

WORLD BANK GROUP BOARD CALENDAR

February 2022

Updated: 2/28/2022

Mon	Tue	Wed	Thu	Fri
<p style="text-align: center;">7</p> <p><u>(Virtual) COGAM Meeting – 2:30 PM to 4:00 PM (Via Webex)</u> (from Jan 26) COGAM Business – Chair: Nigel Ray Executive Directors’ FY22 Budget - Midyear Status Report</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 January 27, 2022</p> <p><u>IFC AOB Investment</u> Vietnam - Proposed Investment In Nam Long Investment Corporation For The Nam Long Bond Project</p>	<p style="text-align: center;">1</p> <p><u>(Virtual) Board Meeting - 10:00 AM to 12:00 PM (Via Webex)</u> IBRD Business – Chair: Axel van Trotsenburg Ecuador - First Green and Resilient Recovery Development Policy Loan (from Feb 8)</p> <p><u>Board AOB</u> <u>IFC AOB Investment</u> Sub-Sahara Africa Region And South Africa - Proposed Investment In Axian Telecom Bond Brazil - Proposed Investment in Fundo de Investimentos em Direitos Creditórios TradePAY Varejo I (DCM Solis FIDC)</p> <p style="text-align: center;">8</p> <p><u>(Virtual) Board Meeting - 10:00 AM to 11:30 AM (Via Webex)</u> IBRD/IDA/IFC/MIGA Informal – Chair: Shaolin Yang Update on Return to Office</p> <p><u>(Virtual) Learning Session – 12:00 PM to 1:30 PM (Via Webex)</u> Trust in Teams</p> <p><u>(Virtual) CODE Informal Meeting – 3:30 PM to 5:00 PM (Via Webex)</u> CODE Informal – Chair: Rajesh Khullar Remedial Actions: Exploring a Potential IFC/MIGA Approach</p> <p><u>Board AOB</u> <u>IDA AOB</u> Republic of Congo – Northern Congo Agroforestry Project <u>IFC AOB Investment</u> Vietnam - Proposed Investment In Mavin Group Joint Stock Company For The Mavin Project</p>	<p style="text-align: center;">2</p> <p><u>(Virtual) Jt CODE-COGAM Informal Meeting – 10:00 AM to 12:00 PM (Via Webex)</u> CODE/COGAM Informal – Chairs: Rajesh Khullar, Nigel Ray EDs’ Retreat Follow-up Identifying Strategic Issues for Open Dialogue</p> <p><u>(Virtual) HRC Meeting – 2:30 PM to 4:00 PM (Via Webex)</u> HRC Business – Chair: Alphonse Kouagou FY22 WBG Competitiveness Study – Actual Findings</p> <p style="text-align: center;">9</p> <p><u>(Virtual) HRC Meeting – 10:00 AM to 11:30 AM (Via Webex)</u> Topic: Workplace Culture by DG</p> <p><u>(Virtual) AC Meeting – 2:30 PM to 4:00 PM (Via Webex)</u> AC Business – Chair: Abdulmuhsen Alkhalaf WBG MDCFO Presentation: FY22 Q2 Financial Results Deloitte Presentation to the Audit Committee: World Bank Group FY22 Q2 Financial Statements Deloitte - FY2022 Audit Client Service Plan for the World Bank Group MIGA Condensed Quarterly Financial Statements – December 31st, 2021 IBRD and IDA Management’s Discussion and Analysis and Condensed Quarterly Financial Statements - December 31, 2021 (Unaudited) <u>Followed by RES (Members Only)</u> Deloitte: External Auditors FY12 Q2 Oral Briefing</p> <p><u>Board AOB</u> <u>IDA AOB</u> Liberia - Liberia Investment, Finance and Trade Project</p>	<p style="text-align: center;">3</p> <p><u>No Board Business Scheduled</u></p> <p><u>Board AOB</u> <u>IDA AOB</u> Bhutan – Human Capital Recovery and Resilience Program for Results <u>IFC AOB Investment</u> World Region - Proposed Investment in a Participation Vehicle Managed by Partners for Growth Managers, LLC Philippines - Proposed Investment In Growsari RI For The Growsari RI Project</p> <p style="text-align: center;">10</p> <p><u>(Virtual) Board Meeting - 10:00 AM to 12:00 PM (Via Webex)</u> IFC Business – Chair: Makhtar Diop Global Health Platform – Update and Proposed Extension</p> <p><u>(Virtual) Jt. ECOSOC Meeting with the Board and the Dean – 2:30 PM to 4:30 PM (Via Webex)</u> Theme: Securing an inclusive and sustainable recovery with 3 sub-topics: (i) External debt; (ii) Health financing; and (iii) Just and sustainable transition</p>	<p style="text-align: center;">4</p> <p><u>(Virtual) Learning Session – 10:00 AM to 12:00 PM (Via Webex)</u> Fundamentals of Bank Operations (FBO) – Part 1</p> <p style="text-align: center;">11</p> <p><u>(Virtual) Learning Session – 10:00 AM to 12:00 PM (Via Webex)</u> Fundamentals of Bank Operations (FBO) – Part 2</p>

