

Provisional

Board of Governors
First Annual Meeting

Procedures

Order of the Day

Friday

September 27, 1946

4:00 PM - Opening Meeting of the Boards of Governors
(Joint)

Theatre,
Wardman Park

Chairman will call the meeting to order.

Reading of President Truman's statement.

Chairman's address.

Other business.

Adjournment.

5:30 to 7:30 PM - Reception by Honorable John W. Snyder

Continental Room,
Wardman Park

Order of the Day

Saturday

September 28, 1946

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| 10:00 AM - First Meeting of Joint Committees on Procedures to consider Fund, then Bank, and finally joint business. (Chairman - Mr. Snyder) | XXX Room |
| 4:00 PM - Second Meeting of the Boards of Governors (Joint) to hear the reports of the First Meeting of the Joint Procedures Committees by the Reporting Member (Egypt). | Continental Room, Wardman Park |
| 6:00 PM - Reception by Mr. and Mrs. Camille Gutt | Madison Suite, Wardman Park |

Order of the Day

Sunday

September 29, 1946

5:00 PM - Reception by Mr. and Mrs. Meyer

At their home

Order of the Day

Monday

September 30, 1946

10:00 AM - Meeting of the Board of Governors of the Fund

Continental Room,
Wardman Park

The Managing Director will submit

1. First Annual Report of the Board of Directors
2. Financial Statement as of the close of business June 30, 1946

11:30 AM - Meeting of the Board of Governors of the Bank

Continental Room,
Wardman Park

1. Statement by the President
2. Other Bank business

Monday Afternoon - Fund Committee Meetings:

2:00 PM - Meeting of Committee on Rules and Regulations

XXX Room

3:00 PM - Meeting of Committee on Quota Revision

XXX Room

4:00 PM - Meeting of Committee on Membership

XXX Room

5:00 PM - Meeting of Financial Committee

XXX Room

Order of the Day

Tuesday

October 1, 1946

Fund Committee meetings and preparation of Committee Reports

10:00 AM -

12 Noon - Meeting of Committees on Rules and Regulations XXX Room

2:00 PM - Meeting of Committee on Quota Revision XXX Room

4:00 PM - Meeting of Committee on Membership XXX Room

(Beginning Tuesday at 6:00 PM all committee rooms are engaged
for other purposes.)

Order of the Day

Wednesday

October 2, 1946

Earlier part of day allocated to preparation, reproduction, and distribution of Committee reports and also such Fund Committee meetings as may be necessary.

2:00 PM - Meeting of Board of Governors of Fund XXX Room

1. Consideration of Committee Reports
2. Other Fund business

4:30 to 6:30 PM - Reception at the White House - Presidential Tea

Order of the Day

Thursday

October 3, 1946

Committees of the Bank will meet during the day.

7:30 PM - Dinner by Joint Boards

Statler Hotel

Order of the Day

Friday

October 4, 1946

All day Friday to be taken up by Bank committee meetings
and the preparation of reports.

Order of the Day.

Saturday

October 5, 1946

11:00 AM - Meeting of Board of Governors of Bank
~~(Chairman - Mr. Snyder)~~ Continental Room,
Wardman Park

1. Consideration of Committee Reports
2. Other Bank business

3:00 PM - Joint Session of Boards of Governors
(Chairman - Mr. Snyder) Continental Room,
Wardman Park

1. Place of next Annual Meeting
2. Election of Officers
3. Any other business
4. Closing Remarks