

WORLD BANK GROUP BOARD CALENDAR

April 2023

Updated: 04/28/23

Mon	Tue	Wed	Thu	Fri
<p>3</p> <p>Board AOB IFC/IDA AOB</p> <p>Cameroon - Proposed International Finance Corporation Investment In La Regionale Cameroon - Support from the IDA19 IFC-MIGA Private Sector Window Blended Finance Facility and Local Currency Facility to the Proposed International Finance Corporation Investment In La Regionale</p>	<p>4</p> <p>FYI – Dean’s Informal Meetup with EDs – 9:15 AM (EDs’ Lounge)</p> <p>No Board Business Scheduled</p> <p>Board AOB IBRD/IDA/IFC/MIGA AOB</p> <p>Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of March 31, 2023</p> <p>IFC AOB</p> <p>Extension of 2018 IFC GCI Subscription Period - IFC Resolution No. 272</p> <p>IFC AOB Investment</p> <p>India - Proposed Investment in Shriram Finance Limited for the Shriram Offshore Project</p>	<p>5</p> <p>Board AOB IBRD/IDA/IFC/MIGA AOB</p> <p>Appointment of Director-General, Evaluation (DGE)</p>	<p>6</p> <p>Board Meeting - 10:00 AM to 1:00 PM (MC 13-301)</p> <p>IBRD/IDA/IFC/MIGA Business - Chair: Anshula Kant</p> <p>Request for Approval of IBRD’s Hybrid Capital to Capital Markets Investors Pilot Program to Increase IBRD’s Financing Capacity</p> <p>IFC Business - Chair: Makhtar Diop</p> <p>Indonesia - Proposed Investment in PT Karian Water Services for Karian Water Supply Project</p> <p>Board AOB IBRD AOB</p> <p>IBRD’s Policy Minimum Equity-to-Loan Ratio: Risk Appetite</p> <p>Amending IBRD Articles of Agreement to Remove the Statutory Lending Limit</p> <p>Forthcoming Annual Meetings of the Boards of Governors – Proposed Dates for the 2024 and 2025 Annual Meetings in Washington, D.C.</p> <p>IBRD/IFC/MIGA AOB</p> <p>Philippines - Performance and Learning Review of the Country Partnership Framework</p> <p>MIGA AOB</p> <p>India - Proposed guarantees to financial institution(s) yet to be identified for a Non-Shareholder Loan to edicated Freight Corridor Corporation of India Limited (“DFCCIL”)</p>	<p>7</p> <p>Board AOB IBRD/IDA/IFC/MIGA AOB</p> <p>Amendment to the Rules of Procedure for Meetings of the Executive Directors/Directors to reflect Title Changes</p> <p>IBRD AOB</p> <p>Jordan – Jordan Inclusive, Transparent and Climate Responsive Investments Program For Results - Additional Financing</p> <p>IBRD/IDA AOB</p> <p>West Bank and Gaza - Health System Efficiency and Resilience Project</p> <p>IFC AOB Investment</p> <p>Bulgaria and Poland - Proposed Investment in CTP N.V. for the CTP UCL Project</p> <p>India - Proposed Investment in Sunteck Realty Limited (Sunteck)</p> <p>IBRD/IFC/MIGA AOB</p> <p>Croatia - Performance and Learning Review of the Country Partnership Framework</p>
<p>10</p>	<p>11</p> <p>No Board Business Scheduled</p>	<p>12</p> <p>DC Plenary – 4:00 PM to 6:30 PM (Preston Auditorium)</p>	<p>13</p> <p>No Board Business Scheduled</p>	<p>14</p>

