

WORLD BANK GROUP BOARD CALENDAR

October 2021

Updated: 10/29/2021

Mon	Tue	Wed	Thu	Fri
				1
<p>4 <u>(Virtual) Board Meeting - 9:00 AM to 9:15 AM (Via Webex)</u></p> <p>Board AOB <u>MIGA AOB Modification</u> Mozambique - Proposed Modification of Prior Approval of Proposed MIGA Guarantees for investments in Central Térmica de Temane, S.A.</p>	<p>5 <u>(Virtual) Board Meeting - 10:00 AM to 11:30 AM (Via Webex)</u> <u>IBRD/IDA/IFC/MIGA Informal</u> - Chair: Axel van Trotsenburg WBG and World Bank Corporate Scorecards FY21 Update</p> <p>Board AOB <u>IBRD/IDA AOB</u> Brazil - Amazon Sustainable Landscapes Project Phase 2 <u>IBRD/IDA/IFC/MIGA AOB</u> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors, and Advisors to Executive Directors as of September 30, 2021</p>	<p>6 <u>(Virtual) CODE Meeting - 10:00 AM to 12:00 PM (Via Webex)</u> <u>CODE Business</u> - Chair: Rajesh Khullar IDA's Sustainable Development Finance Policy: An Early-Stage Evaluation IDA's Sustainable Development Finance Policy: An Early-Stage Evaluation - Draft Management Response</p> <p><u>(Virtual) AC Meeting - 2:30 PM to 4:00 PM (Via Webex)</u> <u>AC Regular</u> - Chair: Abdulmuhsen Saad Alkhalaf IFC Portfolio & Risk Report FY21 Q4</p> <p>AC AOB AC AOB Information Statement 2021 - International Finance Corporation</p>	<p>7 <u>(Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex)</u> <u>IBRD/IDA Informal</u> - Chair: Axel van Trotsenburg Oral Briefing on Afghanistan Oral Briefing - IDA20 Third Replenishment Meeting</p> <p><u>(Virtual) CODE Meeting - 3:30 PM to 5:00 PM (Via Webex)</u> <u>CODE Business</u> - Chair: Rajesh Khullar IFC's and MIGA's Support for Private Investment in Fragile and Conflict-Affected Situations (FY10-21): An Independent Evaluation IFC's and MIGA's Support for Private Investment in Fragile and Conflict-Affected Situations (FY10-21): An Independent Evaluation - Draft IFC and MIGA Management Response</p> <p>COGAM AOB COGAM AOB Executive Directors' Travel to Member Countries Outside Constituencies (Group Travel) - Abridged Program for the 2020-2022 Board Term</p>	<p>8</p>
<p>11 Bank Holiday – Columbus Day</p>	<p>12 <u>No Board Business Scheduled</u></p>	<p>13</p>	<p>14 <u>No Board Business Scheduled</u></p>	<p>15 <u>DC Plenary – 7:30 to 10:00 AM (Preston/Hybrid)</u></p>

