

The Board of Governors reappointed Mr. Jørgen Bredsdorff, Auditor-General, Audit Department, Copenhagen, as Member of the Bank's Audit Committee.

From 24 June 1976, it is the Governor for Belgium, Mr. Willy de Clercq, Minister of Finance, who takes the chairmanship of the Board of Governors for one year, until the next annual meeting.

Curriculum vitae of :

H. E. Giorgio BOMBASSEI FRASCANI de VETTOR

Born 29 June 1910 in Florence ; married with 1 child.

Studied at the University and the Institute of Political Sciences of Florence.

1933	: Entered the diplomatic service
until 1952	: Postings in Egypt, USA, France, Ceylon, USSR, Switzerland, Brazil
1952-1956	: Deputy Director of International Cooperation at the Ministry of Foreign Affairs
1956-1957	: Deputy Director-General of Political Affairs
1957-1961	: Italy's Permanent Representative to the Council of Europe in Strasbourg
1961-1967	: Ambassador to Luxembourg and Permanent Member of the Italian Delegation to the ECSC
1965-1967	: Ambassador to the Netherlands
From 1967 until April 1976	: Permanent Representative to the European Community