

FROM: Vice President and Corporate Secretary

**Minutes of Meeting of the Executive Directors of the Bank and IDA,
held in the Board Room on Tuesday, September 18, 2012, at 10:02 a.m.**

1. There were present:

CHAIR:

J.Y. Kim, President

EXECUTIVE DIRECTORS AND ALTERNATES ACTING AS EXECUTIVE DIRECTORS:

K. Alkhudairy (Temporary Alternate)	I. Hoven
A. Brandt	B. Lvin (Temporary Alternate)
I.-K. Cho (Alternate)	H. Manao
P. Cipollone	A. Mendes Dias
K. Dalrymple (Alternate)	R. Mokate
V. Daza Foronda (Alternate)	M.N. Prasad
S. Dib (Alternate)	J. Rosseel (Temporary Alternate)
A. Fayolle	I. Solomon
J. Frieden	R. Studart
M. Garcia	H. Suzuki
B. Han (Alternate)	H.A. Taha
M. Hasan	R. Treffers
G. Hines	

ALTERNATES NOT ACTING AS EXECUTIVE DIRECTORS:

A. Alkaffas	D. Kalyalya
G. Balcytyte	M.S. Kayad
D. Bohan	M. Muhtar
J.J. Bravo	S. Nanu
V. Dhanpaul	W. Rissmann
S. James	W. Szczuka
J.-P. Julia	Y. Takamura

OFFICERS AND STAFF PARTICIPATING:

C.D. Anstey, Managing Director	B. Geiser, Corporate Secretariat
A.-M. Leroy, Senior Vice President and Group General Counsel, LEGVP	

President's Trip Report

2. The President briefed the Executive Directors on his visits to Cote d'Ivoire and South Africa (September 3-7, 2012) and Paris, Berlin, and London (September 9-12, 2012).

Date of Next Meeting

3. It was agreed to hold a meeting of the Executive Directors of the Bank and IDA on Thursday, September 20, 2012.

Adjournment

4. The meeting adjourned at 10:24 a.m.