Mon	Tue	Wed	Thu	Fri
<p>18</p>	<p>19 <u>No Board Business Scheduled</u></p>	<p>20 <u>Board AOB</u> <u>IBRD/IDA/IFC/MIGA AOB</u> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors, and Advisors to Executive Directors as of October 14, 2021 <u>IDA AOB</u> Inspection Panel Report and Recommendation on a Request for Inspection – Uganda: Second Kampala Institutional and Infrastructure Development Project (KIIDP02) <u>IDA/IFC AOB Investment</u> Ghana, Mali, and Senegal - Proposed Investment in CIMAF West Africa Mali - Support from the IDA19 IFC-MIGA Private Sector Window (PSW) Blended Finance Facility (BFF) to the Proposed International Finance Corporation (IFC) Investment in Ciments De L’afrique (CIMAF) Mali <u>CODE AOB</u> Approach Paper: Addressing Gender Inequalities in Countries Affected by Fragility, Conflict and Violence: An Evaluation of WBG Support</p>	<p>21 <u>No Board Business Scheduled</u></p> <p><u>Board AOB</u> <u>IBRD/IDA AOB</u> Request for Replenishment of the Trust Fund for Gaza and the West Bank</p>	<p>22 <u>(Virtual) Learning Session – 2:30 PM to 4:00 PM (Via Webex)</u> Financial and Disaster Risk Management</p> <p><u>Board AOB</u> <u>IFC AOB Investment</u> India - Proposed Investment in A91 Fund II</p>
<p>25 <u>(Virtual) Learning Session – 9:00 AM to 10:30 AM (Via Webex)</u> Workshop on the WBG’s Gender Strategy for Board Officials</p> <p><u>(Virtual) AC Informal Meeting (Members Only) – 2:30 PM to 4:00 PM (Via Webex)</u> <u>IBRD/IDA/IFC/MIGA Informal</u> - Chair: Abdulmuhsen Alkhalaf Topic: A Conversation with T. Dokken, Chief Data Privacy</p> <p><u>Board AOB</u> <u>IBRD/IDA/IFC/MIGA AOB</u> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of October 21, 2021</p>	<p>26 <u>(Virtual) Board Meeting - 10:00 AM to 12:00 PM (Via Webex)</u> <u>IBRD/IDA Regular</u> - Chair: Axel van Trotsenburg Egypt - Inclusive Growth for Sustainable Recovery</p> <p><u>Board AOB</u> <u>IDA AOB</u> Kenya - Financing Locally-Led Climate Action Program Program-for-Results</p>	<p>27 <u>Board AOB</u> <u>IFC AOB Investment</u> Indonesia - Proposed Investment In PT Cisarua Mountain Dairy Tbk For The Cimory Equity Project Vietnam - IFC proposed investment in T&J Green Energy Co., Ltd. for Bac Ninh WTE Project</p>	<p>28 <u>Board Meeting - 10:00 AM to 1:00 PM (Preston Auditorium/Hybrid)</u> <u>IBRD/IDA/IFC/MIGA Informal</u> – Co-Chairs: Mari E. Pangestu, Stephanie von Friedeburg, Hiroshi Matano, World Bank Group Climate Change Action Plan – Update to the Board on the First Year of Implementation</p> <p><u>(Virtual) Board Meeting – 2:00 PM to 3:30 PM (Via Webex)</u> <u>IFC/IDA Business</u> – Co-Chairs: Stephanie von Friedeburg, Anshula Kant World Region – Proposed Investment in BEST Bond Fund World Region - Support from the IDA19 IFC-MIGA Private Sector Window Blended Finance Facility to the Proposed International Finance Corporation investment in the Build Back Better Emerging Market Sustainable Finance Transaction (Best) Bond Fund</p>	<p>29</p>

Legend: AOB – absence-of-objection

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November 2021

Updated: 10/29/2021

Mon	Tue	Wed	Thu	Fri
<p>1 Steering Committee Meeting - 10:00 AM to 12:00 PM (Preston Auditorium/Hybrid) IBRD/IDA/IFC/MIGA Steering Committee - Chair: Koen Davidse Steering Committee Meeting – Monday, November 1, 2021</p> <p>Board AOB IBRD/IDA/IFC/MIGA AOB <i>Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of October 28, 2021</i> IFC AOB Investment Ukraine: Proposed Investment in AP Bank and Bank Alliance IDA/IFC AOB Investment Togo - Proposed Investment in CSquared RI 3 Togo – Support from the ID19 IFC-MIGA Private Sector Window Blended Finance Facility to the Proposed International Finance Corporation Investments in Csquared Link Holdings Limited</p> <p>CODE AOB Approach Paper: Evaluation of the World Bank Group’s Early Response in Addressing the Economic Implications of COVID-19</p>	<p>2 No Board Business Scheduled</p>	<p>3 Board AOB IBRD/IDA/IFC/MIGA AOB Executive Directors’ Travel to Member Countries Outside Constituencies (Group Travel) - Abridged Program for the 2020-2022 Board Term</p>	<p>4 No Board Business Scheduled</p>	<p>5 Board AOB IBRD AOB India - Shimla-Himachal Pradesh Water Supply and Sewerage Services Improvement Program (PforR) (from 10/28)</p>
<p>8 (Virtual) Jt AC/HRC Meeting – 11:00 AM to 1:00 PM (Via Webex) <i>GIA Audit on Workers Compensation and Short-term/long-term Disability</i> <i>WBG Disability and Workers' Compensation Program: Key Updates on Management Action Plans</i></p> <p>Board AOB MIGA AOB Morocco - Proposed Guarantee To Investment In Mohammed VI Polytechnic University</p>	<p>9 Board Meeting - 10:00 AM to 12:00 PM (Preston Auditorium/Hybrid) IBRD/IDA/IFC Informal – Chair: Axel van Trotsenburg Oral Briefing - Vaccine Operations Update</p> <p>Board AOB IFC AOB Investment Mexico - Proposed Investment in Genomma Lab</p>	<p>10 (Virtual) Learning Session – 12:30 PM to 2:00 PM (Via Webex) Engaging in Difficult Conversations</p> <p>(Virtual) AC Meeting – 2:30 PM to 5:00 PM (Via Webex) AC Business – Chair: Abdulmuhsen Alkhalaf <i>IBRD/IDA, IFC and MIGA FY22 Q1 Financial Statements</i></p> <p>Board AOB MIGA AOB <i>Proposed Reclassification of the Republic of Latvia and the Republic of Lithuania from a Category Two Member Country to a Category One Member Country</i></p>	<p>11 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: Makhtar Diop Proposed Establishment of IFC’s Emerging Markets Sustainability Funds Initiative: Direct Investments and Funds IBRD Business – Chair: Axel van Trotsenburg Colombia – Social and Economic Integration of Migrants Development Policy Financing</p>	<p>12 (Virtual) Learning Session – 10:00 AM to 11:30 AM (Via Webex) Understanding the WBG Ethics and Business Conduct (EBC) Department</p>