17	18	19	20	21
<p>Mon</p>	<p>Tue</p> <p>18</p> <p><u>No Board Business Scheduled</u></p>	<p>19</p> <p><u>BC/CODE Meeting – 10:00 AM to 12:00 PM (MC13-301)</u></p> <p><u>BC/CODE Business</u> - Chair: Erivaldo Gomes, Dominique Favre MIGA FY24-26 Strategy & Business Outlook</p> <p><u>Board AOB</u></p> <p><u>IBRD/IDA/IFC/MIGA AOB</u> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of April 7, 2023</p> <p><u>IBRD/IDA/IFC AOB</u> The Pandemic Fund: Update and Request for Revision to Geographic Scope</p> <p><u>IFC AOB Investment</u> Vietnam - Proposed Investment in CVS Holdings Company Limited and/or a subsidiary thereof for the GS25 VN Project Europe Region - Proposed Additional IFC Investment in Horizon Capital Growth Fund IV, L.P. for the Horizon Ukr IV Add Project Poland - Proposed Investment in SK IET Poland India - Proposed Investment in Fourth Partner Energy (FPE)</p> <p><u>IFC/IDA AOB</u> Madagascar - Proposed investment in BOP PAMF Madagascar - Support from the IDA19 IFC-MIGA Private Sector Window Blended Finance Facility and Local Currency Facility to the Proposed International Finance Corporation Investment in Première Agence De Microfinance</p> <p><u>MIGA/IDA AOB</u> Sub-Saharan Africa-Proposed Guarantees for Meridiam Africa Investments 2 SAS Sub-Saharan Africa - Support to Meridiam Africa Investments 2 SAS and its Subsidiaries for their Investments through Raxio Finance B.V. in Data Center Projects</p>	<p>20</p> <p><u>Board Meeting - 10:00 AM to 1:30 PM (MC 13-301)</u></p> <p><u>IFC Business</u> - Chair: Mohamed Gouled Pakistan - Proposed Investment in Techxila Fund II, L.P. for the Fatima Gobi II Project <u>IBRD/IDA/IFC/ MIGA Informal</u>: Chair: Anna Bjerde Oral Briefing on Situation in Sudan</p> <p><u>BC/CODE Meeting - 3:30 PM to 4:00 PM (MC13-301)</u></p> <p><u>BC/CODE Business</u> - Chair: Erivaldo Gomes, Dominique Favre IFC Strategy & Business Outlook FY24-26: Extending our Ambition</p> <p><u>Board AOB</u></p> <p><u>IBRD/IDA AOB</u> Uzbekistan – Second Livestock Sector Development Project</p> <p><u>IFC AOB Investment</u> China - Proposed Investment in Sichuan XW Bank Co. Ltd. Latin America Region - Proposed Investment in L Catterton Fund IV</p> <p><u>MIGA AOB Modification</u> Argentina - Proposed Modification of Prior Concurrence Investments in Banco Santander Argentina S.A. of the Argentine Republic</p> <p><u>CODE AOB</u> The World Bank Group's Engagement in Morocco 2011-21 - Country Program Evaluation</p>	<p>Fri</p>

