

DEC (Development Economics)	IFC (International Finance Corporation)
FPD (Financial and Private Sector Development)	LEG (Legal)
HDN (Human Development Network)	OPCS (Operational Policy and Country Services)
MIGA (Multilateral Investment Guarantee Agency)	SEC (Corporate Secretariat)
PREM (Poverty Reduction and Economic Management)	Head of GAC Secretariat
SDN (Social Development Network)	

Chair

The Managing Director responsible for the GAC agenda will assume the sole responsibility for chairing the meetings. The Chair will periodically provide briefing to MD-CFO.

Meetings

The Council will meet quarterly (with additional meetings as needed). The GAC Secretariat, in discussion with the GAC Chair, will set each meeting agenda. Papers will be circulated five working days prior to the meeting; comments are required from members in advance of deliberative and decision meetings.

Secretariat

The Council will be supported by the GAC Secretariat, as currently. The Secretariat will continue to be located in PRMPS, and include staff from INT and OPCS.

Attendance

Participation by the principal or director level alternate is expected. Meetings will be open to staff by invitation and prior request to the Secretariat.

Role

Early in the period the GAC Council and Bank senior management will reflect on whether to incorporate some or all of current GAC Council functions into permanent Bank committees and structures.

Annex 6

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