

WORLD BANK GROUP BOARDS' CALENDAR

JUNE 2019

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Updated: 6/6/2019

Mon	Tue	Wed	Thu	Fri
<p>3</p> <p><u>AC MTG – 10:00 AM</u> IFC Portfolio and Risk Report – FY19 Q3</p> <p><u>BC/CODE MTG – 2:30 PM</u> IEG Work Program and Budget (FY20) and Indicative Plan (FY21-22)</p> <p><u>foli by CODE MTG</u> AIMM for Investment Services: Update for the Committee on Development Effectiveness</p> <p><u>IBRD/IDA/IFC/MIGA AOBs</u> Updated Process and Implementation of President's Performance Assessment and Board Self-Assessment Official Travel of EDs, Alt. EDs, Sr. Advisers and Advisors as of May 30, 2019</p> <p><u>IFC AOB INVESTMENTS</u> Lebanon – Proposed Investment WCS Bank Beirut</p>	<p>4</p> <p><u>BANK BOARD MEETING - 10:00 AM</u> Jordan – Second Equitable Growth and Job Creation Programmatic DPP</p> <p><u>IBRD/IDA AOBs</u> China – Gansu Revitalization and Innovation Project</p> <p><u>IFC AOB INVESTMENTS</u> China – Proposed Investment in CFPA Microfinance Management Company</p> <p><u>MIGA AOB</u> MIGA's FY19H1 Review of Guarantee Portfolio, Risk Management, Capital Adequacy and Limits</p>	<p>5</p> <p><u>BC MTG – 10:00 AM</u> IFC Quarterly Budget and Human Resources Report (QBHR) FY19 Q3</p> <p><u>IBRD/IDA AOBs</u> Cabo Verde – Development Policy Operations Cabo Verde – Second Disaster Risk Management Development Policy Credit and Loan with Catastrophe Deferred Drawdown Options Tajikistan – Dushanbe Water Supply and Wastewater Project Peru – Improving the Performance of Non-Criminal Justice Services Project St. Vincent and the Grenadines – First Fiscal Reform and Resilience Development Policy Credit</p> <p><u>IFC AOB INVESTMENTS</u> World Region – Proposed Investment in Adjuvant South Africa – Proposed Investment in Lulaland South Africa – Proposed Investment in Wildeklawer Group India – Proposed Investment in Tata Motors Finance Limited</p> <p><u>CODE AOB</u> Revised Terms of Reference for the External Review of IFC/MIGA E&S Accountability, including CAO's Role and Effectiveness (the "Review") and Proposed Nominees for the Review Team</p>	<p>6</p> <p><u>IFC BOARD MEETING - 10:00 AM</u> Ghana – Proposed Investment in Republic Bank Ghana El Salvador – Proposed Investment in Acajutla LNG</p> <p><u>IBRD/IDA AOBs</u> Malawi -Disaster Risk Management Development Policy Financing with Catastrophe Deferred Drawdown Options (EM)</p> <p><u>IFC AOB INVESTMENTS</u> Mauritius – Proposed Investment in Barclays Mauritius Mongolia – Proposed Investment in XacBank LLC</p> <p><u>IFC/IDA AOB</u> Cambodia - Proposed Investment in Phnom Penh Commercial Bank Cambodia - Support from the IDA18 IFC-MIGA Private Sector Window (PSW) Blended Finance Facility (BFF) to the Proposed IFC Investment in Phnom Penh Commercial Bank (SLGP PPCB RSF) by way of Inclusion in the IFC Small Loan Guarantee Program (SLGP)</p>	<p>7</p> <p><u>IBRD/IDA AOBs</u> Democratic Republic of Congo – Improved Forested Landscape Management Project – Additional Financing (GEF) Guinea – Support to MSME Growth Competitiveness and Access to Finance Kyrqyz Republic – Primary Health Care Quality Improvement Program</p> <p><u>IFC AOB INVESTMENTS</u> Central and Eastern Europe Region – Proposed Investment in Earlybird II Nicaragua – Proposed Investment in Comasa 2018</p> <p><u>AC AOB</u> <i>Technical Amendment to the Pension Underfunded Status Adjustment in the IBRD Equity-to-Loans Ratio Calculation</i></p>

