

## WORLD BANK GROUP BOARDS' CALENDAR

JUNE 2012\*

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Updated: 6/18/12

Mon	Tue	Wed	Thu	Fri
				<p><b>1</b></p> <p><b>AC TECHNICAL BRIEFING - 11:00 AM - EDs' Lounge</b> IBRD/IDA and IFC - Financial Statements 101</p> <p><b>AC MTG - 02:30 PM</b> IAD: FY13 Internal Auditing Risk Assessment and Work Program for IBRD/IDA, IFC and MIGA</p>
<p><b>4</b></p> <p><b>QUARTERLY STEERING COMMITTEE MTG - 11:00 AM</b></p>	<p><b>5</b></p> <p><b>INFORMAL MEETING - 10:00 AM</b> EXT Quarterly Update <b>fol. by BANK BUSINESS</b> Liberia - Smallholder Tree Crop (S)</p> <p><b>TECHNICAL BRIEFING - 04:00 PM - EDs' Lounge</b> Global Economic Prospects June 2012 - Managing Growth in a Volatile World</p>	<p><b>6</b></p> <p><b>CODE MTG - 10:00 AM</b> Investment Lending Policy Reform</p> <p><b>BC MTG - 02:30 PM</b> IFC's FY13 Business Plan and Budget MIGA's Business Plan and Budget Framework (FY13-15) and FY13 Administrative Budget</p>	<p><b>7</b></p> <p><b>EDS' SEMINAR - 10:00 AM - MC 2-800</b> IDA Graduation</p>	<p><b>8</b></p> <p><b>JT AC/BC MTG - 10:00 AM</b> Smoothing Budgetary Contributions to the Post-Retirement Benefits Plans: Establishment of a Post-Retirement Contribution Reserve Fund</p>
<p><b>11</b></p> <p><b>CODE INFORMAL MEETING - 11:00 AM - EDs' Lounge</b> Independent Evaluation Policy of the World Bank Group</p> <p><b>AC MTG - 02:30 PM</b> Allocation of FY12 Net Income and Waivers of Loan Charges for FY13 IBRD Loan Pricing Review FY12 Credit Risk and Loan Loss Provisioning</p>	<p><b>12</b></p> <p><b>BOARD MEETING - 10:00 AM</b> Global Partnership for Social Accountability and Establishment of a Multidonor Trust Fund Morocco - CPS PR Morocco - First Skills and Employment DPL Romania - DPO DDO Oral Briefing - G 20 Pre-Los Cabos Morocco - Judicial Performance Enhancement (S) Djibouti - DJ-Power Access &amp; Diversification (AF) (S) Djibouti - Rural CDD &amp; Water Mobilization (AF) (S) Djibouti - Social Safety Nets (AF) (S) Djibouti - Strengthening Institutional Capacity (S) <b>fol. by IFC BUSINESS</b> World Region - IHH Healthcare Berhad</p> <p><b>TECHNICAL BRIEFING - 04:00 PM - EDs' Lounge</b> Decentralized Lending and CDD</p>	<p><b>13</b></p> <p><b>BC MTG - 10:00 AM</b> The World Bank's Budget Trends and Recommendations for FY13</p> <p><b>AC MTG - 02:30 PM</b> IFC FY12 Annual Report on Financial Risk Management and Capital Adequacy Review of IFC's FY12 Treasury Activities and Proposed FY13 Program</p>	<p><b>14</b></p> <p><b>IFC BOARD MEETING - 10:00 AM</b> China - Proposed Investment in RMB Trade Assets Financing (RTAF) <b>fol. by IBRD, IDA, IFC, MIGA BOARD MEETING</b> 2012 Review of Staff Compensation for the World Bank Group <b>fol. by BANK BUSINESS</b> Malawi - Shire River Basin Mgmt Program APL Nicaragua - Rural Telecom (AF) (S) Madagascar - 2nd Multi STI/HIV (S) China - Chongqing Urban-Rural Integration II (S) <b>fol. by MIGA BUSINESS</b> Jordan - Albemarle Corp. - Jordan Bromine Co. Ltd.</p>	<p><b>15</b></p> <p><b>ADHOC COMMITTEE ON RULES OF 2012 ELECTION OF EXECUTIVE DIRECTORS - 10:00 AM -</b></p>

