

FROM: Vice President and Corporate Secretary

**Minutes of Meeting of the Executive Directors of the Bank and IDA,  
held in the Board Room on Tuesday, January 22, 2013, at 10:01 a.m.**

1. There were present:

**CHAIR:**

S.M. Indrawati, Managing Director

**EXECUTIVE DIRECTORS AND ALTERNATES ACTING AS EXECUTIVE DIRECTORS:**

I. Alturki (Alternate)	M.S. Kayad (Alternate)
S. Annamalai	W. Liu (Weihua) (Temporary Alternate)
S. Aviel (Alternate)	B. Lvin (Temporary Alternate)
E. Bonaccorsi di Patti (Temporary Alternate)	S. Mirjalili (Temporary Alternate)
A. Brandt	M. Muhtar
J.J. Bravo	M.S. Pamuksuz (Alternate)
I.-K. Cho (Alternate)	M.N. Prasad
J. Frieden	R. Raineri (Alternate)
J. Harris (Alternate)	W. Rissmann (Alternate)
M. Hasan	H. Suzuki
G. Hines	R. Tan
J.-P. Julia (Alternate)	R. Treffers
D. Kalyalya	

**ALTERNATES NOT ACTING AS EXECUTIVE DIRECTORS:**

D. Bohan	W. Szczuka
S. James	Y. Takamura
P. Larose	

**OFFICERS AND STAFF PARTICIPATING:**

J. Familiar, Vice President and Corporate Secretary	K. Nthara, EASPT
A.-M.Leroy, Senior Vice President and Group General Counsel, LEGVP	M. Verghis, EASP3
A. Dixon, Director, EACTF	M. Davies, IMF
U. Zachau, Director, EAPVP	D. Ghura, IMF
	A. Pitt, IMF
	A. Dhar, Corporate Secretariat

### **Myanmar - Myanmar Reengagement and Reform Support Development Policy Credit**

2. The Executive Directors considered the President's Memorandum and Recommendation (IDA/R2012-0300, dated December 26, 2012) and approved the Myanmar Reengagement and Reform Support Development Policy Credit in the amount of SDR 287.75 million (US\$440 million equivalent), including two policy waivers under OP 13.40 and OP 13.00, respectively, on the payment terms and other terms and conditions set out in the President's Memorandum.

### **Nepal - Loan, and Grant from the Pilot Program for Climate Resilience (PPCR) Trust Fund of the Strategic Climate Fund (SCF) - Building Resilience to Climate-Related Hazards Project**

3. The Executive Directors recorded their approval on January 15, 2013 of the loan, and, of the grant to Nepal from the Pilot Program for Climate Resilience (PPCR) of the Strategic Climate Fund (SCF) for a Building Resilience to Climate-Related Hazards Project in the amounts of US\$15 million and US\$16 million, respectively, on the payment terms and other terms and conditions set out in the President's Memorandum (R2012-0261, dated December 20, 2012), and the provisions of the CTF-SCF whose establishment was approved by the Executive Directors of the Bank and IDA (M2008-0052[IDA/M2008-0052]).

### **Approval for the Public Private Infrastructure Advisory Facility (PPIAF) Trust Fund to Finance Activities in Myanmar, An IDA Member in Arrears**

4. The Executive Directors recorded their approval on January 10, 2013 of the recommendation contained in paragraph 9 of the President's Memorandum entitled "Approval for the Public Private Infrastructure Advisory Facility (PPIAF) Trust Fund to Finance Activities in Myanmar, An IDA Member in Arrears" (R2012-0262[IDA/R2012-0298], dated December 28, 2012).

### **Date of Next Meeting**

5. It was agreed to hold a meeting of the Executive Directors of the Bank and IDA on Thursday, January 24, 2013.

### **Adjournment**

6. The meeting adjourned at 10:45 a.m.