

WORLD BANK GROUP BOARD CALENDAR

December 2021

Updated: 12/21/2021

Mon	Tue	Wed	Thu	Fri
		<p>1 (Virtual) (COGAM) Technical Briefing – 10:00 AM to 12:00 PM (Via Webex) Technical Briefing – Co-Chairs: Nigel Ray, Dominique Bichara EDs Group Travel – Update on Preparation and Implementation</p> <p>Board AOB IBRD AOB Albania - Additional Financing to the Health System Improvement Project</p>	<p>2 (Virtual) Board Meeting - 10:00 AM to 12:00 AM (Via Webex) IBRD/IDA/IFC/MIGA Informal – Chair: Mari E. Pangestu, Makhtar Diop, Hiroshi Matano Oral Briefing - COP26 Update</p> <p>Board AOB IBRD AOB Djibouti – Djibouti Digital Foundations Project IFC AOB Investment Latin America Region - Proposed Investment in Monashees Fund X</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 IDA AOB World Region - Support from the IDA19 IFC-MIGA Private Sector Window (PSW) Blended Finance Facility (BFF) to the Proposed International Finance Corporation (IFC) investment in the IDA PSW SME Ventures (IPSVE) Extension</p>
<p>6 Board Retreat (Offsite) – Dec 6-7</p> <p>(Virtual) Learning Session – 12:00 PM to 2:00 PM (Via Webex) Working on Hybrid Teams (for AEDs, SAdv and Adv)</p> <p>Board AOB IDA AOB Burkina Faso - Third Fiscal Management, Sustainable Growth, and Service Delivery Development Policy Financing Cabo Verde - First Sustainable and Equitable Recovery Development Policy Financing</p> <p>COGAM AOB Remuneration of Senior Advisors and Advisors to Executive Directors</p>	<p>7 No Board Meeting Scheduled</p> <p>Board AOB IDA AOB Kenya – Coastal Region Water Security and Climate Resilience Project – Additional Financing</p>	<p>8 (Virtual) CODE Meeting – 2:30 PM to 4:00 PM (Via Webex) CODE Business – Chair: Rajesh Khullar IEG Report: Doing Business and Country Reforms – An IEG Evaluation on the Development Effectiveness of the use of Doing Business Indicators FY2010-2020 – An Independent Evaluation Doing Business and Country Reforms – An IEG Evaluation on the Development Effectiveness of the Use of Doing Business Indicators FY2010-2020 - World Bank Management Response Doing Business and Country Reforms – An IEG Evaluation on the Development Effectiveness of the Use of Doing Business Indicators FY2010-2020 - IFC Management Response</p> <p>Board AOB IDA AOB Somalia – Somali Electricity Sector Recovery Project Tuvalu - Second Resilience Development Policy Operation with a Catastrophe-Deferred Drawdown IBRD AOB Poland - Clean Air Through Greening Residential Heating Program IBRD/IDA AOB Cabo Verde - Renewable Energy and Improved Utility Performance Project IFC AOB Investment Middle East Region - Proposed Investment In Global Market Access Network (DIFC) Limited For The GTN Project</p>	<p>9 (Virtual) Board Meeting - 10:00 AM to 12:00 PM (Via Webex) IBRD/IDA Business – Chair: Axel van Trotsenburg Oral Briefing - Fourth IDA20 Replenishment Meeting</p> <p>Board AOB IBRD AOB Kazakhstan - Private-Sector-Led And More Sustainable Economic Recovery Development Policy Financing Argentina - Climate Intelligent and Inclusive Agri-Food Systems Project IDA AOB Kenya – Supporting Access to Finance and Enterprise Recovery (SAFER) (EM) Malawi - Lilongwe Water and Sanitation Project-Additional Financing Mozambique - Mozambique Urban Sanitation Project – Additional Financing Sierra Leone - Quality Essential Health Services and Systems Support Project IFC AOB Investment Brazil - Proposed Investment in Valor Venture Fund IV</p>	<p>10 Board AOB IDA AOB Madagascar – Support for Resilient Livelihoods in the South of Madagascar Project– Additional Financing (EM) Niger - Accelerating Electricity Access Project (Haské) as Phase I of the Multiphase Programmatic Approach of the Niger Energy Access Program Niger - Building Institutions And Human Capital Development Policy Financing Tonga – Tonga Climate Resilient Transport Project II Tonga - Safe and Resilient Schools Project Vanuatu – Vanuatu Climate Resilient Transport Project – Additional Financing IBRD AOB Philippines - Promoting Competitiveness and Enhancing Resilience to Natural Disasters Sub-Program 3 Development Policy Loan Ukraine - Emergency COVID-19 Response and Vaccination Project - Additional Financing India - Rejuvenating Watersheds for Agricultural Resilience through Innovative Development</p>

