

WORLD BANK GROUP BOARDS' CALENDAR

SEPTEMBER 2018

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Updated: 9/18/2018

Mon	Tue	Wed	Thu	Fri
<p>3 <u>BANK HOLIDAY – LABOR DAY</u></p>	<p>4 <u>IBRD/IDA INFORMAL MEETING - 10:00 AM</u> FY18 Quarter 4 World Bank Operations Update</p> <p><u>IFC AOB INVESTMENTS</u> Pakistan – Proposed Investment in Pakistan Engr Polymer Phase 3</p> <p><u>CODE MTG – 2:30 PM</u> Engaging Citizens for Better Development Results – An Independent Evaluation</p>	<p>5</p>	<p>6 <u>IFC BOARD MEETING – 11:00 AM</u> Jordan – Proposed Investment in Daehan Wind</p> <p><u>IFC AOB INVESTMENTS</u> Latin America & Caribbean – Proposed Investment in Riverwood Capital Partners LatAm, L.P.</p> <p><u>MIGA AOB MODIFICATION</u> South Africa – Proposed Guarantees for Investments in Simacel 160 RF, Simacel 155 RF, Scatec solar Kalkbult RF, Dyason's Klip 2 RF, Dyason's Dlip 1 RF, Sirius</p>	<p>7 <u>IBRD/IDA AOB</u> Democratic Republic of Congo – Second Additional Financing for the High-Priority Roads Reopening and Maintenance Project – Management Report and Recommendation</p>
<p>10 <u>COMMITTEE OF THE WHOLE – 9:30 AM</u> - Draft Provisional Agenda for the October 13, 2018 Development Committee -Human Capital: A Project for the World -Disruptive Technologies and the World Bank Group – Creating Opportunities – Mitigating Risks -The Bali Fintech Agenda -Debt Vulnerabilities in Emerging and Low-Income Economies</p> <p><u>IFC AOB INVESTMENTS</u> East Asia and Pacific Region - Proposed Investment in Jungle Ventures III LP</p> <p><u>IBRD/IDA AOB</u> Official Travel Rules for Executive Directors, Alternate Executive Directors, Senior Advisors, Advisors as of September 6, 2018</p>	<p>11 <u>STEERING COMMITTEE MTG - 11:00 AM</u></p> <p><u>IBRD/IDA AOB</u> Official Travel Rules for Executive Directors, Alternate Executive Directors, Senior Advisors, Advisors, and their Administrative Support Staff</p> <p><u>AC MTG - 2:30 PM</u> The World Bank Quarterly Business Risk Review (QBRR) Quarter 4 FY18, Part B World Bank Group Sanctions System Annual Report FY18 Quarterly Report of the Integrity Vice Presidency – Fiscal Year (FY) 2018, Quarter 4</p>	<p>12 <u>IBRD/IDA AOBs</u> Chad – First Programmatic Economic Recovery and Resilience Grant DPO Chad – Refugees and Host Communities Support Project Niger – Refugees and Host Communities Support Project</p> <p><u>CODE MTG – 2:30 PM</u> CAO Annual Report on the Activities of the IFC/MIGA Compliance Advisor Ombudsman (CAO) July 1, 2017 – June 20, 2018 (FY2018)</p>	<p>13 <u>BANK/IFC/MIGA INFORMAL MEETING - 10:00 AM</u> Oral Briefing - UN General Assembly 2018 – WBG Engagement</p> <p><u>IBRD/IDA AOBs</u> Macedonia FYR – Social Services Improvement Project</p> <p><u>IFC AOB INVESTMENTS</u> East Asia and Pacific Region – Proposed Investment in DARO SPV Altus Regional Facility</p>	<p>14 <u>IBRD/IDA AOBs</u> CODE - Nomination of Successor to Mr. Khalid Alkhudairy Samoa – Climate Resilient Transport Project</p>

