

# WORLD BANK GROUP BOARDS' CALENDAR

March 2020

Updated: 3/31/2020

Mon	Tue	Wed	Thu	Fri
<p><b>2</b></p> <p><b><u>Steering Committee Meeting - 11:00 AM to 1:00 PM (MC 13-301)</u></b>  <b><u>IBRD/IDA/IFC/MIGA Steering Committee - Chair: Merza Hussain Hasan</u></b>                      Steering Committee Meeting - Monday, March 2, 2020</p> <p><b><u>CODE AOB</u></b>  <b><u>CODE AOB</u></b>                      Approach Paper: The World Bank Group Outcome-Oriented at the Country Level</p> <p><b><u>Board AOB</u></b>  <b><u>IDA AOB</u></b>                      Uganda - Competitiveness and Enterprise Development Project</p> <p><b><u>IBRD/IDA/IFC/MIGA AOB</u></b>                      Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of February 27, 2020</p>	<p><b>3</b></p> <p><b><u>Board Meeting - 10:00 AM to 1:00 PM (MC 13-301)</u></b>  <b><u>IBRD/IDA/IFC/MIGA Informal - Chair: David Malpass</u></b>                      Update on World Bank Group Response to COVID-19</p> <p><b><u>IDA Business - Chair: Axel van Trotsenburg</u></b>                      Myanmar - Inclusive Access and Quality Education project                      Pakistan - Strengthening Institutions for Refugee Administration Project</p> <p><b><u>Board AOB</u></b>  <b><u>IBRD AOB</u></b>                      China - Sichuan Water Supply and Sanitation PPP Project</p> <p><b><u>IDA AOB</u></b>                      Pakistan - Balochistan Livelihoods and Entrepreneurship Project                      Pakistan - Punjab Human Capital Investment Project</p>	<p><b>4</b></p> <p><b><u>CODE Meeting - 10:00 AM to 11:30 AM (MC 13-301)</u></b>  <b><u>CODE Business - Chair: Aparna Subramani</u></b>                      The World's Bank: An Evaluation of the World Bank Group's Global Convening                      The World's Bank: An Evaluation of the World Bank Group's Global Convening - Draft Management Response</p> <p><b><u>HRC Meeting - 2:30 PM to 4:30 PM (MC 13-301)</u></b>  <b><u>HRC Business - Chair: Shahid Ashraf Tarar</u></b>                      The World Bank Quarterly Business and Risk Review: World Bank Group Overview of Financial Performance, Operations, and Staffing ("The Chapeau")                      The World Bank Quarterly Business and Risk Review: Quarter 2 FY20 (Part A)                      Update on Performance Management</p> <p><b><u>Board AOB</u></b>  <b><u>IBRD/IDA AOB</u></b>  <b><u>IFC AOB Investment</u></b>                      Brazil - Proposed Investment in Anima Northeast</p>	<p><b>5</b></p> <p><b><u>Board Meeting - 10:00 AM to 1:00 PM (MC 13-301)</u></b>  <b><u>IBRD/IDA/IFC/MIGA Business - Chair: Axel van Trotsenburg</u></b>                      Senegal - Country Partnership Framework</p> <p><b><u>Board AOB</u></b>  <b><u>IBRD/IDA AOB</u></b>                      Review of the Inspection Panel's Toolkit</p> <p><b><u>IBRD AOB</u></b>                      Azerbaijan - Employment Support Project                      Bosnia and Herzegovina - Real Estate Registration Project - Additional Financing                      Montenegro - Second Fiscal and Financial Sector Resilience PBG</p> <p><b><u>IDA AOB</u></b>                      Senegal - Municipal Solid Waste Management Project                      Moldova - Higher Education Project</p> <p><b><u>IBRD/IDA/IFC/MIGA AOB</u></b>                      Nine Pacific Island Countries (PIC9) - Performance and Learning Review                      Azerbaijan - Performance and Learning Review of Country Partnership Framework FY16-FY20</p>	<p><b>6</b></p> <p><b><u>Board AOB</u></b>  <b><u>IDA AOB</u></b>                      Haiti - Cap Haitien Urban Development Project</p>