Mon	Tue	Wed	Thu	Fri
<p>14 (Virtual) Learning Session – 9:00 AM to 10:30 AM (Via Webex) IDA Private Sector Window and Levels of Concessionality</p> <p>(Virtual) HRC Meeting – 11:00 AM to 1:00 PM (Via Webex) HRC Business – Chair: Alphonse Kouagou Internal Justice Services in a Virtual Workplace: Lessons from FY20-22</p> <p>Board AOB MIGA/IDA AOB Democratic Republic of the Congo - Proposed Modification of Prior Concurrence Relating to the Issuance of Guarantee to FEI-OGEF LP of Mauritius for its Non-Shareholder Loan to BBOX Capital RDC S.A.R.L. Democratic Republic of the Congo - Support from the IDA19 IFC-MIGA Private Sector Window (PSW) Miga Guarantee Facility (MGF) to the Proposed Multilateral Investment Guarantee Agency (MIGA) Guarantee to FEI-OGEF LP IFC AOB Investment Indonesia - Proposed Investment In Windy Hill Pte Ltd. For The AwanTunai Project Guatemala - Proposed Investment in Fundación Génesis Empresarial for the Génesis II Project</p>	<p>15 (Virtual) Board Meeting – 10:00 AM to 1:30 PM (Via Webex) IBRD/IDA Business – Chair: Anshula Kant Western Africa - Cameroon-Chad Transport Corridor Eligibility Note for the Prevention and Resilience Allocation for the Republic of Cameroon Eligibility Note for the Prevention and Resilience Allocation for the Republic of Chad IBRD/IDA Informal – Chair: Anshula Kant Oral Briefing on Burkina Faso</p> <p>Board AOB IBRD/IDA/IFC/MIGA AOB Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of February 10, 2022 IFC AOB Investment Iraq - Proposed Investment in March SPV Ltd. for the Iraq PayCo Project</p>	<p>16 (Virtual) CODE Meeting – 10:00 AM to 12:00 PM (Via Webex) CODE Business – Chairs: Rajesh Khullar Transitioning to a Circular Economy: An Evaluation of the World Bank Group's Support for Municipal Solid Waste Management (2010-20) Transitioning to a Circular Economy: An Evaluation of the World Bank Group's Support for Municipal Solid Waste Management (MSWM), FY2010-2020--Draft Management Response</p> <p>(Virtual) Informal Briefing - 2:30 PM to 3:30 PM (Via Webex) IBRD/IDA Informal – Chair: Diarietou Gaye Topic: To present the Format of the 2022 Spring Meetings</p> <p>Board AOB IDA AOB Uzbekistan – Strengthening the Statistical System of Uzbekistan Project</p>	<p>17 (Virtual) Board Meeting - 9:00 AM to 2:00 PM (Via Webex) IBRD/IDA Business – Chair: Axel van Trotsenburg Additions to IDA Resources: 20th Replenishment - Building Back Better from the Crisis: Toward a Green, Resilient and Inclusive Future IFC Business – Chair: Stephanie von Friedeburg Maldives - Proposed investment in Dhiraagu II</p> <p>Board AOB IBRD AOB Peru – Strengthening Peru’s National Science, Technology and Innovation System IFC/IDA AOB Kenya - Proposed Investment in Kenya Mortgage Refinance Company for the DCM KMRC Project Kenya - Support from the IDA19 IFC-MIGA Private Sector Window (PSW) Local Currency Facility (LCF) to the Proposed International Finance Corporation (IFC) Investment in Kenya Mortgage Refinance Company for the DCM KMRC Project</p>	<p>18 (Virtual) Learning Session – 10:00 AM to 11:30 AM (Via Webex) Overview of IFC Business and Products</p> <p>(Virtual) Learning Session – 2:00 PM to 3:30 PM (Via Webex) IFC’s Mobilization Efforts</p>

