

## HUMAN RESOURCES COMMITTEE

FROM: The Secretary, Human Resources Committee

### Minutes of the Meeting held on Wednesday, September 30, 2015 at 10:04 a.m. in the Board Room

#### Present

##### Committee

Mr. Khosa (Chair)  
Mr. Kan  
Mr. Delaunay  
Mr. Karadayi (Temporary Alternate)  
Mr. Bvumbe (Alternate)  
Mr. Happe (Alternate)  
Ms. Lourenco  
Ms. Sirinupongs (Alternate)

##### Other Executive Directors and Staff

Messrs./Mmes. Abdul Gaffer, Alkhalaf, Bassant, Desrochers, Durham Kissoon, Frieden, Hreggvidsson, Liu, Malaspina Hernandez, Mathiesen, Vijay, Villena Petrosino, Zekri, Zhukovsky

##### Officers and Staff

Messrs./Mmes. Lauwers, McGrath, Pswarayi-Riddihough, Rivero, Jarik (Human Resources Committee Secretary), Tamir (Human Resources Secretariat)

##### Staff Association

Ms. Tracy Hart, First Vice Chair  
Mr. Jonathan Pavluk, Second Vice Chair

#### **World Bank Quarterly Business and Risk Review (Part A) - Quarter 4 FY15 (SecM2015-0274 [IDA/SecM2015-0186]) and the World Bank Group Financial, Operational Deliverables and Staffing Summary (the chapeau) (SecM2015-0267 [IDA/SecM2015-0177; IFC/SecM2015-0133; MIGA/SecM2015-0084])**

1. The Committee considered the document entitled *World Bank Quarterly Business and Risk Review (Part A) - Quarter 4 FY15 (SecM2015-0274 [IDA/SecM2015-0186]) and the World Bank Group Financial, Operational Deliverables and Staffing Summary (the chapeau) (SecM2015-0267 [IDA/SecM2015-0177; IFC/SecM2015-0133; MIGA/SecM2015-0084])*. A report from the Committee to the Board will be prepared.

#### **Date of Next Meeting**

2. The Committee is scheduled to meet on October 28 to discuss *Nationalities of Focus*.

#### **Adjournment**

3. The meeting was adjourned at 11:21 a.m.

**The following items have been approved by the  
Human Resources Committee  
on an Absence of Objection Basis  
on September 30, 2015**

1. The Committee recorded its approval on August 3, 2015 of the minutes of meeting held on July 22, 2015 and the Record of Endorsements on an Absence of Objection Basis of July 22, 2015 (HRC/M2015-0009).