

FROM: Vice President and Corporate Secretary

**Minutes of Meeting of the Executive Directors of the Bank and IDA,
held in the Board Room on Thursday, March 1, 2012, at 3:19 p.m.**

1. There were present:

CHAIR:

S.M. Indrawati, Managing Director

EXECUTIVE DIRECTORS AND ALTERNATES ACTING AS EXECUTIVE DIRECTORS:

F. Castro y Ortiz (Temporary Alternate)	N. Mohamed (Temporary Alternate)
K. Dalrymple (Alternate)	R. Mokate
J. Frieden	N. Mota Pinto (Alternate)
S. Gooch (Temporary Alternate)	M. Ostos (Temporary Alternate)
B. Han (Alternate)	R. Pasi (Temporary Alternate)
I. Hoven	M. Perks (Temporary Alternate)
K. Huber	S. Souvannachoumkham (Temporary Alternate)
H. Joo (Temporary Alternate)	M. Sovala (Temporary Alternate)
D. Kalyalya (Alternate)	R. Suescun (Temporary Alternate)
M.S. Kayad (Alternate)	A. Thakur (Temporary Alternate)
A. Lamrani (Temporary Alternate)	R. Treffers
G. Leost (Temporary Alternate)	E. Wakamatsu (Temporary Alternate)
E. Miagkov (Alternate)	

ALTERNATES NOT ACTING AS EXECUTIVE DIRECTORS:

M. Muhtar	W. Szczuka
W. Rissmann	

OFFICERS AND STAFF PARTICIPATING:

A. Peuker, Acting Corporate Secretary	D. Bundy, AFTHE
A. Toft, Deputy General Counsel, LEGVP	J.J. de St Antoine, AFTHE
T. Manuelyan Atinc, Vice President and Head of Network, HDNVP	M. Gill, LCSSO
H. Tuluy, Vice President, LCRVP	R. Serrano-Berthet, LCSSO
G. Grandolini, Director, LCC1C*	J. Walliser, AFRVP
	A. Hyde, Corporate Secretariat

*Via Videoconference

Mexico - Development Policy Lending (Loan) - Strengthening Social Resilience to Climate Change Development Policy Loan

2. The Executive Directors considered the President's Memorandum and Recommendation (R2012-0019, dated February 7, 2012) and approved the Strengthening Social Resilience to Climate Change Development Policy Loan to Mexico in the amount of US\$300,751,879.70 million on the payment terms and other terms and conditions set out in the President's Memorandum.

Oral Briefing - African Program for Onchocerciasis (River Blindness) Control (APOC)

3. Management briefed the Executive Directors on the status of the *African Programme for Onchocerciasis Control (APOC)* and its continuing work toward eradication of river blindness and the neglected tropical diseases (NTDs).

Date of Next Meeting

4. It was agreed to hold a meeting of the Executive Directors of the Bank and IDA on Tuesday, March 6, 2012.

Adjournment

5. The meeting adjourned at 4:23 p.m.