Mon	Tue	Wed	Thu	Fri
<p>21 Bank Holiday – President's Day</p>	<p>22 <u>(Virtual) Board Meeting - 10:00 AM to 4:00 PM (Via Webex)</u> <i>IBRD/IDA/IFC/MIGA Business – Chair: Axel van Trotsenburg</i> Democratic Republic of Congo - Country Partnership Framework Ghana – Country Partnership Framework <u>IBRD/IDA Informal – Chair: Axel van Trotsenburg</u> FY22 Q2 World Bank Operations Update</p> <p><u>(Virtual) Jt LC/COGAM Meeting – 4:15 PM to 5:45 PM (Via Webex)</u> Topic: Fund-Bank collaboration on topics related to growth and adjustment in IMF-supported programs</p> <p>Board AOB <u>IBRD/IDA/IFC/MIGA AOB</u> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of February 17, 2022 <u>IFC AOB Investment</u> Poland - Proposed Investment in Santander Bank Polska for the DCM SRT Frida Project <u>MIGA AOB</u> Turkey - Proposed Guarantees for Uludağ Power Networks UK Limited's investments in Uludağ Elektrik Dağıtım A.Ş. (UEDAS), Limak Uludağ Elektrik Perakende Satış A.Ş. (UEPSAS), and Uluğ Enerji Dağıtım ve Perakende Satış Hizmetleri A.Ş. (Ulug Enerji)</p>	<p>23 <u>(Virtual) Board Meeting – 2:30 PM to 4:00 PM (Via Webex)</u> <i>IBRD/IDA/IFC/MIGA Informal – Chair: Axel van Trotsenburg</i> Oral Briefing - Vaccines Update</p> <p>Board AOB <u>IFC AOB Investment</u> Thailand - Proposed Investment in TMBThanachart Bank Public Company Limited</p>	<p>24 <u>(Virtual) CODE Informal Meeting – 10:30 AM to 12:00 PM (Via Webex)</u> <i>CODE Informal – Chair: Rajesh Khullar</i> Responsible Exit Version 1.0: Briefing to CODE</p> <p><u>(Virtual) Board Meeting – 2:30 PM to 4:00 PM (Via Webex)</u> <u>IBRD/IDA/IFC/MIGA Executive Session – Chair: David Malpass</u> Oral Briefing on Ukraine</p> <p>Board AOB <u>IBRD/IDA/IFC/MIGA AOB</u> Executive Directors' FY22 Budget - Midyear Status Report <u>IBRD AOB</u> Argentina - Promoting Better Jobs through Integrated Labor and Skills Programs in Argentina Argentina - Sustainable Recovery of Landscapes and Livelihoods in Argentina Project <u>IDA AOB</u> South Sudan – South Sudan Public Financial Management and Institutional Strengthening (EM) Bangladesh - Local Government COVID-19 Response & Recovery Project <u>IDA/IFC/MIGA AOB</u> Nepal - Performance and Learning Review of the Country Partnership Framework</p>	<p>25 Board AOB <u>IDA AOB</u> Senegal – Casamance Economic Development Project Senegal – Project for the Improvement of Education System Performance – PAPSE Tajikistan – RESILAND CA+ Program: Tajikistan Resilient Landscape Restoration Project <u>IBRD/IFC/MIGA AOB</u> Kosovo - Performance and Learning Review of the Country Partnership Framework</p>
<p>28 <u>(Virtual) AC Meeting – 2:30 PM to 4:00 PM (Via Webex)</u> <i>AC Business – Chair: Abdulmuhsen Alkhalaf</i> IBRD Financial Sustainability Framework - Preliminary SALL and Crisis Buffer for FY23 (Board date: 3/10)</p> <p>Board AOB <u>IFC AOB Investment</u> World Region - Proposed Investment in Quona Accion Inclusion Fund III, L.P. Turkey And The United States - Proposed Investment In Kordsa Teknik Tekstil A.Ş. And Kordsa Inc. For The Kordsa Global Project</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>				

