COMMITTEE ON DEVELOPMENT EFFECTIVENESS

FROM: The Secretary, Committee on Development Effectiveness

Minutes of the Meeting held on Monday, April 8, 2013
at 10:05 a.m. in the Board Room

Present:

Committee
Mr. Bravo (Acting Chair)
Mr. Grishin
Ms. Hoven
Mr. James (Alternate)
Mr. Kalyalya
Mr. Kivine (Acting Alternate)
Mr. Prasad
Mr. Suzuki

Other Executive Directors and Alternates
Messrs./Mmes. Al-Issa, Barclay, Barry, Bonaccorsi di Patti, Chebil, Delaney, Dufey, Fernando, Florestal, Gerlag, Gooch, Gruninger, Hassan, Hernandez (I), Hernandez (R) Hua, Ibrahim, Ieronimo, Kane, Le, MacDonald, Mammo, Massenet, Mihaylova, Moogananiyi, Morais, Morin, Orbe, Orlos, Schneller, Speer, Studart, Tamozhnikov and Thakur

Officers and Staff

(CA0 Audit of a Sample of IFC Investments in Third-Party Financial Intermediaries - Summary Brief and Report and IFC's Management Response

1. The Committee endorsed the paper entitled CAO Audit of a Sample of IFC Investments in Third-Party Financial Intermediaries (CODE2013-0013) and Management Response (CODE2013-0014). The highlights and conclusions of the discussion were circulated to the Board (CODE/GS2013-0009).


Record of Approach Paper Endorsed Under Streamlined Procedure

Previous Endorsement


Date of Next Meeting

5. The Committee was schedule to meet on April 12, 2013.

Adjournment

6. The meeting adjourned at 12:42 p.m.