	(5) (5) (6) (7) (21) (21) (21) (8-29)	Expatriate Benefits Future of EDI OED FY83-84 Work Program and Manpower Budget Energy Policy Paper Staff Compensation - 1983 Intervening Year Review Seminar on World Development Report VI Review of IBRD Borrowin Practices and Lending Rate Policy Review of IBRD Liquidity Policy		Committee of the Whole: Review of World Bank/I Financial and Operating Programs and FY84 Administrative Budgets World Development Report Committee of the Whole: Review of World Bank/I Financial and Operating Programs and FY84 Administrative Budgets Seminar on Draft Bank/ IDA and IFC Annual Reports Bank Group FY84 Financial and Operating Program World Bank/IFC FY84 Administrative Budgets Valuation of Bank's Capital	g n- (1) (2) FC g n- (8) (17) (21)
inance Admin. Budget Issues	FY84 - Review of Budget Requests Annual Report of Pension	Fund			oup2eu2	
Financial Reporting and Accounting	End-Mar. Financial Repor		End-April Financial Rep	ort	End-May Financial Repor	t
Program Allocation/ Portfolio Management	Annual Report of Pension Fund	1	me and and made and and and has also and any and and any and and and and and any and an and any and		(ME) (ME) (ME) (ME) (ME) (ME) (ME) (ME)	
Financial Plans and Policy			Valuation of Bank Capit Review of Lending Rate and New Borrowing Tech Borrowing Strategy FY84 Selective Capital Incre Status Report	System nique -86	Income Smoothing Techni- Review of Loan Charges Allocation of Net Incom- Bank Transfer [Review of IBRD Capital Requirements]	AT STREET
IDA			Review of IDA 7 Issues			
Operations) Operations Policies	CPP: Nigeria	(11)	CPP: Ethiopia CPP: Morocco Food Security Program			****
conomics à Research	Bank Statement on Trade Policy Review of Draft WDR V	(25)	rood security Program	•		
egal . External Relations	MIIA - Link with Bank	(4)	MIIAPapers requested by EDs Report on Protection of Trademarks			
Personnel & Administration Compensation Policies	1983 Intervening Year Compensation Review (guidance) 1983 Intervening Year Compensation Review (decision) Approach to 1984 Major Compensation Review	(4) (25) (25)	Staff Principles (final review) Job GradingPhase II Nationality Profiles	(23) (2)	Benchmark Grading Results	(6)
Personnel Policies			Day Care Strategic Planning Model	(23) (23)	Appeals Committee Attitude Survey II External Service Separation & Demotion	(6) (13) (13) (20)
Administrative Policies					Document Security Classification Policy	(13)
Organization and Management Policies						
Information Resources			MIS and Office Tech- nology Status Report System and Office	(9)		

April 21, 1983 Office of the President

Managing Committee Calendar - March to May 1983

	S M T W T F S	S M T W T F S	May S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14
	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
cretary's/Board	Seminar, Outline of WDR VI	Energy Policy Paper	Expatriate Benefitsdity 3rd
Board Meetings and	Seminar, LenderLastResort	Review, Liquidity Policy	OED FY83-84 Work Program
Seminars (other than	Review, IBRD Reserve Policy lst	Review, Lending Plans and	and Manpower Budget 5th
Loans and Credits)	6Net Income Allocation	Capital Requirements 5th	Annual Report on Staff
	Review of Loan Charges 1st	Review of Bank Research	Retirement Plan 10t
	Seminar, Liquidity Management	Program 7th	Review of IBRD Borrowing
	and Policy 8th	Development Committee	Practices and Lending
	Seminar, Methodologies for	Meeting 28-	Rate Policy 17t
	Calculating Per Capita	29th	Staff Compensation - 1983
	Income Guidelines 10th		Intervening Year Review 19t
	Future of EDI 15th		Seminar on WDR VI 20t
	Annual Report on Project		
	Implementation&Supervision 22nd		
	OED Review of Experience with		
	Loan Covenants&BankResponse 22nd		
	Committee of the Whole:		
	Development Committee		
	Annotated Agenda 23rd		
	Seminar on New Borrowing		
	Techniques 24th		
inance 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	Income Smoothing Techniques	Valuation of Bank Capital Review of Lending Rate Syste and New Borrowing Technique
	Selective Capital Increase		
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	Могоссо
Sconomics & Research		Bank Statement on Trade	
SCONOMICS & Research		Policy Review of Draft WDR V	
egal	MIIA (Link with the Bank)	REVIEW OF Draft WDR V	
External Relations	Relations with UNCTAD		
Personnel & Administration			
Compensation Policies	Expatriate Benefits	1983 Intervening Year Com- pensation Review(guidance)	
		Job Grading - Review of Benchmarks	
		1983 Intervening Year Compensati Review (decision)	.on
		Conditions of Service - Field	
		Staff Principles(final review)	

Personnel Policies	Management Succession	Separation and Demotion	Attitude Survey II
	Planning	Day Care	External Service
	Strategic Manpower Planning	200213	
	Locally Recruited Field Staff Nationality Profiles		
Administrative Policies		Charge-back (Infortext)	FY84 Space Plan
Administrative Policies		weeke-pack (Intollege)	Document Security Classification Policy
Organization & Managemen	t	Executive Secretary to Administrative Tribunal	

Managing Committee Calendar - February to April 1983

	Managing Committee Caren	dar - rebruary to April 1983	
	February S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 28 29 30 31	April S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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	Seminar, Lender Last Resort Seminar, Liquidity Manage- ment and Policy 8th Future of EDI 15th Annual Report on Project Implementation and Supervision 22nd Expatriate Benefits 29th	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
	Methodologies for cal- culating 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	Review of Bank Research Program 31st	Employment 19th
Finance Admin. Budget Issues	Net Income Allocation 24th	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
IDA		Review of IDA 7 Issues (Burden Sharing)	
Operations Operations Policies	Bank as Lender of Last Resort	CPP - Nigeria Uganda Energy Policy Paper	CPP - Ethiopia Morocco Food Security Policy
Sconomics & Research	Bank Research Program	Monitoring & Reporting of Debt	Bank Statement on Trade Policy Review of Draft WDR V
egal	Multilateral Investment Insurance		*
External Relations		Relations with UNCTAD	-
Personnel & Administration Compensation Policies	FY83 Approach to Interven- ing COM Review Staff Principles (Interim Review)	Expatriate Benefits	1983 Intervening Year Com- pensation Review (guidance) Job Grading Review, Benchmarks 1983 Intervening Year Com- pensation 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 (Infortext)
Organization & Management		Executive Secretary to Administrative Tribunal	
Policies		TAMENTO CITE OF THE COURT	
		Tour of Computing Facility	

Managing Committee Calendar - January to March 1983

, ×	January S M T W T F S 1 2 3 4 5 6 7 8	February S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12
	9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	13 14 15 16 17 18 19 20 21 22 23 24 25 26 28 29 30 31
Secretary's/Board		Per Capita Income Guidelines	IBRD Liquidity Policy
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	(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	Expatriate Benefits
Finance Admin. Budget Issues	Issues & Guidelines, FY84 Budget Mid-Year Review of FY83 Budget & Lending Program		
Program Allocation/ Portfolio Management			
Financial Reporting and		End-Jan. Financial Report	End-Feb. Financial Report
	Financial Implications of		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	CPP - Uganda Energy Policy
Economics & Research		j	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
Operation & Management	MEIP Progress Report		
Policies			

. January 6, 1983 Office of the President

	Managing Committee Calendar	- December to February 1982/3	
	December S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	January S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28
Secretary's/Board Board Meetings and Seminars (other than consideration of Loans and Credits)	Uruguay - Graduation Program Review of Loan Charges	Cofinancing with	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
Other	the second		Accelerating Bank Resource Transfers
Finance Admin. Budget Issues	Retrospective Review of FY82 Programs & Budgets	Issues & Guidelines,FY84 Budget Mid-Year Review of FY83 Budget & Lending Program	110102020
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
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		2
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	Management Succession Plannin External Service Policy Management Training
		Day Care Follow-up	
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	
-cher	Managers' Membership in Staff Association	28 2	
A CONTRACTOR OF THE PARTY OF TH	Deal Indoctation		

December 9, 1982

Agenda for Monday December 13 Meeting at 9:30 am

- 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:
 Crediworthiness 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.
- 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.
- Other Business.

^{*} Previously distributed.

^{**} To be distributed.

December 10, 1982

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

- * IBRD/IDA/IFC Information Required for Executive Directors, Monthly Report as of November 30, 1982, SEC/MC82-38.
- * Minutes of the Meeting of the Personnel and Administration Committee Held at 10:00 a.m. Thursday, November 18, 1982, PAD/MC82-54.
- * Managing Committee Calendar--December to February 1982/83.
- * Memo (Waide) December 2, 1982 OPS/MC82-44: Papua New Guinea CPP with attachments.
- * Memo (Stern) December 7, 1982 OPS/MC82-45: U.S. Yugoslav Economic Council.
- 6. Memo (Vog1) December 9, 1982 EXR/MC82-22: Issues Book with attachment.
- 7. * Record Minutes of November 29, 1982, Meeting.

^{*} Previously distributed.

Managing Committee

CONFIDENTIAL January 7, 1983

WBG ARCHIVES

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Bank Seminal III Flance	2 06		
Bank's World 03/29/8			
Bank-Fund Collaboration Seminar June 2-4			
Board Committee Structures, EDC Ad Hoc (Thahane)		EXC/MC82-09	
Board Committees 11/08/8	2 06	SEC/MC82-40	12/16/8
Board Committees Membership 11/15/8	2 06	SEC/MC82-40	12/16/8
Board Room Renovations 08/09/8	2 06	SEC/MC82-40	12/16/8

Documents without Dates of Meetings are those distributed only for information. 1/

Subjects without Document Ref. No. are those presented without documentation. 2/

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	Date of	Item	Document	*
Subject	Meeting	No.	No.	Date
			CEC/VC92_17	08/02/82
Board Room, Renovation of	05/00/00	06	SEC/MC82-17	06/02/62
Board Schedule	05/28/82		ETC/MC02_12	
Board Seminar on Lending	03/15/82		FIS/MC82-12	
Board Seminar on Budget	02/08/82	06	ong /2/200 1/	0//00/00
Board Seminar, Poverty Task Force Report			OPS/MC82-14	04/28/82
Board Seminar, Personnel Policy	04/19/82		PAD/MC82-20	04/15/82
Board Seminars, New Topics	01/11/82			
Board Working Committees	12/06/82		+ + + - = =	
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		FIS/MC82-19	04/08/82
Budget, FY82 Contingency Fund	03/15/82		FIS/MC82-11	03/08/82
Budget, FY82 Mid-Year Review	01/25/82		FIS/MC82-01	01/22/82
	06/14/82			-
Budget, FY83	01/04/82			12/23/81
Budget, FY83 Formulation	03/01/82			,,
Budget, FY83 Planning	05/01/82			
Budget, Review of Proposed FY83				
CGIAR, Search for Executive Secretary	01/18/82			
Chargeback - PAC Committee	08/30/82			
China - Bank Relations	08/09/82		EVD /MC00 01	01/21/82
China-Taiwan	01/25/82		EXR/MC82-01	
China-Taiwan	03/15/82		EXR/MC82-09	03/11/82
China-Taiwan	02/01/82		EXR/MC82-02	01/29/82
China: Benjenk's Trip	10/18/82			
China: Chenery's Visit	07/02/82			
Cofinancing	09/13/82			
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	2 03	FIS/MC82-27	04/23/82
Cofinancing Meeting with EDs	08/09/82	2 04		
Cofinancing with "B" Loan Technique	04/12/83	1 04	FIS/MC82-16	03/30/8
Cofinancing with "B" Loan Technique	04/05/82		FIS/MC82-16	03/30/8
Cofinancing with Commercial Banks	04/12/83			
Coffnancing with Commercial Banks	04/05/83			10/27/8
Cofinancing with Commercial Banks	04,05,0		SEC/MC82-29	10/06/8
Cofinancing with Commercial Banks (Thahane)	02/22/8	2 08		02/18/8
Cofinancing, Organization & Processes	06/14/8			04/23/8
Cofinancing, Outline for Proposed Fund				04/23/8
Cofinancing, Outline for Proposed Fund	04/26/8			06/09/8
Cofinancing, Proposed Fund	06/14/8		Part of the Control o	00/03/0
Cofinancing: Commercial Banks	10/04/8			10/15/0
Cofinancing: Commercial Banks	10/18/8	2 03	OPS/MC82-33	10/15/8
Commercial Bank Obligations - Investment of			4.	
Liquid Assets - Board Discussion	08/23/8			
Commercial Banking Institute (Proposed)	11/01/8	2 06		

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	00/27/02	04		
Commercial Banks: Short-Term Liability Investments	09/27/82	04	EXC/MC82-07	06/09/82
Commitment Plans FY82-86, Memoranda on IBRD			SEC/MC82-24	08/20/82
Committee on Directors' Administrative Matters			SEC/MC82-24 SEC/MC82-14	07/07/82
Committee on Directors' Administrative Matters	05/02/02	OF	PAD/MC82-14	04/19/82
Compensation - 1982 Review	05/03/82	05	SEC/MC82-20	08/13/82
Compensation Issues Committee Meeting			SEC/MC82-20 SEC/MC82-23	08/20/82
Compensation Issues Committee Meeting	0//10/00	0.7	PAD/MC82-17	04/08/82
Compensation Review - 1982 Review	04/12/82	07	PAD/MC82-17	04/19/82
Compensation Review - Hay Associates' Report	00/15/00	02	PAD/MC82-23	03/05/82
Compensation, 1983 Review	03/15/82	03	PAD/MC82-11 PAD/MC82-37	06/28/82
Computing Systems Development Fund FY83	07/00/00	04	PAD/MC82-37	06/28/82
Computing Systems Development Fund, FY83	07/02/82	04	EXR/MC82-19	11/03/82
Concessional Flows, Task Force on (Burki)	11/00/00	02	OPS/MC82-35	11/01/82
CPP - Korea, Cover Memo to MC	11/08/82		OPS/MC82-34	11/01/82
CPP - Korea, with attachments	11/08/82	02		12/02/82
CPP - Papua New Guinea with attachments (Waide)			OPS/MC82-44 OPS/MC82-32	10/12/82
CPP, Congo with Postscript (Waide)				08/09/82
CPP- Niger with postscript (Waide)	/ /	01	OPS/MC82-26	
Creditworthiness Review of Bank Borrowers	12/13/82		FIS/MC82-69	12/08/82
Day Care Center	04/05/82	07	PAD/MC82-16	03/31/82
Dean's Liaison Group (Thahane)	100 100	0.5		03/25/82
Debt Reporting	11/08/82		TTTO /1/2000 1/	10/20/02
Department Directors Breakfact - Revised Topics	11/01/82		EXC/MC82-14	10/29/82
Department Directors Breakfast - November 11	10/25/82		TTT /2000 10	00/20/02
Department Directors Meeting (Nov. 11) - Topics	10/04/82	04	EXR/MC82-18	09/30/82
Department Directors Meeting, Opening Remarks	/ . = / 0.0		EXC/MC82-13	10/26/82
Department Directors, Breakfast Meeting with	11/15/82			
Development Aid, Book by Melvin Krause	11/08/82			
Development Committee	08/23/82		000/2000 00	01/27/82
Development Committee	02/22/82	03	OPS/MC82-08	12/20/82
Development Committee (Benjenk)	04/01/04		EXR/MC82-25	12/20/02
Development Committee - Executive Secretary	06/21/82		TYP /1/000 0/	12/17/82
Development Committee - Meeting with EDs	12/20/82		EXR/MC82-24	12/1//02
Development Committee Secretary, Contract Extension	1 11/15/82	2 04		03/15/82
Development Committee, Draft Agenda for March 15	10/10/0	06		03/13/62
Development Committee, Next Meeting	12/13/82		TYP /4000 06	02/19/82
Development Committee: IPA Participation	02/22/83			02/19/82
Development Comnmittee: Attendance at Helsinki	02/22/83	2 03		
Document Control	/ /0		EXC/MC82-05	
Documentation Management, Internal	01/25/8		PAD/MC82-04	01/19/82
DPS Reorganization	01/04/8			
DPS Reorganization	02/01/8			
DPS Reorganization	01/04/8		ana/waaa at	00/00/00
DPS/CPS Board Concerns	02/08/8			02/08/82
East European Countries, Bank Policy re Membership	03/22/8			01/00/00
Eastern European Country Membership	04/26/8			04/23/82
Economic Research, Appointment Ms. Anne Krueger	05/03/8			
Economics and Research, Search for Vice President	02/22/8			
Economics and Research, Search for VP	03/29/8	2 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			
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		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	07/02/83	2 03	FIS/MC82-46	
Financial Report, December 1981	02/08/83	2 03	FIS/MC82-04	
Financial Report, End-June 1982	2.9000000000000000000000000000000000000		FIS/MC82-49	
Financial Report, End-November	01/04/83	2 04		12/29/81
Financial Report, February 1982	03/29/8		FIS/MC82-15	
Financial Report, January 1982	03/01/8		FIS/MC82-06	
Financial Report, November 1982	12/20/8		FIS/MC82-73	
Financial Report, October 1982	12/06/8		FIS/MC82-68	
Financial Report-August 1982	10/04/8			
Financial Report-September 1982	10/25/8			
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	Date of	Item	Document	
Subject	Meeting	No.	No •	Date
Financial Statements, Quarterly Sep.30, 1982			FIS/MC82-67	
Fire Precautions	07/02/82	04		Managaran - Assantan - Daile 2001
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			
GATT Meeting Background Paper	10/25/82			
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 Releses 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
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Managing Committee

January 7, 1983

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Structural Adjustment Process - Board Seminar	01/25/0			

^{1/} Only items discussed at Committee meetings.