March 2022

Updated: 2/28/2022

Mon	Tue	Wed	Thu	Fri
	<p>1 Board Meeting - 10:00 AM to 1:00 PM (Preston Auditorium/Hybrid) <u>IBRD/IDA/IFC/MIGA Informal – Chair: Axel van Trotsenburg, Makhtar Diop, Hiroshi Matano</u> Update on Private Capital Mobilization</p> <p>(Virtual) Board Meeting – 2:30 PM to 4:00 PM (Via Webex) <u>IBRD/IDA Business – Chair: Axel van Trotsenburg</u> Afghanistan Approach Paper 2.0: Options for World Bank Engagement to Support the Afghan People</p> <p>Board AOB <u>IBRD/IDA/IFC/MIGA AOB</u> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of February 24, 2022</p> <p>IDA AOB Lao People's Democratic Republic - Lao PDR Priority Skills for Growth</p> <p>IFC AOB Investment Africa Region - Proposed Investment In Nespresso Sustainability Innovation Fund For The Coffee Revival Project Armenia - Proposed Investment In Telecom Armenia CJSC For The Telecom Armenia Project Lebanon And Iraq - Proposed Investment In Toters Ltd. (Toters)</p>	<p>2 Board AOB <u>IFC AOB Investment</u> Mexico - Proposed Investment in Operadora de Servicios Mega, SA de CV, SOFOM, ER for DCM Mega SBond Project</p>	<p>3 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) <u>IFC Informal – Chair: Stephanie von Friedeburg</u> IFC Operations Report to the Board - FY22 Quarters 1-2</p> <p>(Virtual) Learning Session – 3:30 PM to 5:00 PM (Via Webex) World Bank Environmental and Social Framework (ESF)</p> <p>Board AOB <u>IBRD AOB</u> Armenia – Fourth Public Sector Modernization Project</p> <p>IDA AOB Inspection Panel: Request for Inspection – Nepal: Nepal-India Electricity Transmission and Trade Project and its Additional Financing - Report and Recommendation Kyrgyz Republic - Second Regional Economic Development Project</p> <p>IBRD/IDA AOB Zimbabwe – Zimbabwe COVID-19 Emergency Project (EM/RE)</p> <p>IFC AOB Investment Colombia and Panama - Proposed Investment in Laboratorios Siegfried S.A.S and Laboratorios Siegfried S.A. for the Siegfried-Col Project</p>	<p>4 (Virtual) Learning Session – 10:00 AM to 11:30 AM (Via Webex) Overview of ICSID</p> <p>IFC AOB Investment Jordan - Proposed Investment in Capital Bank of Jordan PLC for COVID WCS CAP Project (5 days) India - Proposed Investment in Crystal Crop Protection Ltd</p> <p>MIGA AOB Bangladesh - Proposed Guarantees for Investments in Bhola-2 220MW Combined Cycle Power Plant</p>

