

HUMAN RESOURCES COMMITTEE

67214

FROM: The Secretary, Human Resources Committee

**Minutes of the Meeting Held on Monday, January 30, 2012
at 2:37 p.m. in the Board Room**

PresentCommittee

Mr. Mendes Dias (Chairman)
Mr. Alkaffas (Alternate)
Ms. Daza Foronda
Mr. Fayolle
Ms. Garcia
Mr. Hayashi
Mr. James (Alternate)
Mr. Solomon

Other Executive Directors and Staff

Messrs./Mmes. Abdul Ghaffar, Ahmad, Ahmed, Bogicevic, Dib, Diallo, Ferrari, Gimenez, Hoveka, Illi, Julia, Kayad, Kavcic, Kurasawa, Pant, Qureshi, Rissmann, Recente, Rothschild, Sagdullayev, Soderini, Stolorz, Takamura, Tamozhnikov and Touret

Officers and Staff

Messrs./Mmes. Araujo, Berry, Brookbank, Cabugao, Chan, Dalupan, Klein, Limaye, Miles, Palma, Schlesinger, Rivero, Seydi, Tuluy, Vega, Vicini and Lehner (Human Resources Committee Secretary)

Staff Association

Ms. McColgan

Review of Compensation Elements of the World Bank Group

1. The Committees met for the *Informal Briefing on the Update on WBG Mobility Benefits Framework Review* (HRC2012-0001).

Date of Next Meeting

2. The Committee was scheduled to meet on February 22, 2012 to discuss the *World Bank Group Mobility Benefits Framework Review - Phase I: Guidelines for Cross-Country Redeployment/Recruitment of Locally Recruited Staff*.

Adjournment

3. The meeting was adjourned at 3:33 p.m.