

WORLD BANK GROUP BOARDS' CALENDAR

JULY 2019

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Updated: 7/31/2019

Mon	Tue	Wed	Thu	Fri
<p>1 <u>IBRD/IDA/IFC/MIGA AOBs</u> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of June 27, 2019 Afghanistan – Performance Learning Review</p> <p><u>IBRD/IDA AOBs</u> Benin - Digital Rural Transformation Project Guinea Bissau – Rural Transport Project Sierra Leone – Sierra Leone Safety Net Project Second Additional Financing Somalia – Water for Agro-Pastoral Productivity and Resilience Maldives – First Fiscal Sustainability and Budget Credibility Development Policy Financing Operation Maldives – Development Policy Financing with a Catastrophe Deferred Drawdown Option and Pandemic Emergency Financing Facility Uzbekistan – Strengthening the Social Protection System Project</p> <p><u>CODE AOB</u> Approach Paper: World Bank Group's Support for Crisis Preparedness: Addressing Fiscal and Financial Sector Vulnerabilities</p>	<p>2 <u>IFC BOARD MEETING – 10:00 AM</u> Uzbekistan – Proposed Investment in Joint Stock Mortgage Commercial Bank Ipoteka for the IP Senior Loan Project</p> <p><u>IBRD/IDA AOBs</u> Comoros - Comprehensive Approach to Health System Strengthening (COMPASS) Ghana – Economic Transformation Project Liberia – Improving Results in Secondary Education Samoa – Agriculture & Fisheries Productivity and Marketing Project Egypt – Strengthening Social Safety Net – Additional Financing</p>	<p>3 <u>IBRD/IDA AOBs</u> Mozambique – Additional Financing to the Agriculture and Natural Resources Landscapes Management Project (SUSTENTA)</p>	<p>4 <u>Bank Holiday – Independence Day</u></p>	<p>5 <u>Bank Holiday – Post Independence Day</u></p>

Mon	Tue	Wed	Thu	Fri
<p>8 <u>STEERING COMMITTEE MTG. – 10:00 AM – MC 13-121</u></p> <p><u>BOARD INFORMAL MEETING – 12 NOON – MC 13-121</u> Update on Agile Program Oral Briefing - Post IDA19 2ND Replenishment Meeting Post-Meeting Update Ebola Update</p> <p><u>IBRD/IDA/IFC/MIGA AOBs</u> 2019 Annual Meetings – Invitation to Observers Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of July 2, 2019</p> <p><u>IBRD/IDA AOB</u> World Bank Annual Report 2019 – Draft</p> <p><u>MIGA AOB</u> MIGA Annual Report for Fiscal Year 2019 – Draft</p> <p><u>IFC AOB</u> IFC 2019 Annual Report – Preliminary Draft</p> <p><u>CODE AOB</u> IEG Approach Paper Managing Urban Spatial Growth: An Evaluation of World Bank Support to Land Administration, Planning and Development</p>	<p>9 <u>IFC BOARD MEETING – 10:00 AM</u> Update on IFC's Private Equity Fund Co-Investment Delegated Authority Envelopes</p> <p><u>IBRD/IDA AOBs</u> Guinea – Project for Results in Early Childhood and Basic Education Suriname – Competitiveness and Sector Diversification</p> <p><u>IBRD/IDA/IFC/MIGA AOBs</u> Honduras – Performance and Learning Review</p> <p><u>IFC AOB INVESTMENTS</u> Brazil – Proposed Investment in Phoenix Tower B4</p>	<p>10</p> <p><u>IBRD/IDA/IFC/MIGA AOB</u> Budget Committee and the Committee on Governance Executive Directors' Administrative Matters – Nomination of Successors to Ms. Susan Ulbaek</p>	<p>11 <u>BANK/IFC/MIGA BOARD MEETING – 10:00 AM</u> Burundi – Country Partnership Framework folll by BANK BUSINESS Argentina – Second Inclusive Growth Programmatic Development Policy Financing</p> <p><u>IBRD/IDA AOBs</u> Tajikistan – Rural Electrification Project Bangladesh – Municipal Water Supply and Sanitation Project</p> <p><u>IFC AOB INVESTMENTS</u> Greece - Proposed Investment in DARP SPV HoistGR</p>	<p>12</p>
<p>15</p> <p><u>IBRD/IDA/IFC/MIGA AOBs</u> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of July 11, 2019</p> <p><u>IBRD/IDA AOBs</u> Southern Africa – SAPP AREP – Additional Financing</p>	<p>16 <u>BANK BOARD MEETING – 10:00 AM</u> Angola – Growth and Inclusion Development Policy Financing Zimbabwe - Idal Recovery Project folll by BANK/IFC/MIGA INFORMAL MEETING Financial Intermediary Fund Management Framework Leveraging Migration for Development</p> <p><u>IBRD/IDA AOBs</u> World Bank Administrative Tribunal Appointments Angola – Luanda Bitá Water Supply Project Guarantee Angola – Strengthening the National Social Protection System Project Liberia - Public Financial Management Reforms for Institutional Strengthening Project</p> <p><u>IFC AOB INVESTMENTS</u> Colombia – Proposed Investment in DARP SPV SCOB</p>	<p>17</p>	<p>18 <u>NO BOARD BUSINESS SCHEDULED</u></p> <p><u>IBRD/IDA AOBs</u> Brazil – Ceara Rural Sustainable Development and Competitiveness Phase II</p> <p><u>IBRD/IDA/IFC/MIGA AOBs</u> Chad – Performance and Learning Review</p> <p><u>IFC/MIGA AOB</u> External Review of IFC/MIGA E&S Accountability, including CAO's Role and Effectiveness (the 'Review') – Proposed Nomination of Ms. Tasneem Salam for the Review Team</p>	<p>19</p> <p><u>IFC AOB INVESTMENTS</u> Central Europe Region - Proposed Investment in Sumitomo Mitsui Banking Corporation (SMBC ECA RSF II) Brazil – Proposed Investment in Revelo</p>