Mon	Tue	Wed	Thu	Fri
<p>7 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, March 7, 2022</p> <p>Board AOB IDA AOB Haiti - Additional Financing to the Promoting an Efficient Education System Project IFC AOB Investment Peru - Proposed Investment in Caja Municipal de Ahorro y Crédito de Arequipa S.A for Caja Arequipa SD1 Project MIGA AOB Egypt - Proposed Guarantees to Virtuo Finance, S.a.r.l. for investments under the Egypt Round 2 Solar Feed-in-Tariff Program</p>	<p>8 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA Informal – Chair: Mari E. Pangestu</p> <p>(In Person) Follow up to CODE/COGAM Meeting on Feb2; CODE/COGAM Mini Retreat (Session 1 - EDs only) – 2:30 PM to 6:00 PM (IFC Auditorium) – dinner offsite Identifying Strategic Issues for an Open Dialogue</p> <p>Board AOB IDA AOB Senegal - Energy Access Scale Up Project Sierra Leone - Productive Social Safety Nets and Youth Employment Project</p>	<p>9 (Virtual) BC/HRC Meeting – 10:00 AM to 11:30 AM (Via Webex) BC/HRC Business – Chair: Matteo Bugamelli, Alphone Kouagou IFC Quarterly Budget and Human Resources Report (QBHR) - FY22 Quarter 2</p> <p>(Virtual) AC Meeting – 2:30 PM to 5:00 PM (Via Webex) AC Business – Chair: Abdulmuhsen Alkhalaf GIA FY22 Q2 Report Semi- Annual Report of the Integrity Vice Presidency to the Audit Committee Fiscal Year 2022, Quarter 1-2</p> <p>Board AOB IDA AOB Cameroon - Adaptive Safety Nets and Economic Inclusion Project Republic Of Congo - Statistics Capacity Building Project - Additional Financing IBRD AOB Serbia - Serbia Local Infrastructure and Institutional Development Project</p>	<p>10 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To be Confirmed TBA IBRD Informal – Chair: Anshula Kant IBRD Financial Sustainability Framework - Preliminary SALL and Crisis Buffer for FY23</p> <p>(In Person) Follow up to CODE/COGAM Meeting on Feb2; CODE/COGAM Mini Retreat (Session 2 - EDs and Management) – 3:00 PM to 6:00 PM (IFC Auditorium) Identifying Strategic Issues for an Open Dialogue</p> <p>Board AOB IDA AOB Cambodia – Health Equity and Quality Improvement Project – Phase 2 Pakistan – Pakistan Housing Finance – Additional Financing Pakistan - Punjab Affordable Housing Program Pakistan – Punjab Urban Land Systems Enhancement Project IFC AOB Investment Colombia - Proposed Investment in Corporación Universitaria Minuto de Dios for the Uniminuto II Project</p>	<p>11 (Virtual) Jt CODE/COGAM Meeting – 10:00 AM to 12:00 PM (Via Webex) CODE/COGAM Business – Chairs: Rajesh Khullar, Nigel Ray IFC Platforms: Enabling New Business Development at Scale</p> <p>Board AOB IDA AOB Tajikistan - Tajikistan Preparedness and Resilience to Disasters Project IFC AOB Resolution Argentina - Proposed Restructuring Of IFC's Loan Of IFC's Existing Investment In Molino Cañuelas, S.A.C.I.F.I.A</p>
<p>14 (Virtual) BC Meeting – 11:00 AM to 1:00 PM (Via Webex) BC Business – Chair: Matteo Bugamelli MIGA EVP Report and MIGA Provisioning</p> <p>(Virtual) CODE Meeting – 2:30 PM to 4:00 PM (Via Webex) CODE Business – Chair: Rajesh Khullar Enhancing the Effectiveness of the World Bank's Global Footprint: An Independent Evaluation</p> <p>Board AOB IBRD AOB Belize - Climate Resilient and Sustainable Agriculture Project Panama - Second Panama Disaster Risk Management Development Policy Loan With A Catastrophe Deferred Drawdown Option (Cat DDO)</p>	<p>15 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA Business: Chair: To be Confirmed</p> <p>Board AOB IDA AOB South Sudan - Enhancing Community Resilience and Local Governance Project Phase II IFC AOB Investment Ecuador - Proposed Investment in Camil Ecu</p>	<p>16 (Virtual) CODE Meeting – 10:00 AM to 1:00 PM (Via Webex) CODE Business – Chair: Rajesh Khullar WB QBRR FY22 Q2 (Part B)</p> <p>(Virtual) AC Meeting – 2:30 PM to 4:00 PM (Via Webex) AC Business – Chair: Abdulmuhsen Alkhalaf WB QBRR FY22 Q2 (Part B)</p> <p>Board AOB IDA AOB Eastern Africa - Additional Financing to Emergency Locust Response Phase 1 – Kenya Senegal - Enhancing Connectivity in the Northern and Central Agricultural Production Areas of Senegal IBRD/IDA AOB Kenya - Accelerating Reforms for an Inclusive and Resilient Recovery DPF 2</p>	<p>17 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed Africa Region - Proposed Investment in Imperial DTMC Bank Meeting IBRD/IDA Business – Chair: To be Confirmed</p> <p>Board AOB IDA AOB Solomon Islands - Solomon Islands Agriculture and Rural Transformation Project Vanuatu - Vanuatu Affordable and Resilient Settlements Project Haiti - Rural Accessibility & Resilience Project Haiti - Haiti Emergency Resilient Agriculture for Food Security Project IBRD AOB Eswatini - Strengthening Early Childhood Development and Basic Education Systems to Support Human Capital Development in Eswatini Jordan - Jordan Emergency Cash Transfer COVID-19 Response Second Additional Financing</p>	<p>18 (Virtual) Briefing Session for AEDs following the mini board retreats – 10:00 AM to 12:00 PM (Via Webex)</p> <p>(Virtual) Learning Session – 2:30 PM to 4:00 PM (Via Webex) IFC Integrity Due Diligence (IDD)</p> <p>Board AOB IDA AOB Nigeria - Livestock Productivity and Resilience Support Project Tanzania - Citizen Centric Judicial Modernization Project - Additional Financing Kosovo - Kosovo Public Finances and Sustainable Growth Development Policy Financing</p>