^{2/} Subjects without Document Ref. No. are those presented without documentation.

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MEIP, Project Inventory/Assessment	01/25/82	13	PAD/MC82-02	01/22/82
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taly, Technical Assistance (Grilli & Pennisi)	03/01/82				
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IDA 7, Briefing Note for IDA Deputies Meeting	03/22/82		FIS/MC82-14	03/18/8	
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IDA Retrospective - Progress Report	04/05/83		FIS/MC82-17	04/02/	
Management by Objectives	04/05/83			00/00/	
Cofinancing with "B" Loan Technique	04/12/8		FIS/MC82-16	03/30/	
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n a cost a Realeston	06/07/82				
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Hungarian Membership: Voting on	06/21/82				
IDA: Deputies Meeting July 5 and 6	06/21/82				
IBRD: New Borrowing Lending Rate Policy	06/21/82				
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IDA, Retrospective Study	07/02/82		FIS/MC82-44	06/23/8	
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IBRD: Variable Rate Borrowing and Lending	07/02/8				
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IBRD: Net Income - FY82 Allocation	07/12/8			07/00/0	
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Salary Supplement Paid by Japanese Government	07/12/8			08/04/8	
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IDA, Measures for Augmenting Commitment Authority	08/09/8				
IDA, Measures for Augmenting Commitment Authority IDA's Resource Position for FY83 MEIP Management Efficiency Improvement Program	08/09/8 08/09/8 08/09/8	2 02	FIS/MC82-51	08/04/8	

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C. Singuian Montine with FDs	08/09/82	04	7		
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IFC - Results of Five Years & Plans for Future	08/30/82		EXR/MC82-17	08/23/82	
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IBRD - Loan Charges, Review of	11/08/82	04	FIS/MC82-65	11/05/82
IBRD - Lending Program FY83	11/08/82			
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Development Aid, Book by Melvin Krause	11/08/82			
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IDA, Special Fund	11/08/82			
IDA, Special Representative for	11/08/82			
World Bank News	11/08/82			
IBRD - Lending Program FY83	11/15/82			
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Science & Technology, Memo (Stern)/Draft Summary	12/06/82		OPS/MC82-40	11/23/82
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Financial Report, November 1982	12/20/8			12/16/83
IBRD Lending Plans and Capital Requirements	12/20/8	2 03	FIS/MC82-74	12/10/0

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IBRD Valuation of Capital with attachment Research Program External Debt, Bank Work on Developing Countries' Development Committee - Meeting with EDs McNamara Fellowships Staff Association's Newsletter	12/20/82 12/20/82 12/20/82 12/20/82 12/20/82 12/20/82	05 06 07 08	FIS/MC82-75 ERS/MC82-06 ERS/MC82-7 EXR/MC82-24	12/16/82 12/16/82 12/16/82 12/17/82

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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
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External Debt, Bank Work on Developing Countries'	12/20/82	06	ERS/MC82-07	12/16/82

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

1982 List of Documents - Executive Offices

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

Subjects without Dates of Meetings are those distributed only for information.
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1982 List of Documents - External Relations

China-Taiwan China-Taiwan China-Taiwan Public Affairs Program, Expansion Proposal Public Affairs, Proposed IPA Program Answer Line	Date of Meeting 01/25/82 02/01/82 02/08/82 02/08/82 02/08/82 02/22/82 02/22/82	05	EXR/MC82-01 EXR/MC82-02 EXR/MC82-03 EXR/MC82-04 EXR/MC82-05	Date 01/21/82 01/29/82 01/29/82 01/29/82 02/04/82
China-Taiwan China-Taiwan Public Affairs Program, Expansion Proposal Public Affairs, Proposed IPA Program	01/25/82 02/01/82 02/08/82 02/08/82 02/08/82 02/22/82	12 04 04 04 05	EXR/MC82-01 EXR/MC82-02 EXR/MC82-03 EXR/MC82-04 EXR/MC82-05	01/21/82 01/29/82 01/29/82 01/29/82
China-Taiwan Public Affairs Program, Expansion Proposal Public Affairs, Proposed IPA Program	02/01/82 02/08/82 02/08/82 02/08/82 02/22/82	04 04 04 05	EXR/MC82-02 EXR/MC82-03 EXR/MC82-04 EXR/MC82-05	01/29/82 01/29/82 01/29/82
China-Taiwan Public Affairs Program, Expansion Proposal Public Affairs, Proposed IPA Program	02/01/82 02/08/82 02/08/82 02/08/82 02/22/82	04 04 05	EXR/MC82-03 EXR/MC82-04 EXR/MC82-05	01/29/82 01/29/82
Public Affairs Program, Expansion Proposal Public Affairs, Proposed IPA Program	02/08/82 02/08/82 02/22/82	04 05	EXR/MC82-04 EXR/MC82-05	01/29/82
Public Affairs, Proposed IPA Program	02/08/82 02/08/82 02/22/82	05	EXR/MC82-05	
	02/08/82 02/22/82	05		02/04/82
		03	1	02/04/02
Development Committee: IPA Participation	02/22/82		EXR/MC82-06	02/19/82
McNamara Fellowships		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" (Vog1)			EXR/MC82-20	11/05/82
EDI Report with attachment-draft (Husain)			EXR/MC82-21	11/15/82
Issues Book with attachment (Vog1)			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

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

1982 List of Documents - Finance

		1/	2/	
	Date of	Item	Document	
Subject	Meeting	No.	No.	Date
	01/25/82	05	FIS/MC82-01	01/22/82
Budget, FY82 Mid-Year Review		05 10	FIS/MC82-01	01/22/82
IDA, Retrospective Study	01/25/82		FIS/MC82-02	01/22/82
IDA 6, Strategy	01/25/82		FIS/MC82-04	01/22/02
inancial Report, December 1981	02/08/82		***************************************	02/18/82
IDA 7: Resdesigning	02/22/82		FIS/MC82-05	02/10/02
inancial Report, January 1982	03/01/82		FIS/MC82-06	02/26/02
IDA 6, IDA Deputies Meeting	03/01/82		FIS/MC82-07	02/26/82
DA 7, Issues & Alternatives	03/01/82		FIS/MC82-08	02/26/82
IDA 7, Redesigning IDA 7	03/01/82		FIS/MC82-09	02/18/82
IDA 7, Analysis of Borrowing Capacity	03/15/82		FIS/MC82-10	03/12/82
Budget, FY82 Contingency Fund	03/15/82		FIS/MC82-11	03/08/82
Board Seminar on Lending	03/15/82		FIS/MC82-12	/ /
IDA 7, Briefing Note for IDA Deputies Meeting	03/22/82		FIS/MC82-13	03/19/82
Selective Capital Increase	03/22/82		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		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		FIS/MC82-22	
GCI - Capital Subscriptions and Releases - Status	04/26/82		FIS/MC82-23	04/22/82
Staff Retirement Plan - Financial Report 1981	04/26/82		FIS/MC82-24	04/22/82
IDA: Supplementing Commitment Authority	04/26/82		FIS/MC82-25	04/22/8
IDA: Supplementing Commitment Additionary	04/26/82		FIS/MC82-26	04/22/8
IBRD: Restructuring Finances	04/26/82		FIS/MC82-27	04/23/8
Cofinancing, Outline for Proposed Fund	06/07/82		FIS/MC82-27	04/23/8
Cofinancing Fund	06/14/82		FIS/MC82-27	04/23/8
Cofinancing, Outline for Proposed Fund	00/14/02	. 04	FIS/MC82-28	04/19/8
Budget Formulation FY83 (Gabriel)	05/03/99	2 02		04/27/8
IBRD: Changes in Lending & Borrowing Rate Policies	05/03/02	02		04/29/8
SDR As Unit of Account	05/03/82	2 03	FIS/MC82-31	04/30/8
IDA Commitment Authority, Alternative Approaches				04/30/8
IDA Augment Flow of Resources (French Position)			FIS/MC82-32	
IDA Comtt. Authority, Altet.Approaches (Revised)	0=104104		FIS/MC82-33	05/04/8
Budget Memorandum FY83 - Financial Issues	05/06/82		FIS/MC82-34	05/05/8
Financial Report - April 1982	05/28/82			05 104 10
GCI Capital Subscriptions & Releases	05/28/82			05/26/8
IBRD: Borowing/Lending Rate Policies	05/28/83	2 04		05/26/8
IDA 6 Commitment Authority FY82 & 83	Secretary Court &	Amount to	FIS/MC82-38	05/27/8
IBRD: Pool Based Lending Rate System Proposal	05/28/83	2 04	FIS/MC82-39	05/27/8

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	Date of	Item	Document	
Subject	Meeting	No.	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	75
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		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		FIS/MC82-55	08/26/82
Void		0 1000000	FIS/MC82-56	
IDA Deputies - Summary Note			FIS/MC82-57	
Budget Funding of New Initiatives & Policy Changes	14		FIS/MC82-58	09/13/82
GCI Capital Subs. and Releses 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	SECTION & CHARLEST CHARLES
IDA 7: Approach	11/01/82		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		FIS/MC82-66	11/24/82
Financial Statements, Quarterly Sep.30, 1982			FIS/MC82-67	A 1978
Financial Report, October 1982	12/06/82	04	FIS/MC82-68	
Creditworthiness Review of Bank Borrowers	12/13/82		FIS/MC82-69	12/08/82
Budget Process, FY83-84	12/13/82		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	1979
IBRD Lending Plans and Capital Requirements	12/20/82		FIS/MC82-74	12/16/82
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1982 List of Documents - Legal

	推 弘 五	1/	2/	
	Date of	Item	Document	
Subject	Meeting	No.	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		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	STOCKET STOCKET STOCKET		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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1982 List of Documents - Operations

		1/	2/	
	Date of	Item	Document	
Subject	Meeting	No.	No.	Date
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		OPS/MC82-06	01/21/82
Public Affairs Program, Political Views (telex)	02/08/82		OPS/MC82-07	02/08/82
Development Committee	02/22/82		OPS/MC82-08	01/27/82
IBRD Lending Program, FY83	02/22/82		OPS/MC82-09	02/19/82
Cofinancing, Organization & Processes	02/22/82		OPS/MC82-10	02/18/82
Cofinancing with Commercial Banks	04/05/82		OPS/MC82-11	10/27/82
Structural Adjustment Lending - Board Seminar	04/05/82		OPS/MC82-12	03/29/82
Price Increases & Real Interest Rates (Baum)	04/05/02	04	OPS/MC82-13	03/17/8
Price Increases & Real Interest Rates (Datum)			OPS/MC82-14	04/28/8
Board Seminar, Poverty Task Force Report			OPS/MC82-15	04/12/8
OPS Subcommittee Minutes April 7			OPS/MC82-16	04/22/8
Urban Operations, Retrospective Review of (Stern)			OPS/MC82-17	06/11/8
IBRD - Lending Program FY82			OPS/MC82-18	06/11/8
Project Cycle, OPS Role in (OPN 1.01)			OPS/MC82-19	06/14/8
Energy Financing Facility Paper			OPS/MC82-20	00/14/0
OPS Subcommittee Minutes June 2			OPS/MC82-21	
OPS Subcommittee Minutes June 9			OPS/MC82-21	
OPS Subcommittee Minutes June 16				07/09/8
OPS Subcommittee Minutes June 30			OPS/MC82-23	07/09/8
OPS Subcommittee Minutes July 7			OPS/MC82-24	
IMF Financing (Stern)			OPS/MC82-25	08/09/8
CPP- Niger with postscript (Waide)			OPS/MC82-26	08/09/8
OPS Subcommittee Minutes July 28			OPS/MC82-27	08/05/8
Tanzania Debt, Prospects for Repayment	09/20/82	04	OPS/MC82-28	09/17/8
OPS Subcommittee Minutes - Yugoslavia and Uruguay			OPS/MC82-29	09/20/8
Sub-Saharan Africa Report (Stern)			OPS/MC82-30	09/22/8
Graduation - Yugoslavia:	10/18/82	01	OPS/MC82-31	09/29/8
CPP, Congo with Postscript (Waide)			OPS/MC82-32	10/12/8
Cofinancing: Commercial Banks	10/18/82		OPS/MC82-33	10/15/8
CPP - Korea, with attachments	11/08/82		OPS/MC82-34	11/01/8
CPP - Korea, Cover Memo to MC	11/08/82		OPS/MC82-35	11/01/8
Cofinancing	11/08/82	2 03	OPS/MC82-36	11/05/8

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1982 List of Documents - Personnel & Administration

	4. *	1/	2/	
	Date of	Item	Document	
Subject	Meeting	No.	No.	Date
MEIP, Work in Progress	01/18/82	02	PAD/MC82-01	01/15/82
MEIP, Project Inventory/Assessment	01/25/82		PAD/MC82-02	01/22/82
Managing Committee, Procedures	01/25/82		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		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	13-13-4 LE 2014 - 15-040		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		PAD/MC82-10	02/23/82
Compensation, 1983 Review	03/15/82		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)	0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000		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		PAD/MC82-15	03/31/82
Day Care Center	04/05/82		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		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		PAD/MC82-25	04/19/82
Names and Symbols with samples	22, 22, 02	1700	PAD/MC82-26	05/03/82
Attitude Survey - Summary, Guide and draft letter	05/17/82	2 03	PAD/MC82-27	05/05/82

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^{2/} Subjects without Document Ref. No. are those presented without documentation.

