

COMMITTEE ON DEVELOPMENT EFFECTIVENESS

FROM: The Secretary, Committee on Development Effectiveness

**Minutes of Meeting Held on Friday, May 18, 2012
10:04 a.m. in the Board Room**

Present

Committee

Ms. Brandt (Chairperson)
Ms. Florestal (Acting Alternate)
Mr. Miagkov (Alternate)
Ms. Morin
Mr. Perez Morales (Acting Alternate)
Mr. Rosseel (Acting Alternate)
Mr. Schmitter (Acting Alternate)
Mr. Taha

Other Executive Directors and Staff

Messrs./Mmes. Al Issa, Bonaccorsi di Patti, Bor, Cassidy, Chroneos-Krasavac, Clark, Delaney, Fernando, Ferry, Gerlag, Han, Ieronimo, Ito, Khodler, Mammo, Pasi, Rothschild, Sandhu, Sawadogo, Suescun, Tausch, Tee and Tellier

Officers and Staff

Messrs./Mmes. Alam, Baez Ramirez, Bassani, Dasgupta, Coutinho, Dominguez, Fariello, Fiszbein, Heider, Hyde, Lee, Legovini, Mantovanelli, Oka, Sundberg, Taylor-Dormond, Tenev, Trichler, Twose, von Amsberg, Yenice and Legrottaglie (Committee Secretary)

The World Bank Group Impact Evaluations: Relevance and Effectiveness

1. The Committee discussed the report entitled *The World Bank Group Impact Evaluations: Relevance and Effectiveness* (CODE2012-0018) and Draft Management Response (CODE2012-0021). The highlights and conclusions of its discussion were reported to the Board (CODE/GS2012-0014).

Other Business

2. The Chair expressed on behalf of CODE members, appreciation to Mr. Alessandro Legrottaglie for his contributions to the Committee. The Chair also welcomed Mr. Fred Baechli who will be the new Secretary for CODE.

Date of Next Meeting

3. The Committee is scheduled to meet jointly with the Budget Committee on May 23, 2012 to discuss the *Independent Evaluation Group Work Program and Budget (FY13) and Indicative Plan (FY14-15)*.

Adjournment

4. The Committee adjourned at 11:32 a.m.