74178

WORLD BANK GROUP BOARDS' CALENDAR

DECEMBER 2012**

Public	Updated: 12/04/12							
٦	Mon	Tue	Wed	Thu	Fri			
	3 <u>COGAM MTG - 10:00 AM</u> AC MTG - 10:15 AM	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 <u>IBRD/IDA AOB* PROJECTS</u>	5 <u>EDS' INDUCTION PROGRAM – DEC. 5-7</u>	6 EDS' INDUCTION PROGRAM – DEC. 5-7	7 <u>EDS' INDUCTION PROGRAM – DEC. 5-7</u>			
		Lao PDR - 2nd Trade Development Facility Vanuatu - Increasing Resilience to Climate Change and Natural Hazards GEF Peru - Higher Education Quality Improvement						
	10	11 IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM Papua New Guinea - CPS Indonesia CPS IBRD/IDA AOB* PROJECTS Indonesia - National Program for Community Empowerment in Rural Areas Philippines - Social Welfare & Dev. Reform AF	12 <u>BC MTG - 10:00 AM</u> FY14/16 Baseline and Emerging Directions <u>AC MTG - 02:30 PM</u>	13 IFC INFORMAL MEETING - 10:00 AM IFC - Annual Portfolio Review - FY12 foll. by IFC Business Nigeria: Eleme Fertilizer World Region - Proposed Investment in Global Agriculture and Food Security Program (GAFSP) through Global Warehouse Finance Program (GWFP) foll. by IBRD, IDA, IFC, MIGA BOARD MEETING Colombia - 1st Proq. Productive and Sustainable Cities	14 <u>CODE MTG - 10:00 AM</u>			
Authorized				DPL Peru - Social Inclusion DPL IBRD/IDA AOB* PROJECTS Uzbekistan - Alat-Karakul WS Honduras - Safer Municipalities Honduras - Disaster Risk Management Peru - Social Inclusion TAL				
	17 <u>HRC MTG - 11:00 AM</u>	18 <u>INFORMAL MEETING - 10:00 AM</u> The World Bank Corporate Scorecard <u>foll. by BANK BUSINESS</u> Iraq CAS <u>foll. by MIGA BUSINESS</u> Nicaragua – EcoPlanet Bambo	19 CODE MTG - 10:00 AM AC MTG - 02:30 PM	20	21			
Public Disclosure	MIGA LUNCH/INDUCTION - 01:00 PM	INCaragua – EcoPlanet Bambo Bangladesh – Ashuganj Power Co. IBRD/IDA AOB* PROJECTS Samoa - Enhancing the Climate Resilience of the West Coast Road						
	24	25	26	27	28			
	HOLIDAY	HOLIDAY						