Mon	Tue	Wed	Thu	Fri
<p>21 Committee of the Whole - 10:00 AM to 1:00 PM (Preston Auditorium/Hybrid) IBRD/IDA/IFC/MIGA Informal – Chair: David Malpass <i>DC Topics:</i> -Provisional Agenda -Digitalization and Development -Making Debt Work for Development and Macroeconomic Stability</p> <p>Board AOB IBRD AOB <i>Angola - Angola Strengthening Statistical Capacity</i></p>	<p>22 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA Business: Chair: Anshula Kant-TBC <i>Georgia – Georgia Human Capital Project</i></p> <p>(Virtual) Jt Bank-IMF Technical Briefing – 3:30 PM to 5:00 PM (Via Webex) Bank/IMF Technical Briefing – Chair: To be Confirmed <i>Update on Small States</i></p> <p>Board AOB IBRD AOB <i>Uzbekistan - Second Rural Enterprise Development Project</i></p>	<p>23 (Hybrid) AC Meeting – 2:30 PM to 4:00 PM (Via Webex)-Preston Auditorium AC Business – Chair: Abdulmuhsen Alkhalaf <i>IFC Portfolio & Risk Report (PRR) FY22 Q2</i></p> <p>Board AOB IDA AOB <i>Djibouti - Djibouti Skills Development for Employment Project</i></p>	<p>24 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed <i>TBA</i> Bank Meeting IBRD/IDA Business – Chair: Anshula Kant <i>TBA</i></p> <p>Board AOB IBRD AOB <i>Colombia - Equitable and Green Recovery Development Policy Financing</i> <i>Colombia - Program for improving learning outcomes and socioemotional education (PROMISE)</i> IDA AOB <i>Madagascar - Pandemic Preparedness and Basic Health Services Delivery</i> <i>Nepal - Nepal Second Finance for Growth Development Policy Financing</i></p>	<p>25 (Virtual) BC/HRC Meeting – 2:00 PM to 3:30 PM (Via Webex) BC/HRC Business – Chair: Matteo Bugamelli, Alphone Kouagou WB QBRR FY22 Q2 (Part A) An Update on Workforce Planning (timing conflict to be sorted out)</p> <p>Board AOB IDA AOB <i>Central African Republic - CAR Investment and Business Competitiveness for Employment</i> <i>Madagascar - Connecting Madagascar for Inclusive Growth</i> IBRD AOB <i>Georgia - Kakheti Connectivity Improvement Project</i> <i>Morocco - Resilient and Sustainable Water in Agriculture</i> IBRD/IDA AOB <i>West Bank and Gaza - West Bank & Gaza Supporting an Education Reform Agenda for Improved Teaching, Assessment and Career Pathways</i></p>

