



**INTERNATIONAL BANK FOR RECONSTRUCTION AND
DEVELOPMENT**

BOARD OF GOVERNORS

Resolution No. 479

Amendment of Board of Governors Resolution No. 294

RESOLVED THAT:

1. Resolution No. 294 on the Establishment of Joint Ministerial Committee of the Boards of Governors of the Bank and the Fund on the Transfer of Real Resources to Developing Countries (the "Development Committee"), be amended by:

- (a) inserting the words "or elects" after the word "appoints" in the second line of paragraph (1) (d);
- (b) adding the following new sub-paragraphs (f) and (g) at the end of paragraph 1 as follows:

"(f) During the periods when appointments are made by members of the Bank, a member of the Bank whose membership has been suspended pursuant to Article VI, Section 2 of the Articles of Agreement of the Bank shall not appoint or participate in the appointment of a member of the Committee, his alternate and associates. When the membership of a member of the Bank is suspended, and when a suspended member is restored to good standing, the consequences on the Executive Director of the Bank appointed or elected by such member, or in whose election such member participated, shall apply to the member of the Committee, his alternate and associates appointed by that member of the Bank, or in whose appointment such member participated.

(g) During the periods when appointments are made by members of the Fund, a member of the Fund whose voting rights are suspended pursuant to Article XXVI, Section 2(b) of the Articles of Agreement of the Fund shall not appoint, or participate in the appointment of, a member of the Committee, his alternate and associates. When the voting rights of a member of a Fund are suspended, the rules in Schedule L, paragraph 3(c) of the Articles of Agreement of the Fund on the termination of office and replacement of executive directors shall apply to the member of the Committee, his alternate and associates appointed by that member of the Fund, or in whose appointment such member participated."

2. The amendments of Resolution No. 294 set out in paragraph 1 above shall come into force on the date this resolution is adopted or the date amendments in identical terms of Resolution No. 29-9 of the Board of Governors of the International Monetary Fund are adopted, whichever is later.

(Adopted on April 23, 1993)