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<p>13 (Virtual) AC Meeting – 2:30 PM to 4:00 PM (Via Webex) AC Business – Chair: Abdulmuhsen Alkhalaf Group Internal Audit (GIA) Vice Presidency FY2022 Q1 Report</p> <p>Board AOB IFC AOB Investment Brazil - Proposed Investment in Crescera Fund V MIGA AOB Saint Lucia - Proposed Guarantees for Investments in KLED (St. /Lucia) Limited IBRD/IDA/IFC/MIGA AOB Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of December 9, 2021</p>	<p>14 Board Meeting - 10:00 AM to 11:30 AM (Preston Auditorium/Hybrid) IBRD/IDA Informal – Chair: Mari E. Pangestu Global Economic Prospects – January 2022</p> <p>(Virtual) TRE Learning Session – 2:00 PM to 3:30 PM (Via Webex) Key Considerations in Investment and Liquidity Management</p> <p>Board AOB IDA AOB Benin - Vocational Education and Entrepreneurship for Jobs Project Burundi - Cash for Jobs Project Mozambique – Rural and Small Towns Water Security Project Mozambique – Sustainable Energy and Broadband Access in Rural Mozambique Project Nigeria – Agro-Climatic Resilience in Semi-Arid Landscapes (ACReSAL) IFC AOB Investment Mexico - Proposed Investment in Odata Mexico</p>	<p>15 (Virtual) AC Meeting – 2:30 PM to 4:00 PM (Via Webex) AC Business – Chair: Abdulmuhsen Alkhalaf IFC Portfolio Risk Review FY22 Q1 The World Bank Quarterly Business and Risk Review: World Bank Group Overview of Financial Performance, Operations, Staffing – FY22Q1 (The Chapeau) The World Bank Quarterly Business and Risk Review - Quarter 1 FY22 (Part B)</p> <p>Board AOB IBRD AOB Indonesia - National Health Insurance (JKN) Reforms and Results Program Morocco - Public Sector Performance (ENNAJAA) Program IFC AOB Investment Kenya - Proposed Investment In Equity Bank (Kenya) Limited For The EBK Sub Loan II Project (SC) Vietnam - Proposed Investment In Goertek Technology Vina Company Ltd. And Goertek Precision Industry Vietnam Company Ltd. (Goertek Vietnam) For The Vietnam Goertek Project Brazil - Proposed Investment In CM Hospitalar S.A. For The Viveo Project</p> <p>CODE AOB Approach Paper – Kyrgyz Republic Country Program Evaluation</p>	<p>16 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Informal - Chair: Stephanie von Friedeburg FY21 Board Update on Blended Finance MIGA Business – Chair: Hiroshi Matano Cambodia – Proposed Guarantee to National Bank Of Canada</p> <p>Board AOB IBRD/IDA/IFC MIGA AOB Remuneration of Senior Advisors and Advisors to Executive Directors IDA AOB Benin - First Unlocking Human And Productive Potential Development Policy Financing Democratic Republic of Congo - Enhancing Collection of Revenue and Expenditure Management Project Djibouti - Horn of Africa Initiative: Djibouti Regional Economic Corridor Project Mozambique – Social Protection and Economic Resilience Project Nigeria - National Social Safety Net Program-Scale Up Rwanda - Second Programmatic Human Capital for Inclusive Growth DPF Sao Tome and Principe - Second STP COVID-19 Recovery and Resilience Development Policy Operation Sierra Leone – Inclusive and Sustainable Growth Financing Uganda - Additional Financing to Uganda COVID-19 Response and Emergency Preparedness Project Uzbekistan - Accelerating Uzbekistan's Transition Development Policy Operation IBRD AOB Seychelles – Seychelles First Fiscal Sustainability and Climate Resilience Development Policy Financing Turkey - Geothermal Development Project Additional Financing IFC AOB Investment Africa Region - Proposed Investment in Adenia Fund V Mexico - Proposed Investment in Project Kio (SC) Peru – Proposed Investment in Banco BBVA Peru S.A. for the BBVA Peru Green Project</p>	<p>17 (Virtual) Board Meeting – 12:00 PM to 1:30 PM (Via Webex) IBRD/IDA/IFC/MIGA Informal – Chair: Shaolin Yang Oral Briefing – Return to Office Update</p> <p>Board AOB IDA AOB Mozambique - Northern Urban Development Project Tanzania – Boost Primary Student Learning Project – Program-for-Results IBRD AOB China - Yangtze River Protection and Ecological Restoration Program – Program-for-Results Ukraine - Second Economic Recovery Development Policy Loan Jordan – Jordan Support to Private Sector Employment and Skills Project (EM) Colombia - Third Disaster Risk Management Development Policy Loan with a Catastrophe Drawdown Option Pakistan - Electricity Distribution Efficiency Improvement Project IFC AOB Investment World Region - Proposed Additional IFC Investment In Vientos La Genova S.A.U And Lekela EG Wind Power BOO S.A.E (SC) Cote D'Ivoire - Proposed Investment In Compagnie Ivoirienne Pour Le Développement Des Textiles (CIDT) For The CIDT Expansion Project Kenya - Proposed Investment In Atlas Tower Kenya For The Atlas Tower KE Project Senegal - Proposed Investment In Industrie Des Boissons Du Sénégal (IBS) For The IBS 3 Project China - Proposed Investment In CNGR Advanced Material Co., Ltd. (CNGR) MIGA AOB Montenegro and Kosovo - Proposed Guarantees to Nova Ljubljanska banka d.d., Ljubljana</p>

