

EXECUTIVE PLENARY SESSION

Thursday, July 20, 3 p.m.

I.

SUBMISSION OF REPORT OF COMMISSION I BY THE REPORTING DELEGATE

Secretary Morgenthau: As indicated by the agenda of this meeting, this Plenary Session will consider the report on the work of Commission I and will also consider the report of the Steering Committee concerning the preparation and publication of the Final Act.

We shall take up at this time the report of Commission I and I request the Reporting Delegate, Mr. Rasminsky of Canada to come to the microphone and present his report. (Following the presentation of the report, he will move the adoption of the report.)

Secretary Morgenthau: You have heard the report of Commission I on the International Monetary Fund and the motion to adopt it. Do I hear a second?

I recognize the Chairman of Commission I, Mr. Harry White, Delegate of the United States.

(Mr. White will make a statement and second the motion.)

Secretary Morgenthau: The motion has been moved and seconded that the report of Commission I be approved. Are you ready for the question?

(Pause) (Should any delegate demand the floor, it will be necessary to recognize him.)

Secretary Morgenthau: There being no further discussion, all those in favor of approving the motion concerning the report of Commission I please say "Aye". (Pause) Those opposed, "No". The "Ayes" have it and the motion is approved.



Secretary Morgenthau: I now recognize the Reporting Delegate of Commission I. (Mr. Rasminsky will present a resolution requesting the United States Government to take appropriate action as depository of the Articles of Agreement and with regard to gold transmitted to it.)

Secretary Morgenthau: You have heard the resolution. Do I hear a second? (After hearing a second) - The resolution has been moved and seconded. Are you ready for the question?  
(Should any member request the floor, you will have to recognize him.)

Secretary Morgenthau: There being no further discussion, I shall now put the resolution to a vote. All those in favor of the resolution, please say "Aye". (Pause) Those opposed, "No".

The "Ayes" have it and the resolution is approved.

## II.

### RESOLUTIONS SUBMITTED BY THE STEERING COMMITTEE

Secretary Morgenthau: I recognize the Chairman of the Delegation of Belgium who will report on the recommendations of the Steering Committee. (Mr. Gutt will present the resolution concerning the preparation of the Final Act and move its adoption.)

Secretary Morgenthau: You have heard the resolution. Do I hear a second? (After a second has been heard) - You have heard the motion. Are there any comments?

There being no further discussion, I shall present the resolution for approval. All those in favor of the resolution, please say "Aye". (Pause) Those opposed, "No".

The "Ayes" have it and the resolution is approved.



Secretary Morgenthau: I again recognize the Chairman of the Delegation of Belgium.

(Mr. Gutt will present the resolution approved by the Steering Committee last night authorizing the publication of the Final Act and move its adoption.)

Secretary Morgenthau: You have heard the resolution. Do I hear a second? (After hearing a second) - The resolution has been moved and seconded. Are there any comments?

There being no further discussion, I shall now put the resolution to a vote. All those in favor of the resolution, please say "Aye". (Pause) Those opposed, "No".

The "Ayes" have it and the resolution is approved.

Secretary Morgenthau: There being no further business to transact, I declare the meeting adjourned.



Dr. Kefauver  
Exec Planning  
Session

I

Appd

7/20

WY

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 <sup>Steering</sup> ~~Coordinating~~ Committee review the text <sup>if approved,</sup> and submit it to the Final Plenary Session.



Dr. Kellogg  
Plenary  
Exec Session

II

The United Nations Monetary and Financial Conference

RESOLVES:

That the Government of the United States of America  
be authorized to publish the Final Act of this Conference; the  
Reports of the Commissions; the Minutes of the Public Plenary  
Sessions; and to make available for publication such additional  
documents in connection with the work of this Conference as in  
its judgment may be considered in the public interest.

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SUGGESTED FORM FOR MOTIONS AT THE  
EXECUTIVE PLenary MEETING

*I moved to the conf*

~~Debate~~ Mr. Chairman, I move the adoption of the following

resolution which I will send to the Chair and ask the Secretary

~~to read it~~

*The United Nations Monetary & Financial Conf*

~~RESOLVED~~ That the Conference accept the Report of

Committee I, adopts the Articles of Agreement of the

International Monetary Fund, and directs that they be

incorporated in the final Act of the Conference.

*Robert G. ...*