

Public Disclosure Authorized

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

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

**Minutes of the Meeting held on Monday, December 11, 2017
at 11:03 a.m. in the Board Room**

Present:

Committee

Mr. Allford
Mr. Gruber
Ms. Hogan
Mr. Jimenez
Mr. Nishikata (Alternate)
Mr. Lushin
Mr. Pierini
Mr. Zhang (Alternate)

Other Executive Officers and Staff

Messrs./Mmes. Abdul Karim, Almutairi, Alvarez, Baker, Bhuiyan, Bougara, Catzaras, Fernando, Godts, Happe, Hasan, Heemskerk, Kunene, Pagano, Robinson, Tchatchouang, Ulbaek

Officers and Staff

Messrs./Mmes. Bichara, Romand-Heuyer, Tsikata, Rivero, Jarik (Acting Committee Secretary)

Board-Related Budgets - Budget Analysis and Internal Reviews

1. The Committee considered the document entitled "Board-Related Budgets - Budget Analysis and Internal Reviews" (COGAM2017-0025). A report from the committee to the Board will be prepared.

Date of Next Meeting

2. The Committee is scheduled to meet on January 17, 2018 to discuss the SCI package.

Adjournment

3. The meeting adjourned at 12:57 p.m.

**The following item has been approved on an Absence of Objection Basis
or have been authorized to proceed on a Streamlined Basis
between November 1, 2017 and December 11, 2017**

Record of Previous Meeting

1. The Committee recorded its approval on November 7, 2017 of the Minutes of the meeting held on November 1, 2017 and the Record of approvals on an Absence of Objection Basis between October 6, 2017 through November 2, 2017 (COGAM/M2017-0008, dated November 3, 2017).