	1/		2/	
	Date of	Item	Document	
Subject	Meeting	No.	No.	Date
United Way Campaign Report	05/17/82	04	PAD/MC82-28	05/12/82
PAC Subcommittee Minutes March 25			PAD/MC82-29	School of any section
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)		N#371/	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		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		PAD/MC82-44	09/18/82
Senior Managerial Appointments	09/27/82		PAD/MC82-45	10/20/82
PAC Subcommittee Minutes - Aug. 26,27	07/2./02		PAD/MC82-46	1,000,000
Attitude Survey: I-Feedback; II-Planning	10/18/82	04	PAD/MC82-47	10/05/82
Information Policy with draft Manual Statement	10/10/02		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		PAD/MC82-50	10/27/82
Operations Evaluations Department Staff (Paijmans)	11,01,02		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
IRMD, information Resource Strategic fran Froposar	11/15/02		PAD/MC82-54	
PAC Subcommittee Minutes - Nov.18, 1982	01/03/83	03	PAD/MC82-55	12/13/82
Staff Association, Managers Membership (Paijmans)	12/13/82		PAD/MC82-56	12/07/82
Attitude Survey	01/03/83		PAD/MC82-57	12/23/82
Reward Systen, Proposals for Revised (Clarke/Kaji)	01/05/05			

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1982 List of Documents - Secretary's

	1/		2/		
	Date of	Item	Document		
Subject	Meeting	No.	No.	Date	
DPS/CPS Board Concerns	02/08/82	00	SEC/MC82-01	02/08/82	
Development Commmittee: Attendance at Helsinki	02/22/82		SEC/MC82-02	02/11/82	
IBRD/IDA Lending Policy: Allocation by Group/Sector			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 - Haver Arrangements Annual Meeting Attendance			SEC/MC82-11	06/29/82	
			SEC/MC82-12	06/06/82	
EDs Meetings thru June 1983 EDs Monthly Report Information June 30			SEC/MC82-13	00,00,00	
Committee on Directors' Administrative Matters			SEC/MC82-14	07/07/82	
			SEC/MC82-15	07/14/82	
EDs Status Report on Promises of Action			SEC/MC82-16	07/15/82	
Cofinancing and MIIA - Board Schedule			SEC/MC82-17	08/02/82	
Board Room, Renovation of			SEC/MC82-17	08/05/82	
EDs Monthly Report Information July 1982			SEC/MC82-19	08/09/82	
EDs Meetings thru July 1983			SEC/MC82-19	08/13/82	
Compensation Issues Committee Meeting			SEC/MC82-21	08/13/82	
Toronto - Global Impact of the IMF & World Bank			SEC/MC82-21	08/19/83	
Annual Meeting - Distribution of Speech to EDs				08/20/8	
Compensation Issues Committee Meeting			SEC/MC82-23	08/20/8	
Committee on Directors' Administrative Matters			SEC/MC82-24		
Annual Meeting - Clausen's Opening Address			SEC/MC82-25	08/26/83	
Joint Audit Committee (Crevier)	/- / /		SEC/MC82-26	09/27/8	
Orientation of New Board Members	10/04/82	03	SEC/MC82-27	09/30/8	
EDs - Status Report on Promises of Action			SEC/MC82-28	10/05/8	
Cofinancing with Commercial Banks (Thahane)			SEC/MC82-29	10/06/8	
EDs Monthly Report Information as of Sep. 1982			SEC/MC82-30	10/07/8	
EDs Meetings through Sep. 1983			SEC/MC82-31	10/14/8	
EDs Meetings thru September 1983			SEC/MC82-31	10/14/8	
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	11/15/8	
EDs, Report on Meeting with (Thahane)			SEC/MC82-36	11/17/8	
Introduction and Welcome Handbook for Staff			SEC/MC82-37		
EDs Monthly Report Information as of Nov. 30, 1982			SEC/MC82-38	4 20	
McNamara Fellowships Program (Thahane)			SEC/MC82-39	12/16/8	
Board Committee Structures, EDC Ad Hoc (Thahane)			SEC/MC82-40	12/16/8	
EDs Meetings thru November 1983 (S.Clarke)			SEC/MC82-41	12/21/8	

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

EXC/MC81	1	Subject	Date	Origin
		Merit Raises	11/12/81	Wuttke
EXC/MC82	2-1	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
Ž.	6	Administrative Tribunal	05/28/82	Humphrey
	6 7 8 9	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	505x35.48 (#56459.40) 636475 (
		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,	08/00/82	Amerisingh
		Reports 1982 -	TAIL CALLED A CONTROL OF CONTROL	
		Decisions 5-9 and Orders		
	12	Status of Admini. Tribunal's Work	09/13/82	Amerisingh

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XS/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		Paijmans/
	Economic Work	10/07/81	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
RS/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		100
	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 19822	Services States Common	Qureshi
	facsimile copy	08/00/82	Staff
. 17	IDA in Retrospect, Promotion of	08/2382	Vogl
18	Breakfast Meeting, Plans and		
*	Agenda for - Dpt.Directors	09/30/82	Koelle

L.R/MC8	81-	Subject	Date	Origin
		Mc Namara 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 contri-		
		butions being made by dif-		
		ferent Departments of the		
		Bank to Dev. Institutions		
		and International Conferences	11/23/81	Benjenk
		Proposal for a new monthly	750-300-80 (production) 2000-001	3
		inhouse publication intended		
		for all staff	11/24/81	Benjenk
		Clearance of Public Statements	/-/01	zen jenn
		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	, -0, 01	
		Bank°s World	12/17/81	Vogl
			,,	
EXR/MC8	22-1	Treatment of the Taiwan		
AK/ HOC	02-1	Province in Bank Docs.	01/01/00	
	2	Treatment of Taiwan-China in	01/21/82	Benjenk
	2			
		Bank°s Reports with draft	01/00/00	n
	3	memo	01/29/82	Benjenk
	3	Proposal for Expanded Public	01/00/00	
	4	Affairs Program	01/29/82	Benjenk
	4	Information and public Affairs	01/00/00	
	5	Program	01/29/82	Vog1
	3	Answer Line	02/04/82	Benjenk/
	4	Tatania Danii C		Vog1
	6	Interim Development Committee		
		Meeting IPA Participation	00/10/05	
	7	and attachments	02/19/82	Benjenk
	7	McNamara Fellowships	02/10/82	Benjenk
	8	Public Statements of Staff		
		Members and Attendance at		
	0	Meetings	02/11/81	Benjenk
	9	Treatment of Taiwan Province		
		in Bank Reports and Docs.		5507
		with memo from Chen Hui(ED)	03/11/82	Benjenk
	10	Treatment of Taiwan Province	SOCIETY OF THE PERSON	
		in Bank Reports and Docs.	02/19/82	Benjenk/
				Golsong
	11	Mc Namara 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	0.700702	40200112
	Increases - Status Report	04/23/82	Qureshi
22	Financial Report, End-March 1982	04/23/82	Hattori
23	IBRD Capital Subscriptions	0 1, 20, 02	
	& Releases - Status Report	04/22/82	Gabrie1
24	SRP Financial Report 1981	04/22/82	Gabriel
25	Hensinki Meeting - pre-meeting	01/22/02	OGDITCI
	paper to Deputies	04/22/82	Qureshi
26	Restructuring IBRD Finances -	0.722702	quiconi
	Next Steps with draft note	04/22/82	Qureshi
27	Outline of a Proposal for World	0.722702	Quiconi
	Bank Cofinancing Fund	04/23/82	Qureshi
28	FY83 Budget Formulation	04/19/82	Gabriel
29	Reasons for Change in Borrowing	04/13/02	Gabilei
	& Lending Rate Policies	04/27/82	Wood
30	SDR as a Unit of Account with	04/21/02	Hattori/
	draft Board paper	04/29/82	Wood
	puper	04/29/82	Wood
31	Alternative Approaches for Sup-	04/23/02	wood
	plementing IDA Commitment		
	Authority for FY82-84	04/30/82	Qureshi
32	Proposed Special Fund to Augment	04/30/02	Quiesni
	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	03/20/02	Chang
	Releases: Status Report No. 2		
	with attachment	05/26/82	Gabriel
37	Board Memorandum on IBRD	03/20/02	Gabilei
	Borrowing/Lending Rate		
	Policies with draft paper	05/26/82	Wood
38	IDA 6 Commitment Authority in	03/20/02	wood
	FY82 and 83	05/27/82	Qureshi
39	Anex to Board paper on Pool-	03/21/02	Quiesni
	based system	05/27/02	0
40	Variable Maturity Option	05/27/82 05-27-82	Qureshi
41	The Status of Contributions	03-21-82	Qureshi
7.1	Released under IDA 6 and		
	Options for Augmenting IDA's		
	Commitment Authority in		
	FY83-84 (draft)	06/10/82	V4 - +
		00/10/02	Mistry
42	A Proposal for the Establishment		

0.		Subject	Date	Origin
is/MC8	2-43	Sub-Committee Minutes of May 7, 1982	06/04/82	Finance
	44	GCI Capital Subscriptions and	00/04/02	Finance
		Releases: Status Report No. 3	06/23/82	Gabriel
	45	(void)	00/23/02	OUDITOI
	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

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:	07/10/01	Quiconi
	Issues and Options	09/16/81	Qureshi/
	issues and options	09/10/01	Task Force
	Comments on the Treasury		lask roice
	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	10/00/01	
	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
1	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
IS/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	01/22/02	quiconi
	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	01/12/02	nattori
,	Deputies Meeting	02/26/02	0
0	IDA 7 - Issues & Alternatives	02/26/82	Qureshi
8	Redesigning IDA 7: Issues &	02/26/82	Qureshi
9	Alternatives	02/10/02	0
1.0		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	00/10/2	
50.50	Consultation with IDA Deputies	03/19/82	Qureshi
1 4	Selective Capital Increase with		
1.5	note and attachments	03/18/82	Qureshi
15	Financial Report, End-Feb.1982	03/24/82	Hattori

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		3
	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	,,	00100116
	Tuition Case	02/04/82	Golsong
. 4	Meeting of General Counsel on Friday,	02,01,02	corsong
	March 19, 1982	03/05/82	Golsong
5	UN Resolution on South Africa	03/05/82	Golsong
6	Multilateral Investment Insurance	03/03/02	Gorsong
	Interim Report	03/18/82	Golsong
7	Bank Emblem	04/27/82	GOISONG
8	International Investment Insurance	04/21/02	
	Scheme (Ref.LEG/MC82-6)	04/29/82	Golsong
9	Status of Administrative Tribunal	04/23/02	Goisong
	Work (Amerasinghe)	05/05/82	Humphrey
10	Administrative Tribunal	05/18/82	Golsong
	WDR - World Development Indicators	05/18/82	Golsong
12	Energy Financing Facility	06/10/82	
13	Proposed Cofinancing Fund	06/09/82	Stern/Golsong
14	US Supreme Court Decision in Maryland	00/09/02	Golsong
	Tuition Case	06/20/02	0-1
15	Multilateral Investment Insurance	06/29/82	Golsong
	Agency with draft Board paper	07/00/00	0 - 1 -
1.6	Taiwan Procurement Rules	07/09/82	Golsong
	Lawsuit Against the Bank	07/23/82	Golsong
17	Dansale Against the bank	09/21/82	Scott

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O-	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 Diuscussion	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/MC8	1	Subject	Date	Origin
		Cofinancing	09/10/81	Stern
		Points of interest during	07/10/01	occin
		Mr. Clausen's absence	09/11/81	Stern
		Management Seminar	09/24/81	Stern
		Review of Country Lending Programs	03/24/01	beern
		for FY82-86	10/01/81	Stern
		Technical Assistance	10/07/81	Stern
		Public appearances by Staff -	10/07/81	Stern
		Guidelines	10/20/01	stern
		Taiwan	11/03/81	Stern
		Graduation from Bank and IDA		
		Graduation from Bank and IDA	11/04/81	Stern
		Comments on Graduation	11/11/81	Chaufournie
			11/12/81	ul Haq
		Establishment of Central American		
		Group for Cooperation in Economic	11/10/01	
		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	William William Town Control	
		Commitment Authority	12/30/81	Stern
PS/MC82	2-1	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	02/10/02	beern
		with draft report	04/01/82	Stern
	12	Board Seminar on Structural Adjust-	04/01/02	Stern
		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	70	
		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

<u> </u>	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

10.		Subject	Date	Origin
PAD/MC8	32-1	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	01/21/02	rarjmano
	(7.0)	Announcement	01/26/82	Rohrbacher
	7	Staff Association's Report on the	01/20/02	Rominachei
		Bank in the 1980s	02/03/82	Paijmans
	8	Internal Documentation Management	02/05/82	Twining
	9	Attitude Survey - Results of the	02/03/02	IWIHIHI
	,	Pilot Study and Recommendations		
		for Further Action	02/25/82	Paijmans
	10	Managing Committee Procedures	02/23/82	Rohrbacher
	11	1983 Compensation Review		
	12	Names & Symbols for the World	03/05/82	COM/PMD
	12	Bank and its Affiliates	02/12/02	D - 1 1
	13		03/12/82	Paijmans
	13a	Principles of Ataff Employment	03/24/82	Paijmans
	13b	FY83 Budget, External Recruitmnt.	02/12/82	Vergin
		"Alternative Growth" Strategies	03/31/82	Paijmans
	14	Attitude Survey - Feedback &	00/00/00	
	1.5	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	NIA NI MANAGANA	
		draft memo to EDs, etc.	04/29/82	Paijmans
* X	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

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	Personne1
	Field Offices - Staff Housing and		
	Office Space	09/15/81	Compenstn.
	Computing Support Facilities for		850
	Bank Economic Work, Recommenda-		Chenery/
	tion for Acquisition and Dev.	10/07/81	Paijmans
	Attitude Survey, Proposal for a		9
	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

C82-	Subject	Date	Origin
11	1982 Annual Meetings -	01/00/00	V 01 - 1
	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		
. 10	and MIIA	07/15/82	Mrs. Clarke
17	Board Room Renovation	08/02/82	Mrs. Clarke
18	IBRD/IDA/IFC - Information		
10	Required for EDs Monthly		
	Report as of July 31	08/05/82	Mrs. Clarke
19	IBRD/IDA/IFC Directors Meetings	00/03/02	
19		08/09/82	Mrs. Clarke
2.0	through July 1983	00/03/02	mis. orarno
20	Board Committee on Staff	08/13/82	Ms.Gruder
	Compensation Issues(BCSCI)	00/13/02	MS.GI udel
21	Toronto - Conference on "The	00/12/02	Thahane
	Global Impact, etc."	08/13/82	Thanane
22	1982 Annual Meeting Speech	00/10/00	mtabasa
	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

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	Service Residence	
	Targets" of Program and		
	Structural Adjustment Lend		
	ing as 10% of the Total		
	Lending Program	12/23/81	Thahane
4		NEW TOP STREET, CARROLL STREET	
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	9 5 0	
	Staff Attending Annual		
	Meetings in Toronto	06/25/82	Clarke, Mrs.