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<p>10 BC MTG – 10:00 AM MIGA's FY20 Budget</p> <p>IBRD/IDA/IFC/MIGA AOBs <i>Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of June 6, 2019</i></p> <p>IBRD/IDA AOBs Request for Replenishment of the Trust Fund for Gaza and the West Bank</p> <p>IFC AOB INVESTMENTS Africa -African Development Partners III LP Peru – Proposed Investment in LLP Peru India – Proposed Investment in Mahindra and Mahindra Financial Services Ltd.</p>	<p>11 BANK/IFC/MIGA BOARD MEETING – 10:00 AM Ecuador – Country Partnership Framework Ecuador – Inclusive and Sustainable Growth Development Policy Financing foil by IBRD/IDA INFORMAL MEETING Oral Briefing - IDA19 Replenishment Meeting in Addis Ababa – Pre-Meeting Board Update foil by IBRD/IDA/IFC/MIGA INFORMAL MEETING Oral Briefing – EDs' Group Travel to AFR (Uganda, Mauritius and Angola) April 22-May 5</p> <p>IBRD/IDA AOBs <i>Technical Amendment to the Pension Underfunded Status Adjustment in the IBRD Equity-to-Loans Ratio Calculation</i> China – Renewable Energy and Battery Storage Project Indonesia – National Urban Development Project (NUDP) Vietnam – Dynamic Cities Integrated Development Project</p> <p>IFC AOB INVESTMENTS Guatemala – Proposed Investment in Banco Agromercantil de Guatemala S.A. India – Proposed Investment in AU Small Finance Bank (AU SFB Sub-debt) India – Proposed Investment in RBL Bank Ltd. India – Proposed Investment in 1mg</p>	<p>12 BC MTG – 10:00 AM FY20 World Bank Budget</p> <p>AC MTG – 2:30 PM IBRD Sustainable Annual Lending Level for FY20 And Size of Crisis Buffer Allocation of FY19 Net Income and Waivers of Loan Charges for FY20</p> <p>IFC AOB INVESTMENTS China – Proposed Investment in BGE Green Bond Egypt – Proposed Investment in Lekela Egypt Wind 1 Sri Lanka – Proposed Investment in Nations Trust Bank (NTB) Syndication</p> <p>CODE AOB <i>Approach Paper: World Bank Support to Aging Countries</i> <i>Mobilizing Disruptive and Transformative Technologies: An Assessment of the World Bank Group's Readiness</i></p>	<p>13 IFC INFORMAL MEETING - 10:00 AM IFC's Operational Report foil by BANK/IFC/MIGA INFORMAL MEETING Fintech: The Experience So Far Update to the Board on the Agile Bank Program</p> <p>IBRD/IDA AOBs Ethiopia – Climate Change through Landscape Management Program for Results Ethiopia – One WASH – Consolidated Water Supply, Sanitation, and Hygiene Account Project (One WASH (CWA) Sierra Leone – Integrated and Resilient Urban Mobility Project Nepal – Second Programmatic Fiscal and Public Financial Management Development Policy Credit Pakistan – Khyber Pakhtunkhwa Revenue Mobilization and Public Resource Mgmt. P4R Pakistan – Pakistan Raises Revenue Project</p> <p>IFC AOB INVESTMENTS Thailand – Proposed Investment in Bank of Ayudhya Public Company Ltd.</p>	<p>14 AC MTG – 10:00 AM Annual Risk Report and Single Borrower Limit FY20</p> <p>IBRD/IDA AOBs Cote d'Ivoire – Social Protection and Economic Inclusion Project Mozambique – Additional Financing – Water Services and Institutional Support II (EM) Liberia – Urban Water Supply Project AF Belarus – Utilities Efficiency and Improvement Project Uzbekistan – Sustaining Market Reforms in Uzbekistan Development Policy Operation Tunisia – Govtech Digital Transformation for User-Centric Public Services Tunisia – Innovative Startups and SMEs' Project Maldives – Enhancing Employability and Resilience of Youth Project</p> <p>IDA/IFC AOB INVESTMENT Haiti – Proposed Investment in FCS RE CBC Haiti Haiti - Support from the IDA18 IFC-MIGA PSW Blended Finance Facility (BFF) for IFC's Proposed Investment in Caribbean Bottling Company (CBC) Republic of Haiti/</p> <p>IFC/MIGA AOB Revised Terms of Reference for the External Review of IFC/MIGA E&S Accountability, including CAO's Role and Effectiveness (the "Review") and Proposed Nominees for the Review Team</p> <p>IFC AOB INVESTMENTS Mauritius – Proposed Investment in Bank One I Philippines – Proposed Investment in Neveqar Fund II, L.P. Turkey – Proposed Investment in Actera III</p>