Mon	Tue	Wed	Thu	Fri
<p>24 AC Meeting – 10:00 AM to 12:00 PM (MC13-301) AC Business - Chair: Matteo Bugamelli IBRD Preliminary Sustainable Annual Lending Level for FY24 and Size of Crisis Buffer <Board date: May 4></p>	<p>25 FYI – <i>Dean's Informal Meetup with EDs – 9:15 AM (EDs' Lounge)</i></p> <p>Board Meeting - 10:00 AM to 2:30 PM (MC 13-301) IBRD/IDA/IFC/MIGA Business - Chair: Anna Bjerde Madagascar – Country Partnership Framework IDA Business - Chair: Anna Bjerde South Sudan – South Sudan Energy Sector Access and Institutional Strengthening Project IBRD/IDA/IFC/MIGA Business - Chair: Anna Bjerde</p> <p>BC Meeting – 4:00 PM to 5:30 PM (MC13-301) BC Business - Chair: Erivaldo Gomes Bank FY24-26 Strategy & Business Outlook</p> <p>Board AOB IBRD/IDA/IFC/MIGA AOB Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of April 21, 2023 IBRD AOB Paraguay - Joining Efforts for an Education of Excellence in Paraguay Project IFC AOB 2018 IFC Selective Capital Increase Resolution No. 271 – Amendment to Extend the Subscription and Payment Deadline (Adoption of Resolution and Record of Voting)</p>	<p>26 HRC Meeting - 10:00 AM to 12:00 PM (MC 13-301) HRC Business - Chair: Ayanda Dlodlo Analysis of Use of the Short-Term Workforce</p> <p>CODE Meeting - 2:30 PM to 4:30 PM (MC13-301) CODE Business - Chair: Dominique Favre World Bank Support for Domestic Revenue Mobilization - An Independent Evaluation World Bank Support for Domestic Revenue Mobilization - An Independent Evaluation - The World Bank Draft Management Response</p> <p>Board AOB IDA AOB Guinea - Emergency Response and Nafa Program Support Project Additional Financing MIGA AOB Colombia - Proposed Guarantees to Deutsche Bank Aktiengesellschaft and other Lenders Yet-to-be Identified for their Non-Shareholder Loans to Distrito Especial, Industrial y Portuario de Barranquilla</p>	<p>27 Board Meeting - 10:00 AM to 3:00 PM (MC 13-301) IFC Business - Chair: Makhtar Diop Indonesia - Proposed Investment in PT Bank Tabungan Pensiunan Nasional Tbk (BTPN) IBRD/IDA/IFC/MIGA Business - Chair: Axel van Trotsenburg Bangladesh – Country Partnership Framework El Salvador – Country Partnership Framework</p> <p>CODE Informal Meeting (for Members Only) - 3:30 PM to 5:00 PM (MC12-265) <BC Chair/Vice Chair in attendance> CODE Informal - Chair: Dominique Favre, Abdoul Salam Bello Topic: Upstream Review of IEG Work Program and Budget</p> <p>Board AOB IDA AOB Bangladesh – First Green and Climate Resilient Development Credit Bangladesh - Program on Agricultural and Rural Transformation for Nutrition, Entrepreneurship, and Resilience in Bangladesh Bangladesh - Sustainable Microenterprise and Resilient Transformation (SMART) IBRD AOB El Salvador - El Salvador Water Sector Resilience Project Panama - Panama Climate Resilience and Green Growth Development Policy Loan</p>	<p>28 Board AOB IDA AOB Nepal - Nepal Quality Health Systems Program-for-Results IBRD AOB China - China Green Agricultural and Rural Revitalization Program for Results (Hubei and Hunan) IFC AOB Investment Africa Region - Proposed Investment in the Subsidiaries of Shanghai Fosun Pharmaceutical (Group) Co., Ltd.</p>

Legend: AOB – absence-of-objection

If a meeting name is italicized then the meeting is DRAFT. If an item or project included under a meeting is italicized then the associated documents have not been published.

Spring Meetings – April 13-15 – Washington DC

Blackout dates: April 10 to 18 – last AOB date April 7, first AOB date after SM April 19 – last board date April 6 and first board date April 20