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<p>20 Board AOB IDA AOB Ethiopia - Ethiopia COVID-19 Emergency Response Project under the COVID-19 Strategic Preparedness and Response Program (SPRP) using the Multiphase Programmatic Approach (MPA) - Second Additional Financing (EM) Mozambique – Northern Crisis Recovery Project – Additional Financing (EM) Uganda – Investment for Industrial Transformation and Employment Project (EM) Zambia - Zambia Emergency Health Service Delivery Project (EM) Yemen - Yemen Integrated Urban Services Emergency Project II - Additional Financing (EM) IBRD AOB Peru - Peru COVID-19 Vaccination Project (follow EM lead time) IFC AOB Investment Vietnam - Proposed Investment In Ho Chi Minh City Development Joint Stock Commercial Bank DCM-HDBank ConvDebt Egypt – Project No 40767 (SC) MIGA AOB Egypt - Proposed Modification of Prior Approval of Guarantee to Türkiye Şişe ve Cam Fabrikaları A.Ş.</p> <p>CODE AOB Approach Paper – World Bank Group Engagement with Morocco 2011-21</p>	<p>21 No Board Business Scheduled Board AOB IDA AOB Mozambique - Investing in Inclusive Human Capital Development in Northern Mozambique Project Mozambique - Managing Public Resources for Service Delivery Tanzania - Land Tenure Improvement Project Tajikistan - Additional Financing to Nurek Phase 2 Yemen – Emergency Lifeline Connectivity Project (EM) Bangladesh - Electricity Distribution Modernization Program IBRD AOB Philippines - Philippines COVID-19 Emergency Response Project under the COVID-19 Strategic Preparedness and Response Program (SPRP) using the Multiphase Programmatic Approach (MPA) - Additional Financing (EM) Iran - Iran COVID-19 Emergency Response Project: Additional Financing India - Karnataka Urban Water Supply Modernization Project - Additional Financing IFC AOB Investment Kenya – Proposed Investment in Autumn Project (SC) Turkey - Proposed Investment In TSKB For The Women-Inclusive Enterprises Project Turkey - Proposed Investment In Osmangazi Elektrik Dagitim A.S. For The Zorlu Distribution Project Ecuador – Proposed Investment in Banco Pinchincha S.A. (DCF Pinchincha GB) India - Proposed Investment in WayCool Foods and Products Private Limited</p>	<p>22</p>	<p>23 No Board Business Scheduled</p>	<p>24 Bank Holiday – Christmas Eve</p>
<p>27 Bank Holiday</p>	<p>28 Bank Holiday</p>	<p>29 Bank Holiday</p>	<p>30 Bank Holiday</p>	<p>31 Bank Holiday – New Year's Eve</p>
<p>Legend: AOB – absence-of-objection <i>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.</i></p> <p>IDA Pledging Session – Dec 14-15, Tokyo, Japan Blackout dates: Dec 22-23, 2021 and Jan 3, 2022</p>				