Mon	Tue	Wed	Thu	Fri
<p>17</p> <p><u>IBRD/IDA AOB</u> Official Travel Rules for Executive Directors, Alternate Executive Directors, Senior Advisors, Advisors as of September 13, 2018</p>	<p>18</p> <p><u>BANK/IFC/MIGA BOARD MEETING – 9:30 AM to 11:15 AM</u> World Development Report (WDR) 2019 – The Changing Nature of Work (2nd mtg)</p> <p><u>IBRD/IDA AOBs</u> Transfer from Surplus to Replenish the Trust Fund for Gaza and West Bank (Adoption of Resolution and Record of Voting) Madagascar – Integrated Growth Poles and Corridor SPO-2 Bangladesh – Reaching Out of School Children II – Additional Financing Nepal – Energy Sector Development Policy Credit</p>	<p>19</p> <p><u>CODE INFORMAL MTG – 10:00 AM</u> Risk in Operation Framework</p> <p><u>IBRD/IDA AOBs</u> Second Report and Recommendation on Request for Inspection – Republic of Uganda: Water Management and Development Project; and Energy for Rural Transformation Phase III Project</p> <p><u>COGAM MTG – 2:30 PM</u> Board Self-Assessment 2017 – Draft Questionnaire Board Self-Assessment 2017 – Draft Action Plan</p>	<p>20</p> <p><u>BANK/IFC/MIGA BOARD MEETING – 10:00 AM</u> India – Country Partnership Framework</p> <p><u>IBRD/IDA AOBs</u> Ghana – Financial Sector Development Project Mozambique – Conservation Areas for Biodiversity Project Haiti – Fiscal Reform and Social Resilience Grant DPF (EM)</p> <p><u>AC AOBs</u> Information Statement for 2018 - International Bank for Reconstruction and Development Information Statement for 2018 - International Development Association</p>	<p>21</p> <p><u>IBRD/IDA AOBs</u> Egypt – Sustainable Rural Sanitation Services Program – Additional Financing – P4R</p> <p><u>CODE AOB</u> Concept Note: IEG Review of Results and Performance of the World Bank Group 2018 - With a Special Focus on Inclusive Growth</p> <p><u>COGAM/ETHICS MTG – 2:30 PM</u> <i>Review of the Board's CoC</i></p>
<p>24</p>	<p>25</p> <p><u>BANK/IFC/MIGA BOARD MEETING - 10:00 AM</u> Somalia – Country Partnership Framework Somalia – Recurrent Cost & Reform Financing Project – Additional Financing Somalia – Domestic Revenue Mobilization and Public Financial Management Capacity Strengthening Project</p> <p><u>IBRD/IDA AOBs</u> Ghana – Second Cities Support Program Sierra Leone – Skills Development Project</p> <p><u>BC MTG – 2:30 PM</u> Quarterly Business Risk Review (QBRR) - Part A for Q4 FY18</p>	<p>26</p> <p><u>IBRD/IDA AOBs</u> Burkina Faso – Strengthening Climate Resilience in Burkina Faso Nepal – Second Bridges Improvement and Maintenance Project - P4R</p> <p><u>COGAM AOB</u> <i>Requested Disclosure of Board Records: Request Package 2018-3 (Case Number A15455) - Recommendation to the Board</i></p>	<p>27</p> <p><u>IFC INFORMAL MEETING - 10:00 AM</u> IFC Blended Concessional Finance – 2018 Update to the Board of Directors</p> <p><u>IBRD/IDA AOBs</u> Central African Republic – Health System Support and Strengthening Project Sao Tome and Principe – Social Protection and Skills Development Project China – Anhui Rural Road Resilience Program for Results Lao People's Democratic – Competitiveness and Trade Project Marshall Island – Additional Financing for the Pacific Resilience Project under the Pacific Resilience Program</p> <p><u>HRC MTG – 3:30 PM</u> Quarterly Business Risk Review (QBRR) Part A for Q4 FY18 Diversity and Inclusion Update</p>	<p>28</p> <p><u>IBRD/IDA AOBs</u> Africa – Comoros Program of the 4th Phase of the Regional Communications Infrastructure Program Senegal – Investing in the Earliest Human Development Project Dominica - Dominica Disaster Vulnerability Project – Additional Financing St Lucia – Saint Lucia Health System Strengthening Project Afghanistan – EQRA Afghanistan – Women's Economic Empowerment Rural Development Project</p>
<p><u>September Undated</u></p>			<p>AOB – absence-of-objection</p> <p><i>Italicized items are those for which documents have not yet been received</i></p>	