Mon	Tue	Wed	Thu	Fri
<p>15 Board AOB IDA AOB <i>Somali - Electricity Sector Recovery Project</i> IFC AOB Investment <i>Brazil - Proposed Investment in Banco Santander (Brasil) S.A.(Santander GHP Br)</i></p>	<p>16 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA Business – Chair: Axel van Trotsenburg</p> <p>Board AOB IDA AOB <i>Saint Vincent and the Grenadines - Volcanic Eruption Emergency Project</i></p>	<p>17 (Virtual) Meeting org by IMF Liaison Committee (LC) and will be co-chaired by Ita Mannathoko, Chair of the LC and Nigel Ray, COGAM Chair (WB host) – 4:00 PM to 5:30 PM (Via Webex)</p> <p>Board AOB IBRD AOB <i>Philippines - Fourth Disaster Risk Management Development Policy Loan with a Catastrophe-Deferred Drawdown Option</i></p>	<p>18 Board Meeting 10:00 AM to 12:00 PM (Preston Auditorium/Hybrid) IBRD/IDA Informal – Chair: Axel van Trotsenburg <i>FY22 Q1 World Bank Operations Update</i></p> <p>(Virtual) Board Meeting – 1:30 PM to 3:00 PM (Via Webex) IDA Business – Chair: Axel van Trotsenburg <i>West Africa Food System Resilience Program (FSRP)</i></p>	<p>19 (Virtual) Learning Session – 9:30 AM to 12:00 PM (Via Webex) Drafting Board Statements (for Board Officials only)</p> <p>Board AOB IDA AOB <i>The Gambia – Essential Health Services Strengthening Project – Additional Financing</i></p>
<p>22 (Virtual) CODE Informal Meeting – 11:00 AM to 12:30 PM (Via Webex) CODE Business – Chair: Rajesh Khullar <i>[IFC-CAO] The Framework for Remedial Solutions Framework and responsible exit</i></p> <p>Board AOB IDA AOB <i>Madagascar - Support for Resilient Livelihoods in the South of Madagascar - Additional Financing</i> <i>Sudan – Emergency Locust Response and Food Security Project</i></p>	<p>23 Board Meeting - 10:00 AM to 1:00 PM (Preston Auditorium/Hybrid) IBRD/IDA/IFC/MIGA Regular - Chair: David Malpass <i>World Development Report 2022 - Finance for an Equitable Recovery</i></p> <p>(Virtual) Board Meeting – 2:00 PM to 3:30 PM (Via Webex) IBRD/IDA/IFC/MIGA Informal – Co-Chairs: Mari E. Pangestu, Stephanie von Friedeburg, Ethiopis Tafara <i>Results and Performance (RAP) 2021</i> IFC Business - Chair: Stephanie von Friedeburg <i>Peru - Proposed Investment in Lima Airport RI</i></p>	<p>24 Board AOB IBRD AOB <i>Bosnia and Herzegovina – Water and Sanitation Services Modernization Project</i> <i>Iran - COVID-19 Emergency Response Project - Additional Financing</i> IDA AOB <i>Gambia – Inclusive and Resilient Agricultural Value Chain Development Project (GIRAV)</i> <i>Tonga – Second Resilience Development Policy Operation with a Catastrophe-Deferred Drawdown Option</i></p>	<p>25 Bank Holiday – Thanksgiving</p>	<p>26 Bank Holiday – Post Thanksgiving</p>
<p>29 Board AOB IBRD AOB <i>West Bengal - Electricity Distribution Grid Modernization Project</i></p>	<p>30 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA/IFC/MIGA Informal – Co-Chairs: Axel van Trotsenburg, Hiroshi Matano, IFC-TBA <i>G20 Debriefing</i> IBRD/IDA/IFC/MIGA Informal – Chair: Mari E. Pangestu, Hiroshi Matano, IFC-TBA <i>COP26 Debriefing</i></p> <p>Board AOB IBRD AOB <i>Uruguay - Agro-ecological and Climate Resilient Systems in Uruguay</i> IDA AOB <i>Republic of Congo - Northern Congo Agroforestry Project</i> <i>Solomon Islands – The Second Transition to Sustainable Growth Development Policy Operation</i> <i>Solomon Islands – Sustainable Mining Development Technical Assistance Project</i></p>			