Mon	Tue	Wed	Thu	Fri
<p><b>9</b></p> <p><b><u>AC Meeting - 2:30 PM to 4:00 PM (MC 13-301)</u></b></p> <p><b><u>AC Business</u></b> - Chair: Hesham Fahad S Alogeel Proposed Changes to the Policy on the Use of Intermediate Jurisdictions in World Bank Group Private Sector Operations</p> <p><b><u>Board AOB</u></b> <b><u>IBRD/IDA/IFC/MIGA AOB</u></b> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of March 5, 2020</p> <p><b><u>IFC AOB</u></b> Membership of Brunei Darussalam (Adoption of Resolution and Record of Voting)</p>	<p><b>10</b></p> <p><b><u>Committee Of The Whole - 10:00 AM to 1:00 PM (MC 13-301)</u></b></p> <p><b><u>IBRD/IDA/IFC/MIGA Committee of the Whole(COW) - Chair: David Malpass</u></b> Draft Provisional Agenda for the Development Committee on April 18, 2020 Mainstreaming Disaster Risk Management in World Bank Group Operations Public Debt Contracting - Key Considerations for Public Lenders and Borrowers (new title: The Implications of COVID-19 Pandemic on Public Debt and the Need for Sound Borrowing and Lending Practices for Sustainable Development)</p> <p><b><u>Board AOB</u></b> <b><u>IDA AOB</u></b> Inspection Panel: Democratic Socialist Republic of Sri Lanka: Ecosystem Conservation and Management Project - Report and Recommendation on a Request for Inspection Kenya - Marine Fisheries and Socio-Economic Development Project Mauritania - Social Safety Net System Project II St. Lucia - Human Capital Resilience Project Nepal - Development Policy Financing with a Catastrophe Deferred Drawdown Option (Cat DDO) and Pandemic Emergency Financing Facility</p>	<p><b>11</b></p> <p><b><u>CODE Meeting - 2:30 PM to 4:30 PM (MC 13-301)</u></b></p> <p><b><u>CODE Business</u></b> - Chair: Juergen Karl Zattler Quarterly Business and Risk Review – Part B for Q2 FY20 The World Bank Quarterly Business and Risk Review: World Bank Group Overview of Financial Performance, Operations, and Staffing (“The Chapeau”)</p> <p><b><u>Board AOB</u></b> <b><u>IBRD AOB</u></b> India - National Program for Improving the Quality of Statistics in India</p> <p><b><u>IBRD/IDA/IFC/MIGA AOB</u></b> Lao People’s Democratic Republic - Performance and Learning Review</p> <p><b><u>IFC AOB Investment</u></b> Brazil - Proposed Investment in Geru</p>	<p><b>12</b></p> <p><b><u>No Board Business Scheduled</u></b></p> <p><b><u>Board AOB</u></b> <b><u>IDA AOB</u></b> Proposal To Manage LIBOR Transition Risks in Legacy Loan Agreements-Board Kiribati - Outer Islands Transport Infrastructure Investment Project Kiribati - Pacific Islands Regional Oceanscape Program Lao's People Democratic Republic - Health and Nutrition Services Access Project Kyrgyz Republic - Regional Economic Development Project Uzbekistan - Water Services and Institutional Support Project</p> <p><b><u>CODE AOB</u></b> <b><u>IBRD/IDA/IFC/MIGA AOB</u></b> Approach Paper: Evaluation of the World Bank’s Support to Improving Child Undernutrition and Its Determinants</p>	<p><b>13</b></p> <p><b><u>Board AOB</u></b> <b><u>IFC AOB Investment</u></b> China - Proposed Investment in Lionbridge Financing Leasing Co. Ltd (Lionbridge Green) Jordan - Proposed Investment in Classic Fashion</p> <p><b><u>IBRD/IDA/IFC/MIGA AOB</u></b> Turkey - Performance and Learning Review of the Country Partnership Framework FY18-FY21</p>

