**COMMITTEE ON GOVERNANCE AND EXECUTIVE DIRECTORS' ADMINISTRATIVE MATTERS**

FROM: The Committee Secretary

**Minutes of the Meeting held on** **Wednesday, May 22, 2019**

**at** **10:02 a.m. in the Board Room**

**Present:**

Committee

Mr. Shaw (Temporary Alternate)
Ms. Hogan
Mr. Marshavin
Ms. Subramani
Ms. Tantitemit
Mr. Klemola (Alternate)
Mr. Yang
Mr. Yoshida

Other Executive Officers and Staff

Messrs./Mmes. Bhanisi, Bougara, Chavez Presa, Chotard, Clark, Eletreby, Fernandez, Kabagambe, Kouagou, Mihaylova, Pagano, Qureshi, Schoenleitner, Zajdel-Kurowska

Officers and Staff

Messrs./Mmes. Bichara, Biswas, Roosa, Danilova (Committee Secretary)

**Executive Directors' FY20 Budget**1. The Committee considered the document entitled “Executive Directors’ FY20 Budget” (COGAM2019-0010). A report from the committee to the Board will be prepared.

**Phase III of the Voice Secondment Program (FY21-25)**2. The Committee considered the document entitled “Phase III of the Voice Secondment Program (FY21-25)” (COGAM2019-0011). A report from the committee to the Board will be prepared.

**Adjournment**3. The meeting adjourned at 12:22 p.m.

**The following items have been approved and endorsed by the Committee on Governance and Executive Directors’ Administrative Matters on an Absence of Objection Basis
between May 9 and June 11, 2019**

**Updated Process and Implementation for President’s Performance Assessment and Board Self-Assessment**

1. The Committee endorsed the document on May 21, 2019 “Updated Process and Implementation for President’s Performance Assessment and Board Self-Assessment” (COGAM2019-0007; /3, dated May 15, 2019).

**Records of Previous Meetings**

1. The Committee recorded its approval on May 8, 2019 of the Minutes of the meeting held on May 13, 2019 and the Record of Approvals and Endorsements on an Absence of Objection Basis between February 26 and May 8, 2019 (COGAM/M2019-0003, dated May 9, 2019).