Mon	Tue	Wed	Thu	Fri
<p>28 Board AOB IBRD AOB <i>Angola - Third Angola Growth and Inclusion Development Policy Financing</i> <i>Angola - Angola Strengthening Statistical Capacity</i> <i>Indonesia – Mass Transit Project</i></p>	<p>29 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA Business - Chair: To be Confirmed</p> <p>Board AOB IDA AOB <i>Eastern Africa - Africa Facility for Resilience and SME Growth</i> <i>Kenya - National Agricultural Value Chain Development Project (NAVCDP)</i> <i>Madagascar - Madagascar National Water Project</i> IBRD AOB <i>Tunisia - Tunisia COVID-19 Social Protection Emergency Response Support Project Additional Financing</i> <i>Turkey - Climate Smart and Competitive Agricultural Growth in Turkey</i></p>	<p>30 (Virtual) AC Meeting – 2:30 PM to 4:00 PM (Via Webex) AC Business – Chair: Abdulmuhsen Alkhalaf <i>MIGA's FY22H1 Review of Guarantee Portfolio, Risk Management, Capital Adequacy and Limits</i></p> <p>Board AOB IDA AOB <i>Yemen, Republic of - Yemen Social Protection Enhancement and COVID-19 Response AF</i> <i>Chad - Chad Energy Access Scale Up Project</i></p>	<p>31 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed <i>Africa Region - Proposed Investment in Imperial DTM</i> IBRD/IDA/IFC/MIGA Business – Chair: Axel van Trotsenburg <i>Dominican Republic – Country Partnership Framework</i> IBRD/IDA/IFC/MIGA Informal – Co-Chairs: Axel van Trotsenburg/IFC/MIGA <i>Implementation of FCV Strategy</i></p> <p>Board AOB IBRD AOB <i>China - Green Agricultural and Rural Revitalization Program for Results - Phase I</i> <i>China - Yellow River Basin Ecological Protection and Pollution Control Program</i> <i>Dominican Republic - Electricity Reform for Sustainable Growth DPF</i> <i>Peru - Enabling a Green and Resilient Development Policy Financing</i> <i>Jordan - Jordan: Support for Industry Development Fund</i> IDA AOB <i>Benin - Benin Program for Results (P4R) Health System Enhancement</i> <i>Congo, Democratic Republic of - Access Governance & Reform for the Electricity and Water (Eau) sectors</i> <i>Cote d'Ivoire - Enhancing Government Effectiveness for Improved Public Services - Additional Financing</i> <i>Kenya - Kenya Primary Education Equity in Learning Program</i> <i>South Sudan - South Sudan COVID-19 Emergency Response and Health Systems Preparedness Additional Financing</i> <i>Togo - Togo Second Fiscal Management and Infrastructure Reform DPF</i> <i>Uganda - Electricity Access Scale-up Project (EASP)</i> <i>Western Africa - Gulf of Guinea Northern Regions Social Cohesion Project</i> <i>Middle East and North Africa - Second Djibouti-Ethiopia Power System Interconnection Project</i> <i>Bangladesh - Bangladesh Road Safety Project</i></p>	

Legend: AOB – absence-of-objection

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.
Additional hybrid meetings may be identified as the calendar is firmed up or some meetings may become virtual depending on evolving COVID situation