Mon	Tue	Wed	Thu	Fri
<p><b>16</b>  <b><u>(VIRTUAL) Jt. BC/HRC Meeting - 11:00 AM to 1:00 PM (EDs/AEDs connecting from home – Remote exercise for EDs’ and staff)</u></b>  <b><u>BC/HRC Business</u></b> - Chair: Patrizio Pagano, Shahid Ashraf Tarar            IFC Quarterly Board Reports FY20 Quarter 2 (July 1, 2019 – December 31, 2019): IFC Quarterly Budget and Human Resources Report (QBHR)</p> <p><b><u>(VIRTUAL) CODE Meeting – 2:00 to 3:15 PM (Via Webex)</u></b>  <b><u>CODE Business</u></b> - Chair: Juergen Karl Zattler            MIGA's Experience with Non-Honoring of Sovereign, Sub-sovereign and State-owned Enterprise Financial Obligation Guarantees - A Meso Evaluation            MIGA's Experience with Non-Honoring of Sovereign, Sub-Sovereign, and State-Owned Enterprise Financial Obligation Guarantees: An Independent Evaluation - A Meso Evaluation: MIGA Management Comments</p> <p><b><u>Board AOB</u></b>  <b><u>IBRD/IDA/IFC/MIGA AOB</u></b>            Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of March 12, 2020</p>	<p><b>17</b>  <b><u>(VIRTUAL) Board Meeting – 10:00 AM to 1:00 PM (Via Webex)</u></b>  <b><u>IBRD/IDA/IFC/MIGA Business</u></b> - Chair: Hiroshi Matano, Shaolin Yang, Stephanie von Friedeburg            2020 Review of Staff Compensation for the World Bank Group and Awards Allocations  <b><u>IBRD/IDA/IFC Business</u></b> - Chair: Axel van Trotsenburg, Stephanie von Friedeburg            Proposal for a World Bank Fast Track COVID-19 Facility            World Region – Proposed Investment in IFC Fast Track COVID-19 Facility</p> <p><b><u>Board AOB</u></b>  <b><u>IDA AOB</u></b>            Liberia - First Inclusive Growth Development Policy Operation</p>	<p><b>18</b>  <b><u>(VIRTUAL) BC/CODE Informal Meeting - 11:00 AM to 12:30 PM (Via Webex)</u></b>  <b><u>BC/CODE Informal Business</u></b> - Chair: Patrizio Pagano, Juergen Karl Zattler            MIGA FY21-23 Strategy and Business Outlook (SBO) Overview</p> <p><b><u>(VIRTUAL) AC Meeting - 2:30 PM to 4:00 PM</u></b>  <b><u>AC Business</u></b> - Chair: Hesham Fahad S. Algeel            IBRD - Review of Statutory Lending Limit</p> <p><b><u>BC Review</u></b>            The World Bank Quarterly Business and Risk Review (Part A)            The World Bank Quarterly Business and Risk Review: World Bank Group Overview of Financial Performance, Operations, and Staffing ("The Chapeau")-BC            MIGA EVP Report FY2020 H1</p> <p><b><u>AC Review</u></b>            The World Bank Quarterly Business and Risk Review: Quarter 2 FY20 (Part B)            The World Bank Quarterly Business and Risk Review: World Bank Group Overview of Financial Performance, Operations, and Staffing ("The Chapeau")-AC            IFC Portfolio and Risk Report FY20 Q2</p>	<p><b>19</b>  <b><u>No Board Business Scheduled</u></b></p> <p><b><u>Board AOB</u></b>  <b><u>IBRD/IDA/IFC/MIGA AOB</u></b>            2018 General and Selective Capital Increases (Voting by Governors – Third Postponement of Terminal Date)  <b><u>IBRD AOB</u></b>            Colombia - Improving Quality of Health Care Services and Efficiency in Colombia            El Salvador - Growing Up and Learning Together: Comprehensive Early Childhood Development in El Salvador Project            El Salvador - Growing up Healthy Together: Comprehensive Early Childhood Development in El Salvador Project            Jamaica - First Economic Resilience Development Policy Loan            Paraguay - First Economic Management Development Policy Loan            Paraguay - Market Access for Agricultural Products Project  <b><u>IDA AOB</u></b>            Ethiopia - Growth and Competitiveness Development Policy Financing II            Honduras - Early Childhood Education Improvement Project  <b><u>IFC AOB Investment</u></b>            World Region - Proposed Investment in Global Climate Partnership Fund (DCM GCPF)            Costa Rica - Proposed Investment in Muni San Jose            India - Proposed Investment In Mahindra Renewables Private Ltd for SECI Mahindra  <b><u>IDA/MIGA AOB</u></b>            Myanmar - Proposed Guarantees for Investments in KMIC Development Co., Ltd.            Allocation from the IDA18 IFC-MIGA Private Sector Window (PSW) MIGA Guarantee Facility (MGF) in Support of MIGA Guarantees to Korea Land and Housing Corporation (LH) for its Investments in KMIC Development Co., LTD</p>	<p><b>20</b>  <b><u>Board AOB</u></b>  <b><u>IDA AOB</u></b>            Uzbekistan - Agriculture Modernization Project            Bangladesh - Dhaka Sanitation Improvement Project  <b><u>IBRD AOB</u></b>            Indonesia - First Financial Sector Reform Development Policy Financing            Armenia - Additional Financing for the Armenia Social Investment and Local Development Project            Egypt - Inclusive Housing Finance Program - Additional Financing            Jordan - Youth, Technology, and Jobs Project  <b><u>MIGA AOB</u></b>            Somalia - Agreement on Legal Protection for Guaranteed Foreign Investments</p>