MANAGING COMMPTIES

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

Economic and Research Staff - (ERS/MC)

7 100	Topics	Considered	Papers for	2,24
Subject	Date of Meeting	Document No.	Information Document No.	Date of Paper
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/MO84-03	4/19/84

^{**} Oral presentation or raised in "Other Business"

Topics Discussed at Meetings and Paper for Information January to April, 1984

President's Office - (EXC/MC)

		Topics Considered		
Subject	Date of Meeting	Document No.	Information Document No.	Date of Paper
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

^{**} Oral presentation or raised in "Other Business"

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

External Relations Staff - (EXR/MC)

	Topics	Considere	Papers for Information	
	Date of		Information	Date
Subject	Meeting	Document No.	Document No.	of Paper
The Bank's Publishing Policies	1/16/84	EXR/MC84-01		1/03/84
Development Committee Meeting	1/16/84	**		., 00, 01
UN: Reports from New York and Geneva	with the control of the control		EXR/MC84-02	1/03/84
OECO 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		CARDINAN SHIRMS FROM FROM S		,, ==, ==
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	**		7 7
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	0.853 BRVA			-, ,
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,	(5)	5		-,,
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

^{**} Oral presentation or raised in "Other Business"

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

Legal Department - (LEG/MC)

	Topics Considered		Papers for	
Subject	Date of Meeting	Document No.	Information Document No.	Date of Paper
Review of Loan Documentation	1/16/84	**		
The Mendaro Case - Options for Bank Response in World Bank Administrative Tribunal "Specific Projects" and "Special Circumstances" Terms used	2/13/84	LEG/MC84-01		1/30/84
in Bank and IDA's Articles	2/27/84	IRG/MC84-02		2/13/84
Guidelines on Disclosure of Information	4/16/84	IEG/MC84-03		3/19/84
Multilateral Investment Insurance Agency (MIIA)	4/23/84	IEG/MC84-04		4/11/84
Multilateral Investment Insurance Agency (MIIA)	4/23/84	IEG/MC84-05		4/16/84
Multilateral Investment Guarantee Agency (MIGA)	7 TO 10 TO 1	•	LEG/MC84-06	4/27/84

^{**} Oral presentation or raised in "Other Business"

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



Financial Staff - (FIS/MC)

	Topics	Considered	Papers for Information	
	Date of		THOMACION	Date
Subject	Meeting	Document No.	Document No.	of Paper
IDA-7 Report and Resolutions	,	The state of the s	FIS/MC84-01	12/28/83
IDA-7 Negotiations	1/09/84	**	,	12/20/00
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	-27.201 00	1,2,04
IDA Supplementary Funding	1/30/83	**		
1983 Review of Country Creditworthiness and				
IRD Loan Portfolio Issues	2/13/84	PIS/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	12		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 Statf	2/27/84	**	,	2,21,01
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 Puture 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	*	FIS/MC84-20		4/11/84
U.S Japan Discussions. Status Report		100	FIS/MC84-21	4/18/84
SCI/IDA	4/23/84	**		4,
FY85 Borrowing Program	5/10/84	FIS/MC84-22		4/25/84

^{*} For MC Concurrence

^{**} Oral presentation or raised in "Other Business"

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

Operational Staff - (OPS/MC)

	Topics	Considered	Papers for Information	
Subject	Date of Meeting	Dommant No.	D	Date
	Meeting	Document No.	Document No.	of Paper
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: CPSC 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		ab,:201 05	3,01,04
EDI Five-Year Plan	4/02/84	OPS/MC84-10		3/08/84
Debt Servicing Issues in Guyana, Bolivia and Nicaraqua	4/02/84	**		3,00,04
Graduation	4/02/84	**		
Cofinancing Paper	, ,		OPS/MO84-11	3/22/84
Prospects for Resumed Growth in Latin America	4/16/84	OPS/MC84-12	ab/1204 11	3/28/84
Africa - Drought Relief	4/09/84	OPS/MC84-13		4/03/84
Meeting with Treasury Officials	4/09/84	**		4/03/04
FY1984 Lending Program	400,01		OPS/MC84-14	4/03/84
Collaboration on Operational Matters between The World Bank			45/1204-11	4/03/04
and UN Agencies	4/16/84	OPS/MC84-12		4/04/84
Mexico—Loans through Financial Intermediaries	4/16/84	**		3/04/04
Zaire CPP	4 10/01		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	0.0/12011/	4/26/84
Guatemala CPP	3,10,01	- 0/1201 10	OPS/MC84-19	4/16/84

^{**} Oral presentation or raised in "Other Business"

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

Personnel and Administration Staff - (PAD/MC)

	Topics	Considered	Papers for	Date
	Data of		Information	
Subject	Date of			
	Meeting	Document No.	Document No.	of Paper
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	ISSUEDING TO MONROL (BY COMPAND OF	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	**		02/02/01
Organizational Guidelines and Change Procedures	02/27/84	PAD/MC84-06		02/06/84
Minutes of PAD Committee held January 20, 1984		Section of the sectio	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	1.2/.201 11	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	112/1204 10	04/06/84
1984 Compensation Review	04/16/84	**		04/00/04
Lease of Additional Space	*	PAD/MC84-20		04/11/84
Organizational Guidelines and Change Procedures			PAD/MC84-21	04/11/84
Job Grading Program: Phase II Implementation	04/23/84	PAD/MC84-22	-12/1201-21	04/17/84
1984 Compensation Review-Salary Adjustment for Support Staff	04/23/84	PAD/MC84-23		04/17/84
'J' Building Schematic Design Report	05/21/84	PAD/MC84-24		04/19/84

^{*} For MC Concurrence

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

Secretary's Department - (SEC/MC)

	Topics	Considered	Papers for Information	
Subject	Date of Meeting	Document No.	Document No.	Date of Paper
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 though 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		35	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

^{**} Oral presentation or raised in "Other Business"

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

Economic and Research Staff (ERS/MC)

	Topics	Considered	Papers for Information	
Subject	Date of Meeting	Document No.	Document No.	Date of Paper
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	**		0,10,01
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				
Draft Report of the GNP Study	10/31/83	**	ERS/MC83-11	10/12/83
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	20,1200 12	10/20/00
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	110/1205-15	11/23/83

^{**} Oral presentation or raised in "Other Business"

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

President's Office (EXC/MC)

	Topics	Topics Considered		
Subject	Date of Meeting	Document No.	Information Document No.	Date of Paper
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 Word			EXC/MC83-06	12/02/83
IDA Deputies Meeting (Paris)	12/12/83	**		.=, 02, 00

^{**} Oral presentation or raised in "Other Business"

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

External Relations Staff (EXR/MC)

	Topics	Considered	Papers for Information	
	Date of			Date
Subject	Meeting	Document No.	Document No.	of Paper
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	**		50 000
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
The Economist: 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

^{**} Oral presentation or raised in "Other Business"

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

Legal Department (LEG/MC)

	Topics Considered		Papers for	
Subject	Date of Meeting	Document No.	Information Document No.	Date of Paper
Hungary - Cofinancing	8/22/83	**		
Multilateral Investment Insurance Agency (MITA)	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	**		10/14/00
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

^{**} Oral presentation or raised in "Other Business"

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



Financial Staff (FIS/MC)

	Topics	Considered	Papers for	
	D		Information	
	Date of			Date
Subject	Meeting	Document No.	Document No.	of Paper
IBRO Interest Rate Levels and Disbursements			FIS/MC83-55	8/15/83
World Bank's Bank	8/29/83	PIS/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 IHRD 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
IHRO 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

^{**} Oral presentation or raised in "Other Business"

MANAGING COMMITTEE

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

Operational Staff (OPS/MC)

	Topics	Considered	Papers for	
Subject		Document No.	Information Document No.	Date of Paper
Do-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
Alawi 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
falawi: 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		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	OPS/MC83-40	10/05/83
tozambique			OPS/MC83-41	10/18/83
Brazil: CPP	11/07/83	OPS/MC83-42	e e	10/24/83
Cyprus - Graduation from the Bank: Program and Strategy	11/28/83	OPS/MC83-43		11/16/83
984 Lending Program	- 350: 07	1,50	OPS/MO83-44	11/16/83
Dman - Graduation from the Bank: Program and Strategy	11/28/83	OPS/MC83-45	a residence • commence de la commenc	11/16/83
Graduation of Yugoslavia and Uruguay	11/28/83	OPS/MC83-46		11/17/83
Ecuador: CPP			OPS/MO83-47	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	3750 37	25.0	OPS/MO83-50	11/23/83
Indonesia: CPP	1/09/84	OPS/MC83-51	CHANGE METALLINES OF THE STATE	12/21/83
Review of Country Lending Programs for FY83-88		W. Louis B. Commission of the	OPS/MC83-52	12/28/83
liberia: CPP			OPS/MC83-53	12/14/83

^{*} For MC Concurrence

^{**} Oral presentation or raised in "Other Business"

MANAGING COMMITTEE

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

Personnel and Administration Staff - (PAD/MC)

	Topics	Considered	Papers for Information	
	Date of		THOMBUOI	Date
Subject	Meeting	Document No.	Document No.	of Paper
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	**		0, 10, 00
Approach to 1984 Compensation Review	8/29/83	PAD/MC83-41		8/25/83
Space Plan - Financing of Additional Property	8/29/83	**		0,20,0
Carly Retirement	8/29/83	**		
ob Grading Program: Consultation Process	9/02/83	PAD/MC83-42		8/29/83
and Supplemental Documentation on Job Grading	9/02/83			0, 25, 0
roposals for the Senior Management Retreat at Wiye	9/02/83	**		
hairmanship of the Board Committee on Staff Compensation Issues	9/02/83	**		
ttitude Survey II Questionnaire	9/12/83	PAD/MC83-43		9/01/83
ecision Paper - Day Care	9/19/83	PAD/MC83-44		9/06/8
edical Services	-,,		PAD/MC83-45	9/07/8
emior Position Review - Annual Report for FY83	9/19/83	PAD/MC83-46	112/1203 12	9/12/83
ob Grading Program	10/05/83	PAD/MC83-47	F (9/29/83
ecision Paper - Support for Child Care (with attachments)	10/05/83	PAD/MC83-48		9/30/83
enior Appointments (Restricted Session)	10/05/83	**		3/30/0
endaro Case	10/05/83	**		
inutes of PAC Meeting of September 16, 1983	,,		PAD/MC83-49	
etters from Congresswomen Schroeder and Snowe concerning			112/1203-2	
Susana Mendaro			PAD/MC83-50	10/11/83
983 Salary Review Retrospective	10/31/83	PAD/MC83-51	112/1203-30	10/20/83
J' Building Project	10/31/83	PAD/MC83-52		10/26/83
taff Member Terminations	10/31/83	**		10/20/0
inutes of PAC Meeting of October 21, 1983	10,51,00		PAD/MC83-53	11 /02 /03
information Resource Management Strategy	11/21/83	PAD/MC83-54	110/1205-55	11/02/83
enior Appointment (Restricted Session)	11/21/83	**		11/11/83
rofessional/Technical Training Program	11,21,00		PAD/MC83-55	11 /10 /00
he Mendaro Case			PAD/MC83-56	11/10/83
asic Personnel Data	12/05/83	PAD/MC83-57	PAD/PLOS-30	11/21/83
etter to Congresswomen P. Schroeder & O. Snowe on Mendaro Case	.4 w/ w	112/1205-51		11/17/83
ebidding of Service Contracts			PAD/MC83-58	
election of Tenants for 'J' Building	*	PAD/MC83-59	PHU/PLO3-36	12/06/83
oncerns of the Executive Directors on the Nationality and		THU/HLOS-33		12/09/83
Sex Profile of Bank Staff	1/09/84	DAD MODE CO		10/00/00
inutes of PAC Meeting of December 9, 1983	1/03/04	PAD/MC83-60	DAD 44002 C4	12/23/83
and the state of the state of 1903			PAD/MC83-61	12/27/83

^{*} For MC Concurrence

May 10, 1984

^{**} Oral presentation or raised in "Other Business"

MANAGING COMMITTEE

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

Secretary's Department (SEC/MC)

		Considered	Papers for Information	
Subject	Date of Meeting	Document No.	Document No.	Date of Paper
Meeting of Bank Staff Called by an Executive Director	8/22/83	**		
Director's Meetings through August 1984			SEC/MO83-40	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	**		- 55 - 50
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/MO83-49	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

^{**} Oral presentation or raised in "Other Business"

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Managing Committee

CONFIDENTIAL August 18, 1983

Alphabetical Subject Matter Index - 1983

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	Date of	Item	Document	
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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	80		
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		

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	Date of	Item		
Subject	Meeting	No.	No.	Date
Budget, FY84 (Board discussion)	06/20/83	07		
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Budgeting Issues FY84 - Informal Discussions	01/24/83	04		
Budgeting Issues, FY84 Planning, Programming	- 101 D1		FIS/MC83-07	01/21/83
Budgeting Issues, Planning, Programming and	01/10/83	02	FIS/MC83-02	01/06/83
Cananea MC/SMC	05/02/83	04		, , , , , ,
Chad	01/31/83	04		
Charge-Back System, Pilot Introduction of a	04/11/83	06		
Charge-Back, Cost Allocation			PAD/MC83-15	03/28/83
Charge-Back, Pilot Undertaking of			PAD/MC83-17	04/01/83
China - Policy towards Debts of Previous Regimes	01/24/83	04		
CODAM	03/28/83	06		
CODAM Meeting of 1/10/83			SEC/MC83-03	
CODAM Meeting of 3/9/83			SEC/MC83-16	03/18/83
Coffee Service - Board Room	06/13/83	05		,,
Cofinancing (ED°s position)	01/03/83	08		
Cofinancing re Board consideration 1/11	01/10/83	06		
Compensation Issues Committee, Staff	08/03/83	06		
Compensation Issues, EDs Meeting	22		SEC/MC83-19	03/31/83
Compensation Issues, EDs Meeting of 1983 Salary			SEC/MC83-21	04/18/83
Compensation Issues, EDs Meeting of Jan. 14			SEC/MC83-05	01/21/83
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Compensation Review, 1983	04/04/83	03	PAD/MC83-24	03/30/83
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Compensation Review, Intervening Year	04/25/83	03	PAD/MC83-22	04/20/83
Compensation, Board Committee on Staff	01/17/83	03	,	01,20,00
Concessional Flows Task Force Report			EXR/MC83-06	01/26/83
Contributions to Outside Organizations	01/03/83	07	EXR/MC82-26	12/22/83
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CPP - Jordan			OPS/MC83-25	06/28/83
CPP - Nepal			OPS/MC83-12	02/24/83
CPP - Portugal			OPS/MC83-14	02/25/83
CPP - Tunisia			OPS/MC83-10	02/15/83
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CPP - Yemen Arab Republic with attachments	, , , ,		OPS/MC83-22	03/29/83
CPP, Nigeria	04/11/83		OPS/MC83-23	04/06/83
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Debt Approach Paper	08/03/83		ERS/MC83-07	07/28/83
Debt Approach Paper	08/03/83		OPS/MC83-27	07/12/83
Development Assistance Committee (DAC)	07/11/83	08	,	2.7.2703
Development Assistance, Crisis in (12/16/82)			EXR/MC83-03	
Development Committee	01/17/83	03	7 20 00	