January 2022

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Mon	Tue	Wed	Thu	Fri
3	<p>4 No Board Business Scheduled</p> <p>Board AOB IDA AOB Micronesia - Project For Strengthening Public Financial Management - Additional Financing</p>	5	<p>6 No Board Business Scheduled</p>	7
<p>10 Steering Committee Meeting - 10:00 AM to 12:00 PM (Preston Auditorium/Hybrid) IBRD/IDA/IFC/MIGA Steering Committee - Chair: Merza Hasan Steering Committee Meeting – Monday, January 10, 2022</p> <p>Board AOB IFC AOB Investment Brazil - Proposed Investment In Fitesa S.A. And Its Subsidiaries For The Fitesa Project India - Proposed Investment In Zenex Animal Health India Private Limited For The Zenex Project</p>	<p>11 No Board Business Scheduled</p> <p>Board AOB MIGA AOB <i>Serbia - Proposed Guarantees for Investment in the Morava Corridor Motorway Project</i></p>	<p>12 (Virtual) CODE Meeting – 10:00 AM to 12:00 PM (Via Webex) CODE Business – Chair: Rajesh Khullar 2021 Development Policy Financing Retrospective: Facing crisis, Fostering Recovery</p>	<p>13 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Business – Chair: Axel van Trotsenburg TBA</p>	14
<p>17 Bank Holiday – Martin Luther King, Jr's Birthday</p>	<p>18 Board Meeting - 10:00 AM to 12:00 PM (Preston Auditorium/Hybrid) IBRD/IDA Informal – Chair: David Malpass Business Enabling Environment (BEE)</p> <p>(Virtual) Board Meeting – 2:30 PM to 4:00 PM (Via Webex) IBRD/IDA Informal – Chair: Mari E. Pangestu</p> <p>Board AOB IDA AOB Cambodia – Cambodia General Education Improvement Project</p>	<p>19 Board AOB IBRD AOB <i>Albania – Project for Integrated Urban and Tourism Development – Additional Financing</i> <i>Uruguay - Strengthening Pedagogy and Governance in Uruguayan Public Schools Project</i> <i>India – West Bengal Building State Capability for Inclusive Social Protection Operation</i></p>	<p>20 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: Stephanie von Friedeburg <i>Brazil - Proposed Investment in Banco ABC Brasil S.A for Banco ABC Brazil Climate II Project</i> IBRD/IDA Business – Chair: Axel van Trotsenburg South Africa - South Africa Covid-19 Response Development Policy Operation</p>	21
<p>24 (Virtual) CODE Informal Meeting – 10:00 AM to 1:00 PM (Via Webex) CODE Business – Chair: Rajesh Khullar <i>[IFC-CAO] The Framework for Remedial Solutions Framework and responsible exit</i></p>	<p>25 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA Informal – Chair: Mari E. Pangestu TBA</p>	<p>26 COGAM Meeting – 10:00 AM to 12:00 PM (Boardroom/Hybrid) COGAM Business – Chair: Nigel Ray <i>EDs' Budget Mid-year Review</i></p>	<p>27 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Business – Chair: Shaolin Yang</p> <p>Board AOB IBRD/IDA/IFC/MIGA AOB <i>Nepal – Performance and Learning Review</i></p>	<p>28 Board AOB IDA AOB <i>Cote d'Ivoire - Cote d'Ivoire Youth Employment and Skills Development Project - Phase 3</i></p>