Mon	Tue	Wed	Thu	Fri
<p><b>23</b> <b><u>(VIRTUAL) CODE Meeting (Members Only) – 3:30 PM to 4:30 PM (with Laura Tuck) (via Webex)</u></b></p> <p><b><u>Board AOB</u></b> <b><u>IDA AOB</u></b> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of March 19, 2020</p> <p><b><u>IFC AOB Investment</u></b> South Africa - Proposed Investment in Growthpoint Healthcare Property Holdings (RF) Limited</p> <p><b><u>COGAM AOB</u></b> Executive Directors' FY20 Budget – Mid Year Status Report</p>	<p><b>24</b> <b>No Board Business Scheduled</b></p> <p><b><u>Board AOB</u></b> <b><u>IDA AOB</u></b> Somalia: Enhanced Heavily-Indebted Poor Countries (HIPC) Initiative — Decision Point Document Malawi - Additional Financing to the Malawi Resilience and Disaster Risk Management Project</p> <p><b><u>IBRD AOB</u></b> Argentina - Second Additional Financing for the Children and Youth Protection Project Brazil - Improving Mobility and Urban Inclusion in the Amazonas Corridor in Belo Horizonte Project Brazil - Southern Brazil Urban Resilience Program Costa Rica - Sustainable Fisheries Development Project Peru - Investing in Human Capital Development Policy Loan</p>	<p><b>25</b> <b><u>(VIRTUAL) Board Meeting - 11:00 AM to 12:30 PM (via Webex)</u></b> <b><u>IBRD/IDA/IFC Informal - Chair: David Malpass</u></b> Additional Response to COVID-19</p> <p><b><u>Board AOB</u></b> <b><u>IFC AOB Investment</u></b> Indonesia - Proposed Investment in PT Adi Sarana Armada Tbk for the Indonesia Express Logistics Project Southern Europe Region - Proposed Investment in European Fund for Southeast Europe SA, SICAV-SIF for the EFSE V Project Middle East and North Africa - Proposed Investment in SPE AIF Fund I, L.P. India - Proposed Investment in Future Lifestyle Fashions Limited (FLFL) for the Project Trend Project</p>	<p><b>26</b> <b><u>(VIRTUAL) Board Meeting - 10:00 AM to 11:30 AM (via Webex)</u></b> <b><u>IBRD/IDA/IFC/MIGA Informal - Chair: Shaolin Yang</u></b> Report on the Executive Director's Group Travel to MNA Region (Djibouti, Jordan, West Bank and Egypt - January 10 to 20, 2020)</p> <p><b><u>Board AOB</u></b> <b><u>IDA AOB</u></b> Madagascar - Investing in Human Capital DPO Western Africa - Harmonizing and Improving Statistics in West Africa Caribbean - Regional Communications Infrastructure Program - Additional Financing</p> <p><b><u>IBRD AOB</u></b> China - Henan Green Agriculture Fund Project Azerbaijan - Judicial Services and Smart Infrastructure - Additional Financing Georgia - Economic Management and Competitiveness Development Policy Operation Costa Rica - Fiscal Management Improvement Project</p> <p><b><u>IFC AOB Investment</u></b> World Region - Proposed Investment in Olam International Limited for the Olam Smallholder Project Jamaica - Proposed Investment in JMMB Bank (Jamaica) Limited for the JMMB SME Loan</p>	<p><b>27</b> <b><u>Board AOB</u></b> <b><u>IDA AOB</u></b> Zambia - Girls' Education and Women's Empowerment and Livelihood Project (GEWEL) - Additional Financing Micronesia – Digital Federated States of Micronesia</p> <p><b><u>IBRD AOB</u></b> India - Green National Highways Corridor Project India - Himachal Pradesh State Roads Transformation Project</p> <p><b><u>IFC AOB Investment</u></b> Romania - Proposed Investment in WDP for the WDP Romania Project Mexico - Proposed Additional Investment in Neolpharma India, Bangladesh and Kenya - Proposed Investment in Suguna Foods Private Limited, Suguna Food and Feeds Bangladesh Pvt. Ltd., and Suguna Poultry (Kenya) Limited for the Suguna III Project</p>

