

WORLD BANK GROUP BOARDS' CALENDAR

DECEMBER 2012**

Updated: 12/04/12

Mon	Tue	Wed	Thu	Fri
<p>3 <u>COGAM MTG - 10:00 AM</u></p> <p><u>AC MTG - 10:15 AM</u></p>	<p>4 <u>IFC BOARD MEETING - 10:00 AM</u> China: China Flooring Holding Cote D'Ivoire : Compagnie Hoteliere de la Lagune S.A. for the Azalai Abidjan Project Dominican Republic: Indomina Group</p> <p><u>IBRD/IDA AOB* PROJECTS</u> Lao PDR - 2nd Trade Development Facility Vanuatu - Increasing Resilience to Climate Change and Natural Hazards GEF Peru - Higher Education Quality Improvement</p>	<p>5 <u>EDS' INDUCTION PROGRAM – DEC. 5-7</u></p>	<p>6 <u>EDS' INDUCTION PROGRAM – DEC. 5-7</u></p>	<p>7 <u>EDS' INDUCTION PROGRAM – DEC. 5-7</u></p>
<p>10</p>	<p>11 <u>IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM</u> Papua New Guinea - CPS Indonesia CPS</p> <p><u>IBRD/IDA AOB* PROJECTS</u> Indonesia - National Program for Community Empowerment in Rural Areas Philippines - Social Welfare & Dev. Reform AF</p>	<p>12 <u>BC MTG - 10:00 AM</u> FY14/16 Baseline and Emerging Directions</p> <p><u>AC MTG - 02:30 PM</u></p>	<p>13 <u>IFC INFORMAL MEETING - 10:00 AM</u> IFC - Annual Portfolio Review - FY12 <u>fol. by IFC Business</u> Nigeria: Eleme Fertilizer World Region: Root Capital World Region - Proposed Investment in Global Agriculture and Food Security Program (GAFSP) through Global Warehouse Finance Program (GWFP) <u>fol. by IBRD, IDA, IFC, MIGA BOARD MEETING</u> Colombia -1st Prog. Productive and Sustainable Cities DPL Peru - Social Inclusion DPL</p> <p><u>IBRD/IDA AOB* PROJECTS</u> Uzbekistan - Alat-Karakul WS Honduras - Safer Municipalities Honduras - Disaster Risk Management Peru - Social Inclusion TAL</p>	<p>14 <u>CODE MTG - 10:00 AM</u></p>
<p>17 <u>HRC MTG - 11:00 AM</u></p> <p><u>MIGA LUNCH/INDUCTION - 01:00 PM</u></p>	<p>18 <u>INFORMAL MEETING - 10:00 AM</u> The World Bank Corporate Scorecard <u>fol. by BANK BUSINESS</u> Iraq CAS <u>fol. by MIGA BUSINESS</u> Nicaragua – EcoPlanet Bambo Bangladesh – Ashuganj Power Co.</p> <p><u>IBRD/IDA AOB* PROJECTS</u> Samoa - Enhancing the Climate Resilience of the West Coast Road</p>	<p>19 <u>CODE MTG - 10:00 AM</u></p> <p><u>AC MTG - 02:30 PM</u></p>	<p>20</p>	<p>21</p>
<p>24 <u>HOLIDAY</u></p>	<p>25 <u>HOLIDAY</u></p>	<p>26</p>	<p>27</p>	<p>28</p>

31 HOLIDAY				
December Undated			*AOB - absence-of-objection <i>**All items in the calendar are tentative and subject to change</i>	

JANUARY 2013**

Updated: 12/04/12

Mon	Tue	Wed	Thu	Fri
	1 <u>HOLIDAY</u>	2	3 <u>NO BUSINESS SCHEDULED</u>	4
7 <u>STEERING COMMITTEE MTG - 11:00 AM</u>	8 <u>BOARD MTG - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u> <u>TECHNICAL BRIEFING - 04:00 PM – EDs' Lounge</u> Global Economic Prospects 2013 - Winter 2013	9	10 <u>IFC BOARD MTG - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> Reserves Advisory and Management Program (RAMP) for Member Country Central Banks and Official Sector Institutions: 2012 Review <u>IBRD/IDA AOB* PROJECTS</u>	11 <u>CODE MTG - 10:00 AM</u>
14	15 <u>INFORMAL MEETING - 10:00 AM</u> Regional Update - SAR <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u> <u>TECHNICAL BRIEFING - 04:00 PM – EDs' Lounge</u> Partnerships Program and Financial Intermediary Funds Framework	16 <u>CODE MTG - 10:00 AM</u>	17 <u>INFORMAL MEETING - 10:00 AM</u> Regional Update – LCR <u>fol. by BANK BUSINESS</u> <u>fol. by IFC BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	18
21 <u>HOLIDAY</u>	22 <u>INFORMAL MEETING - 10:00 AM</u> Regional Update – MNA <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	23 <u>CODE MTG - 02:30 PM</u>	24 <u>INFORMAL MEETING - 10:00 AM</u> Regional Update – ECA <u>fol. by BANK BUSINESS</u> <u>fol. by IFC BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	25 <u>INFORMAL MEETING - 10:00 AM</u> Regional Update - AFR <u>CODE SUBCOMMITTEE MTG - 02:30 PM</u>
28 <u>HRC MTG - 11:00 AM</u>	29 <u>INFORMAL MEETING - 10:00 AM</u> Regional Update – EAP <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	30	31 <u>INFORMAL MEETING - 10:00 AM</u> Network Update – DEC <u>fol. by BANK BUSINESS</u> <u>fol. by IFC BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	
<u>January Undated</u>		*AOB - absence-of-objection **All items in the calendar are tentative and subject to change		

FEBRUARY 2013**

Updated: 12/04/12

Mon	Tue	Wed	Thu	Fri
				1 <u>INFORMAL MEETING - 10:00 AM</u> Regional Update – SDN
4	5 <u>INFORMAL MEETING - 10:00 AM</u> Network Update – FPD <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	6	7 <u>INFORMAL MEETING - 10:00 AM</u> Network Update - HDN <u>fol. by BANK BUSINESS</u> <u>fol. by IFC BUSINESS</u>	8 <u>INFORMAL MEETING - 10:00 AM</u> Network Update - PREM
11	12 <u>INFORMAL MEETING - 10:00 AM</u> Network Update – WBI <u>fol. by BANK BUSINESS</u> <i>Partnerships Program and Financial Intermediary Funds Framework</i> <u>IBRD/IDA AOB* PROJECTS</u>	13	14 <u>IFC BOARD MTG - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	15
18 <u>HOLIDAY</u>	19 <u>BOARD MTG - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u>	20 <u>HRC MTG - 10:00 AM</u>	21 <u>IFC BOARD MTG - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	22
25	26 <u>BOARD MTG - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u>	27 <u>AC MTG - 02:30 PM</u>	28 <u>IFC BOARD MTG - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	

February Undated

*AOB - absence-of-objection

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