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<p>31 HRC Meeting – 11:00 AM to 1:00 PM (Boardroom/Hybrid) HRC Business – Chair: Alphonse Kouagou</p> <p>Board AOB IDA AOB <i>Eastern Africa - Africa Facility for Resilience and SME Growth</i> <i>Moldova – Water Security and Sanitation Project</i></p>				
<p>Legend: AOB – absence-of-objection <i>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.</i></p>				

February 2022

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Mon	Tue	Wed	Thu	Fri
	<p>1 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA/IFC/MIGA Business – Chair: Axel van Trotsenburg <i>Ecuador – Country Partnership Framework</i></p>	<p>2</p>	<p>3 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: Stephanie von Friedeburg <i>Maldives - Proposed investment in Dhiraagu II</i> Bank Meeting IBRD/IDA Business – Chair: Anshula Kant TBA</p>	<p>4</p>
<p>7</p>	<p>8 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA Informal – Chair: Mari E. Pangestu TBA</p>	<p>9 (Virtual) AC Meeting – 2:30 PM to 4:00 PM (Via Webex) AC Business – Chair: Abdulmuhsen Alkhalaf</p>	<p>10 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Business – Chair: Mari E. Pangestu TBA</p>	<p>11</p>
<p>14</p>	<p>15 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA Business – Chair: Axel van Trotsenburg <i>Cameroon-Chad Transport Corridor</i> IBRD/IDA Informal - Chair: Axel van Trotsenburg <i>Additions to IDA Resources: Twentieth Replenishment - Building Back Better from the Crisis: Toward a Green, Resilient and Inclusive Future</i></p> <p>Board AOB IBRD/IDA AOB <i>Cameroon PRA</i> <i>Chad PRA</i></p>	<p>16</p>	<p>17 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Business – Chair: Shaolin Yang TBA</p> <p>Board AOB IBRD AOB <i>Eswatini - Strengthening Early Childhood Development and Basic Education Systems to Support Human Capital Development in Eswatini</i> <i>Peru – Strengthening Peru’s National Science, Technology and Innovation System</i></p>	<p>18</p>
<p>21 Bank Holiday – President's Day</p>	<p>22 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA/IFC/MIGA – Chair: Axel van Trotsenburg</p> <p>Board AOB IDA AOB <i>Congo, Democratic Republic of - Stabilization and Recovery in Eastern DRC</i></p>	<p>23 (Virtual) HRC Meeting – 10:00 AM to 12:00 PM (Via Webex) HRC Business – Chair: Alphonse Kouagou</p>	<p>24 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Business – Chair: Anshula Kant TBA</p> <p>Board AOB IBRD AOB <i>Argentina - Promoting Better Jobs through Integrated Labor and Skills Programs in Argentina</i> <i>Argentina - Sustainable Recovery of Landscapes and Livelihoods in Argentina Project</i></p>	<p>25 Board AOB IDA AOB <i>Senegal – Project for the Improvement of Education Sector Results - SUBA</i></p>

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Legend: AOB – absence-of-objection

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