Mon	Tue	Wed	Thu	Fri
<p>22</p> <p><u>AC MTG – 11:30 AM</u> Annual Risk Report and Single Borrower Limit FY20</p> <p><u>IBRD/IDA/IFC/MIGA AOBs</u> Change in Rules of Procedures for Chairing Non-Decision-Making Joint Meetings of the Boards Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of July 18, 2019</p> <p><u>IBRD/IDA AOBs</u> West Bank and Gaza – Real Estate Registration Project</p>	<p>23</p> <p><u>BANK/IFC/MIGA BOARD MEETING – 10:00 AM</u> Grey Cover – World Development 2020 – Trading for Development in the Age of the Global Value Chains</p> <p><u>IBRD/IDA AOBs</u> Inspection Panel – India Amravati Sustainable Infrastructure and Institutional Development Project: Updated Third Report and Recommendation Mali – Additional Financing to the Mali Rural Electrification Hybrid Systems Project</p>	<p>24</p> <p><u>HRC MTG – 9:30 AM</u> Activities of the Ethics and Business Conduct Department (EBC) in Fiscal Year 2019</p> <p><u>AC MTG – 2:30 PM</u> IFC - Use of IFC's FY19 Net Income: Retained Earnings and Designation of Retained Earnings – Discussion Draft</p> <p><u>IBRD/IDA AOBs</u> Mauritania – First Competition and Skills Development Policy Operation</p>	<p>25</p> <p><u>BANK INFORMAL MEETING – 10:00 AM</u> Briefing on Somalia and Horn of Africa Oral Briefing - DEC Update</p>	<p>26</p> <p><u>IFC AOB INVESTMENTS</u> India – Proposed Investment in Ujivan Small Finance Bank Limited</p>
<p>29</p> <p><u>IBRD/IDA/IFC/MIGA AOBs</u> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of July 25, 2019</p> <p><u>IFC AOB INVESTMENTS</u> India – Proposed Investment in Aavas Financiers Limited</p> <p><u>IFC/IDA AOB</u> Nepal – Proposed Investment in Nirdhan Utthan Laghubitta Bittiya Sanstha Limited Nepal – Support from te IDA18 IFC-MIGA Private Sector window (PSW) Local Currency Facility (LCF) to the Proposed IFC Investment in Nirdhan Utthan Bank Limited (NUBL)</p> <p><u>COGAM AOB</u> Reimbursement of Official Travel Expenses for Board Officials – Alignment with Staff</p>	<p>30</p> <p><u>IBRD/IDA/IFC/MIGA INFORMAL BOARD MEETING – 10:00 AM</u> IEG World Bank Results and Performance 2018 Follow-up on the G20 Eminent Persons Group Report on “Making the Global Financial System Work for All” folll by IBRD/IDA INFORMAL MEETING FY19 Q4 Operations Update folll by IBRD/IDA BUSINESS Mongolia – Second Economic Management Support Operation</p> <p><u>IBRD/IDA AOBs</u> Annual Risk Report and Single Borrower Limit FY20 (Revised) Request for Inspection – Kenya: Nairobi Metropolitan Services Improvement Project – Report and Recommendation Rwanda – Quality Basic Education for Human Capital Development Project</p> <p><u>IBRD/IDA/IFC/MIGA AOBs</u> Cameroon – Performance Learning Review of the Country Partnership Framework</p> <p><u>IFC AOB INVESTMENTS</u> Kazakhstan – Proposed Investment in Limited Liability Company Microfinance Organization “KMF” for the KMF-HALP FY19 Project</p>	<p>31</p> <p><u>AC AOB</u> Use of IFC's Net Income: Retained Earnings and Designation of Retained Earnings</p> <p><u>IFC/IDA AOB</u> Nepal – Proposed Investment in RMDC Laghubitta Bittiya Sanstha Limited Nepal – Support from te IDA18 IFC-MIGA Private Sector Window (PSW) Local Currency Facility (LCF) to the Proposed IFC Investment in RMDC Laghubitta Bittiya Sanstha Limited</p>		
<p><u>July Undated</u></p>		<p>AOB – absence-of-objection</p> <p><i>Italicized items are those for which documents have not yet been received</i> UN High-Level Political Forum on Sustainable Development – July 9-18, New York G7 Finance Ministers' and Central Bank Governors' Mtg– July 17-18 – Paris, France</p>		

