

Public Disclosure Authorized

**COMMITTEE ON GOVERNANCE AND EXECUTIVE DIRECTORS'  
ADMINISTRATIVE MATTERS**

FROM: The Committee Secretary

**Minutes of the Meeting held on Wednesday, September 29, 2021  
at 10:00 a.m. via WebEx**

**Present**

Committee Members:

N. Ray (Chair)  
J. Chang  
H. Demircan  
D. Favre (Alternate)  
D. Harris (Alternate)  
R. Marshavin  
T. Miyahara  
E. Valle Maestro

Other Executive Directors, Alternates, Senior Advisors and Advisors

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M. Ahmad	J. Frotzler
A. Alkhalaf	M. Hasan
S. Almanza	R. Kumar
H. Amrane	M. Medina
A. Bello	A. Manuel
L. Bouzis	T. Nyamadzabo
M. Bugamelli	N. Putscher
A. Buisse	F. Vodita

Officers and Staff

M. Garcia  
D. Gaye  
A. Gibbs  
D. Malek  
E. Marmolo  
R. Panh  
N. Danilova (Committee Secretary)

**2021 Board Self-Assessment - Summary of Results**

1. The Committee discussed the document entitled “2021 Board Self-Assessment - Summary of Results” (COGAM2021-0024). A report from the committee to the Board was prepared.

**Adjournment**

2. The meeting adjourned at 11:55 a.m.