<p><b>30</b>  <u>AC Review</u>  MIGA's FY20H1 Review of Guarantee Portfolio, Risk Management, Capital Adequacy and Limits</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 March 26, 2020</p> <p><u>IDA AOB</u>  Mauritania - Decentralization and Productive Intermediate Cities Support Project  Mauritania - Health System Support Additional Financing  Mauritania - Water and Sanitation Sectoral Project  Lao People's Democratic Republic - Civil Registration and Vital Statistics Project  Lao PDR - Financial Sector Safety Net Strengthening</p> <p><u>IFC AOB Investment</u>  Jordan - Proposed Investment in Abdali Clemenceau Hospital Company for the Abdali CMC Project  West Bank and Gaza - Proposed Investment in FCS RE AlJebrini</p>	<p><b>31</b>  <u>(VIRTUAL) Board Meeting - 10:00 AM to 12:00 PM (via Webex)</u>  <u>IBRD/IDA/IFC/MIGA Business</u> - Chair: Mari E. Pangestu  World Development Report 2021 - Data for Better Lives: Enablers and Safeguards - Concept Note</p> <p><u>Board AOB</u>  <u>IBRD AOB</u>  Croatia - Justice for Business Project  Turkey - Formal Employment Creation for Refugees and Turkish Citizens  Turkey - Municipal Services Improvement Project in Refugee Affected Areas  Pakistan - Dasu Hydropower Stage I Project – Additional Financing</p> <p><u>IDA AOB</u>  Cote d'Ivoire - Sustainable and Inclusive Growth Development Policy Financing 1  Tanzania – Secondary Education Quality Improvement Project  Kyrgyz Republic - Learning for the Future  Bangladesh – Emergency Multi-Sector Rohingya Crisis Response Project  Bangladesh – Health and Gender Support Project for Cox's Bazaar District  Bangladesh – Safety Net Systems for the Poorest (AF) (IDA 18 RSW)</p> <p><u>IFC AOB Investment</u>  China - Proposed Investment in Weigao GreenBond  Uzbekistan - Proposed Investment in JSC Indorama Kokand Fertilizers and Chemicals for the Kokand Phosphate Project</p>			
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**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.*