AUGUST 2019

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Mon	Tue	Wed	Thu	Fri
			<p>1</p> <p><u>BANK/IFC/MIGA INFORMAL BOARD MEETING – 2:30 PM</u> Takeaways from the 2019 High-Level Political Forum & Update on the United Nations General Assembly</p> <p><u>IBRD/IDA/IFC/MIGA AOB</u> Forthcoming Annual Meetings of the Boards of Governors Proposed Dates for the 2022 and 2023 Annual Meetings in Washington DC (Adoption of Resolution and Record of Voting)</p> <p><u>IFC AOB INVESTMENTS</u> Africa Region – Proposed Investment in TerraPay Payment Services (TerryPay)</p>	<p>2</p> <p><u>IBRD/IDA/IFC/MIGA AOB</u> Submission to the Board of Governors of the Report by the 2019 Joint Committee on the Remuneration of Executive Directors and their Alternates</p> <p><u>IBRD/IDA AOBs</u> Transfer from Surplus to Replenish the Trust Fund for Gaza and West Bank (Adoption of Resolution and Record of Voting)</p> <p><u>IFC AOB INVESTMENTS</u> China – Proposed Investment in Bestsun Energy</p>
<p>5</p> <p><u>AC MTG – 10:00 AM</u> IBRD/IDA: Draft Management’s Discussion and Analysis and Unaudited Financial Statements – June 30, 2019 IFC: Draft Management’s Discussion and Analysis and Unaudited Consolidated Financial Statements – June 30, 2019 Financial Results – June 30, 2019 MIGA FY19 Unaudited Financial Statements and Management Discussion and Analysis</p> <p><u>IBRD/IDA/IFC/MIGA AOBs</u> <i>Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of August 1, 2019</i></p>	<p>6</p> <p><u>NO BOARD BUSINESS SCHEDULED</u></p>	<p>7</p>	<p>8</p> <p><u>BANK/IFC/MIGA BOARD MEETING - 10:00 AM</u> IBRD/IDA Financial Statements and Management Discussion and Analysis for fiscal year ended June 30, 2019 (Unaudited) IFC Financial Statements and Management Discussion and Analysis for fiscal year ended June 30, 2019 (Unaudited) MIGA Financial Statements and Management Discussion and Analysis for fiscal year ended June 30, 2019 (Unaudited)</p> <p><u>IBRD/IDA/IFC/MIGA AOB</u> Reimbursement of Official Travel Expenses for Board Officials – Alignment with Staff</p> <p><u>IBRD/IDA AOBs</u> Allocation of FY19 Net Income - Final Somalia – Shock Responsive Safety Net for Human Capital Project (EM) Brazil – Ceara Water Security and Governance Project Colombia – Orinoquia Integrated Sustainable Landscapes Project</p> <p><u>IFC AOB</u> Use of IFC’s Net Income: Retained Earnings and Designation of Retained Earnings - Final</p> <p><u>IFC AOB INVESTMENTS</u> World Region – Proposed Investment in Martur Sunger ve Koltuk Tesisleri Tic. Ve San. A.S. (Martur) for the Martur Expansion Project United Arab Emirates – Proposed Investment in Trukker</p> <p><u>IFC AOB RESOLUTION</u> Middle East & North Africa – Proposed Additional IFC Investment in BECO Fund II</p> <p><u>COGAM AOB</u> <i>Phase III of the Voice Secondment Program (FY21-25)</i></p>	<p>9</p> <p><u>IFC AOB INVESTMENT</u> Uganda – Proposed Investment in Umeme Capex 2019 Panama – Proposed Investment in Banco General</p> <p><u>MIGA AOB</u> Solomon Islands - Agreement on Legal Protection for Guaranteed Foreign Investments</p>