May 2023

Updated: 04/28/23

Mon	Tue	Wed	Thu	Fri
<p>1 Meeting with the Board and H.E. Ms. Sheikh Hasina, Prime Minister, Bangladesh – 9:45 AM to 10:45 AM (MC 13-121) Co-Chairs: Sheikh Hasina, Anne Bierde</p> <p>Steering Committee Meeting – 11:00 AM to 1:00 PM (MC 13-301) IBRD/IDA/IFC/MIGA Business - Chair: Koen Davids Steering Committee Meeting - Monday, May 1, 2023</p> <p>Board AOB IFC AOB Investment Mexico- Proposed Investment in Bienes Programados, S.A. de C.V. for DCM HIR Casa Project</p>	<p>2 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IBRD/IDA/IFC/MIGA CoW – Co-Chairs: Shaolin Yang, Elena Bourgangskaia, Hiroshi Matano Bank FY24-26 Strategy & Business Outlook IFC Strategy & Business Outlook FY24-26: Extending our Ambition MIGA FY24-26 Strategy & Business Outlook IBRD/IDA/IFC/MIGA Business - Chair: Shaolin Yang, Elena Bourgangskaia, Hiroshi Matano Amendment of Principle 8 of the Principles of Staff Employment (from April 5)</p>	<p>3 Meeting with the Board – 10:00 AM to 1:00 PM (MC 13-301) <i>Topic: TBA</i></p> <p>Board AOB MIGA AOB Botswana - Proposed Guarantees to Commerzbank Aktiengesellschaft for their Non-Shareholder Loan investment to Botswana Development Corporation Limited</p>	<p>4 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IFC Business: To be Confirmed</p> <p>Board AOB IBRD/IDA AIOB Amendments to the General Authorizations of the Bank and the Association IDA AOB Senegal - Dakar Bus Rapid Transit Pilot Project - Additional Financing MIGA AOB Modification Democratic Republic of the Congo - Proposed Modification in Relation to the Guarantee to FEI-OGEF LP for its Non-Shareholder Loan to BBOXX Capital RDC S.A.R.L.</p>	<p>5</p>
<p>8 Learning Session – 10:00 AM to 11:30 AM (EDs Lounge) Information Sharing</p> <p>Board AOB IDA AOB Burkina Faso - Burkina Faso Entrepreneurship, Skills and Technology Project Burkina Faso – Burkina Faso Local Governance for Basic Services & Resilience Program Burkina Faso - Burkina Faso Livestock Resilience and Competitiveness Project IFC AOB Investment Brazil - Proposed Investment in Sociedade de Abastecimento de Agua e Saneamento S.A for the SANASA Loan Project</p>	<p>9 FYI – Dean’s Informal Meetup with EDs – 9:15 AM (EDs’ Lounge)</p> <p>Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IBRD/IDA/IFC/MIGA Business - Chair: Anne Bierde Kosovo - Country Partnership Framework</p> <p>COGAM Meeting – 3:30 PM to 5:00 PM (MC13-301) COGAM Business - Chair: Cecilia Nahon <i>TBA</i></p> <p>Board AOB IBRD AOB Uzbekistan – Syrdarya Efficient Power Generation Project Brazil - Espirito Santo Water Security Management Project IFC AOB Investment Brazil - Proposed Investment in Elektro Redes S.A. for the Elektro SLL Project</p>	<p>10 BC/HRC Meeting - 10:00 AM to 12:30 PM (Via Webex) HRC Business - Chair: Erivaldo Gomes, Ayanda Dlodlo <i>2023 (FY24) Review of Staff Compensation for the World Bank Group and Awards Allocations</i></p> <p>AC Meeting - 2:30 PM to 5:30 PM (MC13-301) AC Business - Chair: Matteo Bugamelli <i>IBRD/IDA, IFC and MIGA Financial Statements (Unaudited) FY23 Q3</i></p> <p>Board AOB IDA AOB Cambodia - Cambodia: Solid Waste and Plastic Management Improvement Project Marshall Islands - Republic of the Marshall Islands: Pacific Islands Regional Oceanscape Program - Second Phase for Economic Resilience IBRD AOB India - Animal Health System Support for One Health Program-for-Results (AHSSOH) IFC AOB Investment Singapore - Proposed Investment in companies to be incorporated in Singapore, Maldives and the Cayman Islands for the Crescent Loan Project Central Europe – Proposed Investment in Inoo Fund II SCSp India – Proposed Investment in DCM IIFL Home Debt for the IIFL Home Finance Limited</p>	<p>11 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IFC Business - Chair: To be Confirmed <i>TBA</i> IBRD/IDA/IFC/MIGA Business - Chair: Anne Bierde <i>TBA</i></p> <p>Board AOB IDA AOB Somalia, South Sudan, the East African Community (EAC), and the Intergovernmental Authority on Development (IGAD) - Eastern Africa Regional Digital Integration Project Benin, Gambia, Guinea, Guinea-Bissau, Mali, Mauritania, Niger, Senegal, the African Union, the Economic Community of West African States, and the West African Economic and Monetary Union - Harmonizing and Improving Statistics in West and Central Africa - Series of Projects One IFC AOB Investment <i>World Region – Global Trade Finance Program – IDA Blended Finance/IDA PSW Response</i> <i>Indonesia – Proposed Investment in PT Amarthas Nusantara Raya for Amarthas ABS Project</i> <i>Türkiye - Proposed Investment in DenizBank DPR/RSF</i> <i>India - Proposed Investment in Ashiana Housing Limited for the Ashiana II Project</i></p>	<p>12 Board AOB IDA AOB Maldives – Maldives Competitiveness and Growth Project IBRD AOB Indonesia – ID for Inclusive Service Delivery and Digital Transformation in Indonesia Project</p>