Public Disclosure Authorized

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

JANUARY 2013**

Mon Tue Wed Thu Fri 1 1 2 3 0 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 0 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 <td< th=""><th colspan="8">Updated: 12/04/12</th></td<>	Updated: 12/04/12							
NOLIDAY NOLIDAY 7 8 STEERING COMMUTTER MTG - 10:00 AM 1800/DA A08* PROJECTS 1800/DA A08* PROJECTS 114 114 114 115 114 116 116 117 118 118 114 114 115 115 116 117 118 118 118 118 118 118 118 118 118 118 118 119 118 119 119 </th <th>Mon</th> <th>Tue</th> <th>We</th> <th>ed</th> <th>Thu</th> <th></th>	Mon	Tue	We	ed	Thu			
STEERING COMMITTEE MTG - 11:00 AM PROJED A 09: PROJECTS Important Management Program (MAPP) Indications: 000 Pacifies on Official Section (Column Column) CODE MTG - 10:00 AM CoDE MTG - 10:00 AM 14 Information (Column) Information (Column) Information (Column) Information (Column) Information (Column) 14 Information (Column) Information (Column) Information (Column) Information (Column) Information (Column) Information (Column) 14 Information (Column) Information			2		-	4		
14 15 17 17 17 18 14 15 16 17 18 18 14 15 PARK BUSINESS 16 17 18 18 14 15 PARK BUSINESS 180/104 A08 - PROJECTS 18 18 18 14 15 PARK BUSINESS 180/104 A08 - PROJECTS 18 18 18 21 16 Particular Project Journee 23 23 18 1900 AUGAR - 50.00 AM 1900 AUGAR - 10.00 AM Regional Update - 10.00 AM Regional Update - 10.00 AM 23 24 1900 AUGAR - 10.00 AM 10.00		BOARD MTG - 10:00 AM IBRD/IDA AOB* PROJECTS TECHNICAL BRIEFING - 04:00 PM - EDs' Lounge			IFC BOARD MTG - 10:00 AM foll. by BANK BUSINESS Reserves Advisory and Management Program (RAMP) for Member Country Central Banks and Official Sector Institutions: 2012 Review			
HOLIDAY INFORMAL MEETING - 10:00 AM Regional Update - IONA foil. by BANK BUSINESS IBRD/IDA AOB* PROJECTS CODE MTG - 02:30 PM INFORMAL MEETING - 10:00 AM Regional Update - AFR INFORMAL MEETING - 10:00 AM Regional Update - AFR 28 HRC MTG - 11:00 AM 29 INFORMAL MEETING - 10:00 AM Regional Update - EAP foil. by BANK BUSINESS IBRD/IDA AOB* PROJECTS 30 31 INFORMAL MEETING - 10:00 AM Regional Update - CAP foil. by BANK BUSINESS IBRD/IDA AOB* PROJECTS CODE SUBCOMMITTEE MTG - 02:30 PM 28 HRC MTG - 11:00 AM 29 INFORMAL MEETING - 10:00 AM Regional Update - EAP foil. by BANK BUSINESS IBRD/IDA AOB* PROJECTS 30 31 INFORMAL MEETING - 10:00 AM Network Update - DEC foil. by BANK BUSINESS IBRD/IDA AOB* PROJECTS Regional Update - CAP foil. by BANK BUSINESS IBRD/IDA AOB* PROJECTS IBRD/IDA AOB* PROJECTS	14	15 INFORMAL MEETING - 10:00 AM Regional Update - SAR foil. by BANK BUSINESS IBRD/IDA AOB* PROJECTS TECHNICAL BRIEFING - 04:00 PM – EDs' Lounge Partnerships Program and Financial Intermediary	-		INFORMAL MEETING - 10:00 AM Regional Update – LCR foll. by BANK BUSINESS foll. by IFC BUSINESS	18		
HRC MTG - 11:00 AM INFORMAL MEETING - 10:00 AM Network Update - DEC foll. by BANK BUSINESS IBRD/IDA AOB* PROJECTS foll. by BANK BUSINESS january Undated *AOB - absence-of-objection		INFORMAL MEETING - 10:00 AM Regional Update – MNA foll. by BANK BUSINESS			INFORMAL MEETING - 10:00 AM Regional Update – ECA foll. by BANK BUSINESS foll. by IFC BUSINESS	INFORMAL MEETING - 10:00 AM Regional Update - AFR		
		INFORMAL MEETING - 10:00 AM Regional Update – EAP foll. by BANK BUSINESS	30		INFORMAL MEETING - 10:00 AM Network Update – DEC foll. by BANK BUSINESS foll. by IFC BUSINESS			
	January Undated *AOB - absence-of-objection **All items in the calendar are tentative and subject to change							

FEBRUARY 2013**

					Updated: 12/04/12
Mon	Tue	W	ed	Thu	Fri
					1 <u>INFORMAL MEETING - 10:00 AM</u> Regional Update – SDN
4	5 INFORMAL MEETING - 10:00 AM Network Update - FPD foll. by BANK BUSINESS IBRD/IDA AOB* PROJECTS	6		7 INFORMAL MEETING - 10:00 AM Network Update - HDN foll. by BANK BUSINESS foll. by IFC BUSINESS	8 INFORMAL MEETING - 10:00 AM Network Update - PREM
11	12 INFORMAL MEETING - 10:00 AM Network Update – WBI foll. by BANK BUSINESS Partnerships Program and Financial Intermediary Funds Framework IBRD/IDA AOB* PROJECTS	13		14 <u>IFC BOARD MTG - 10:00 AM</u> <u>foll. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	15
18 HOLIDAY	19 BOARD MTG - 10:00 AM IBRD/IDA AOB* PROJECTS	20 <u>HRC MTG - 10:00 AM</u>		21 IFC BOARD MTG - 10:00 AM foll. by BANK BUSINESS IBRD/IDA AOB* PROJECTS	22
25	26 BOARD MTG - 10:00 AM IBRD/IDA AOB* PROJECTS	27 <u>AC MTG - 02:30 PM</u>		28 IFC BOARD MTG - 10:00 AM foll. by BANK BUSINESS IBRD/IDA AOB* PROJECTS	
February Undated			*AOB - absence-of-obje	ection	
			**All items in the calendar are tentative and subject to change		