Mon	Tue	Wed	Thu	Fri
12 Board Recess (8/12-15)	13 <u>NO BOARD BUSINESS SCHEDULED</u>	14	15 <u>NO BOARD BUSINESS SCHEDULED</u>	16
19 Board Recess (8/19-23)	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 <u>IBRD/IDA AOBs</u>	29 <u>NO BOARD BUSINESS SCHEDULED</u>	30
August Undated			<i>Italicized items are those for which documents have not yet been received</i> G7 Leaders' Summit – August 24-26 – Biarritz, France AOB – absence-of-objection	

SEPTEMBER 2019

Updated: 7/31/2019

Mon	Tue	Wed	Thu	Fri
<p>2 Bank Holiday – Labor Day</p>	<p>3 BOARD MEETING - 10:00 AM</p>	<p>4 CODE SUBCOMMITTEE MTG – 10:00 AM Building Urban Resilience. An Evaluation of the World Bank Group's Evolving Experience (2007-2017)</p>	<p>5 IFC BOARD MEETING - 10:00 AM folll by BANK INFORMAL MEETING</p>	<p>6</p>
<p>9 BC MTG – 11:00 AM <i>World Bank Quarterly Business and Risk Review FY19 Quarter 4 (Part A)</i></p> <p>CODE MTG - 2:30 PM <i>World Bank Quarterly Business and Risk Review FY19 Q4 (Part B)</i></p>	<p>10 COMMITTEE OF THE WHOLE - 10:00 AM <i>DC topics for the Annual Meetings 2019</i></p>	<p>11 STEERING COMMITTEE MTG. - 11:00 AM</p> <p>AC MTG – 3:00 PM <i>World Bank Quarterly Business and Risk Review FY19 Q4 (Part B)</i></p>	<p>12 IFC BOARD MEETING - 10:00 AM folll. by BANK BUSINESS</p> <p>IBRD/IDA/IFC/MIGA AOBs</p>	<p>13 HRC MTG – 10:00 AM <i>World Bank Quarterly Business and Risk Review FY19 Quarter 4 (Part A)</i></p>
<p>16</p> <p>IBRD/IDA AOBs</p>	<p>17 MIGA BOARD MEETING – 10:00 AM folll by BANK BUSINESS folll by BANK/IFC/MIGA INFORMAL MEETING <i>Second Update on UNGA</i></p>	<p>18</p> <p>IBRD/IDA/IFC/MIGA AOBs</p>	<p>19 IFC BOARD MEETING - 10:00 AM folll. by BANK BUSINESS</p>	<p>20</p>
<p>23</p> <p>BC MTG - 2:30 PM <i>IFC Quarterly Budget and Human Resources Report (QBHR)</i></p>	<p>24 BANK/IFC/MIGA BOARD MEETING - 10:00 AM</p> <p>IBRD/IDA/IFC/MIGA AOBs</p>	<p>25 HRC MTG – 10:00 AM</p> <p>AC MTG - 2:30 PM</p> <p>IBRD/IDA AOBs</p>	<p>26 IFC BOARD MEETING - 10:00 AM folll. by BANK BUSINESS</p> <p>IBRD/IDA AOBs</p>	<p>27</p>
<p>30</p>				
<p>September Undated</p>			<p><i>Italicized items are those for which documents have not yet been received</i></p> <p>AOB – absence-of-objection</p>	