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Guld Land	Date of	Item	Document	
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Development Committee	07/11/83	08		
Development Committee - agenda			EXR/MC83-14	03/03/83
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Development Committee April Meeting Agenda	,,		EXR/MC83-08	02/03/83
Development Committee, Annotated Agenda for	03/28/83	06		02/05/05
Disbursement System& Procedures, Task Force Report			FIS/MC83-43	06/23/83
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Dollar Devaluation, Effects of	08/08/83	06		
EDs CODAM Meeting of 5/23			SEC/MC83-29	06/01/83
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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
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EDI Report (consideration postponed)	01/10/83	04	21117 11003 02	01/04/03
EDs Informal Meeting	., ., .,		SEC/MC83-15	03/09/83
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EURCOM Pierini Letter	00, 20, 00	O.Z.	EXC/MC83-02	03/09/83
Europe - Messrs. Clausen's and Benjenk's Trip	04/25/83	06	110/ 1100J-02	03/01/63
European Parliamentarians, Contact with	01/31/83	04		
Expatriate Benefits	06/20/83		PAD/MC83-28	06/14/83
Financial Assistance Program	00, 20, 03	03	PAD/MC83-13	
Financial Policies, Overview	07/11/83	03	FIS/MC83-47	03/22/83
•	57/11/03	03	1 15/ MC03-4/	07/06/83

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	Date of	Item	Document	
Subject	Meeting	No.	No.	Date
Financial Report for April 1983				
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Financial Report for January 1983			FIS/MC83-21	
Financial Report for June 1983			FIS/MC83-17	
Financial Report for March 1983			FIS/MC83-52	
Financial Report for May 1983			FIS/MC83-29	
Financial Report format MC/SMC	/ /	12000	FIS/MC83-42	
Flags (World Bank and IFC)	05/02/83		FIS/MC83-27	04/14/83
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G4 Visa Legislation	05/09/93	05		
GCI Capital Sub.& Releases: Status Rep. No. 7			FIS/MC83-01	01/06/83
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IBRD Income Prospects Revised FY83	01/31/83		FIS/MC83-09	01/28/83
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IDA 7, Implementation Arrangements, Voting Rights,	06/06/83	02	FIS/MC83-36	06/02/83
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Integrated Management Training Program	02/28/83		PAD/MC83-08	02/18/83
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Job Grading	08/08/83		PAD/MC83-39	08/01/83
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	A A CONTRACTOR OF THE PARTY OF	1/	2/	
	Date of	Item	Document	
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Joint Audit Committee Meeting of 1/12/83			SEC/MC83-04	
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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
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Jount Audit Committee Meeting of 3/2/83	03/20/03	00	SEC/MC83-13	02/07/0
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ationality Profiles for Higher Level Staff	06/06/83		PAD/MC83-25	05/11/83
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IBRD Lending Plans and Capital Requirements 12/ IBRD Lending Program, FY83 02/ IBRD Shares, Availability & Use of Unallocated IBRD Valuation of Capital with attachment 12/ IBRD/IDA Lending Policy: Allocation by Group/Sector 02/ IBRD: Borowing/Lending Rate Policies 05/ IBRD: Changes in Lending & Borrowing Rate Policies 05/ IBRD: Lender of Last Resort & Concessionality 10/ IBRD: Net Income - FY82 Allocation 07/ IBRD: New Borrowing Lending Rate Policy 06/ IBRD: New Borrowing/Lending System 05/ IBRD: Pool Based Lending Rate System Proposal 05/ IBRD: Restructuring Finances 04/ IBRD: Variable Rate Borrowing and Lending 07/ IDA 6 & Arrangements for FY84, 82 Annual Meetings 09/ IDA 6, IDA Deputies Meeting 03/ IDA 6, Reprogramming 01/ IDA 6, Strategy 02/ IDA 6, Strategy 01/ IDA 6, Strategy 01/ IDA 6, Strategy 01/	te of eting /20/82 /22/82 /20/82 /22/82 /28/82 /03/82	1/ Item No. 03 07 04 06 04	Document No. FIS/MC82-74 OPS/MC82-09 FIS/MC82-75	Date 12/16/82 02/19/82
IBRD Lending Plans and Capital Requirements IBRD Lending Program, FY83 O2/ IBRD Shares, Availability & Use of Unallocated IBRD Valuation of Capital with attachment I2/ IBRD/IDA Lending Policy: Allocation by Group/Sector O2/ IBRD: Borowing/Lending Rate Policies O5/ IBRD: Changes in Lending & Borrowing Rate Policies O5/ IBRD: Lender of Last Resort & Concessionality IO/ IBRD: Net Income - FY82 Allocation O7/ IBRD: New Borrowing Lending Rate Policy IBRD: New Borrowing/Lending System O5/ IBRD: Pool Based Lending Rate System Proposal O5/ IBRD: Variable Rate Borrowing and Lending O7/ IDA 6 & Arrangements for FY84, 82 Annual Meetings O9/ IDA 6, IDA Deputies Meeting O3/ IDA 6, Reprogramming O1/ IDA 6, Strategy O1/ IDA 6, Strategy	/20/82 /22/82 /20/82 /20/82 /22/82 /28/82	03 07 04 06	FIS/MC82-74 OPS/MC82-09	12/16/82
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IBRD: Pool Based Lending Rate System Proposal 05/ IBRD: Restructuring Finances 04/ IBRD: Variable Rate Borrowing and Lending 07/ IDA 6 & Arrangements for FY84, 82 Annual Meetings 09/ IDA 6 Commitment Authority FY82 & 83 IDA 6, IDA Deputies Meeting 03/ IDA 6, Reprogramming 01/ IDA 6, Strategy 02/ IDA 6, Strategy 01/ IDA 6, Strategy 01/	/21/82	03		
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IDA 6, Strategy 02/ IDA 6, Strategy 01/ IDA 6, Strategy 01/	/01/82	06	FIS/MC82-07	02/26/82
IDA 6, Strategy 01/IDA 6, Strategy 01/	/25/82	06	OPS/MC82-04	01/21/82
IDA 6, Strategy 01/	/08/82	06		
	/25/82	11	FIS/MC82-03	01/22/82
TDA 6. Contributions Released 06/	/18/82	03	LEG/MC82-01	01/14/82
IDA 0. CONCILIDACIONS RELEASED	/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	/01/82	07	FIS/MC82-09	02/18/82
	/29/82	05		
	/01/82	02	FIS/MC82-63	10/27/82
	/22/82	02	FIS/MC82-05	02/18/82
	/07/82	05		
IDA Augment Flow of Resources (French Position)			FIS/MC82-32	04/29/82
	/19/82	06		
	/07/82	05		
	/28/82	06		
	/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	
	/23/82	03		
	/25/82	04		Selpent works are a
IDA Grant Elements (Mistry)		222		03/25/82
	/30/82		EXR/MC82-17	08/23/82
	/05/82	09	FIS/MC82-17	04/02/82
IDA Special Fund to Augment Flow of Resources			FTC/MCQ2-22	04/30/82
			FIS/MC82-32	.,,
IDA, Commitment Authority 01/	/11/82	03 06	F 13/ F1002=32	12/30/81

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	Date of	Item	Document	
Subject	Meeting	No.	No •	Date
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		7/ 7
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	1-13	
IDA: Supplementing Commitment Authority	04/26/82		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			
IFC Capital Increase	08/16/82	04		
IIIS - International Investment Insurance	06/14/82			
IIIS - International Investment Insurance Scheme	06/07/82	05		
IMF (Bangladesh, Romania, Argentina, Mexico)	11/08/82			
IMF Financing	08/16/82			
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			
Information Policy with draft Manual Statement			PAD/MC82-48	10/12/82
Information Resource Management	10/04/82	05	Hanner Roy, I Considerated V. Constr.	
Information Resource Management (IRM)	OT A STATE OF THE STATE OF	C NAME OF	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			PAD/MC82-53	11/09/82
Issues Book with attachment (Vog1)	,,	2 2000	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		1111/11002 22	12,03,02
Italy, Technical Assistance (Grilli & Pennisi)	03/01/82			
Japan, Qureshi's Visit	12/06/82			
Job Grading - Implementation Plan & Design	05/28/82		PAD/MC82-30	05/21/82
Joint Audit Committee (Crevier)	00/20/02	03	SEC/MC82-26	09/27/82
Joint Audit Committee June 23			SEC/MC82-09	03/2//02
Latin American Caucus, 82 Annual Meetings	09/13/82	01	010/1002 09	
Lawsuit Against the Bank	07/13/02	O.I.	LEG/MC82-17	09/21/82
Leave-Without-Pay, Messrs. Pennisi & Grilli			PAD/MC82-21	04/14/82
Lebanon - Reconstruction	08/23/82	03	1111/11002 21	04/14/02
Management by Objectives	05/28/82			
	03/20/02	00		

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2.1.1	Date of	Item	Document	D - 4 -
Subject	Meeting	No.	No.	Date
Management by Objectives	04/05/82	10		
Management by Objectives	04/03/62	10	OPS/MC82-01	01/12/82
Management Improvement Program			EXC/MC82-15	11/09/82
Managing Committee (Humphrey)	04/26/02	10	The state of the s	
Managing Committee - Distribution of Minutes	04/26/82	10	EXC/MC82-02	04/21/82
Managing Committee on July 2			EXC/MC82-08	03/31/82
Managing Committee, announcements re decisions	03/01/82	0.0	PAD/MC82-10	02/23/82
Managing Committee, Procedures	01/25/82	08 14	PAD/MC82-10 PAD/MC82-03	01/21/82
Managing Committee, Procedures		08	PAD/MC02-03	12/29/81
Managing Committee, Secretary	01/04/82	00		03/31/82
Managing Committee, Status Discussions & Actions	01/11/82	03		03/31/62
Managing Committee, Subcommittees		06		
Managing Committee: Attendance, Acting Gen. Counsel	09/20/82	05		
Managing Committee: Informing EDs of Travel	10/18/82			
McNamara Fellowship Fund	08/30/82	05	EVD /MC00 11	02/10/02
McNamara Fellowships	03/22/82	08	EXR/MC82-11	03/19/82
McNamara Fellowships	02/08/82	06	EVD /MO00 07	00/10/00
McNamara Fellowships	02/22/82	04	EXR/MC82-07	02/10/82
McNamara Fellowships	12/20/82	08	TEC/2000 00	01/00/00
McNamara Fellowships	02/01/82		LEG/MC82-02	01/28/82
McNamara Fellowships	11/15/82	06	analusaaa aa	10/1/100
McNamara Fellowships Program (Thahane)	01/11/00	0.0	SEC/MC82-39	12/16/82
MEIP	01/11/82		- i - /21000 00	01/00/00
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		PAD/MC82-01	01/15/82
Mexico	08/23/82			
MIIA	03/22/82		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)		1552520	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
OPS Subcommittee Minutes June 9			OPS/MC82-21	
Orientation for New Board Members	09/13/82	02		
Orientation for New Board Members	08/23/82	03		
Orientation of New Board Members	10/04/82	03	SEC/MC82-27	09/30/82
Orientation of New Board Members	09/27/82	04	6	
Outside Organizations, Contributions to (Benjenk)	01/03/83	07	EXR/MC82-26	12/22/82
PAC Subcommittee Minutes - Aug. 26, 27			PAD/MC82-46	
PAC Subcommittee Minutes - Nov.18, 1982			PAD/MC82-54	
PAC Subcommittee Minutes - Oct.28, 1982			PAD/MC82-52	
PAC Subcommittee Minutes June 3			PAD/MC82-35	
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Subject	Meeting	No.	No.	Date
PAC Subcommittee Minutes March 25			PAD/MC82-29	
Paris Office - Bomb Explosion	06/07/82			
Paris Office - Bomb Explosion	06/14/82	06		
Performance Plan Review & Travel Policy	00/1./01		EXC/MC82-10	06/28/82
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
Performance Planning in Review - PAC Committee	08/30/82		11002 10	03/13/0
Performance Planning Review & Staff Dev. Planning	55,55,52		PAD/MC82-38	07/30/83
Performance Planning Review and Staff Dev. Plan.			,	3.70070
Operational Travel Policy			EXC/MC82-10	06/28/8
Personnel Management Policies	02/01/82	02	PAD/MC82-05	01/21/8
PLO	05/28/82	06		
Political Issues, Bank Policy Positions on	02/01/82	00		
Poverty Focus	03/01/82	04	ERS/MC82-01	02/23/8
Price Increases & Real Interest Rates (Baum)			OPS/MC82-13	03/17/8
Principles of Employment	04/05/82	08		
Principles of Employment	05/03/82	04	PAD/MC82-24	04/22/8
Principles of Employment	08/23/82	02	PAD/MC82-41	08/17/8
Principles of Employment	09/20/82	06		
Principles of Employment	07/12/82			
Principles of Employment	09/27/82			
Print Shop Location	10/25/82			
Procurement Policy	01/25/82		OPS/MC82-02	01/21/8
Project Cycle, OPS Role in (OPN 1.01)			OPS/MC82-18	06/11/8
Public Affairs Program, Expansion Proposal	02/08/82	04	EXR/MC82-03	01/29/8
Public Affairs Program, Political Views (telex)	02/08/82	04	OPS/MC82-07	02/08/8
Public Affairs, Proposed IPA Program	02/08/82	04	EXR/MC82-04	01/29/8
Public Statements and Meetings, Staff Guidelines	02/22/82		EXR/MC82-08	02/11/8
Publications (Bank)-Statistical Consistency	10/25/82		ERS/MC82-05	10/19/8
Publications Policy	09/20/82		210/11002 05	10/10/0
Railway Lending	01/25/82	08	OPS/MC82-05	01/15/8
Redeployment	09/20/82	06	010/11002 05	01/15/0
Redeployment Exercise	10/04/82	05		
Research Program	12/20/82		ERS/MC82-06	12/16/8
Research Program (memo from Smith 03/15)	03/22/82		11002 00	12/10/0
Research Program, Annual Report 1982	03/22/82		ERS/MC82-02	03/18/8
Resource Flows, Increasing	11/15/82		OPS/MC82-38	11/12/8
Resource Flows, Increasing (Stern)	11/15/02	03	OPS/MC82-38	11/12/8
Retrospective Review, FY82	12/06/82	03	FIS/MC82-66	11/24/8
Reward System	04/12/82		PAD/MC82-18	04/09/8
Reward System, Proposals for Revised (Clarke/Kaji)	01/03/83		PAD/MC82-57	12/23/8
Salary Supplement Paid by Japanese Government	07/12/82		1 AD/ 11002-37	12/23/0
Salary Supplements by Governments	06/21/82			
Save the Children's Fund	03/29/82			
Science & Technology, Draft Memo (Baum)			ODG/MCO2 42	11/10/0
Science & Technology, Draft Report	12/06/82		OPS/MC82-42	11/18/8
	12/06/82		OPS/MC82-41	11/15/8
Science & Technology, Memo (Stern)/Draft Summary	12/06/82		OPS/MC82-40	11/23/8
SDR Accounting - Financial Reports	02/22/82		ETC/MOOD DO	0//00/0
SDR As Unit of Account	05/03/82		FIS/MC82-30	04/29/8
Selective Capital Increase	03/22/82	04	FIS/MC82-14	03/18/8