## April 2020

Updated: 3/31/2020

Mon	Tue	Wed	Thu	Fri
		<p><b>1</b> <b>(VIRTUAL) BC/CODE Meeting - 10:00 AM to 12:00 PM (via Webex)</b> <b>BC/CODE Business</b> - Chair: Patrizio Pagano, Juergen Karl Zattler IFC Strategy &amp; Business Outlook FY21-FY23 – A Focus on Execution (CoW - April 9)</p> <p><b>(VIRTUAL) BC Meeting - 2:30 PM to 4:30 PM (via Webex)</b> <b>BC Business</b> - Chair: Patrizio Pagano World Bank FY21-23 Strategy Business Outlook (CoW - April 9)</p>	<p><b>2</b> <b>(VIRTUAL) Board Meeting - 10:00 AM to 1:00 PM (via Webex)</b> <b>IBRD/IDA/IFC/MIGA Business</b> – Chair: Axel von Trotsenburg MOP for COVID-19 Strategic Preparedness and Response Program PAD for COVID-19 Strategic Preparedness and Response Program - Project Appraisal Document &lt;linked to 24 PADs (Afghanistan, Cabo Verde, Cambodia, DRC, Djibouti, Ethiopia, The Gambia, Ghana, Haiti, Kenya, Kyrgyz Republic, Maldives, Mauritania, Mongolia, Pakistan, Sao Tome and Principe, Senegal, Sierra Leone, Tajikistan and Yemen)&gt;</p> <p><b>Board AOB</b> <b>IDA AOB</b> West Bank and Gaza COVID-19 Emergency Response</p>	<p><b>3</b> <b>Board AOB</b> <b>IBRD AOB</b> Brazil: Plaiu Pillars of Growth and Social Inclusion Project - Report and Recommendation on a Request for Inspection</p> <p><b>CODE AOB</b> <b>IBRD/IDA/IFC/MIGA AOB</b> Chad - Country Program Evaluation</p>
<p><b>6</b> <b>(VIRTUAL) BC/CODE Meeting - 10:00 AM to 12:00 PM (via Webex)</b> <b>BC/CODE Business</b> - Chair: Patrizio Pagano, Juergen Karl Zattler MIGA FY21-23 Strategy and Business Outlook – Deepening Impact (CoW - April 9)</p> <p><b>Board AOB</b> <b>IBRD/IDA/IFC/MIGA AOB</b> Executive Directors' FY20 Budget – Mid Year Status Report <b>IBRD AOB</b> Proposed Extension of the Term of the Forest Carbon Partnership Facility Readiness Fund <b>IDA AOB</b> Niger - Learning Improvement for Results in Education Project Sao Tome and Principe - STP Power Sector Recovery Project <b>IFC AOB Investment</b> Africa Region - Proposed Investment in Brightstar Listco for the Ceramic Tile AF Project Ghana - Proposed Investment in Nyaho</p>	<p><b>7</b> <b>(VIRTUAL) Board Meeting - 10:00 AM to 1:00 PM (via Webex)</b> – may move to 4/13 <b>IBRD/IDA Business</b> - Chair: Axel van Trotsenburg <i>Sustainable Development Financing Policy (SDFP) Paper</i></p> <p><b>Board AOB</b> <b>IBRD AOB</b> Peru - Centralized Emergency Response System in Peru</p>	<p><b>8</b> <b>Board AOB</b> <b>IFC AOB Investment</b> Senegal and Burkina Faso - Proposed Investment in Rural Finance Facility Cohort 1</p>	<p><b>9</b> <b>(VIRTUAL) Committee Of The Whole - 2:00 PM to 5:30 PM (via Webex)</b> <b>IBRD/IDA/IFC/MIGA Informal</b> - Chair: David Malpass World Bank FY21-23 Strategy Business Outlook IFC Strategy &amp; Business Outlook FY21-FY23 – A Focus on Execution MIGA FY21-23 Strategy and Business Outlook – Deepening Impact</p> <p><b>CODE AOB</b> Approach Paper - IEG Mid-Term Review of WBG's Gender Strategy (FY16-23)</p> <p><b>Board AOB</b> <b>IDA AOB</b> Bulgaria – Application for Membership <b>IBRD AOB</b> <i>Philippines - Third Disaster Risk Management Development Policy Loan</i> <b>IFC AOB Investment</b> Indonesia - Proposed Investment in Awal Bros</p>	<p><b>10</b> <b>Board AOB</b> <b>IDA AOB</b> Additions to Resources: Nineteenth Replenishment (Adoption of Resolution and Record of Voting) <b>IBRD/IDA AOB</b> <i>West Bank and Gaza - Strengthening Fiscal Stability and Financial Integrity</i> <b>IBRD AOB</b> <i>Philippines – Supplemental DPO</i> <b>IFC AOB Investment</b> Vietnam - Mekong Fund IV L.P. (MEF IV)</p>
<p><b>13</b> <b>No Board Business Scheduled</b></p>	<p><b>14</b> <b>No Board Business Scheduled</b></p>	<p><b>15</b> <b>No Board Business Scheduled</b></p>	<p><b>16</b> <b>No Board Business Scheduled</b></p>	<p><b>17</b> <b>No Board Business Scheduled</b></p>