Mon	Tue	Wed	Thu	Fri
<p><b>18</b></p>	<p><b>19</b>  <b><u>BOARD MEETING - 10:00 AM</u></b>  The World Bank's Budget: Trends and Recommendations for FY13  <b>fol. by BANK BUSINESS</b>  Poland - DPL  Nigeria - Electricity and Gas AF  Guinea - Safety Net (S)  Nigeria - Second Nat. Urban Water Sector Reform AF (S)  <b>fol. by IFC BUSINESS</b>  IFC's FY13 Business Plan and Budget  <b>fol. by MIGA BUSINESS</b>  MIGA's Business Plan and Budget Framework (FY13-15) and FY13 Administrative Budget</p>	<p><b>20</b>  <b><u>INFORMAL BRIEFING - 10:00 AM – EDs' Lounge</u></b>  Update on Multilateral Organization Performance Assessment Framework (MOPAN)</p> <p><b><u>EDS' SEMINAR - 03:00 PM - MC 2-800</u></b>  Update on the Bank's Operations Quality</p>	<p><b>21</b>  <b><u>IFC BOARD MEETING - 10:00 AM</u></b>  Africa Region - Ecobank Transnational Inc.  Central and Eastern Europe Region - Raiffeisen Bank International AG</p>	<p><b>22</b></p>
<p><b>25</b></p> <p><b><u>TECHNICAL BRIEFING - 04:00 PM - EDs' Lounge</u></b>  Corporate Scorecard</p>	<p><b>26</b>  <b><u>MIGA BOARD MEETING - 10:00 AM</u></b>  Croatia - Zagrebacka Banka d.d.  <b>fol. by BANK BUSINESS</b>  Proposed Adoption and Application of World Bank Performance Standards for Private Sector Projects Supported by IBRD/IDA  Cote d'Ivoire - PRSP PR  Cote d'Ivoire - HIPC Completion Point  Burkina Faso - First Growth and Competitiveness DPO  Niger - Shared Growth Credit DPL  Africa - Improved Invest Climate with OHADA (S)  Cape Verde – 7<sup>th</sup> Poverty Reduction Support Credit (S)  Cote d'Ivoire - Emergency Infra. Renewal ERL (S)  Mozambique - Climate Change TA (S)  Niger - Competitiveness &amp; Growth Support (S)  Uganda - Water Mgmt &amp; Dev. (S)  Georgia - East West Highway (S)  Afghanistan - Rural Access ERL (S)  Nepal - Sunaula Hazar Din - Comm. Action (S)</p>	<p><b>27</b></p> <p><b><u>CODE SUBCOMMITTEE MTG - 02:30 PM</u></b>  Approach Paper - Global Program Review: The Partnership Between the Global Environment Facility and the World Bank Group as an Implementing Agency</p>	<p><b>28</b>  <b><u>IFC BOARD MEETING - 10:00 AM</u></b>  India: Jain III  <b>fol. by BANK BUSINESS</b>  Egypt - ISN  Egypt - Emergency Labor Intensive Investment  Morocco - Nat. Initiative for Human Dev. 2 Program P4R  Nepal - Bridges Improvement and Maintenance Program P4R  Brazil - Bahia DPL  Democratic Republic of Congo - Southern African Power Market APL1 - AF2  Montenegro - Fin. Sector Policy-Based Guarantee</p>	<p><b>29</b></p>
<p><b><u>June Undated</u></b></p>			<p><i>*All items in the calendar are tentative and subject to change</i></p>	

