

Committee 3—Organization and Management

Chairman: Miguel López Pumarejo (Colombia).
Reporting Delegate: M. H. de Kock (South Africa).
Secretary: Mordecai Ezekiel.
Assistant Secretary: Captain William L. Ullmann.

Committee 4—Form and Status of the Bank

Chairman: Sir Chintaman D. Deshmukh (India).
Reporting Delegate: Leon Baranski (Poland).
Secretary: Henry Edmiston.
Assistant Secretary: Colonel Charles H. Dyson.

COMMISSION III

OTHER MEANS OF INTERNATIONAL FINANCIAL CO-OPERATION

Chairman: Eduardo Suárez (Mexico).
Vice Chairman: Mahmoud Saleh El Falaky (Egypt).
Reporting Delegate: Alan G. B. Fisher (New Zealand).
Secretary: Orvis Schmidt.

The Final Plenary Session was held on July 22, 1944. As a result of the deliberations, as recorded in the minutes and reports of the respective Commissions and their Committees and of the Plenary Sessions, the following instruments were drawn up:

INTERNATIONAL MONETARY FUND

Articles of Agreement of the International Monetary Fund, which are attached hereto as Annex A.

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

Articles of Agreement of the International Bank for Reconstruction and Development, which are attached hereto as Annex B.

Summary of the Agreements in Annex A and Annex B, which is attached hereto as Annex C.

The following resolutions, statement, and recommendations were adopted:

I

PREPARATION OF THE FINAL ACT

The United Nations Monetary and Financial Conference

RESOLVES:

That the Secretariat be authorized to prepare the Final Act in accordance with the suggestions proposed by the Secretary General in *Journal* No. 19, July 19, 1944;

That the Final Act contain the definitive texts of the conclusions approved by the Conference in plenary session, and that no changes be made therein at the Closing Plenary Session;

That the Co-ordinating Committee review the text and, if approved, submit it to the Final Plenary Session.