April 2022

Updated: 2/28/2022

Mon	Tue	Wed	Thu	Fri
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<p>4 Board AOB <u>IBRD/IDA AOB</u> <i>West Bank and Gaza - Public Financial Management Improvement Project Phase 2</i></p>	<p>5 <u>(Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex)</u> IBRD/IDA Business – Chair: Axel van Trotsenburg <i>Gambia – Country Partnership Framework</i></p> <p>Board AOB <u>IBRD AOB</u> <i>Serbia - Serbia Scaling Up Residential Clean Energy (SURCE) Project</i> IBRD/IFC/MIGA AOB <i>Congo, Republic of - Performance and Learning Review of the Country Partnership Framework</i></p>	<p>6 <u>(Virtual) BC/CODE Meeting - 10:00 AM to 12:00 PM (Via Webex)</u> BC/CODE Regular - Chair: Matteo Bugamelli, Rajesh Khullar <i>MIGA FY 21-23 Strategy and Business Outlook</i></p> <p><u>(Virtual) AC/CODE Meeting – 2:30 PM to 4:00 PM (Via Webex)</u> AC/CODE Regular - Chair: Abdulmuhsen AlKhalaf, Rajesh Khullar <i>Five year retrospective on the implementation of the World Bank's Procurement Framework</i></p>	<p>7 <u>(Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex)</u> IFC Business - Chair: Makhtar Diop <i>Compliance Investigation Report - IFC's Investments in Rizal Commercial Banking Corporation (RCBC), The Philippines</i> Bank Meeting IBRD/IDA Business – Chair: Anshula Kant <i>TBA</i></p>	<p>8 <u>(Virtual) BC/CODE Meeting on IFC SBO – 10:00 AM to 12:00 PM (Via Webex)</u> BC/CODE Regular - Chair: Matteo Bugamelli, Rajesh Khullar <i>IFC FY 23-25 Strategy and Business Outlook</i></p> <p>Board AOB <u>IDA AOB</u> <i>OECS Countries - Unleashing the Blue Economy of the Caribbean (UBEC)</i></p>
<p>11</p>	<p>12 <u>(Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex)</u> IBRD/IDA Business – Chair: Axel van Trotsenburg</p>	<p>13 <u>(Virtual) CODE Informal Meeting –10:00 AM to 1:00 PM (Via Webex)</u> CODE Informal – Chairs: Rajesh Khullar <i>IEG: Work Program and Budget (FY23) And Indicative Plan (FY24–25)</i></p> <p><u>(Virtual) BC Meeting – 2:30 PM to 4:00 PM (Via Webex)</u> BC Regular - Chair: Matteo Bugamelli <i>World Bank FY 23-25 Strategy and Business Outlook</i></p>	<p>14 <u>(Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex)</u> IFC Business- Chair: TBC <i>TBA</i></p> <p>Board AOB <u>IBRD AOB</u> <i>Brazil - BR State of Goias Sustainable Recovery DPF</i> <i>Brazil - Parana Public Sector Modernization and Innovation for Service Delivery</i> IBRD/IDA/IFC/MIGA AOB <i>Brazil – Performance and Learning Review</i></p>	<p>15 Board AOB <u>IDA AOB</u> <i>Africa - Eastern Africa Regional Statistics Program-for-Results</i></p>
<p>18</p>	<p>19 <u>No Board Business Scheduled</u></p>	<p>20</p>	<p>21 <u>No Board Business Scheduled</u></p>	<p>22 <u>Spring Meetings/DC</u></p>

Mon	Tue	Wed	Thu	Fri
<p>25</p>	<p>26 <u>No Board Business Scheduled</u></p>	<p>27</p>	<p>28 <i>(Virtual) Committee of the Whole - 10:00 AM to 1:00 PM (Via Webex)</i> <u>IBRD/IDA/IFC/MIGA Informal- Chair: To be Confirmed</u> <i>World Bank FY 23-25 Strategy and Business Outlook</i> <i>IFC FY 23-25 Strategy and Business Outlook</i> <i>MIGA FY 21-23 Strategy and Business Outlook</i> <u>IFC Business - Chair: To Be Confirmed</u> <i>TBA</i> <u>IBRD/IDA Business – Chair: Mari E. Pangestu</u> <i>TBA</i></p>	<p>29 Board AOB <u>IDA AOB</u> <i>Kyrgyz Republic - Additional Financing for Emergency Support for MSMEs</i> IBRD AOB <i>Mexico – Social Housing Support Project</i></p>

Legend: AOB – absence-of-objection
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.
 Blackout Dates due to SMs: Week of April 18 thru 26 – last day of AOB prior to SM is April 15 and starts on April 27