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	Date of	Item	Document		
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Selective Capital Increase	04/19/82	06			
Selective Capital Increase	03/29/82	06			
Senior Management Council Retreat	09/20/82	06			
Senior Appointments - Restricted Session	09/27/82				
Senior Management Council, Discussion at	09/27/82				
Senior Managerial Appointments	09/27/82	02	PAD/MC82-45	10/20/82	
Senior Position Planning Review, FY83 (concurrence)			PAD/MC82-42	09/27/82	
Senior Position Planning Review, FY83 (Paijmans)			PAD/MC82-42	09/14/82	
Separate Funding Entity	04/19/82	06			
Separation and Demotion Policy	04/05/82	06	PAD/MC82-15	03/31/82	
South Africa	03/22/82	07	LEG/MC82-05	03/05/82	
South Africa	02/22/82	08			
Space Plan FY83	06/21/82	02	PAD/MC82-36	06/17/82	
Staff Association, Bank in 1980s	02/08/82	06	PAD/MC82-07	02/03/82	
Staff Association, Bank in 1980s	01/04/82	10		12/22/81	
Staff Association, Bank in 1980s	01/11/82	03			
Staff Association, Managers Membership (Paijmans)	01/03/83		PAD/MC82-55	12/13/82	
Staff Association's Newsletter	12/20/82				
Staff Employment Principles	03/29/82		PAD/MC82-13	03/24/82	
Staff Retirement Plan - Financial Report 1981	04/26/82		FIS/MC82-24	04/22/82	
Status of Women in Bank	11/01/82		PAD/MC82-50	10/27/82	
Stern's Trip: E.Africa, N.Yemen, Paris	10/18/82				
Structural Adjustment Lending - Board Seminar	04/05/82		OPS/MC82-12	03/29/82	
Structural Adjustment Process - Board Seminar	01/25/82	09			
Sub-Sahara Africa Report-Review of Progress (Stern)			OPS/MC82-43	12/02/82	
Sub-Saharan Africa Report (Stern)	00/07/00		OPS/MC82-30	09/22/82	
Sub-Saharan African Report, Conference in Sweden	09/27/82				
Swiss Membership of IBRD and IDA	08/23/82				
Taiwan (China)	06/07/82				
Taiwan (China) in World Bank Reports	06/21/82	03	TVD /14000 10	00/10/00	
Taiwan - Treatment in Bank Reports			EXR/MC82-10	02/19/82	
Taiwan Procurement Rules	00/12/02	00	LEG/MC82-16	07/23/82	
Tanzania	09/13/82		one/ween 10	00/17/00	
Tanzania Debt, Prospects for Repayment Tanzania Overdues	09/20/82 10/18/82		OPS/MC82-28	09/17/82	
Tanzania, Letter to President Nyerere	09/27/82				
Tidewater Conference/Group of Thirty Toronto - Global Impact of the IMF & World Bank	09/20/82	06	CEC/MC01_21	00/12/02	
Trade Mark Problem	10/25/82	04	SEC/MC81-21	08/13/82	
Travel (Operational) Policy - PAC Committee	08/30/82				
Travel (Operational) Policy, Proposed Revision	09/20/82		PAD/MC82-44	09/18/82	
Travel (Operational) Policy: Proposed Revision	11/01/82		PAD/MC82-44	10/27/82	
Travel Policy	10/18/82		PAD/MCOZ-49	10/2//02	
Travel Policy	02/01/82				
Travel Policy, Executive Directors	01/11/82				
Travel Policy, Executive Directors	02/08/82				
Tuition Case, US Supreme Court Decision	02/00/02	00	LEG/MC82-14	06/29/82	
Tuition, Maryland Case Hearing			LEG/MC82-03	02/04/82	
Tuition, Maryland College	07/02/82	04	220,11002 03	02/04/02	
U.S. Tax Legislation, Bank Immunity	11/08/82				
	, 50, 52				

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2/ Subjects without Document Ref. No. are those presented without documentation.

		1/		
	Date of	Item	Document	
Subject	Meeting	No.	No.	Date
UN Agencies/IBRD Aid Coordination (LLDCs)	05/28/82	05	EXR/MC82-14	05/04/82
U.S. Treasury Report	02/22/82	08		
United Way Campaign	12/13/82	06		
United Way Campaign Report	05/17/82	04	PAD/MC82-28	05/12/82
Urban Operations, Retrospective Review of (Stern)			OPS/MC82-16	04/22/82
US Congressional Request: Number of Black Staff	05/17/82	06		
US Yugoslavia Economic Council (Stern)			OPS/MC82-45	12/09/82
Variable Maturity Option			FIS/MC82-40	05/27/82
Versaille Conference	06/07/82			
Versailles: Western Summit Preparation	05/03/82	08		
Vice President, Search for ER (Paijmans)				03/22/82
Voting Power Distribution (Loneaus)				03/29/82
WDR (World Development Report)	06/21/82	03		
WDR Team	11/15/82	06		
WDR V: Draft Report	05/19/82	00	ERS/MC82-04	05/13/82
WDR V: World Development Indicators	05/19/82	00	LEG/MC82-11	05/18/82
WDRs, Future Subjects	03/29/82	03	ERS/MC82-03	03/25/82
Women - Staff Working Group (Paijmans)			PAD/MC82-39	07/15/82
Woods, George - Death	08/23/82	00		
Woods, George - Memorial	11/15/82	06		
World Bank News	11/08/82	05		
World Bank: H Building	10/25/82	04		
Yugoslavia, Clausen's Visit	12/06/82	06		

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Managing Committee

WBG ARCHIVES CONFIDENTIAL August 18, 1983

Chronological Index by Date of Meeting - 1983 (Documents distributed for information top the Index)

2/ Date of Item Document Subject Meeting No. No. Date Trade Policy Issues with attachment ERS/MC83-05 06/21/83 Administrative Tribunal - Periodic Report EXC/MC83-01 01/20/83 EURCOM Pierini Letter EXC/MC83-02 03/01/83 Regan, Letter to EXC/MC83-03 03/02/83 Administrative Tribunal - Status Report EXC/MC83-04 05/10/83 Administrative Tribunal - Periodic Report EXC/MC83-05 08/04/83 Development Assistance, Crisis in (12/16/82) EXR/MC83-03 UN - Clausen to Ripert on Economic Cooperation EXR/MC83-04 01/06/83 Concessional Flows Task Force Report EXR/MC83-06 01/26/83 Special Action Program Presentation EXR/MC83-07 02/03/83 Development Committee April Meeting Agenda 02/03/83 EXR/MC83-08 IMF's World Economic Outlook EXR/MC83-09 02/03/83 International Trade and Payments System EXR/MC83-10 02/08/83 Brandt Commission "Common Crisis" EXR/Mc83-11 02/15/83 IDA VII and Lome III EXR/MC83-12 02/18/83 UNDP Search for Funding Formulea EXR/MC83-13 02/23/83 Development Committee - agenda EXR/MC83-14 03/03/83 UNCTAD VI Prep Meeting G.77 EXR/MC83-15 04/19/83 UNCTAD VI Trade & Development Board, Geneva EXR/MC83-16 04/29/83 Bretton Woods, The Call for a New EXR/MC83-18 05/13/83 UNCTAD VI EXR/MC83-19 05/31/83 Belgrade, Mr. Clausen in EXR/MC83-20 06/17/83 UNCTAD VI EXR/MC83-21 06/20/83 Trade Policy Paper EXR/MC83-22 06/30/83 World Bank Role, Calls for an Enlarged EXR/MC83-23 06/30/83 UNCTAD VI EXR/MC83-24 07/05/83 Subcommittee Membership, Finance FIS/MC83-04 01/12/83 Subcommittee Membership, PA FIS/MC83-05 01/12/83 OECD, Inflation and Interest Rate Projections FIS/MC83-06 01/13/83 Budgeting Issues, FY84 Planning, Programming FIS/MC83-07 01/21/83 GCI Capital Sub.& Releases: Status Rep. No. 7 FIS/MC83-01 01/06/83 Liquidity Policy, Review of IBRD FIS/MC83-16 02/25/83 Financial Report for January 1983 FIS/MC83-17 Retirement Plan, Annual Report on the Staff FIS/MC83-20 03/16/83 Financial Report for February 1983 FIS/MC83-21 Financial Report for March 1983 FIS/MC83-29

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Subject	Meeting	No.	No.	Date
Borrowing Practices & Lending Rate Systems			TTG (VGCC A)	
Borrowing, Short-Term (Technical Paper)			FIS/MC83-31	05/13/83
Joint Audit Committee, Fin.Statements & Sp.Fund			FIS/MC83-33	05/12/83
Financial Report for April 1983			FIS/MC83-34	05/17/83
Valuation of IBRD Capital			FIS/MC83-35	
			FIS/MC83-39	06/15/83
Lending Rate(IBRD) Use of the Proxy in Calcultng.			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	02/01/83
OPS Minutes of January 20			OPS/MC83-09	
CPP - Tunisia			OPS/MC83-10	02/03/83
Energy Lending FY79-82			OPS/MC83-10	02/15/83
CPP - Nepal				02/16/83
Lending Program FY83			OPS/MC83-12	02/24/83
CPP - Portugal			OPS/MC83-13	02/24/83
OPSC Minutes of 2/28/83			OPS/MC83-14	02/25/83
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CPP - Yemen Arab Republic with attachments			OPS/MC83-21	03/24/83
CPP - Jordan			OPS/MC83-22	03/29/83
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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
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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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	Date of	Item		
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				Date
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Long-Range Facilities Strategy, Board paper			PAD/MC83-37	07/28/83
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EDs Schedule of Interim Committee			SEC/MC83-02	01/13/83
CODAM Meeting of 1/10/83			SEC/MC83-03	01,13,03
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
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Jount Audit Committee Meeting of 3/2/83			SEC/MC83-13	03/07/83
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EDs Informal Meeting			SEC/MC83-15	03/09/83
CODAM Meeting of 3/9/83			SEC/MC83-16	03/18/83
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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
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ED's Meetings through 5/84 ED's CODAM Meeting of 5/23			SEC/MC83-28	05/27/83
Toint Audit Committee Machine of 6/4/02			SEC/MC83-29	06/01/83
Joint Audit Committee Meeting of 6/1/83			SEC/MC83-30	06/03/83
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Reward System Design	04 /02 /02		SEC/MC83-36	07/27/83
Staff Association, Managers' Membership in	01/03/83	02	PAD/MC82-57	12/23/82
Membership in the Bank	01/03/83	03	PAD/MC82-55	12/13/82
Publishing Policies, Bank's	01/03/83	05	LEG/MC82-18	12/01/83
Contributions to Outside Organizations	01/03/83	06	EXR/MC82-27	12/22/83
Lending Program FY83 (Yugoslavia, Mexico, Brazil)	01/03/83	07	EXR/MC82-26	12/22/83
Cofinancing (ED°s position)	01/03/83	80		
Budgeting Issues, Planning, Programming and	01/03/83	80	Dra /voca	
IDA Eligibility and Allocation Criteria	01/10/83	02	FIS/MC83-02	01/06/83
J www.introduction Cliffelia	01/10/83	03	FIS/MC83-03	01/07/83

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	Date of	1/ Item		
Subject	Meeting	No.	No.	Data
	Heccing	NO.	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	1 AD/ MC03-02	01/13/63
Development Committee	01/17/83			
Budget FY84 - Consultation with EDs	01/17/83	03		
Special Assistance Program	01/24/83	02	OPS/MC83-05	01/21/02
EDI Report	01/24/83	03	EXR/MC83-01	01/21/83
EDI Report	01/24/03	03	EXR/MC83-01	01/03/83
China - Policy towards Debts of Previous Regimes	01/24/83	04	EAR/ MC03-02	01/04/83
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	04 /20 /02
Budget Mid-Year Review FY83	01/31/83	02	FIS/MC83-08	01/20/83
IBRD Income Prospects Revised FY83	01/31/83	03	FIS/MC83-09	01/27/83
European Parliamentarians, Contact with	01/31/83	04	F13/MC83-09	01/28/83
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 02
Compensation Review 1983	02/07/83	02	PAD/MC83-05	02-24-83
Reserve Policy,& Income Allocation, IBRD Review of	02/07/83	03	FIS/MC83-10	02/03/83
Loan Charges, IBRD Income and Review of	02/07/83	04	FIS/MC83-10	02/04/83
Reserve Policy and Loan Charges IBRD Comments on	02/07/83	04	FIS/MC83-11	02/07/83
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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		PAD/MC83-06	02/04/02
Principles of Staff Employment	02/14/83			02/04/83
Retirement Plan, Impact of US Legislation	02/14/83		PAD/MC83-07 LEG/MC83-01	02/08/83
Integrated Management Training Program	02/14/83		PAD/MC83-08	01/11/83
Senior Appointments (Restricted Session)	02/28/83	03	PAD/MC83=08	02/18/83
Lending Plans and Capital Requirements	02/28/83		ETC /MCO2 15	02/24/02
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IDA 7th Replenishment - Burden Sharing	03/07/83		ETC /MCO2 10	02/04/02
IDA 4 and 5 Resource Shortfall	03/07/83		FIS/MC83-18	03/04/83
EDI	03/07/83	03	FIS/MC83-13	02/17/83
IDA, African Ambassadors' Support of	03/07/83	04		
Lebanon	03/07/83	04		
	55/01/65	04		

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		Date of	1/ Item	Document 2/	
Subject		Meeting	No.	No.	Data
		riccting	NO.	NO.	Date
EEC Attitudes towards IDA		03/07/83	04		
Special Assistance Program - EDs Steering		03/07/83	04	SEC/MC83-12	03/04/83
Committee of 3/3/83		, , , , , ,		220/11000 12	03/04/03
Budget, IBRD, IDA - Perspective Revisited		03/10/83	80	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		03, 03, 03
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
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Joint Remuneration Committee		03/28/83	06		
Development Committee, Annotated Agenda for		03/28/83	06		
Hungary		03/28/83	06		
YP Selection		03/28/83	06		
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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		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		OPS/MC83-23	04/06/83
Senior Appointments (restricted session)		04/11/83	03		0 1, 00, 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		FIS/MC83-25	04/01/83
Charge-Back System, Pilot Introduction of a		04/11/83	06		- 1, - 1, - 0
Zambia, Suspension of Disbursements to		04/11/83	06		
Compensation Review, Intervening Year		04/25/83		PAD/MC83-22	04/20/83
Compensation Review, Approach to 1984		04/25/83		PAD/MC83-21	04/20/83
Budget Perspectives, FY84-88		04/25/83		FIS/MC83-30	04/21/83
Europe - Messrs. Clausen's and Benjenk's Trip		04/25/83	06	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	01/21/03
Financial Report format MC/SMC		05/02/83		FIS/MC83-27	04/14/83
		,,			34/14/03

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Subject	Meeting	No.	No.	Date
IDA 7 Strategy, Tactics and Action Plan MC/SMC	05 (00 (00	0.0		
AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	05/02/83		FIS/MC83-28	04/14/83
	05/02/83	03	PAD/MC83-20	04/20/83
110/ 5110	05/02/83	04		
Board Seminar - IBRD Lend.& Cap. Requir. MC/SMC	05/02/83	04		
Information Systems and Office Tech.Proliferation Budget Documents, FY84	05/09/83	02	PAD/MC83-23	04/25/83
	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		03/03/03
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	05/05/02	0.0		
Nationality Profiles for Higher Level Staff	06/06/83	03	FIS/MC83-37	06/03/83
Management Information System	06/06/83	04	PAD/MC83-25	05/11/83
Trademark Situation - Status Report	06/06/83	05	PAD/MC83-26	06/03/83
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Managing Committee

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

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 $[\]frac{1}{2}$ Subjects without Dates of Meetings are those distributed only for information. Subjects without Document Ref. No. are those presented without documentation.

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Managing Committee

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 $[\]frac{1}{2}$ Subjects without Document Ref. No. are those presented without documentation.

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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			
IMF (Bangladesh, Romania, Argentina, Mexico)	11/08/82	05		
IDA, Special Fund	11/08/82	05		
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IBRD - Lending Program FY83	11/15/82	06		
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Subject	Date of Meeting	Item No.	Document No.	Date
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
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Development Committee - Meeting with EDs	12/20/82	07	EXR/MC82-24	12/17/82
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IBRD - Publishing Policies (Feather)	01/03/83	06	EXR/MC82-27	12/22/82
Outside Organizations, Contributions to (Benjenk)	01/03/83	07	EXR/MC82-26	12/22/82

1982 List of Documents - Economic Research Staff

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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
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External Debt, Bank Work on Developing Countries'	12/20/82	06	ERS/MC82-07	12/16/82

^{1/} Subjects without Dates of Meetings are those distributed only for information.