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<p>17</p> <p><u>IBRD/IDA/IFC/MIGA AOB</u> <i>Change in Rules of Procedures for Chairing Non-Decision Making Joint Meetings of the Boards</i> Internal Audit Vice Presidency FY20-22 Risk Assessment and Work Program</p> <p><u>IFC AOB INVESTMENTS</u> Vietnam - Proposed Investment in Nafoods Group Joint Stock Company for the Nafoods Group Project</p> <p><u>IDA/IFC AOB INVESTMENT</u> Rwanda – Proposed Investment in 3B Hotels Rwanda - Support from the IDA18 IFC-MIGA PSW Blended Finance Facility (BFF) for IFC's Proposed Investment in 3B Hotels (3B) Republic of Rwanda</p> <p><u>BC MTG – 2:30 PM</u> IFC FY20 Budget: Redirecting Resources to IFC 3.0</p>	<p>18</p> <p><u>IBRD/IDA/IFC/MIGA BUSINESS – 10:00 AM</u> IEG World Program and Budget (FY20) and Indicative Plan (FY21-22)</p> <p><u>IBRD/IDA AOBs</u> Argentina - Metropolitan Buenos Aires Urban Transformation Project – Additional Financing Mexico – Financial Inclusion Development Policy Financing</p> <p><u>IFC AOB INVESTMENTS</u> Africa - Proposed Investment in Helios Investors IV, L.P. India – Proposed Investment in Project Tyre</p> <p><u>IDA/IFC AOB RESOLUTION</u> <i>Tanzania – Proposed Investment in NMB Bank PLC</i> <i>Tanzania - Support from the IDA18 IFC-MIGA PSW Local Currency Facility (LCF) to the Proposed IFC Investment in National Microfinance Bank Plc (NMB) of the United Republic of Tanzania</i></p>	<p>19</p> <p><u>IBRD/IDA AOBs</u> <i>Indonesia – Central Sulawesi Rehabilitation and Reconstruction Project (EM)</i> Vietnam – Investing and Innovating for Grassroots Service Delivery Reform</p> <p><u>IFC AOB INVESTMENTS</u> <i>Cambodia – Proposed Investment in ACLEDA Bank Public Limited Company</i></p>	<p>20</p> <p><u>IFC BOARD MEETING - 10:00 AM</u> <u>foli by BANK BUSINESS</u></p> <p><u>IBRD/IDA AOBs</u> Malawi – Electricity Access Project Mozambique – Temane Regional Electricity Niger – Agricultural and Livestock Transformation Project Morocco – Education Support Program Turkey – Disaster Risk Mgmt. in Schools Project Afghanistan – 2019 Incentive Program DPO Tajikistan – Rural Economy Development Project Tajikistan – Socio-Economic Resilience Strengthening Project Pakistan – Khyber Pakhtunkhwa Irrigated-Agriculture Improvement Project</p> <p><u>IFC AOB INVESTMENTS</u> <i>Kenya – Proposed Investment in KTDA ICD</i> <i>Tanzania – Proposed Investment in DCM TMRC Investment</i> <i>Zambia – Proposed Investment in Protea Bonanza</i> <i>Papua New Guinea – Proposed Investment in FCS RE Rangeview</i></p> <p><u>MIGA AOB</u> <i>Cambodia – Proposed Guarantee to Mizuho Bank Ltd. And ING Bank N.V., Singapore Branch</i></p>	<p>21</p> <p><u>BANK/IFC/MIGA BOARD MEETING – 2:00 PM</u> FY20 World Bank Budget IFC FY20 Budget: Redirecting Resources to IFC 3.0 MIGA's FY20 Budget</p> <p><u>IBRD/IDA AOBs</u> Chad – Skills Development for Youth Employability Project Mali – Electricity Sector Improvement Project (MESIP) Mali – Governance of Mining Sector Bhutan – Strengthening Fiscal Management and Private Sector Employment Opportunities</p>

