**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

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| 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. RobinsonMr. Tchatchouang (Alternate)Ms. UlbaekMr. 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, Toreroand 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**

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

**Adjournment**

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