^{2/} Subjects without Document Ref. No. are those presented without documentation.

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		Paijmans/
	Economic Work	10/07/81	Chenery/
	Timing of WDRs	10/23/81	Chenery
	Comments on the OPD Report on	7/	_
	the DPS	12/05/81	Chenery
	Reorganization of Economic	Samuel of Contract of State of the	Busine Vice Medital Course
	Analysis, Research and		
	Policy Activities	12/11/81	Rohrbacher
	DPS Reorganization	12/14/81	Chenery
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ERS/MC82-1	Report of the Task Force on		
	Bank's Poverty Focus	02/23/82	Chenery
2	Research Report - 1982 with	and the same of the same of	
	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/MC83-04

Report on Statut Odmin. Tribis Work. \$/10/83 (Amerassight)

EXC/MC13-02

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

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.

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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.

EXC/MC83-01

THE WORLD BANK ADMINISTRATIVE TRIBUNAL

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.

1982 List of Documents - Executive Offices

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

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

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 3	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	00/21/02	nump ni c y
	Collaboration	06/17/82	Palmer
10	Performance Planning and Review and Staff Development Plan- ning, and Operational	00,17,02	
	Travel Policy	06/28/82	Humphrey
11	Administrative Tribunal, Reports 1982 - Decisions 5-9 and Orders	08/00/82	Amerisinghe
12		00/12/02	A
1 2		09/13/82	Amerisinghe
13	Department Directors Breakfast - Opening Pr	ke. 10/26/82	Humphrey
14	Department Directors Breakfast - Opening Por	10/29/82	0
15	Le memeetriga 7,22	11/09/82	9. 6

October 4, 1982 Office of the President

1982 List of Documents - External Relations

		1/	2/	
	Date of	Item	Document	
Subject	Meeting	No.	No.	Date
China-Taiwan	01/25/82	12	EXR/MC82-01	01/21/82
China-Taiwan	02/01/82		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	02/19/83
McNamara Fellowships	03/22/82	08	EXR/MC82-11	03/19/83
Eastern European Country Membership	04/26/82	03	EXR/MC82-12	04/23/83
Void			EXR/MC82-13	
UN Agencies/IBRD Air Coordination (LLDCs)	05/28/82	05	EXR/MC82-14	05/04/8
IDA, Retrospective Study	07/02/82	02	EXR/MC82-15	06/28/83
Annual Report 1982 - World Bank			EXR/MC82-16	
IDA in Retrospect - Promotion	08/30/82	03	EXR/MC82-17	08/23/83
Department Directors Meeting (Nov. 11) - Topics	10/04/82	04	EXR/MC82-18	09/30/83
Concessional Flows, Task Force on (Burki)			EXR/MC82-19	11/03/83
Newsletter "World Bank News" (Vog1)			EXR/MC82-20	11/05/8
EDI Report with attachment-draft (Husain)			EXR/MC82-21	11/15/8
Issues Book with attachment (Vogl)			EXR/MC82-22	12/09/8
Issues Book, World Bank	12/13/82	06	EXR/MC82-22	12/09/8
Foreign Aid, The US Study on (Burki)			EXR/MC82-23	12/14/8
Development Committee - Meeting with EDs	12/20/82	07	EXR/MC82-24	12/17/8
Development Committee (Benjenk)	,, 02		EXR/MC82-25	12/20/8
Outside Organizations, Contributions to (Benjenk)	01/03/83	07	EXR/MC82-26	12/22/8
IBRD - Publishing Policies (Feather)	01/03/83		EXR/MC82-27	12/22/8

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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 contribut-		
	ions 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		
100000	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

1982 List of Documents - Finance

		1/	2/	
	Date of	Item	Document	
Subject	Meeting	No.	No •	Date
D. J L. TWOO M. J. V D J	01/05/00	0.5	77.2 (M200 01	21 /22 /22
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	WOODLING TO VIEW ASSESSMENT
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	01/12/02	00	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	04/23/02
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		04/22/82
			FIS/MC82-25	
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)	0=100100		FIS/MC82-28	04/19/82
IBRD: Changes in Lending & Borrowing Rate Policies		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: Borowing/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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Subjects without Dates of Meetings are those distributed only for information.
Subjects without Document Ref. No. are those presented without documentation.

Subject Variable Maturity Option IDA 6: Contributions Released IDA: Augmenting Commitment Authority FY83-84 IDA: Special Fund Proposal Finance Subcommittee Minutes May 7 GCI Capital Subscriptions & Releases Void Financial Report - May 1982 Finance Subcommittee Minutes May 24 IBRD: Net Income - FY82 Allocation Financial Report, End-June 1982 Finance Subcommittee Minutes July 7		1/	2/	
Variable Maturity Option IDA 6: Contributions Released IDA: Augmenting Commitment Authority FY83-84 IDA: Special Fund Proposal Finance Subcommittee Minutes May 7 GCI Capital Subscriptions & Releases Void Financial Report - May 1982 Finance Subcommittee Minutes May 24 IBRD: Net Income - FY82 Allocation Financial Report, End-June 1982 Finance Subcommittee Minutes July 7	ate of	Item	Document	
IDA 6: Contributions Released IDA: Augmenting Commitment Authority FY83-84 IDA: Special Fund Proposal Finance Subcommittee Minutes May 7 GCI Capital Subscriptions & Releases Void Financial Report - May 1982 Finance Subcommittee Minutes May 24 IBRD: Net Income - FY82 Allocation Financial Report, End-June 1982 Finance Subcommittee Minutes July 7	eeting	No.	No.	Date
IDA: Augmenting Commitment Authority FY83-84 IDA: Special Fund Proposal Finance Subcommittee Minutes May 7 GCI Capital Subscriptions & Releases Void Financial Report - May 1982 Finance Subcommittee Minutes May 24 IBRD: Net Income - FY82 Allocation Financial Report, End-June 1982 Finance Subcommittee Minutes July 7			FIS/MC82-40	05/27/82
IDA: Special Fund Proposal Finance Subcommittee Minutes May 7 GCI Capital Subscriptions & Releases Void Financial Report - May 1982 Finance Subcommittee Minutes May 24 IBRD: Net Income - FY82 Allocation Financial Report, End-June 1982 Finance Subcommittee Minutes July 7	6/14/82	03	FIS/MC82-41	06/10/82
Finance Subcommittee Minutes May 7 GCI Capital Subscriptions & Releases Void Financial Report - May 1982 Finance Subcommittee Minutes May 24 IBRD: Net Income - FY82 Allocation Financial Report, End-June 1982 Finance Subcommittee Minutes July 7	6/14/82	03	FIS/MC82-41	06/10/82
GCI Capital Subscriptions & Releases Void Financial Report - May 1982 Finance Subcommittee Minutes May 24 IBRD: Net Income - FY82 Allocation Financial Report, End-June 1982 Finance Subcommittee Minutes July 7	6/14/82	03	FIS/MC82-42	06/10/82
Void Financial Report - May 1982 Finance Subcommittee Minutes May 24 IBRD: Net Income - FY82 Allocation Financial Report, End-June 1982 Finance Subcommittee Minutes July 7			FIS/MC82-43	
Financial Report - May 1982 Finance Subcommittee Minutes May 24 IBRD: Net Income - FY82 Allocation Financial Report, End-June 1982 Finance Subcommittee Minutes July 7	7/02/82	03 -	FIS/MC82-44	06/23/82
Finance Subcommittee Minutes May 24 IBRD: Net Income - FY82 Allocation Financial Report, End-June 1982 Finance Subcommittee Minutes July 7			FIS/MC82-45	
IBRD: Net Income - FY82 Allocation 0 Financial Report, End-June 1982 Finance Subcommittee Minutes July 7	7/02/82	03	FIS/MC82-46	
Financial Report, End-June 1982 Finance Subcommittee Minutes July 7			FIS/MC82-47	
Financial Report, End-June 1982 Finance Subcommittee Minutes July 7	7/12/82	02	FIS/MC82-48	07/08/82
			FIS/MC82-49	
			FIS/MC82-50	
IDA's Resource Position for FY83	8/09/82	02	FIS/MC82-51	08/04/82
IDA, Measures for Augmenting Commitment Authority 0	8/09/82	02	FIS/MC82-52	08/04/82
Internal Audit Reports - Subcommittee Enquiries			FIS/MC82-53	08/09/82
Budget Implementation Guide for FY83	8/16/82	02	FIS/MC82-54	08/00/82
GCI - Capital Subscriptions & Releases, Status of O	8/30/82	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 Releses Status Report No. 5			FIS/MC82-59	09/24/82
Financial Report-August 1982	0/04/82	02	FIS/MC82-60	
IDA: Arrangements for Special Contributions			FIS/MC82-61	10/07/82
	0/25/82	02	FIS/MC82-62	
	1/01/82	02	FIS/MC82-63	10/27/82
GCI Capital Subs. and Releases Status Report No. 6			FIS/MC82-64	11/03/82
	1/08/82	04	FIS/MC82-65	11/05/82
	2/06/82	03	FIS/MC82-66	11/24/82
Financial Statements, Quarterly Sep.30, 1982			FIS/MC82-67	
	2/06/82	04	FIS/MC82-68	
Creditworthiness Review of Bank Borrowers	2/13/82	01	FIS/MC82-69	12/08/82
	2/13/82	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
	2/20/82		FIS/MC82-73	
	2/20/82		FIS/MC82-74	12/16/82
IBRD Valuation of Capital with attachment	2/20/82	04	FIS/MC82-75	12/16/82

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FIS/MC81	Subject	Date	From, etc.
1	Work Program	07/29/81	Qureshi
	2 Selective Capital Increase	08/05/81	Qureshi
	Financial Work Program Proposals	08/18/81	Qureshi
	4 IBRD Net Income	08/27/81	Wood
	S IDA 7	09/16/81	Qureshi
	Future IBRD Lending Levels:	,,	2
	Issues and Options	09/16/81	Qureshi/
	ibbacb and operand	05/ 20/ 02	Task Force
	Comments on the Treasury		10011 10100
	Report of Multilateral Banks	09/28/81	Stern
	9 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
		10/00/01	Task Force
	Options to Alter IBRD/IDA Budget	10/00/01	Ouroahi
	Prespectives	10/09/81	Qureshi
	Financial Report, End-Sep.1981	10/26/81	Hattori
	IDA 6 Stretch-out: Contingent	11/05/01	O
	Planning (Executive Summary)	11/05/81	Qureshi
	IBRD & IDA, Review of Income	11/10/01	0
	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
	A 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
	IDA Retrospective Study	01/22/82	Qureshi
2 3	IDA 6 Plan of Action for	,,	
3	Increasing Available Commit-		
	ment Authority	01/22/82	Qureshi
1	Financial Rep. End-Dec. 1981	01/29/82	Hattori
4	Redesigning IDA 7, attachment	02/18/82	Qureshi
5		01/12/82	Hattori
6 7	Financial Rep. End-January 1982 IDA 6 Paper to Forthcoming	01/12/02	nactori
	Deputies Meeting	02/26/82	Qureshi
8	IDA 7 - Issues & Alternatives	02/26/82	Qureshi
9	Redesigning IDA 7: Issues &	02/20/02	242 05112
9	Alternatives	02/18/82	Qureshi
10	IDA 7 - Analysis Borrowing Cap.	03/12/82	Qureshi
10		03/12/82	Gabriel
11	FY82 Contingency Fund		
12	Papers, Board Seminar on Lending	03/02/82	Qureshi
13	Technical Note for Informal	02/10/02	Ourse shi
-	Consultation with IDA Deputies	03/19/82	Qureshi
14	Selective Capital Increase with	POTENTIAL CONTRACTOR OF THE CONTRACTOR	
15	note and attachments Financial Report, End-Feb.1982	03/18/82 03/24/82	Qureshi Hattori

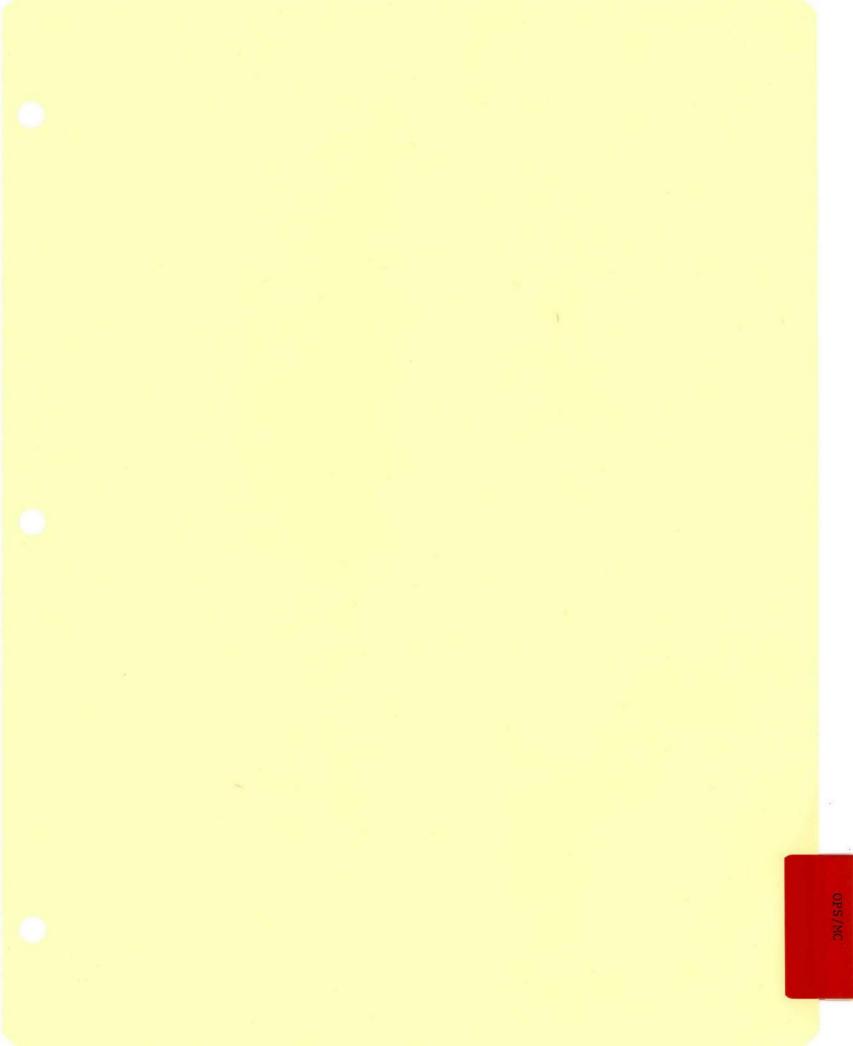
1982 List of Documents - Legal

		1/	2/		
	Date of	Item	Document		
Subject	Meeting	No.	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	

