

## WORLD BANK GROUP BOARDS' CALENDAR

FEBRUARY 2013\*\*

Updated: 2/7/13

Mon	Tue	Wed	Thu	Fri
				<b>1</b> <b><u>IBRD, IDA, IFC, MIGA INFORMAL MEETING - 10:00 AM</u></b> Network Update - SDN - Stepping Up Inclusive Green Growth
<b>4</b> <b><u>CODE MTG - 10:00 AM</u></b>	<b>5</b> <b><u>IBRD, IDA, IFC, MIGA INFORMAL MEETING - 10:00 AM</u></b> Network Update - FPD - Moving Past Crisis	<b>6</b> <b><u>President's Informal Meeting - 09:00 AM</u></b> Poverty and Shared Prosperity Targets and Goals: Defining a WBG-Wide Approach	<b>7</b> <b><u>IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM</u></b> <b><u>fol. by IBRD, IDA, IFC, MIGA INFORMAL MEETING</u></b> Network Update - HDN	<b>8</b> <b><u>IBRD, IDA, IFC, MIGA INFORMAL MEETING - 10:00 AM</u></b> Network Update - PREM <b><u>BC MTG - 02:30 PM</u></b> Key Messages from Regional and Network Updates
<b>11</b> <b><u>AC QUARTERLY DAY - ALL DAY - 10:00 AM</u></b>	<b>12</b> <b><u>IBRD, IDA, IFC, MIGA INFORMAL MEETING - 10:00 AM</u></b> Network Update - WBI - Accelerating Development through Learning, Innovation and Collaboration  <b><u>COGAM MTG - 02:30 PM</u></b>	<b>13</b> <b><u>IBRD, IDA, IFC, MIGA INFORMAL MEETING - 10:00 AM</u></b>	<b>14</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> Africa Region: Satya Fund II <b><u>fol. by BANK BUSINESS</u></b> Morocco - Solid Waste DPL3  <b><u>IBRD/IDA AOB* PROJECTS</u></b> Yemen - Road Asset Management Yemen - Basic Education Yemen - Emergency Recovery Grant	<b>15</b>
<b>18</b> <b><u>HOLIDAY</u></b>	<b>19</b> <b><u>BOARD MEETING - 10:00 AM</u></b> Senegal CPS Rwanda - Electricity Access AF  <b><u>TECHNICAL BRIEFING - 04:00 PM - EDs' Lounge</u></b> Standard & Poor's (S&P) New Methodology for Rating Multilateral Lending Institutions	<b>20</b> <b><u>HRC MTG - 10:00 AM</u></b>  <b><u>CODE MTG - 02:30 PM</u></b>	<b>21</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> <b><u>fol. by IFC INFORMAL MEETING</u></b>  <b><u>IBRD/IDA AOB* PROJECTS</u></b> Papua New Guinea - Energy Sector Dev.	<b>22</b> <b><u>EDS' SEMINAR - 10:00 AM - MC 2-800</u></b> Knowledge Services Update - Knowledge for Development 2012
<b>25</b> <b><u>BC MTG - 11:00 AM</u></b>  <b><u>CODE MTG - 02:30 PM</u></b>	<b>26</b> <b><u>BOARD MTG - 10:00 AM</u></b>  <b><u>TECHNICAL BRIEFING - 04:00 PM - EDs' Lounge</u></b> <i>Partnerships Program and Financial Intermediary Funds Framework</i>	<b>27</b> <b><u>INFORMAL MEETING WITH THE PRESIDENT - 10:00 AM</u></b>  <b><u>AC MTG - 02:30 PM</u></b>	<b>28</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> <b><u>fol. by BANK BUSINESS</u></b> South Sudan - ISN  <b><u>IBRD/IDA AOB* PROJECTS</u></b> Vietnam - Higher Education DPG  <b><u>EDS' SEMINAR - 04:00 PM - MC 2-800</u></b> <i>Quality of Investment Operations</i>	
<b><u>February Undated</u></b>		*AOB - absence-of-objection  **All items in the calendar are tentative and subject to change		