Mon	Tue	Wed	Thu	Fri
<p>15 Board AOB IDA AOB South Sudan - Building Skills for Human Capital Development in South Sudan</p>	<p>16 FYI – Dean’s Informal Meetup with EDs – 9:15 AM (EDs’ Lounge)</p> <p>Board Meeting - 10:00 AM to 4:00 PM (MC 13-301) IBRD/IDA/IFC/MIGA Business - Chair: Anna Bjerde Lesotho – Country Partnership Framework Guyana – Country Partnership Framework IBRD/IDA Informal - Chair: Anna Bjerde <i>FY23 Q3 World Bank Operations Update</i></p> <p>Board AOB IDA AOB Maldives - Transforming Fisheries Sector Management in South-West Indian Ocean Region and Maldives Project</p>	<p>17 AC Meeting - 2:30 PM to 4:00 PM (MC13-301) AC Business - Chair: Matteo Bugamelli <i>GIA: Risk Assessment and Work Program FY24-26 (Draft)</i> <i>GIA: FY2023 Quarter 3 Report</i></p> <p>Board AOB IDA AOB <i>Haiti - Decentralized Sustainable and Resilient Rural Water and Sanitation Project</i> IBRD AOB <i>Argentina - Clean Energy for Vulnerable Households and Communities Project</i> <i>Argentina - Climate Resilient Infrastructure for Urban Flood Risk Management Project</i></p>	<p>18 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IFC Business - Chair: Susan Lund <i>FY22 Board Update On Blended Finance</i> IBRD/IDA/IFC/MIGA Business - Chair: Anne Bjerde Eswatini – Country Partnership Framework IDA Business - Chair: Axel van Trotsenburg <i>IDA Crisis Facility</i></p> <p>Board AOB IDA AOB <i>Sierra Leone - Enhancing Sierra Leone Energy Access Project - Additional Financing</i> IBRD AOB <i>Lebanon – Lebanon Emergency Crisis and Covid-19 Response Social Safety Net Project – Second Additional Financing</i></p>	<p>19</p>
<p>22 COGAM Meeting – 11:00 AM to 1:00 PM (MC13-301) COGAM Business - Chair: Cecilia Nahon <i>TBA</i></p> <p>CODE Meeting – 2:30 PM to 4:00 PM (MC13-301) CODE Business - Chair: Dominique Favre <i>CAO and AM Work Program and Budget</i></p> <p>Board AOB IBRD/IDA AOB <i>Cancellation of Acceleration of Credit Repayments for Sri Lanka</i></p>	<p>23 FYI – Dean’s Informal Meetup with EDs – 9:15 AM (EDs’ Lounge)</p> <p>Board Meeting – 2:30 PM to 4:30 PM (MC 13-301) IBRD/IDA/IFC/MIGA Business - Chair: David Malpass <SLY/IFC/HS have been informed> <i>2023 (FY24) Review of Staff Compensation for the World Bank Group and Awards Allocations</i></p> <p>Board AOB IBRD AOB <i>Romania – Additional Financing – Romania Strengthening Disaster Risk Management Project</i> <i>Türkiye – Land Administration Infrastructure for Green and Sustainable Development</i> <i>Türkiye – Türkiye Water Circularity and Efficiency Improvement Project</i></p>	<p>24 AC Meeting - 2:30 PM to 4:00 PM (MC13-301) AC Business - Chair: Matteo Bugamelli <i>World Bank Quarterly Business and Risk Review FY23 Q3 (Part B)</i> <i>MIGA’s FY23H1 Review of Guarantee Portfolio, Risk Management, Capital Adequacy and Limits</i></p> <p>Board AOB IDA AOB <i>Eastern and Southern Africa - Regional Climate Resilience Program for Eastern and Southern Africa</i> IBRD AOB <i>Dominican Republic - Integrated Social Protection Inclusion and Resilience Project (INSPIRE)</i> <i>Jamaica - Jamaica Education Project</i> <i>Jamaica - Kingston Waterfront Improvement Project</i> IBRD/IFC/MIGA AOB <i>Burundi – Performance Learning Review</i></p>	<p>25 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IFC Business - Chair: To be Confirmed <i>TBA</i> IBRD/IDA/IFC/MIGA Business - Chair: Shaolin Yang <i>Bolivia – Country Partnership Framework</i></p> <p>Board AOB IDA AOB <i>Ghana – Ghana Productive Safety Net Project 2 – Additional Financing</i> <i>Ghana - Greater Accra Resilient and Integrated Development Project Additional Financing</i> <i>Mali - Mali Landscape Restoration Project</i> <i>South Sudan – Enhancing Community Resilience and Local Governance Project Phase II Additional Financing</i> <i>Pakistan – Integrated Flood Resilience and Adaptation Project</i> IBRD AOB <i>Philippines - Mindanao Inclusive Agriculture Development Project</i> <i>Moldova – Moldova Emergency Response, Resilience and Competitiveness DPO2</i> IBRD/IFC/MIGA AOB <i>Belize – Performance Learning Review</i></p>	<p>26 Board AOB IBRD AOB <i>Kenya - Fiscal Sustainability and Inclusive Green Growth (FIGG) Development Policy Operation</i> <i>Costa Rica – Costa Rica Climate Resilient Recovery and Territorial Development Project</i></p>