Mon	Tue	Wed	Thu	Fri
<p><b>20</b> <u>No Board Business Scheduled</u></p>	<p><b>21</b> <u>No Board Business Scheduled</u></p>	<p><b>22</b> <b><u>(VIRTUAL) CODE Informal Meeting – 2:30 PM to 4:00 PM (Via webex)</u></b> <i>CODE Business - Chair: Juergen Karl Zattler</i> <i>Outcome Orientation</i></p> <p><b><u>Board AOB</u></b> <b><u>IDA AOB</u></b> <i>Papua New Guinea - Agriculture Commercialization and Diversification Project</i> <i>Papua New Guinea - Improving Access to and Value from Health Services in PNG: Financing the Frontlines</i> <i>Papua New Guinea - Urban Youth Employment Project II</i> <i>Timor Leste - Basic Education Strengthening and Transformation Project</i> <i>Timor Leste - Water Supply and Sanitation Project</i></p> <p><b><u>IBRD AOB</u></b> <i>Brazil - Sao Paulo Aricanduva BRT Corridor</i></p>	<p><b>23</b> <b><u>(VIRTUAL) IFC Board Meeting - 10:00 AM to 1:00 PM (Via Webex)</u></b> <i>IFC Informal - Chair: Philippe H. Le Houerou</i> <i>Update on IFC Asset Management Company (AMC) &amp; IFC Equity Approach</i></p> <p><b><u>Board AOB</u></b> <b><u>IDA AOB</u></b> <i>Uganda - Investing in Forests and Protected Areas for Climate-Smart Development Project</i> <i>West Africa - Unique Identification for Regional Integration and Inclusion - Phase 2</i> <i>West Bank and Gaza - Advancing Sustainability in Performance, Infrastructure, and Reliability of the Energy Sector in the West Bank and Gaza</i> <i>Bhutan - Strengthening Fiscal Management and Private Sector Employment Opportunities</i> <i>Development Policy Credit</i></p>	<p><b>24</b> <b><u>Board AOB</u></b> <b><u>IDA AOB</u></b> <i>Marshall Islands - Pacific Resilience Project II under the Pacific Resilience Program</i> <i>Mongolia - Third Sustainable Livelihoods Project - Additional Financing</i> <i>Mongolia – Ulaanbaatar Heating Sector Improvement Project</i></p>
<p><b>27</b></p>	<p><b>28</b> <b><u>Board Meeting - 10:00 AM to 1:00 PM (MC 13-301)</u></b> <i>IDA Business - Chair: To Be Confirmed</i> <i>South Sudan - Safety Net Project (SSSNP)</i> <i>Ecuador – 2nd Inclusive &amp; Sustainable Growth</i></p>	<p><b>29</b></p>	<p><b>30</b> <b><u>IFC Board Meeting - 10:00 AM to 1:00 PM (MC 13-301)</u></b> <i>IFC Business - Chair: To Be Confirmed</i> <i>Brazil - Proposed Investment in Amadeus JV</i></p> <p><b><u>Bank Meeting</u></b> <b><u>IBRD/IDA/IFC/MIGA Business - Chair: To be Confirmed</u></b> <i>Nigeria – Power P-4-R</i> <i>Western Balkans – River Corridors</i></p> <p><b><u>Board AOB</u></b> <b><u>IDA AOB</u></b> <i>Malawi - Governance to Enable Service Delivery Project</i> <b><u>IBRD AOB</u></b> <i>Pakistan Goes Global</i> <b><u>IBRD/IDA AOB</u></b> <i>Cambodia - Sustainable Landscape and Ecotourism Project - Additional Financing</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.*

