

## WORLD BANK GROUP BOARDS' CALENDAR

MARCH 2013\*\*

Page 1 of 2

Updated: 3/15/13

| Mon   | Tue   | Wed   | Thu   | Fri  |
|---|---|---|---|--|
|   |   |   |   | <b>1</b><br><b>CODE RETREAT - 08:30 AM - EDs Lounge</b>      |
| <b>4</b><br><b>STEERING COMMITTEE MTG - 11:00 AM</b>  | <b>5</b><br><b>INFORMAL BRIEFING - 04:00 PM - MC 2-800</b><br>Goals for Poverty and Shared Prosperity<br><b>IBRD/IDA AOB* PROJECTS - -</b><br>Jordan - MSME Dev. for Inclusive Growth   | <b>6</b>  | <b>7</b><br><b>IFC BOARD MEETING - 10:00 AM</b><br>World Region: GTLP Extension SCB<br><b>IBRD/IDA AOB* PROJECTS</b><br>Kyrgyz Republic - Sector Support for Education Reform<br>Republic of Uzbekistan - Health System Improvement AF<br><b>EDS' SEMINAR - 04:00 PM - MC 2-800</b><br>Doing Things Differently in FCS: An Update from CCSD on Its First Anniversary  | <b>8</b><br><b>COGAM RETREAT - 10:00 AM - MC 2-800</b>       |
| <b>11</b><br><b>CODE SUBCOMMITTEE MTG - 11:00 AM</b>  | <b>12</b><br><b>ORAL BRIEFING - 10:00 AM</b><br>IDA Crisis Response Window (CRW) Support for Tropical Cyclone Emergency in Samoa<br>Pre-IDA 17 Replenishment Meeting<br><b>fol. by BANK BUSINESS</b><br>Morocco - Economic Competitiveness DPL<br><b>IBRD/IDA AOB* PROJECTS</b><br>Morocco - Social & Integrated Agriculture GEF<br><b>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</b><br>GPSA Progress Report - update on implementation status of the GPSA   | <b>13</b><br><b>IEG-OPCS SEMINAR - 09:30 AM - MC 13-121</b><br><br><b>CODE MTG - 02:30 PM</b>   | <b>14</b><br><b>IFC BOARD MEETING - 10:00 AM</b><br>India: Fortis<br><b>fol. by IBRD, IDA, IFC, MIGA BOARD MEETING</b><br>Zambia CPS<br>Rwanda - Support to Social Protection System DPG2<br><b>IBRD/IDA AOB* PROJECTS</b><br>Africa - Agri. Production for Southern Africa<br>Benin - Forest and Adjacent Lands Mgmt.<br>Pakistan - Sindh Education Sector   | <b>15</b><br><b>BC MTG (RESCHEDULED FROM 3/6) - 02:30 PM</b> |
| <b>18</b><br><b>HRC MTG - 10:00 AM</b><br><b>CODE INFORMAL WORKING LUNCH - 01:00 PM - MC 13-415</b> | <b>19</b><br><b>BOARD MEETING - 10:00 AM</b><br>INSPECTION PANEL - Ethiopia - Protection of Basic Services Program Phase II Project (Additional Financing) and Promoting Basic Services Phase III Project - Report and Recommendation<br>Timor-Leste - CPS<br>Marshall Islands - CPS<br>Marshall Islands - ICT Sector DPO1<br>Vietnam - Economic Mgmt. Competitiveness DPO1<br><b>IBRD/IDA AOB* PROJECTS</b><br>Philippines - Foster More Inclusive Growth DPL2<br>Moldova - Emergency Agriculture Support<br>Afghanistan - Second Skills Development | <b>20</b><br><b>JT BC/CODE MTG - 10:00 AM</b><br><br><b>IBRD/IDA AOB* PROJECTS</b><br>China - Beijing Rooftop Sector PV Scale-Up<br>China - Green Energy<br>China - Jiangxi Wuxikou Flood Mgmt.<br>China - Jiangxi Poyang Lake Basin and Ecological Economic Zone Small Town Dev.<br>China - Liaoning Coastal Econ. Zone Urban Infra. and Environmental Mgmt. | <b>21</b><br><b>COW MEETING - 10:00 AM</b><br>Review of DC Draft Provisional Agenda<br>Global Monitoring Report 2013<br>Rural-Urban Dynamics and the Millennium Development Goals<br>A Common Vision for the World Bank Group<br>A Common Vision for the WBG - Background Annex<br><b>fol. by IFC BUSINESS</b><br>MENA REGION: Petroceltic<br>World Region: Munich Re Surety<br><b>IBRD/IDA AOB* PROJECTS</b><br>Burkina Faso - Growth and Competitiveness DPO2<br>Cameroon - Social Safety Nets<br>Niger - Transport | <b>22</b><br><b>AC MTG - EXECUTIVE SESSION - 10:00 AM</b>    |