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December 2021

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Mon	Tue	Wed	Thu	Fri
		<p>1 Board AOB <u>IBRD AOB</u> <i>Kazakhstan - A Private-Sector Led and More Sustainable Economic Recovery DPF</i></p>	<p>2 Board Meeting - 10:00 AM to 1:00 PM (Preston Auditorium/Hybrid) <u>IFC Business - Chair: To Be Confirmed</u> TBA Bank Meeting <u>IBRD/IDA/IFC/MIGA Informal – Chair: Shaolin Yang</u> <i>RTO Update</i></p>	<p>3 (Virtual) Learning Session – 10:00 AM to 12:00 PM (Via Webex) Session on Code of Conduct for Board Officials</p> <p>Board AOB <u>IDA AOB</u> <i>Tanzania - Land Tenure Improvement Project</i></p>
6	<p>7 No Board Meeting Scheduled</p> <p>Board AOB <u>IDA AOB</u> <i>Kenya – Coastal Region Water Security and Climate Resilience Project – Additional Financing</i></p>	<p>8 (Virtual) CODE Meeting – 2:30 PM to 4:00 PM (Via Webex) <u>CODE Business – Chair: Rajesh Khullar</u></p> <p>Board AOB <u>IDA AOB</u> <i>Tuvalu - Second Resilience Development Policy Operation with a Catastrophe-Deferred Drawdown Option</i></p>	<p>9 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) <u>IFC Business - Chair: To Be Confirmed</u> <i>IFC Operations Update/QBHR</i> Bank Meeting <u>IBRD/IDA Business – Chair: Axel van Trotsenburg</u> <i>Oral Briefing on IDA</i></p> <p>Board AOB <u>IBRD AOB</u> <i>Seychelles – First Fiscal Sustainability and Climate Resilience Development Policy Financing</i></p>	<p>10 Board AOB <u>IDA AOB</u> <i>Cote d'Ivoire - Youth Employment and Skills Development Project – Phase 3</i> <u>IBRD AOB</u> <i>Poland - Clean Air Through Greening Residential Heating Program</i></p>

Mon	Tue	Wed	Thu	Fri
<p>13 (Virtual) AC Meeting – 2:30 PM to 4:00 PM (Via Webex) AC Business – Chair: Abdulmuhsen Alkhalaf <i>GIA FY22 Q1</i></p>	<p>14 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA Informal – Chair: Mari E. Pangestu <i>Global Economic Prospects</i></p> <p>Board AOB IDA AOB <i>Mozambique – Rural and Small Towns Water Security Project</i></p>	<p>15 (Virtual) AC Meeting – 2:30 PM to 4:00 PM (Via Webex) AC Business – Chair: Abdulmuhsen Alkhalaf <i>Portfolio Risk Review</i> QBRR</p> <p>Board AOB IDA AOB <i>Cambodia – General Education Improvement Project</i> IDA AOB <i>Morocco - Public Sector Performance (ENNAJAA) Program</i></p>	<p>16 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA/IFC/MIGA Business – Chair: Mari E; Pangestu-TBC DRC – Country Partnership Framework IBRD/IDA/IFC/MIGA Informal – Chair: Mari E; Pangestu-TBC Private Capital Mobilization (PCM)</p> <p>Board AOB IDA AOB <i>Burkina Faso - Third Fiscal Management, Sustainable Growth, and Service Delivery Development Policy Financing</i> <i>Mozambique – Social Protection and Economic Resilience Project</i> <i>Mozambique – Urban Sanitation Project – Additional Financing</i> <i>Nigeria – Agro-Climatic Resilience in Semi-Arid Landscapes (ACReSAL)</i> IBRD AOB <i>Turkey - Geothermal Development Project</i> Additional Financing</p>	<p>17 Hold for (Virtual) Board Meeting if case it is needed</p> <p>Board AOB IDA AOB <i>Mozambique – Northern Crisis Recovery Project – Additional Financing</i></p>
<p>20</p>	<p>21 No Board Business Scheduled</p>	<p>22</p>	<p>23 No Board Business Scheduled</p>	<p>24 Bank Holiday – Christmas Eve</p>
<p>27</p>	<p>28 No Board Business Scheduled</p>	<p>29</p>	<p>30 No Board Business Scheduled</p>	<p>31 Bank Holiday – New Year's Eve</p>

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