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<p>24</p> <p><u>AC MTG – 2:30 PM</u> <i>IFC FY19 Annual Report on Financial Risk Management and Capital Adequacy</i></p> <p><u>IBRD/IDA AOBs</u> Tunisia – Energy Sector Improvement Project</p>	<p>25</p> <p><u>BANK BOARD MEETING - 10:00 AM</u> FY20 IBRD Sustainable Annual Lending Level and crisis buffer -Board IBRD Allocation of FY19 Net Income and Waivers of Loan Charges for FY20 Proposal for an IBRD Fund for Innovative Global Public Goods Solutions Sri Lanka – Climate Resilience Multi-Phase Programmatic Approach <u>foli by BANK/IFC/MIGA BOARD MEETING</u></p> <p><u>IBRD/IDA AOBs</u> Cote d'Ivoire – Urban Water Supply and Sanitation Project</p> <p><u>MIGA AOB</u> <i>ABSA Group Mandatory Reserves Coverage (covering Botswana, Ghana, Kenya, Mauritius, Mozambique, Seychelles, Uganda, and Zambia)</i></p>	<p>26</p> <p><u>AC/CODE MTG – 10:00 AM</u> <i>Risk Appetite Framework for Risk in Operations</i></p> <p><u>IBRD/IDA/IFC/MIGA AOB</u> <i>IDA Commitment Charge for FY20</i></p> <p><u>IBRD/IDA AOBs</u> <i>Indonesia – Institutional Strengthening for Improved Village Service Delivery Indonesia – Realizing Education's Promise: Support to Indonesia's Ministry of Religious Affairs for Improved Quality of Education</i></p> <p><u>BOARD MEETING – 2:30 PM</u> <i>Annual Risk Report and Single Borrower Limit</i></p>	<p>27</p> <p><u>IFC BOARD MEETING – 10:00 AM</u> <i>Uzbekistan – Proposed Investment in IP Senior Loan IFC FY19 Annual Report on Financial Risk Management and Capital Adequacy</i></p> <p><u>foli IFC INFORMAL MEETING</u> <i>IFC Asset Management Company (AMC) Strategy <u>foli by IFC BUSINESS</u> Asset Management Company Legal Structure</i></p> <p><u>IBRD/IDA AOBs</u> <i>Cote d'Ivoire – Abidjan Urban Mobility Project Honduras – Integrating Innovation for Rural Competitiveness (COMRURAL II Egypt – Strengthening Social Safety Net – Additional Financing Jordan – Emergency Health Project Additional Financing (EM) India – Resilient Kerala Program Pakistan – Competitive and Livable City of Karachi Project Pakistan – Khyber Pakhtunkhwa Integrated Tourism Development Project Pakistan – Karachi Mobility Project Pakistan – Karachi Water and Sewerage Services Improvement Project</i></p>	<p>28</p>
<p><u>June Undated</u></p>			<p>AOB – absence-of-objection</p> <p><i>Italicized items are those for which documents have not yet been received</i></p>	