| Mon                         | Tue  | Wed   | Thu   | Fri   |
|-----------------------------|--|---|---|---|
| <p><b>25</b></p>            | <p><b>26</b><br/> <b>BOARD MEETING - 10:00 AM</b><br/> Tanzania - Energy and Gas DPO<br/> Nigeria - Youth Employment &amp; Social Support Op<br/> <b>fol. by ORAL BRIEFING</b><br/> Post-IDA17 Replenishment Meeting<br/> <b>fol. by INFORMAL MEETING</b><br/> EXT Quarterly Update</p> <p><b>IBRD/IDA AOB* PROJECTS</b><br/> Nigeria - State Education<br/> Tanzania - Poverty Reduction PRSC10<br/> Tanzania - Energy Sector Capacity Building<br/> Panama - Second Programmatic DPL<br/> Nicaragua - Second Land Administration</p> | <p><b>27</b></p> <p><b>IBRD/IDA AOB* PROJECTS</b><br/> Mauritius - Second Private Sector Performance DPO<br/> Mauritius - Second Public Sector Performance DPO<br/> Armenia - Disease Prevention<br/> Turkey - SME Energy Efficiency<br/> Morocco - Support of the Plan Maroc Vert DPL2<br/> Sri Lanka - Second Health Sector Development</p> | <p><b>28</b><br/> <b>IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM</b><br/> <b>fol. by BANK BUSINESS</b><br/> Uganda -Support to Municipal Infrastructure Dev. P4R<br/> South Sudan - Local Governance and Services</p> <p><b>IBRD/IDA AOB* PROJECTS</b><br/> Comoros - Emergency Global Crisis Response<br/> Mali - Agricultural Competitiveness and Diversification Project (ACDP) - Additional Financing<br/> Mozambique - Mining and Gas TA<br/> Mozambique - Social Protection</p> | <p><b>29</b></p> <p><b>IBRD/IDA AOB* PROJECTS</b><br/> China - Large-City Congestion - GEF<br/> Indonesia - Research &amp; Innov. in Science/Tech.<br/> Vietnam - Additional Financing for Coastal Resources for Sustainable Development GEF<br/> Tajikistan - Env. Land Management GEF</p> |
| <p><b>March Undated</b></p> |  | <p><b>AOB* - absence-of-objection</b><br/> <i>**All items in the calendar are tentative and subject to change</i></p>   |   |   |

## APRIL 2013

Updated: 3/15/13

| Mon  | Tue  | Wed   | Thu  | Fri  |
|--|--|---|--|--|
| <b>1</b><br><u>CODE SUBCOMMITTEE MTG - 11:00 AM</u>                      | <b>2</b><br><b><u>IBRD/IDA AOB* PROJECTS</u></b><br>Djibouti - Improving Health Sector Performance<br>Yemen - Social Fund for Dev. AF<br>Peru - Sierra Rural Development Project AF<br><br><b><u>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</u></b><br>Non-Honoring of Sovereign Financial Obligations   | <b>3</b><br><br><b><u>AC MTG - 02:30 PM</u></b><br><b><u>fol. by JT AC/BC MTG</u></b> | <b>4</b><br><b><u>IFC BOARD MEETING - 10:00 AM</u></b><br><b><u>fol. by ORAL BRIEFING</u></b><br>Update on Fragility and Security Issues in the Sahel, including Mali and Update on Somalia<br><b><u>fol. by IDA, IFC BOARD MEETING</u></b><br>The Gambia - Joint Partnership Strategy (JPS)<br><b><u>fol. by MIGA BUSINESS</u></b>                          | <b>5</b>   |
| <b>8</b><br><u>CODE MTG - 10:00 AM</u>                                   | <b>9</b><br><b><u>COW MEETING - 10:00 AM</u></b><br>IFC Road Map, FY14-16 – Leveraging the Private Sector to Eradicate Extreme Poverty and Pursue Shared Prosperity<br><b><u>fol. by IFC BUSINESS</u></b><br><b><u>fol. by BANK BUSINESS</u></b><br><br><b><u>IBRD/IDA AOB* PROJECTS</u></b><br><br><b><u>EDS' SEMINAR - 03:00 PM</u></b><br><i>Update on Global Economy</i> | <b>10</b>   | <b>11</b><br><b><u>COW MEETING - 10:00 AM</u></b><br><i>Medium Term Business Plan and Finance Framework<br/>IBRD/IDA FY13 Credit Risk and Loan Loss Provisioning (Interim Assessment)</i><br><b><u>fol. by BANK BUSINESS</u></b><br><b><u>fol. by ORAL BRIEFING</u></b><br>MDGs and Post-2015 Development Agenda<br><br><b><u>IBRD/IDA AOB* PROJECTS</u></b> | <b>12</b><br><b><u>JT AC/CODE MTG - 10:00 AM</u></b> |
| <b>15</b>  | <b>16</b><br><b><u>NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS</u></b>  | <b>17</b>   | <b>18</b><br><b><u>NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS</u></b>  | <b>19</b>  |
| <b>22</b><br><u>EDS' MEETING WITH ECOSOC, NEW YORK</u>                   | <b>23</b><br><b><u>NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS</u></b>  | <b>24</b><br><br><b><u>AC MTG - 02:30 PM</u></b>                                      | <b>25</b><br><b><u>IFC BOARD MEETING - 10:00 AM</u></b><br><b><u>fol. by IFC INFORMAL MEETING</u></b><br>Asset Management Company (AMC)<br><b><u>fol. by BANK BUSINESS</u></b><br><b><u>fol. by ORAL BRIEFING</u></b><br>WDR - Preliminary Findings and Main Messages<br><br><b><u>IBRD/IDA AOB* PROJECTS</u></b>  | <b>26</b>  |
| <b>29</b><br><u>HRC MTG - 11:00 AM</u><br><br><u>CODE MTG - 02:30 PM</u> | <b>30</b><br><b><u>BOARD MEETING - 10:00 AM</u></b><br><br><b><u>IBRD/IDA AOB* PROJECTS</u></b>  |   |  |  |