OCTOBER 2018

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Mon	Tue	Wed	Thu	Fri
1 IBRD/IDA AOBs Samoa – Pacific Resilience Project under the Pacific Resilience Program – Additional Financing India – Jharkhand Power System Improvement Project	2 BOARD MEETING - 10:00 AM foli by IFC INFORMAL MEETING <i>IFC's Update on Scorecard</i>	3	4 IBRD/IDA BOARD MEETING - 10:00 AM Argentina – First Fiscal Equity and Sustainability, Social Protection, Economic Resilience and Competitiveness Developing Policy Financing Argentina – Children and Youth Protection Project – Additional Financing foli by BANK INFORMAL MEETING <i>Update on Technical Briefing to IDA Deputies <October 14, Bali, Indonesia></i>	5 IBRD/IDA AOBs Kyrgyz Republic – Third Phase of the Central Asia Regional Links Program Bangladesh – Second Rural Transport Improvement Project - Additional Financing Bangladesh – Sustainable Coastal and Marine Fisheries Project Bangladesh – Sustainable Forests & Livelihoods (SUVAL) Project
8 <u>BANK HOLIDAY – COLUMBUS DAY</u>	9 <u>NO BOARD BUSINESS SCHEDULED</u>	10	11 <u>NO BOARD BUSINESS SCHEDULED</u>	12 <u>Annual Meetings – Oct 12-14 – Bali, Indonesia</u>
15	16 <u>NO BOARD BUSINESS SCHEDULED</u>	17	18 <u>NO BOARD BUSINESS SCHEDULED</u>	19
22	23 <u>NO BOARD BUSINESS SCHEDULED</u> <u>IBRD/IDAs</u>	24 <u>IBRD/IDAs</u>	25 IFC BOARD MEETING - 10:00 AM foli. by BANK BUSINESS <u>IBRD/IDAs</u>	26
29	30 BOARD MEETING - 10:00 AM <i>Approval of CODE's recommendations (IPN Toolkit)</i>	31		
<u>October Undated</u>			AOB – absence-of-objection <i>Italicized items are those for which documents have not yet been received</i>	

NOVEMBER 2018

Updated: 9/18/2018

Mon	Tue	Wed	Thu	Fri
			1 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK INFORMAL MEETING</u> <i>Update on FCV</i> <i>Update on upcoming IDA18 Mid Term Review</i> <i>(November 12-16, Livingstone, Zambia)</i>	2
5 <u>STEERING COMMITTEE MTG - 11:00 AM</u>	6 <u>BOARD MEETING - 10:00 AM</u>	7	8 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK/IFC/MIGA BUSINESS</u>	9
12	13 <u>BOARD MEETING - 10:00 AM</u> <i>Proposed Modifications to the IBRD and IDA General Conditions to add Flexibility in Reference Rate Replacement Provisions</i>	14	15 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOBs</u>	16
19	20 <u>MIGA BOARD MEETING - 10:00 AM</u> <u>fol. by BANK/IFC/MIGA BUSINESS</u> <u>fol. by BANK INFORMAL MEETING</u> <i>Report on IDA18 Mid Term Review (November 12-16, Livingstone, Zambia)</i> <i>Post 2020 Climate Change Targets and Actions Update</i>	21	22 <u>BANK HOLIDAY – THANKSGIVING DAY</u>	23 <u>BANK HOLIDAY – THANKSGIVING DAY</u>
26	27 <u>BOARD MEETING - 10:00 AM</u> <i>IBRD Annual Financial Risk Report</i> <u>fol. By BANK INFORMAL MEETING</u>	28	29 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u>	30
<u>November Undated</u>			AOB – absence-of-objection <i>Italicized items are those for which documents have not yet been received</i>	