## MARCH 2013\*\*

Updated: 2/7/13

Mon	Tue	Wed	Thu	Fri
				<b>1</b> <b>CODE RETREAT - 08:30 AM</b>
<b>4</b> <b><u>STEERING COMMITTEE MTG - 11:00 AM</u></b>	<b>5</b> <b><u>BOARD MTG - 10:00 AM</u></b>	<b>6</b> <b><u>CODE MTG - 10:00 AM</u></b>  <b><u>BC MTG - 02:30 PM</u></b> IFC Quarterly Report on Program, Portfolio and Financial Results: Quarter 2, FY13 MIGA EVP Report Second Quarter, FY13	<b>7</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> <b><u>fol. by BANK BUSINESS</u></b>  <b><u>IBRD/IDA AOB* PROJECTS</u></b>	<b>8</b> <b><u>COGAM RETREAT - 09:00 AM</u></b>
<b>11</b> <b><u>CODE SUBCOMMITTEE MTG - 02:30 PM</u></b>	<b>12</b> <b><u>BOARD MEETING - 10:00 AM</u></b> <i>The G20 'AgResults' Initiative: Innovation in Research and Delivery</i> <b><u>fol. by ORAL BRIEFING</u></b> Pre-IDA 17 Replenishment Meeting <b><u>fol. by INFORMAL MEETING</u></b> EXT Quarterly Update  <b><u>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</u></b> <i>GPSA Progress Report - Update on Implementation Status of the GPSA</i>	<b>13</b> <b><u>SEMINAR - 09:30 AM</u></b>  <b><u>CODE MTG - 02:30 PM</u></b>	<b>14</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> <b><u>fol. by BANK BUSINESS</u></b>  <b><u>IBRD/IDA AOB* PROJECTS</u></b>	<b>15</b>
<b>18</b> <b><u>AC MTG - 02:30 PM</u></b>	<b>19</b>	<b>20</b>  <b><u>AC MTG - 02:30 PM</u></b>	<b>21</b> <b><u>COW MEETING - 10:00 AM</u></b>  <b><u>IBRD/IDA AOB* PROJECTS</u></b>	<b>22</b>
<b>25</b>	<b>26</b> <b><u>fol. by ORAL BRIEFING</u></b> Post-IDA17 Replenishment Meeting	<b>27</b>	<b>28</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> <b><u>fol. by BANK BUSINESS</u></b>  <b><u>IBRD/IDA AOB* PROJECTS</u></b>	<b>29</b>

**March Undated**

**\*AOB - absence-of-objection**

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## APRIL 2013\*\*

Updated: 2/7/13

Mon	Tue	Wed	Thu	Fri
<b>1</b>	<b>2</b> <u>BOARD MTG - 10:00 AM</u>  <u>IBRD/IDA AOB* PROJECTS</u>	<b>3</b>	<b>4</b> <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u>  <u>IBRD/IDA AOB* PROJECTS</u>	<b>5</b>
<b>8</b>	<b>9</b> <u>COW MEETING - 10:00 AM</u> <i>IFC Road Map, FY14-16</i> <u>fol. by BANK BUSINESS</u> <i>Trust Fund for Gaza and West Bank FY13 - Sector Strategy Paper</i>  <u>IBRD/IDA AOB* PROJECTS</u>	<b>10</b>	<b>11</b> <u>COW MEETING - 10:00 AM</u> <i>Medium Term Business Plan and Finance Framework</i> <i>IBRD/IDA FY13 Credit Risk and Loan Loss Provisioning (Interim Assessment)</i> <u>fol. by BANK BUSINESS</u>  <u>IBRD/IDA AOB* PROJECTS</u>	<b>12</b>
<b>15</b>	<b>16</b> <u>NO BUSINESS SCHEDULED</u> Due to Spring Meetings	<b>17</b>	<b>18</b> <u>NO BUSINESS SCHEDULED</u> Due to Spring Meetings	<b>19</b>
<b>22</b>	<b>23</b> <u>NO BUSINESS SCHEDULED</u> Due to Spring Meetings	<b>24</b>	<b>25</b> <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u>  <u>IBRD/IDA AOB* PROJECTS</u>	<b>26</b>
<b>29</b>  <u>CODE MTG - 02:30 PM</u>	<b>30</b> <u>BOARD MTG - 10:00 AM</u>  <u>IBRD/IDA AOB* PROJECTS</u>			

**April Undated**

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