

## HUMAN RESOURCES COMMITTEE

FROM: The Secretary, Human Resources Committee

### Minutes of the Meeting held on Monday, December 11, 2017 at 3:02 p.m. in the Board Room

#### **Present:**

##### Committee

Mr. El Ouazzani (Temporary Alternate)  
Ms. Lumala (Temporary Alternate)  
Mr. Catzaras (Alternate)  
Ms. Abdul Karim (Alternate)  
Mr. Heemskerck  
Mr. Pierini (Alternate)  
Ms. Ulbaek (Chair)  
Mr. Zattler

##### Other Executive Officers and Staff

Messrs./Mmes. Abarca Runruil, Abdul Ghaffar, Agapov, Alghaith, Bassant, Bhuiyan, Malaspina Hernandez, Landers, Lu, Maleka, Masood, Mersch, Minxhozi, Suzuki, Yeom

##### Officers and Staff

Messrs./Mmes. Kullakshi, McGrath, Rivero, Sellen, Tamir (Committee Secretary)

#### **The World Bank Quarterly Business and Risk Review - World Bank Group Overview of Financial Performance, Operational Deliverables and Staffing - FY18 Q1 and The WB Quarterly Business and Risk Review for FY 18 Q1 - Part A**

1. The Committee considered the document entitled “Quarterly Business and Risk Review – WBG Overview of Financial Performance, Operational Deliverables, and Staffing” for Q1 FY18 (SecM2017-0301 [IDA/SecM2017-0186, IFC/SecM2017-0131, MIGA/ SecM2017-0114]) and Quarterly Business and Risk Review – Part A for Q1 FY18 (SecM2017-0301[IDA/SecM2017-0187, IFC/SecM2017-0132, MIGA/SecM2017-0115]). A report from the Committee to the Board will be prepared.

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

2. The Committee is scheduled to meet on January 29, 2018 in a joint meeting with the Budget Committee to discuss the Compensation Review.

#### **Adjournment**

3. The meeting adjourned at 4:03 p.m.

**The following item(s) have been approved on an Absence of Objection Basis  
or have been authorized to proceed on a Streamlined Basis  
between November 20, 2017 and December 11, 2017**

**Record of Previous Meeting**

1. The Committee recorded its approval on November 27, 2017 of the Minutes of the meeting held on November 20, 2017 and the Record of approvals on an Absence of Objection Basis between October 3, 2017 through November 20, 2017 (HRC/M2017-0011, dated November 21, 2017).