Mon	Tue	Wed	Thu	Fri
<p>29 Bank Holiday – Memorial Day</p>	<p>30 <i>FYI – Dean’s Informal Meetup with EDs – 9:15 AM (EDs’ Lounge)</i></p> <p>Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) <i>IBRD/IDA/IFC/MIGA Business - Chair: Shaolin Yang</i> <i>Guatemala - Country Partnership Framework</i> <i>IBRD/IDA/IFC/MIGA Informal - Chair: Shaolin Yang</i> <i>Global Economic Prospects – June 2023</i></p> <p>Board AOB IBRD AOB <i>China - Water Saving and Low Carbon Paddy Rice Program for Results</i> <i>Philippines - Philippine Fisheries and Coastal Resiliency Project</i> <i>Bosnia and Herzegovina - Air Quality Improvement Project</i> <i>Dominican Republic – Second Electricity Reform for Sustainable Growth Development Policy Loan</i> <i>Guatemala – Guatemala Urban Resilience Project</i></p> <p>IDA AOB <i>Congo, Democratic Republic of - DRC Forest and Savanna Restoration Investment Program</i> <i>Eastern and Southern Africa - Building Institutions And Systems to Harness And Realize Agenda 2063</i> <i>Rwanda - Additional Finance - Access to Finance for Recovery and Resilience Project (AFIRR)</i></p>	<p>31 Board AOB IBRD AOB <i>Angola - Accelerating Economic Diversification and Job Creation</i> <i>Moldova - Agriculture Governance, Growth and Resilience Investment Project</i> <i>Moldova - Education Quality Improvement Project</i> <i>Ecuador - Promoting Access to Finance for Productive Purposes for MSMEs – AF</i></p> <p>IDA AOB <i>Eastern and Southern Africa – Food Systems Resilience Program for Eastern and Southern Africa (Phase 3)</i> <i>Eastern and Southern Africa – SADC Regional Statistics Project</i> <i>Eastern and Southern Africa - Tanzania Food Systems Resilience Program</i> <i>Kyrgyz Republic - Enhancing Resilience in Kyrgyzstan Second Additional Financing</i></p> <p>IBRD/IFC/MIGA AOB <i>Ecuador – Performance Learning Review</i></p>		
<p>Legend: AOB – absence-of-objection If a meeting name is italicized then the meeting is DRAFT. If an item or project included under a meeting is italicized then the associated documents have not been published.</p>				