JULY 2019

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Mon	Tue	Wed	Thu	Fri
1 <u>IBRD/IDA AOBs</u>	2 <u>BANK/IFC/MIGA INFORMAL MEETING – 10:00 AM</u> <i>IEG World Bank Results and Performance 2018 Update on the Eminent Persons Group Report</i> fol. by BANK INFORMAL MEETING <i>Oral Briefing - Post IDA19 2nd Replenishment Meeting: Post-Meeting Board Update</i> <u>IBRD/IDA AOBs</u>	3 <u>IBRD/IDA AOBs</u>	4 Bank Holiday – Independence Day	5
8 <u>STEERING COMMITTEE MTG. – 11:00 AM</u>	9 <u>BANK/IFC/MIGA BOARD MEETING – 10:00 AM</u> fol. by BANK BUSINESS <i>Financial Intermediary Fund Management Framework</i> fol. by INFORMAL MEETING <u>IBRD/IDA AOBs</u>	10	11 <u>IFC BOARD MEETING – 10:00 AM</u> fol. by BANK BUSINESS fol. by BANK INFORMAL MEETING <i>DEC Update</i>	12
15	16 <u>BOARD MEETING – 10:00 AM</u> fol. by BANK INFORMAL MEETING <i>Migration Update</i>	17	18 <u>IFC BOARD MEETING – 10:00 AM</u> fol. by BANK BUSINESS	19
22 <u>IBRD/IDA AOBs</u>	23 <u>BANK/IFC/MIGA BOARD MEETING – 10:00 AM</u> <i>Grey Cover – World Development 2020 – Global Value Chains and Development</i> <u>BOARD MEETING -2:15 PM</u> <i>Inspection Panel – India Amravati Sustainable Infrastructure and Institutional Development Project</i>	24	25 <u>IFC BOARD MEETING – 10:00 AM</u> fol. by BANK BUSINESS	26
29	30 <u>BOARD MEETING - 10:00 AM</u> <i>IBRD Use of IFC's Net Income: Retained Earnings and Designation of Retained Earnings</i> fol. by INFORMAL MEETING <i>FY19 Q4 Operations Update (Retrospective)</i> <u>IBRD/IDA AOBs</u>	31 <u>IBRD/IDA AOBs</u>		
July Undated			AOB – absence-of-objection <i>Italicized items are those for which documents have not yet been received</i>	

AUGUST 2019

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Mon	Tue	Wed	Thu	Fri
			1 <u>IFC BOARD MEETING - 10:00 AM</u> fol. by <u>BANK BUSINESS</u>	2
5 <u>AC MTG - 10:00 AM</u> <i>IBRD/IDA/IFC/MIGA Financial Statements – FY19 Year-end</i>	6 <u>BOARD MEETING - 10:00 AM</u>	7	8 <u>BANK/IFC/MIGA BOARD MEETING - 10:00 AM</u> <i>Annual WBG Financial Statements IBRD Use of IFC's Net Income: Retained Earnings and Designation of Retained Earnings</i>	9
12 <u>Board Recess (8/12-15)</u>	13 <u>NO BOARD BUSINESS SCHEDULED</u>	14	15 <u>NO BOARD BUSINESS SCHEDULED</u>	16
19 <u>Board Recess (8/19-23)</u>	20 <u>NO BOARD BUSINESS SCHEDULED</u>	21	22 <u>NO BOARD BUSINESS SCHEDULED</u>	23
26	27 <u>NO BOARD BUSINESS SCHEDULED</u>	28	29 <u>NO BOARD BUSINESS SCHEDULED</u>	30
<u>August Undated</u>			<i>Italicized items are those for which documents have not yet been received</i>	
			AOB – absence-of-objection	