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AUDIT COMMITTEE
COMMITTEE ON DEVELOPMENT EFFECTIVENESS

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

Minutes of Joint Meeting held on Wednesday, July 26, 2017
at 10:50 a.m. in the Board Room

Present

Committee

Ms. Kunene (Chair)
Mr. Canuto (co-Chair)
Mr. Almutairi (Alternate)
Mr. Baker (Temporary Alternate)
Mr. Koguchi
Mr. Marks (Temporary Alternate)
Ms. Pot (Temporary Alternate)
Ms. Robinson
Mr. Tchatchouang (Alternate)
Ms. Ulbaek
Mr. van der Stoelen (Temporary Alternate)
Mr. Yang

Other Executive Directors and Alternates

Messrs./Mmes. Abdul Ghaffer, Dorling, Gruber, Happe, Higgins, Lestari, Lvin, Ncube, Nili, Soto Mendez, Torero and Yadav

Officers and Staff

Messrs./Mmes. Ferro, Frazier, Ho, Laurentiis, Sharma, Walliser and Wetzel. Berger (Acting Committee Secretary) and Tacher (Acting CODE Secretary)

Procurement in World Bank Investment Project Financing. Procurement Framework - Implementation Update - July 1, 2016 to June 30, 2017

1. The Committee discussed the document entitled *Procurement in World Bank Investment Project Financing. Procurement Framework - Implementation Update - July 1, 2016 to June 30, 2017* (AC2017-0025[CODE2017-0025]). A report from the Committee to the Board will be prepared.

Date of Next Meeting

2. The Committee was scheduled to meet on August 1, 2017.

Adjournment

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