## JULY 2012\*

Updated: 6/18/12

Mon	Tue	Wed	Thu	Fri
<b>2</b>	<b>3</b> <b>BOARD MEETING - 10:00 AM</b> Oral Briefing - MNA Region	<b>4</b>  <b>HOLIDAY</b>	<b>5</b> <b>BOARD MEETING - 10:00 AM</b> Oral Briefing - G20 Post-Los Cabos	<b>6</b>
<b>9</b>  <b>STEERING COMMITTEE MTG - 02:30 PM</b>	<b>10</b> <b>BOARD MEETING - 10:00 AM</b> Oral Briefing - Rio Plus 20	<b>11</b> <b>CODE MTG - 10:00 AM</b> (IEG) Youth Employment and Skills  <b>AC MTG - 02:30 PM</b> KPMG: FY12 Audit Plans for IBRD/IDA; IFC and MIGA KPMG: FY12 External Auditors Engagement Letters for IBRD/IDA; IFC and MIGA	<b>12</b> <b>IFC BOARD MEETING - 10:00 AM</b> <b>fol. by INFORMAL MEETING</b> Doing Business Report 2013 <b>fol. by BANK BUSINESS</b>  <b>TECHNICAL BRIEFING - 04:00 PM - EDs' Lounge</b> 2013 Global Financial Development Report	<b>13</b> <b>HRC RETREAT, 10 AM - 2 PM - MC 2-800</b>
<b>16</b>  <b>CODE SUBCOMMITTEE MTG - 11:00 AM</b>	<b>17</b> <b>BOARD MEETING - 10:00 AM</b> World Development Report 2013: Jobs - Draft Report	<b>18</b> <b>CODE MTG - 10:00 AM</b>  <b>AC MTG - 02:30 PM</b> Use of IFC's FY12 Net Income: Retained Earnings and Designated Retained Earnings - Discussion Draft	<b>19</b> <b>IFC BOARD MEETING - 10:00 AM</b> <b>fol. by BANK BUSINESS</b>	<b>20</b> <b>EDS' SEMINAR - 10:00 AM - MC 2-800</b> Gender and Development - Following up on the WDR2012: Gender-informing World Bank operations, with a special focus on CASs and DPOs
<b>23</b> <b>CODE INFORMAL MTG - OPEN TO ALL EDS - 10:00 AM – EDs' Lounge</b>	<b>24</b> <b>BOARD MEETING - 10:00 AM</b> Global Development Horizons 2012 – Outline	<b>25</b>	<b>26</b> <b>IFC BOARD MEETING - 10:00 AM</b> <b>fol. by BANK BUSINESS</b>	<b>27</b>
<b>30</b>	<b>31</b> <b>BOARD MEETING - 10:00 AM</b>			
<b>July Undated</b>		<i>*All items in the calendar are tentative and subject to change</i>		

## AUGUST 2012\*

Updated: 6/18/12

Mon	Tue	Wed	Thu	Fri
		<b>1</b>	<b>2</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> <b><u>fol. by BANK BUSINESS</u></b>	<b>3</b>
<b>6</b> <b><u>AC MTG - 10:00 AM</u></b> Draft Multilateral Investment Guarantee Agency FY12 Financial Statements Draft IFC Financial Statements for FY12 Allocation of FY12 Net Income – Final Draft IBRD and IDA Financial Statements for FY12 Use of IFC's FY10 Net Income: Retained Earnings and Designated Retained Earnings	<b>7</b> <b><u>BOARD MEETING - 10:00 AM</u></b>	<b>8</b>	<b>9</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> Use of IFC's FY12 Net Income: Retained Earnings and Designated Retained Earnings <b><u>fol. by IBRD, IDA, IFC, MIGA BOARD MEETING</u></b> Allocation of Net Income – FY12 and Waiver of Loan Charges for FY13 - Final Audited IBRD and IDA Financial Statements for FY12 Audited IFC Financial Statements for FY12 Audited MIGA Financial Statements for FY12	<b>10</b>
<b>13</b>  <b><u>BOARD RECESS</u></b>	<b>14</b>  <b><u>BOARD RECESS</u></b>	<b>15</b>  <b><u>BOARD RECESS</u></b>	<b>16</b>  <b><u>BOARD RECESS</u></b>	<b>17</b>  <b><u>BOARD RECESS</u></b>
<b>20</b>  <b><u>BOARD RECESS</u></b>	<b>21</b>  <b><u>BOARD RECESS</u></b>	<b>22</b>  <b><u>BOARD RECESS</u></b>	<b>23</b>  <b><u>BOARD RECESS</u></b>	<b>24</b>  <b><u>BOARD RECESS</u></b>
<b>27</b>	<b>28</b> <b><u>BOARD MEETING - 10:00 AM</u></b>	<b>29</b>	<b>30</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> <b><u>fol. by BANK BUSINESS</u></b>	<b>31</b>
<b><u>August Undated</u></b>		<i>*All items in the calendar are tentative and subject to change</i>		