June 2023

Updated: 4/28/2023

Mon	Tue	Wed	Thu	Fri
			<p>1 Board Meeting - 10:00 AM to 3:30 PM (MC 13-301) IFC Regular - Chair: To Be Confirmed <i>SME Resilience and Recovery Facility</i> IBRD/IDA/IFC/MIGA Informal - Chair: Axel van Trotsenburg <i>World Development Report 2024: Economic Growth in Middle-Income Countries - Concept Note</i></p> <p>Board AOB IDA AOB <i>Tanzania - Tanzania - Productive Social Safety Net Project II - Additional Financing</i></p>	<p>2 Board AOB IBRD AOB <i>Türkiye - Türkiye Green Industry Project</i></p>
<p>5 BC Meeting - 10:00 AM to 1:00 PM (MC 13-301) BC Business - Chair: Erivaldo Gomes <i>MIGA FY24 Budget <Board date: June 27></i></p> <p>BC/CODE Meeting – 2:30 PM to 5:00 PM (MC 13-301) BC/CODE Business - Chair: Erivaldo Gomes, Dominique Favre <i>IEG's work program and budget <June 13></i></p>	<p>6 FYI – Dean's Informal Meetup with EDs – 9:15 AM (EDs' Lounge)</p> <p>Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IBRD/IDA/IFC/MIGA Informal - Chair: Axel van Trotsenburg <i>Human Development Global Practice Update 3 Bank Projects</i></p>	<p>7 BC Meeting - 10:00 AM to 1:00 PM (MC 13-301) BC Business - Chair: Erivaldo Gomes <i>Bank FY24 Budget <Board date: June 27></i></p> <p>AC Meeting - 2:30 PM to 4:00 PM (MC13-301) AC Business - Chair: Matteo Bugamelli <i>IFC Portfolio and Risk Report – FY23 Q3</i></p> <p>Board AOB IBRD AOB <i>Brazil - Green, Resilient and Inclusive Regeneration of the Central Area of Porto Alegre</i> <i>India - Himachal Pradesh Power Sector Development Program</i></p>	<p>8 Board Meeting - 10:00 AM to 3:30 PM (MC 13-301) IFC Regular - Chair: To Be Confirmed <i>Chile - Proposed Investment in Engie Chile UCL Base of the Pyramid Extension Western Balkan Facility</i> IBRD/IDA/IFC/MIGA Informal - Chair: Shaolin Yang TBA</p>	<p>9 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IBRD/IDA/IFC/MIGA Informal - Chair: Anna Bjerde <i>Tunisia – Country Partnership Framework</i></p> <p>Board AOB IBRD AOB <i>India - Assam State Secondary Healthcare Initiative for Service Delivery Transformation (ASSIST) Project</i> <i>India - National Dairy Support Project (NDSP) - Phase 2</i> <i>India - The Resilient Kerala Program Additional Financing</i></p>
<p>12 CODE Meeting - 11:00 AM to 1:00 PM (MC 13-301) CODE Business - Chair: Dominique Favre <i>Gender Strategy</i></p> <p>BC Meeting - 2:30 PM to 4:00 PM (MC 13-301) BC Business - Chair: Erivaldo Gomes <i>IFC FY24 Budget <Board date: June 27></i></p>	<p>13 FYI – Dean's Informal Meetup with EDs – 9:15 AM (EDs' Lounge)</p> <p>Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IBRD/IDA/IFC/MIGA Informal - Chair: Anna Bjerde <i>IEG's work program and budget (most likely go AOB)</i> <i>Türkiye: Post-Earthquake Micro, Small and Medium Enterprises (MSME) Recovery Project (EM)</i></p> <p>Board AOB IBRD AOB <i>Philippines - Philippines First Sustainable Recovery DPL</i> <i>Türkiye - Public and Municipal Renewable Energy Project</i></p>	<p>14 AC Meeting - 2:30 PM to 5:30 PM (MC13-301) AC Business - Chair: Matteo Bugamelli <i>IBRD Sustainable Annual Lending Level for FY24 and Options for the Crisis Buffer (Board date: June 27)</i> <i>IBRD: Allocation of FY23 Net Income and Waivers of Loan Charges for FY24 (Board date: June 27)</i></p>	<p>15 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IFC Regular - Chair: To Be Confirmed <i>Brazil - Proposed Investment in CSN Mineração S.A. for the CSNM Iron Ore project</i> IBRD/IDA/IFC/MIGA Informal - Chair: Anna Bjerde <i>Sri Lanka – Country Partnership Framework</i></p> <p>Board AOB IBRD AOB <i>Romania – Strengthening Foundations for Improved Justice Service Delivery</i> <i>Morocco - Morocco Health Reform Program</i></p>	<p>16</p>

