

COMMITTEE ON DEVELOPMENT EFFECTIVENESS

FROM: The Secretary, Committee on Development Effectiveness

**Minutes of Meeting Held on Wednesday, February 15, 2012
2:35 p.m. in the Board Room**

Present

Committee

Ms. Brandt (Chair)
Mr. Fernandez (Acting Alternate)
Mr. Grishin
Ms. Hoven
Mr. Huber
Ms. Morin
Ms. Speer (Acting Alternate)
Mr. Taha

Other Executive Directors and Staff

Messrs./Mmes. Ahmed, Alkaffas, Atomate, Baeten, Balcytyte, Banda, Bangura, Barclay, Bonaccorsi di Patti, Bravo Moises, Chroneos-Krasavac, Cipollone, Clark, Dalrymple, Daza Foronda, Delaney, Frieden, Feidieker, Fernando, Ferry, Frieden, Gerlag, Han, Hasan, Hernandez, Hoveka, Imashov, Islam, James, Kalyalya, Kantor, Maddirala, Mammo, Mellali, Miagkov, Mirjalili, Mokate, Moorehead, Morais, Mufarrij, Nanu, Perez Morales, Peters, Proano, Qureshi, Recente, Rosseel, Rothschild, Sagdullayev, Salame, Saldanha, Sandu, Sawadogo, Shuaibu, Soderini, Storberg, Suescun, Szczuka, Tellier, Treffers and Von Der Goltz

Officers and Staff

Messrs./Mmes. Allaoua, Anstey, Aviles, Boehmer, Brady, Coulibaly, Curto, Dani, Dasgupta, Heider, Hyde, Jimenez, Karam, Keicho, Kibuka-Musoke, Kolovou, Leroy, Libresco, Liounis, Manuelyan Atinc, Marlett, Mohieldin, Oka, Roth, Somennnsatto, Sundberg, Taylor-Dormond, Tenev, Tilmes, Tuluy, Uhlenkamp, Uy, von Amsberg, Wallen, Wallich and Legrottaglie (Committee Secretary)

The Matrix System at Work: An Evaluation of the World Bank's Organizational Effectiveness and Draft Management Response

1. The Committee discussed the IEG report entitled *The Matrix System at Work: An Evaluation of the World Bank's Organizational Effectiveness* (CODE2012-0003; /1) and Draft Management Response (CODE2012-0005). The highlights and conclusions of its discussion were reported to the Board (CODE/GS2012-0007).

Record of Approach Papers Endorsed Under Streamlined Procedure

2. The Committee noted for the record the previous endorsement of the IEG Approach Paper *Afghanistan – Country Program Evaluation* (CODE2011-0068; /1).

Date of Next Meeting

3. The Committee was scheduled to meet on February 22, 2012 to discuss *ICT for Greater Development Impact: World Bank Group Strategy for Information and Communication Technology*.

Adjournment

4. The Committee adjourned at 5:12 p.m.