

COMMITTEE ON DEVELOPMENT EFFECTIVENESS

FROM: The Secretary, Committee on Development Effectiveness

**Minutes of Meeting Held on Monday, January 23, 2012
11:08 a.m. in the Board Room**

Present

Committee

Ms. Brandt (Chair)
Ms. Hoven
Mr. Huber
Mr. Miagkov (Alternate)
Ms. Morin
Mr. Perez Morales (Acting Alternate)
Mr. Studart
Mr. Taha

Other Executive Directors and Staff

Messrs./Mmes. Ahmad, Alturki, Balcytyte, Banda, Bonaccorsi di Patti, Brown, Chroneos-Krasavac, Dalrymple, Delaney, Dentana, Donegan, Frieden, Fernandez, Fernando, Garcia, Gerlag, Gimenez, Haarlov, Han, Hasan, Hayashi, Ibrahimi, Ito, James, Kane, Kantor, Knodler, Li, Lumala, Mammo, Mohamed, Moongananiyil, Ostos, Pasi, Salame, Saldanha, Sandu, Schneller, Souvannachoumkham, Storberg, Szczuka, Takamura, Tellier, Vumendlini-Schalk, Wakamutsa, Wang and Yang

Officers and Staff

Messrs./Mmes. Awe, Baharoglu, Barton-Dock, Blarel, Bulmer, Chassard, Chomitz, Di Leva, Fay, Kemper, Kolovou, Kyte, Liounis, Matsukawa, Mealey, Mjekiqi, Mir, Pswarayi-Riddihough, Rahill, Roome, Sevimli, Shah, Soderstrom, Sundberg, Vega and Legrottaglie (Committee Secretary)

How Environment Sustains Development: 2011 World Bank Group Environment Strategy - Toward a Green, Clean and Resilient World for All

1. The Committee discussed the IEG report entitled *How Environment Sustains Development: 2011 World Bank Group Environment Strategy - Toward a Green, Clean and Resilient World for All* (CODE2012-0001). The highlights and conclusions of its discussion were reported to the Board (CODE/GS2012-0004).

Date of Next Meeting

2. The Committee was scheduled to meet on February 15, 2012 to discuss *The Matrix System at Work: An Evaluation of the World Bank's Organizational Effectiveness*.

Adjournment

3. The Committee adjourned at 1:34 p.m.