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 Wednesday, May 11, 2016
at 9:38 a.m. in the Board Room

Present

Committee
Mr. Alkhudairy
Ms. Ye (Alternate)
Mr. Garg
Mr. Godts
Mr. Pagano
Ms. Robinson
Mr. Rojas
Mr. Smith (Chair)

Other Executive Directors and Alternates
Messrs./Mmes. Allford, Bvumbe, Delaunay, Foxley, Frieden, Hasan, Kan, Khosa, Lourenco, Lushin, McGuire, Marks, Santala, Schroeder, Silveira, Sirinupongs, Tchatchouang,

Officers and Staff
Messrs./Mmes. Badra Sadacca, Chytla, Garcia Jauregui, Gibbs, Tsikata, Danilova (COGAM Secretary), Myers (COGAM Secretariat)

Dynamic Formula – Smallest Poor Protection and Share Distribution Methodologies (COGAM2016-0011)

1. The Committee discussed the paper “Dynamic Formula – Smallest Poor Protection and Share Distribution Methodologies”. A report from the Committee to the Board will be prepared.

Other Business

Date of Next Meeting

2. The Committee is scheduled to meet on June 8 on the Executive Directors’ FY16 Q3 and FY17 budget.

Adjournment

3. The meeting was adjourned at 11:25 a.m.
The following items have been approved by the Committee on Governance and Executive Directors’ Administrative Matters on an Absence of Objection Basis between March 29, 2016 and April 28, 2016

Minutes of Previous Meetings

1. The Committee recorded its approval on March 29, 2016 of the Minutes of the meeting held on March 21, 2016 (COGAM/M2016-0004, dated March 22, 2016).

2. The Committee recorded its approval on April 12, 2016 of the Minutes of the joint meeting held on April 4, 2016 (COGAM/M2016-0005; HRC/M2016-0004, dated April 6, 2016).
