**HUMAN RESOURCES COMMITTEE**

FROM: The Secretary, Human Resources Committee

**Minutes of the Meeting held on****Wednesday, May 23, 2018**

**at** **10:33 a.m. in the Board Room**

**Present:**

Committee

Mr. Bougara
Ms. Lumala (Temporary Alternate)
Mr. Catzaras (Alternate)
Ms. Doan (Temporary Alternate)
Mr. Heemskerk
Mr. Torero
Ms. Ulbaek (chair)
Mr. Zattler

Other Executive Officers and Staff

Messrs./Mmes. Abarca Runruil, Abdul Ghaffar, Alghaith, Bassant, Kinder, Kucharski, Malaspina Hernandez, Minxhozi, Morris, Panov, Sheoraj, Subramani, Suzuki, Van Damme, White

Officers and Staff

Messrs./Mmes. Bonzano, Burghardt, Diagana, Hart, Kullakshi, Mahurkar, Sellen, Wang,

Tamir (Committee Secretary)

**The World Bank Quarterly Business and Risk Review - World Bank Group Overview of Financial Performance, Operational Deliverables and Staffing - FY18 Q3 and The WB Quarterly Business and Risk Review for FY 18 Q3 - Part A**

1. The Committee considered the document entitled “*World Bank Quarterly Business and Risk Review (Part A) - Quarter 3 FY18* (SecM2018-0173 [IDA/SecM2018-0097, IFC/SecM2018-0062, MIGA/SecM2018-0055]) and the *World Bank Group Overview of Financial Performance, Operational Deliverables and Staffing - FY18 Q3 (The Chapeau)* (SecM2018-0172 [IDA/ SecM2018-0096, IFC/SecM2018-0061, MIGA/SecM2018-0054]). A report from the Committee to the Board will be prepared.

**A Note on Extended-Term Consultant and Temporary Appointments**

1. The Committee considered the document entitled “*A Note on Extended-Term Consultant and Temporary Appointments*” (HRC2018-0005). A report from the Committee to the Board will be prepared.

**Adjournment**

1. The meeting adjourned at 12:46 p.m.

**The following item(s) have been approved on an Absence of Objection Basis**

**or have been authorized to proceed on a Streamlined Basis**

**between April 6, 2018 and May 23, 2018**

 **Record of Previous Meeting**1.The Committee recorded its approval on April 12, 2018 of the Minutes of the meeting held on April 6, 2018 and the Record of approvals on an Absence of Objection Basis between December 11, 2017 and March 28, 2018 (HRC/M2018-0002, dated April 10, 2018).

1. The Committee recorded its approval on April 25, 2018 of the Minutes of the meeting held on April 11, 2018 (HRC/M2018-0003, dated April 17, 2018).