Subjects without Dates of Meetings are those distributed only for information.
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Exercise of pre-emptive rights by Latin American and Hispanic Members- Selective Capital Increases Multilateral Investment Insurance Scheme - Interim Report Yearly Merit Salary Review International Investment Protection & Multilateral Investment Insurance Agency LEG/MC82-1 IDA - Proposed Credit Participation for Raising Additional Commitment Authority McNamara Fellowships 3 US Supreme Court Hearing in Maryland Tuition Case 4 Meeting of General Counsel on Friday, March 19, 1982 5 UN Resolution on South Africa Multilateral Investment Insurance Interim Report 7 Bank Emblem 8 International Investment Insurance Scheme (Ref.LEG/MC82-6) 9 Status of Administrative Tribunal Work (Amerasinghe) 10 Administrative Tribunal 11 WDR - World Development Indicators 12/18/81 Colsong 01/28/82 Golsong 01/28/82 Golsong 03/05/82 Golsong 03/05/82 Golsong 04/27/82 International Investment Insurance Scheme (Ref.LEG/MC82-6) 9 Status of Administrative Tribunal Work (Amerasinghe) 10 Administrative Tribunal 11 WDR - World Development Indicators 12 Energy Financing Facility 13 Proposed Cofinancing Fund 14 US Supreme Court Decision in Maryland Tuition Case 15 Multilateral Investment Insurance Agency with draft Board paper 16 Taiwan Procurement Rules 17/04/81 11/06/81 Golsong 11/06/81 11/06/81 11/06/81 Golsong 11/06/81 11/06/81 Golsong 11/06/81 11/06/81 Golsong 11/06/81 11/06/81 11/06/81 11/06/81 11/06/81 10/06/81 Golsong 11/06/81 11/06/81 Golsong 11/06/81 11	No.	Subject	Date	Origin
Latin American and Hispanic Members- Selective Capital Increases Multilateral Investment Insurance Scheme - Interim Report Yearly Merit Salary Review International Investment Protection & Multilateral Investment Insurance Agency LEG/MC82-1 IDA - Proposed Credit Participation for Raising Additional Commitment Authority Authority McNamara Fellowships 3 US Supreme Court Hearing in Maryland Tuition Case 4 Meeting of General Counsel on Friday, March 19, 1982 5 UN Resolution on South Africa Multilateral Investment Insurance Interim Report 7 Bank Emblem 8 International Investment Insurance Scheme (Ref.LEG/MC82-6) 9 Status of Administrative Tribunal Work (Amerasinghe) 10 Administrative Tribunal Work (Amerasinghe) 11 WDR - World Development Indicators 12 Energy Financing Facility 13 Proposed Cofinancing Fund 14 US Supreme Court Decision in Maryland Tuition Case 15 Multilateral Investment Insurance Agency with draft Board paper 10 7/09/82 Golsong 16 Tajwan Procurement Rules 10 7/23/82 Golsong 17 Tajwan Procurement Rules 17 Golsong 18 Golsong 19 Golsong 10 Golsong 10 Golsong 11 WDR - World Development Indicators 12 Golsong 13 Proposed Cofinancing Fund Tuition Case 15 Multilateral Investment Insurance Agency with draft Board paper 10 7/09/82 Golsong 10 Golsong 11 Tajwan Procurement Rules 11 11/06/81 Golsong	LEG/MC81-			
Selective Capital Increases Multilateral Investment Insurance Scheme - Interim Report Yearly Merit Salary Review International Investment Protection & Multilateral Investment Insurance Agency LEG/MC82-1 IDA - Proposed Credit Participation for Raising Additional Commitment Authority McNamara Fellowships US Supreme Court Hearing in Maryland Tuition Case Meeting of General Counsel on Friday, March 19, 1982 UN Resolution on South Africa Interim Report Bank Emblem Thermational Investment Insurance Interim Report Bank Emblem Work (Amerasinghe) Administrative Tribunal Work (Amerasinghe) Administrative Tribunal Work (Amerasinghe) Musch Case Multilateral Investment Indicators Scheme (Ref.LEG/MC82-6) Status of Administrative Tribunal Work (Amerasinghe) More World Development Indicators Scheme (Court Decision in Maryland Tuition Case Multilateral Investment Insurance Agency with draft Board paper Moritage Golsong 11/06/81 11/06/81 11/06/81 Golsong 12/04/81 Golsong 01/28/82 Golsong 01/28/82 Golsong 03/05/82 Golsong 04/27/82 Golsong 04/27/82 Golsong 05/18/82 Golsong 06/09/82 Golsong 06/09/82 Golsong 06/09/82 Golsong 06/29/82 Golsong 06/29/82 Golsong 07/09/82 Golsong 07/09/82 Golsong		Exercise of pre-emptive rights by		
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October 4, 1982 Office of the President



1982 List of Documents - Operations

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	Date of	Item	Document	
Subject	Meeting	No.	No.	Date
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)	,,	1000	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
Collhancing	11/00/02	03	UPS/MC82-36	11/05/8

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

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	Date of	Item	Document	
Subject	Meeting	No.	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

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

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OPS/I	MC81 Subject D	ate	From, etc.
	Cofinancing	09/10/81	Stern
	Points of interest during Mr. Clausen's	and the second s	
	absence	09/11/81	Stern
	Management Seminar	09/24/81	Stern
	Review of Country Lending Progtams 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	Chaufour-
			nier
	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
)PS/	MC82-		
1	Management Improvement Program	01/12/82	
2	Procurement Policy	01/21/82	
3	Report to EDs on 7-1/2% Preference Policy	01/07/82	
4	IDA VI Reprogramming	01/21/82	
5	Railway Lending with Overview	01/15/82	Stern
4 5 6 7	Graduation	01/21/82	
7	Telex - Views re Political Programs	02/08/82	
8	Responsibility for the Dev. Committee	01/27/82	
9	Bank Lending Program in FY83	02/19/82	
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		The Washington II
	and Real Interest Rates	03/17/82	Baum
14	Board Seminar on Poverty Task Force	/ /	
	attaching memo giving highlights	04/28/82	
15	Minutes of OPS 4/7/82	04/12/82	Shakow
16	Retrospective Review of Urban Operations		
	with attachment	04/22/82	
17	FY82 Lending Program	06/11/82	
18	OPN 1.01 OPS Role in Project Cycle	06/11/82	
19	Energy Financing Facility Paper	06/14/82	
20	Minutes of OPS 6/7/82	06/07/82	2 Shakow

1982 List of Documents - Personnel & Administration

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	Date of	Item	Document	
Subject	Meeting	No.	No.	Date
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	80	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	0 14 0 15 0 15 1		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		0.5.5	PAD/MC82-26	05/03/82
Attitude Survey - Summary, Guide and draft letter	05/17/82	03	PAD/MC82-27	05/05/82

^{1/}

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

		1/	2/	
	Date of	Item	Document	
Subject	Meeting	No.	No.	Date
	1 1			
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 Systen, Proposals for Revised (Clarke/Kaji)	01/03/83	02	PAD/MC82-57	12/23/82
mende of over, responded for neverted (ordine/hajt)	01/03/03	02	1110/11002 37	12/25/02

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

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
		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, Recommenda-		Chenery/
		tion for Acquisition and Dev.	10/07/81	Paijmans
	8	Attitude Survey, Proposal for a	/ /	_
		Bank-wide Staff	10/09/81	Personnel
		Staff Association - Report 80's	10/16/81	Paijmans
	10	Managing Committee Organization		
		and Processes	10/21/81	Rohrbacher
	27	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
		Staff Association - Report 80's	12/08/81	Paijmans
	14	Leave-Without-Pay of Messrs.	/ /	0.7
		Pennisi and Grilli	12/10/81	Clausen
		Staff Association - Report 80's	12/15/81	Baig
	16	Attitude Survey	12/22/81	Paijmans
	17			
		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

1982 List of Documents - Secretary's

		1/	2/	
	Date of	Item	Document	
Subject	Meeting	No.	No.	Date
DPS/CPS Board Concerns	02/08/82	00	SEC/MC82-01	02/08/82
Development Comnmittee: Attendance at Helsinki	02/22/82	03	SEC/MC82-02	02/11/82
IBRD/IDA Lending Policy: Allocation by Group/Sector			SEC/MC82-03	02/17/82
Annual Meetings - Seating Arrangements	02/22/02	00	SEC/MC82-04	04/26/82
EDs Meetings thru March 1983			SEC/MC82-05	04/01/82
EDs Monthly Report Information April 30			SEC/MC82-05	04/01/02
EDs, Information Required			SEC/MC82-07	06/08/82
EDs Meetings thru May 1983			SEC/MC82-07	06/04/82
Joint Audit Committee June 23			SEC/MC82-09	00/04/02
Annual Meeting - Travel Arrangements			SEC/MC82-10	06/25/82
Annual Meeting Attendance			SEC/MC82-10	06/29/82
			SEC/MC82-11 SEC/MC82-12	06/06/82
EDs Meetings thru June 1983			SEC/MC82-12 SEC/MC82-13	00/00/02
EDs Monthly Report Information June 30 Committee on Directors' Administrative Matters				07/07/02
			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

^{1/} Subjects without Dates of Meetings are those distributed only for information.

^{2/} Subjects without Document Ref. No. are those presented without documentation.

WORLD BANK / INTERNATIONAL FINANCE CORPORATION

OFFICE MEMORANDUM

List

TO: The Managing Committee

DATE: March 25, 1982

FROM: T. T. Thahane

SUBJECT: Dean's Liaison Group

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

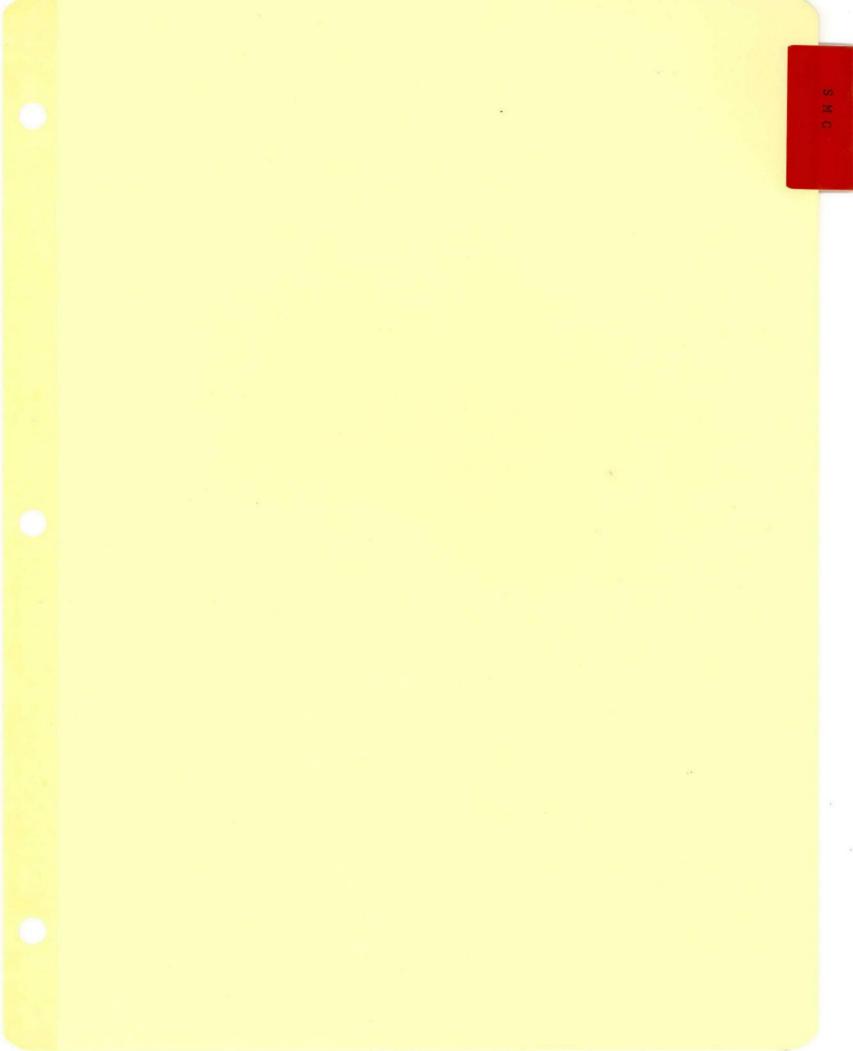


Record Removal Notice



File Title Managing Committee Official	Files: Index of documents/Topics discussed - List of	f 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.	accordance with The	d above has/have been removed in World Bank Policy on Access to licy can be found on the World Ban n website.
		Withdrawn by	Date
*		Shiri Alon	22-Feb-17

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	10/15/01	1114114116
	Committee Report in the Sum-		
	mary Proceedings of the 1981		
	Annual Meeting	10/27/81	Thahane
	JAC Subcommittee on Internal	10/2//01	Indiano
	Audit Reports - Suggested		
	Terms of Reference	11/05/81	Thahane
	Increase in Authorized Capital	11/03/01	mananc
	and Subscription Thereto by		
	China - Exercise of		
	Preemptive Rights	11/09/81	Thahane
	Suggestions for Subjects for	11/03/01	2110110110
	EDs in Seminars or Informal		
	Meetings	11/24/81	Thahane
	References to "Ceilings" or	11/21/01	2110110110
	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		
SEC/MC02-1	Meeting with President	02/08/82	Thahane
2	Staff Attendance at Helsinki	02/00/02	Indiane
2	Meeting of the Dev. Commtee.	02/11/82	Thahane
3	Bank/IDA Lending Policies	02/11/02	Indiana
3	with memo from EDs	02/17/82	Thahane
4	Seating Arrangement at	02/11/02	211011101110
*	Annual Meetings	04/26/82	Thahane
5	IBRD/IDA/IFC/Directors Meeting	01, 20, 02	2114114114
3	Schedule	04/29/82	Owen
6	IBRD/IDA/IFC - Information	0 -// 0 -	
· ·	Required for EDs Monthly		
	Report as of April 82	05/04/82	Thahane
7	IBRD/IDA/IFC - Information	,,	
(2)	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		
27 A	Staff Attending Annual		
	Meetings in Toronto	06/25/82	Clarke, Mrs.
	The second second section of the second seco		



$\frac{\texttt{SENIOR} \ \texttt{MANAGEMENT} \ \texttt{COUNCIL}}{\texttt{Documentation} \ \texttt{List}}$

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 Plant-		
	ation 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	01/00/00	www.common.wi
. /	April 30 Seminar	04/20/82	Murden
C/SMC82-1	Memo giving details re	01/01/00	** 1
	April 30 Seminar	04/21/82	Humphrey
	Changes in IBRD Borrowing and	0//27/02	0
	Lending Rate Policies	04/27/82	Qureshi
	The Allen Management Program	04/30/82 05/19/82	Handout
	Minutes of April 30 Meeting Agenda for May 21 Meeting	03/19/02	Humphrey
	Attitude Survey	04/12/82	Clausen
EXC/SMC82-2	Change May 21 to May 19	04/12/82	Humphrey
PAD/SMC82-1	Tax Liabilities of UN	04/23/02	пашригеу
IAD/ BROOZ I	Nationals Overseas	05/14/82	Clarke
	Changes in Federal Income	03/14/02	GIAIRE
	Tax Legislation	05/14/82	Clarke
PAD/SMC82-2	Attitude Survey - Summary	03/11/02	orar no
1110, 011000	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
_:/SMC82-8	AWClausen - Schedule to 12/82	NAME OF THE PERSON OF THE PERS	Southworth
EXC/SMC82-9	SMC Retreat 11/82 and Schedule	09/15/82	Humphrey
E18/9/10 22 11	Alwania - letter Da VP & Retail!	Office of Septe	the President ember 15, 198
EVC/SMC82 -	12 Retreat arrangemente	11/3/82	dunghile.

Managing Committee

DECLASSIFIED

CONFIDENTIAL March 31, 1982 1 6 2017

FROM:

Olivier Lafourcade

WBG ARCHIVES

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

	Date	To	Subject	Signature
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