

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

FROM: The Acting Secretary, Committee on Governance and
Executive Directors' Administrative Matters

**Minutes of the Meeting held on Friday, July 24, 2015
at 2:35 p.m. in the Board Room**

Present

Committee

Ms. Hines (Chair)

Mr. Alkhudairy

Ms. Ye

Mr. Garg

Mr. Pagano

Mr. Rojas

Mr. Smith

Ms. Yazganarikan (Alternate)

Other Executive Directors and Alternates

Messrs./Mmes. Allford, Bougara, de Villeroché, Eun, Frieden, Hasan, Kan, Lourenco, Lushin, McGuire, Rissmann, Santala, Silaban, Silveira, Viggiolo, Zhukovskyi

Officers and Staff

Messrs./Mmes. Chytla, Mohieldin, Danilova (Acting COGAM Secretary)

Other Business

1. The Committee considered the document entitled *2015 Shareholding Review – Report to Governors* (COGAM2015-0022). A report from the Committee to the Board will be prepared.

Date of Next Meeting

2. The Committee is scheduled to meet on a date to be determined for the Selection of the Chair.

Adjournment

3. The meeting was adjourned at 4:15 p.m.

**The following items have been endorsed by the
Committee on Governance and Executive Directors' Administrative Matters
on an Absence of Objection Basis**

Minutes of Previous Meetings

1. The Committee recorded its endorsement on July 16, 2015 of the Minutes of the meeting held on June 7, 2015 (COGAM/M2015-0006, dated June 9, 2015).