**April Undated**

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

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## MAY 2013

Updated: 3/15/13

| Mon  | Tue   | Wed   | Thu   | Fri       |
|--|---|---|---|-----------|
|  |   | <b>1</b>  | <b>2</b><br><u>BOARD MEETING - 10:00 AM</u><br><br><u>IBRD/IDA AOB* PROJECTS</u>  | <b>3</b>  |
| <b>6</b><br><u>STEERING COMMITTEE MTG - 11:00 AM</u>                     | <b>7</b><br><u>BOARD MTG - 10:00 AM</u><br><br><u>IBRD/IDA AOB* PROJECTS</u>  | <b>8</b><br><u>AC QUARTERLY DAY - ALL DAY - 09:00 AM</u><br><br><u>INFORMAL BRIEFING - 04:00 PM</u> | <b>9</b><br><u>IFC BOARD MEETING - 10:00 AM</u><br><u>fol. by BANK BUSINESS</u><br><br><u>IBRD/IDA AOB* PROJECTS</u>                                  | <b>10</b> |
| <b>13</b>  | <b>14</b><br><u>BOARD MTG - 10:00 AM</u><br><br><u>IBRD/IDA AOB* PROJECTS</u> | <b>15</b><br><u>BC MTG – 10:00 AM</u><br><br><u>COGAM MTG - 02:30 PM</u>                            | <b>16</b><br><u>IFC BOARD MEETING - 10:00 AM</u><br><u>fol. by BANK BUSINESS</u><br><br><u>IBRD/IDA AOB* PROJECTS</u>                                 | <b>17</b> |
| <b>20</b><br><u>HRC MTG - 11:00 AM</u><br><br><u>CODE MTG - 02:30 PM</u> | <b>21</b><br><u>BOARD MTG - 10:00 AM</u><br><br><u>IBRD/IDA AOB* PROJECTS</u> | <b>22</b><br><u>BC MTG - 10:00 AM</u>   | <b>23</b><br><u>IFC BOARD MEETING - 10:00 AM</u><br><u>fol. by BANK BUSINESS</u><br><u>fol. by INFORMAL MTG.</u><br><br><u>IBRD/IDA AOB* PROJECTS</u> | <b>24</b> |
| <b>27</b>  | <b>28</b><br><u>BOARD MTG - 10:00 AM</u><br><br><u>IBRD/IDA AOB* PROJECTS</u> | <b>29</b><br><u>JT. BC/CODE MTG - 10:00 AM</u><br><br><u>JT. AC/BC MTG – 2:30 PM</u>                | <b>30</b><br><u>BOARD MTG - 10:00 AM</u><br><u>fol. by BANK BUSINESS</u>  | <b>31</b> |

May Undated

AOB\* - absence-of-objection

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