**COMMITTEE ON DEVELOPMENT EFFECTIVENESS (CODE)**

**COMMITTEE ON GOVERNANCE AND**

**EXECUTIVE DIRECTORS' ADMINISTRATIVE MATTERS (COGAM)**

FROM: The Secretaries, Committee on Development Effectiveness and the
 Committee on Governance and Executive Directors' Administrative Matters

**Minutes of the Joint Meeting held on Friday, May 19, 2017**

**at 10:05 a.m. in the Board Room**

**Present:**

Committee

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| Mr. Canuto (Chair)Mr. Allford (co-Chair)Mr. AlkhudairyMr. Baker (Temporary Alternate)Mr. Beer (Temporary Alternate)Mr. Carriedo Haro (Alternate)Ms. Donaldson (Alternate)Mr. Garg | Mr. Gruber Mr. KoguchiMr. LushinMr. Tchatchouang (Alternate)Mr. ToreroMs. UlbaekMs. Zhang (Alternate) |

Other Executive Directors and Alternates

Messrs./Mmes. Catzaras, Fernando, Hadiyanto, Khosa, Maleka, Mufarrij, Schroeder, Van Damme and Van Der Velden

Officers and Staff

Messrs./Mmes. Chu, Iorio, Kratynski, Schafer, Suleymanov, Tacher, Tsikata and Zaman.Baechli (CODE Secretary) and Danilova (COGAM Secretary)

**Streamlining Restructuring Policies and Procedures for Investment Project Financing and Program-for-Results Financing**

1. The Committees met to discuss the document entitled *Streamlining Restructuring Policies and Procedures for Investment Project Financing and Program-for-Results Financing* (CODE2017‑0022 [COGAM2017-0009]). A report from the Committees to the Board was prepared.

**Date of Next Meeting**

1. CODE was scheduled to meet jointly with the Budget Committee on May 31, 2017. The next COGAM meeting was scheduled for May 23,2017.

**Adjournment**

1. The meeting adjourned at 11:38 a.m.