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BUDGET COMMITTEE
COMMITTEE ON DEVELOPMENT EFFECTIVENESS

FROM: The Secretaries, Budget Committee
and the Committee on Development Effectiveness

Minutes of the Joint Meeting held on Wednesday, May 31, 2017
at 10:04 a.m. in the Board Room

Present:

Committee

Mr. Canuto (Chair)
Mr. Pagano (co-Chair)
Mr. Almutairi (Alternate)
Mr. Garg
Mr. Gruber
Mr. Hadiyanto
Ms. Hogan
Mr. Koguchi
Ms. Landers (Temporary Alternate)
Ms. Robinson
Mr. Schoenleitner (Alternate)
Mr. Sumra (Temporary Alternate)
Mr. Tchatchouang (Alternate)
Ms. Ulbaek

Other Executive Directors and Alternates
Messrs./Mmes. Allawi, Diallo, Diaz Palacios, Fernandez, Fernando, Higgins, Joao, Kachur, Schroeder and Sycheva

Officers and Staff
Messrs./Mmes. Baroudi, Frazier, Heider, Kouame, Koeberle, Masuoka and Tacher. Baechli (CODE Secretary) and Muleri (Budget Committee Secretary)

Independent Evaluation Group Work Program and Budget (FY18) and Indicative Plan (FY19-20)

1. The Committees met to discuss the document entitled *Independent Evaluation Group Work Program and Budget (FY18) and Indicative Plan (FY19-20)* (R2017-0122[IDA/R2017-0164, IFC/R2017-0119, MIGA/R2017-0037]). A report from the Committees to the Board was prepared.

Date of Next Meeting

2. CODE was scheduled to meet jointly with COGAM on June 6, 2017. The Budget Committee was scheduled to meet immediately following this meeting.

Adjournment

3. The meeting adjourned at 12:06 p.m.