ELECTION OF MEMBERS AND ALTERNATE MEMBERS OF THE EXECUTIVE BOARD

1. Rule 40.1 of the Rules of Procedure of the Governing Council, as amended by Resolution 86/XVIII, states that:

   “Before each annual session the President shall circulate a list indicating the number of members and alternate members of the Executive Board that must be elected or appointed from among the Members of the Fund. Those Members against whom an accounting provision currently exists with respect to the payment of their contribution to the resources of the Fund shall be excluded from those Members eligible for election or appointment to the Executive Board.”

2. Document GC 23/L.9, Attachment B, provided a list of those Member States against whom an accounting provision existed as at 24 November 1999.

3. As indicated in paragraph 5 of the aforementioned document, any amendment to this listing would be tabled at the Governing Council Session.

4. Accordingly, the attention of the members of the Governing Council is invited to the amended listing in Attachment A indicating those Member States against whom an accounting provisions exists as at 16 February 2000.
ATTACHMENT A

MEMBER STATES CURRENTLY INELIGIBLE FOR MEMBERSHIP
OF THE EXECUTIVE BOARD

(as at 16 February 2000)

List A  -

List B  Gabon
        Iran
        Iraq
        Libyan Arab Jamahiriya
        Qatar

List C  Comoros
        D.P.R. Korea
        Mauritania
        Sao Tome and Principe