## May 2020

Updated: 3/31/2020

Mon	Tue	Wed	Thu	Fri
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<p><b>4</b>  <u>Steering Committee Meeting - 11:00 AM to 1:00 PM</u>                      IBRD/IDA/IFC/MIGA Steering Committee - Chair: Merza Hussain Hasan                      Steering Committee Meeting - Monday, May 4, 2020</p>	<p><b>5</b>  <u>Board Meeting - 10:00 AM (MC13-301)</u>                      IBRD/IDA Business - Chair: TBA</p> <p><b>Board AOB</b></p>	<p><b>6</b>  <u>(VIRTUAL) AC Meeting – 2:30 PM to 5:00 PM (Via webex)</u>                      AC Business - Chair: Hesham Fahad S Alogeel  <i>GIA: FY2020 Quarter 3 Report</i>  <i>GIA: Risk Assessment and Work Program FY21-23 (Draft)</i></p> <p><b>Board AOB</b></p>	<p><b>7</b>  <u>Board Meeting - 10:00 AM to 1:00 PM (MC13-301)</u>                      IBRD/IDA/IFC/MIGA Business - Chair: Axel van Trotsenburg, Philippe Le Houerou, Hiroshi Matano  <i>WBG Intermediate Jurisdiction Policy (IJP) - virtual</i></p>	<p><b>8</b>  <b>Board AOB</b></p>
<p><b>11</b>  <u>BC/HRC Meeting – 11:00 AM to 1:00 PM</u>  <u>BC Meeting – 2:30 PM to 4:30 PM</u></p>	<p><b>12</b>  <u>Board Meeting - 10:00 AM to 1:00 PM (MC 13-301)</u>                      IBRD/IDA Business - Chair: To be Confirmed</p> <p><b>Board AOB</b></p>	<p><b>13</b>  <u>(VIRTUAL) AC Meeting – 2:30 PM to 6:00 PM (Via webex)</u>                      AC Business - Chair: Hesham Fahad S Alogeel  <i>WBG Financial Statements (Unaudited) FY20 Q3</i>  <b>RES Business (members-only)</b>  <i>Deloitte: External Auditors FY20 Q3 Oral Briefing</i></p>	<p><b>14</b>  <u>IFC Board Meeting - 10:00 AM to 1:00 PM (Reschedule)</u>                      TBA  <b>Bank Meeting</b>                      IBRD/IDA Business - Chair: To be Confirmed</p> <p><b>Board AOB</b></p>	<p><b>15</b></p>
<p><b>18</b>  <u>HRC Meeting – 11:00 AM (MC13-301)</u>  <u>(VIRTUAL) CODE Meeting - 2:30 PM (Via Webex)</u>                      CODE Business - Chair: Juergen Karl Zattler  <i>OP 2.30 Update</i></p>	<p><b>19</b>  <u>MIGA Board Meeting - 10:00 AM (MC13-301)</u>                      TBA  <b>Bank Meeting</b>                      IBRD/IDA Business - Chair: To be Confirmed</p> <p><b>Board AOB</b></p>	<p><b>20</b>  <u>BC Meeting – 10:00 AM (MC 13-301)</u>                      TBA  <u>AC Meeting – 2:30 PM (MC13-301)</u></p>	<p><b>21</b>  <u>IFC Board Meeting - 10:00 AM to 1:00 PM (MC 13-301)</u>                      TBA  <b>Bank Meeting</b>                      IBRD/IDA Business - Chair: To be Confirmed</p> <p><b>Board AOB</b></p>	<p><b>22</b></p>
<p><b>25</b>                      Bank Holiday – Memorial Day</p>	<p><b>26</b>  <u>Board Meeting - 10:00 AM (MC13-301)</u>                      IBRD/IDA Business - Chair: To be Confirmed</p> <p><b>Board AOB</b></p>	<p><b>27</b>  <b>Board AOB</b></p>	<p><b>28</b>  <u>IFC Board Meeting - 10:00 AM to 1:00 PM (MC 13-301)</u>                      TBA  <b>Bank Meeting</b>                      IBRD/IDA/IFC/MIGA Business - Chair: To be Confirmed</p> <p><b>Board AOB</b></p>	<p><b>29</b>  <b>Board AOB</b></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.*