Mon	Tue	Wed	Thu	Fri
<p>19 Bank Holiday – Juneteenth</p>	<p>20 <i>FYI – Dean’s Informal Meetup with EDs – 9:15 AM (EDs’ Lounge)</i></p> <p>Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) <i>IBRD/IDA/IFC/MIGA Business - Chair: Anshula Kant 2 Bank Projects</i></p> <p>Board AOB IBRD AOB <i>Philippines - Teacher Effectiveness and Competencies Enhancement Project</i></p>	<p>21 AC/BC Meeting – 10:00 AM to 12:00 PM (MC13-301) <i>AC Business - Chair: Matteo Bugamelli, Erivaldo Gomes TRE: Post-Retirement Benefit Plans – CY22 Financial Results and Outlook for Contributions</i></p> <p>AC Meeting - 2:30 PM to 5:30 PM (MC13-301) <i>AC Business - Chair: Matteo Bugamelli IBRD/IDA Annual Risk Report FY24 IBRD Single Borrower Limit (SBL) <Board date: June 29></i></p>	<p>22 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) <i>IFC/IDA Regular - Chair: IFC/Bank AGTLP ATRI Citi Africa IBRD/IDA/IFC/MIGA Informal - Chair: Anna Bjerde One bank project</i></p>	<p>23</p>
<p>26</p>	<p>27 <i>FYI – Dean’s Informal Meetup with EDs – 9:15 AM (EDs’ Lounge)</i></p> <p>Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) <i>IBRD/IDA/IFC/MIGA Business - Chair: To be Confirmed WBG FY24 Budget IBRD/IDA Business - Chair: Anshula Kant IBRD Sustainable Annual Lending Level for FY24 and Options for the Crisis Buffer IBRD: Allocation of FY23 Net Income and Waivers of Loan Charges for FY24</i></p>	<p>28 AC Meeting - 2:30 PM to 5:00 PM (MC13-301) <i>AC Business - Chair: Matteo Bugamelli IFC FY23 Annual Report on Financial Risk Management and Capital Adequacy</i></p>	<p>29 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) <i>IFC Regular - Chair: To be Confirmed TBA IBRD/IDA Business - Chair: Anshula Kant IBRD FY24 Single Borrower Limit (SBL) plus one Bank project IBRD/IDA/IFC/MIGA Business - Chair: Anna Bjerde</i></p> <p>Board AOB IBRD AOB <i>Indonesia - Investing In Nutrition & Early Years Phase 2 Program Chile Green Hydrogen Facility to Support a Green, Resilient and Inclusive Economic Development</i></p>	<p>30</p>

Legend: AOB – absence-of-objection

If a meeting name is italicized then the meeting is DRAFT. If an item or project included under a meeting is italicized then the associated documents have not been published.