

## HUMAN RESOURCES COMMITTEE

FROM: The Secretary, Human Resources Committee

**Minutes of the Meeting Held on Thursday, September 27, 2012  
at 4:32 p.m. in the Board Room**

**Present**Committee

Mr. Mendes Dias (Chairman)  
Ms. Aviel (Alternate)  
Ms. Daza Foronda (Alternate)  
Mr. De Cordoba (Acting Alternate)  
Mr. Fayolle  
Mr. Frieden  
Mr. Qureshi (Acting Alternate)  
Mr. Willcock (Acting Alternate)

Other Executive Directors and Staff

Messrs./Mmes. Ahmed, Baeten, Bogicevic, Cipollone, Crane, Cumenge, Diallo, Ellehoj, Hernandez, Hoveka, Joo, Julia, Kantor, Kipping, Kucharski, Kurasawa, Li, Liu, Recente, Rissmann, Ruggiero, Sandhu, Sani, Schneller, Silston, Szczuka, Takamura and Tamozhnikov

Officers and Staff

Messrs./Mmes. Albertson, Berry, Bronder, Burdescu, Dalupan, Harris, Klein, Lucas, McGrath, Mennel, Rivero, Seydi, Tamir, Williams, and Lehner (Human Resources Committee Secretary)

Staff Association

Ms. McColgan and Mr. Collier

**Human Resources Update and Priorities**

1. The Committees discussed the document entitled *Human Resources Update and Priorities* (HRC2012-0005). The highlights and conclusions of its discussion were circulated to the Board (HRC/GS2012-0006).

**Record of Previous Approval**

2. The Committee noted for the record the approval on an absence-of-objection basis of minutes of the joint Budget/Human Resources Committees meeting held on May 23, 2012 (BC/M2012-0011; HRC/M2012-0005)

**Date of Next Meeting**

3. The Committee was scheduled to meet on November 28, 2012 to discuss *Measuring Staff Engagement in the World Bank Group* and *The World Bank Quarterly Business and Risk Review - Quarter 1 FY13 (Chapters 1 and 5)*.

**Adjournment**

4. The meeting was adjourned at 6:30 p.m.