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Folder Title: President Wolfensohn - Briefing Book for President's Meetings and Events - Review of Portfolio and Risk Management Issues - Special EXCOM Session - July 30, 1997

Folder ID: 30488448

Series: Meeting and event briefing materials

Dates: 07/23/1997 - 07/30/1997

Subfonds: Records of President James D. Wolfensohn

Fonds: Records of the Office of the President

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THE WORLD BANK

Washington, D.C.

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The World Bank

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06015

Meeting: Review of Portfolio and Risk
Management Issues
(Special EXCOM Session)

Wednesday, July 30, 1997
3:00 - 4:30 p.m.
MC11-127 Conference Room

RESTRICTED
WBG Archives

Archives

R2002-036

Other #:

30488448

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President Wolfensohn - Briefings Books for Presidents Meetings - Meeting Materials
Review of Portfolio and Risk Management Issues - Special EXCOM Session - July

Archive Management for the President's Office

Document Log

Reference # : Archive-01615

128

Edit

Print

A. CLASSIFICATION

☒ Meeting Material
☐ Trips
☐ Speeches

☐ Annual Meetings
☐ Corporate Management
☐ Communications with Staff

☐ Phone Logs
☐ Calendar
☐ Press Clippings/Photos

☐ JDW Transcripts
☐ Social Events
☐ Other

B. SUBJECT: MEETING: REVIEW OF PORTFOLIO AND RISK MANAGEMENT ISSUES (SPECIAL EXCOM SESSION) (B) (N) // **VENUE:** MC 11-127 (CONF. ROOM) // **CONTACT:** JOHN WILTON (FOR B. WILSON) @ 80194 // **IN ATTENDANCE:** JDW, EXCOM MEMBERS [KAJI (annual leave), FRANK, KOCH-WESER, SANDSTROM, EINHORN, SHIHATA, ZHANG, JABRE (FOR LINDBAEK-annual leave), IIDA, BERRY, STRONG (not attending), MMB, M. AHMED (FOR STIGLITZ--on mission), BAIRD (annual leave), WOOD, CONRAD (annual leave), MCARTHUR (not attending) (as & when available), MARISELA, HANY, CAROLINE), WILSON, WILTON, JUNGR, MIERAU-KLEIN // **AGENDA:** 20 - 30 MINUTE SLIDE PRESENTATION // ONE HOUR DISCUSSION // (B) BY WILSON // DUE FRIDAY, JULY 25 // 6/10 DATE/TIME OF MTG WAS CHANGED FROM JULY 18 @ 3:00PM // EXC: MM // LFG (6/9)

Brief Includes:

---Agenda

DATE: 07/30/97

C. VPU

Corporate

☐ CTR
☒ EXT
☒ LEG
☐ MPS
☐ QED
☒ SEC/Board
☒ TRE

Regional

☐ AFR
☐ EAP
☐ ECA
☐ LAC
☐ MNA
☐ SAS

Central

☐ CFS
☒ DEC
☐ ESD
☐ FPD
☐ FPR
☒ HRO

Affiliates

☐ GEF
☐ ICSID
☐ IFC
☐ Inspection Panel
☐ Kennedy Center
☐ MIGA

D. EXTERNAL PARTNER

☐ IMF
☐ UN
☐ MDB/Other IO
☐ NGO
☐ Private Sector

☐ Part I
☐ Part II
☐ Other

E. COMMENTS:

File Location ☒ EXC ☐ ISC ☒ Archives	Cleared By Marisela Montoliu	Date: 09/04/97
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Mr Wolfensohn

The World Bank
Washington D.C. 20433
U.S.A.

EXECUTIVE MANAGEMENT COMMITTEE SECRETARIAT
Office of the President

Special Executive Management Committee

Chaired By: James D. Wolfensohn

Wednesday, 30 July, 1997

3:00 - 4:30 p.m.

Conference Room MC 11-127

AGENDA

Review of Portfolio and Risk Management Issues

 Presentation by Jessica Einhorn and Brian Wilson.

Hany A. Assaad
25 July 1997



Record Removal Notice

File Title President Wolfensohn - Briefing Book for President's Meetings and Events - Review of Portfolio and Risk Management Issues - Special EXCOM Session - July 30, 1997		Barcode No. 30488448
Document Date July, 1997	Document Type Memorandum	
Correspondents / Participants Special Executive Management Committee, Office of the President		
Subject / Title Review of Portfolio and Risk Management Issues		
Exception(s) Corporate Administrative Matters		
Additional Comments		The item(s) identified above has/have been removed in accordance with The World Bank Policy on Access to Information or other disclosure policies of the World Bank Group.
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