

WORLD BANK GROUP BOARDS' CALENDAR

APRIL 2013**

Updated: 4/1/13

Mon	Tue	Wed	Thu	Fri	
1	<p><u>IBRD/IDA AOB* PROJECTS</u> Peru - Sierra Rural Development Project AF Djibouti - Improving Health Sector Performance Yemen - Social Fund for Dev. AF</p> <p><u>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</u> Non-Honoring of Sovereign Financial Obligations</p>	3	<p><u>IFC BOARD MEETING - 10:00 AM</u> Oral Briefing - Banking on Women: IFC Investment and Advisory Services Offering for Women-Owned SMEs. Brazil: Itau Gender India: Tata Motors Finance Limited <u>fol. by IBRD, IDA, IFC BOARD MEETING</u> Oral Briefing - Update on Fragility and Security Issues in the Sahel, including Mali and Update on Somalia The Gambia - Joint Partnership Strategy (JPS) <u>fol. by MIGA BUSINESS</u> CAFEF - MIGA's Conflict Affected and Fragile Economies Facility</p>	5	<u>AC MTG - 02:30 PM</u> <u>fol. by JT AC/BC MTG</u>
8 <u>CODE MTG - 10:00 AM</u>	<p>9 <u>COW MEETING - 10:00 AM</u> IFC Road Map, FY14-16 – Leveraging the Private Sector to Eradicate Extreme Poverty and Pursue Shared Prosperity <u>fol. by IFC BUSINESS</u> <u>fol. by BANK BUSINESS</u> Benin CPS Ecuador - ISN <u>IBRD/IDA AOB* PROJECTS</u> Benin - PRSC8 <u>EDS' SEMINAR - 03:00 PM</u> Update on Global Economy</p>	10	<p>11 <u>2013 FULL BOARD PHOTO - 09:45 AM</u> <u>COW MEETING - 10:00 AM</u> Medium Term Business Plan and Finance Framework IBRD/IDA FY13 Credit Risk and Loan Loss Provisioning (Interim Assessment) <u>fol. by IBRD, IDA, IFC, MIGA BOARD MEETING</u> India - CPS Mali - Emergency Social Safety Net (ERL) <u>fol. by ORAL BRIEFING</u> MDGs and Post-2015 Development Agenda <u>IBRD/IDA AOB* PROJECTS</u> Lesotho - Maternal & Newborn Health PBF</p>	12 <u>JT AC/CODE MTG - 10:00 AM</u>	
15	16 <u>NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS</u>	17	18 <u>NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS</u>	19 <u>SPRING MEETINGS, APRIL 19 - 21</u>	
22 <u>EDS' MEETING WITH ECOSOC, NEW YORK</u>	23 <u>NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS</u>	24 <u>AC MTG - 02:30 PM</u>	25 <u>IFC BOARD MEETING - 10:30 AM</u> <u>fol. by IFC INFORMAL MEETING</u> Asset Management Company (AMC) <u>fol. by BANK BUSINESS</u> Zimbabwe - ISN <u>fol. by ORAL BRIEFING</u> WDR - Preliminary Findings and Main Messages <u>IBRD/IDA AOB* PROJECTS</u>	26	
29 <u>HRC MTG - 11:00 AM</u>	30 <u>BOARD MEETING - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u>				
April Undated		AOB* - absence-of-objection <i>**All items in the calendar are tentative and subject to change</i>			

MAY 2013**

Updated: 4/1/13

Mon	Tue	Wed	Thu	Fri
			2 <u>BOARD MEETING - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u>	3
6 <u>STEERING COMMITTEE MTG - 11:00 AM</u>	7 <u>IBRD, IFC INFORMAL MEETING - 10:00 AM</u> Enhancing Financial Sector Soundness and Integrity: Laying Foundations for Sustainable Growth and Poverty Alleviation <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	8 <u>AC QUARTERLY DAY - ALL DAY - 09:00 AM</u> <u>DEBRIEFING ON DC MINISTERIAL LUNCH -</u> <u>04:00 PM - EDs Lounge</u>	9 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	10 <u>CODE MTG - 10:00 AM</u>
13	14 <u>BOARD MEETING - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u>	15 <u>BC MTG - 10:00 AM</u> <u>COGAM MTG - 02:30 PM</u>	16 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	17 <u>CODE SUBCOMMITTEE MTG - 10:00 AM</u>
20 <u>HRC MTG - 11:00 AM</u> <u>CODE MTG - 02:30 PM</u>	21 <u>BOARD MEETING - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u>	22 <u>BC MTG - 10:00 AM</u>	23 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>fol. by MIGA BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	24
27	28 <u>BOARD MEETING - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u>	29 <u>JT BC/CODE MTG - 10:00 AM</u> <u>JT AC/BC MEETING - 02:30 PM</u>	30 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	31
May Undated		AOB* - absence-of-objection <i>**All items in the calendar are tentative and subject to change</i>		

JUNE 2013**

Updated: 4/1/13

Mon	Tue	Wed	Thu	Fri
<p>3 <u>AC MTG - 02:30 PM</u></p>	<p>4 <u>BOARD MEETING - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u></p>	<p>5 <u>JT BC/HRC MTG - 10:00 AM</u> <u>BC MTG - 02:30 PM</u></p>	<p>6 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>fol. by INFORMAL MEETING</u> <i>Update on Below-the-Line (BTL) Grant-Making Facilities</i> <u>IBRD/IDA AOB* PROJECTS</u> <u>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</u> <i>Global Economic Prospects 2013 - Summer Volume</i></p>	<p>7</p>
<p>10 <u>HRC MTG - 10:00 AM</u> <u>AC MTG - 02:30 PM</u></p>	<p>11 <u>BOARD MEETING - 10:00 AM</u> <i>IEG-World Bank Group Work Program and Budget: FY14 and Indicative Plan (FY15-16)</i> <u>IBRD/IDA AOB* PROJECTS</u></p>	<p>12 <u>BC MTG - 10:00 AM</u> <u>AC MTG - 02:30 PM</u></p>	<p>13 <u>IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM</u> <i>2013 Review of Staff Compensation for the World Bank Group</i> <u>fol. by IFC BUSINESS</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECT</u></p>	<p>14</p>
<p>17 <u>CODE MTG - 02:30 PM</u></p>	<p>18 <u>BOARD MEETING - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u></p>	<p>19</p>	<p>20 <u>IFC BOARD MEETING - 10:00 AM</u> <i>IFC's FY14 Business Plan and Budget</i> <i>IFC FY13 Annual Report on Financial Risk Management and Capital Adequacy</i> <i>Review of IFC's FY13 Treasury Activities and Proposed FY14 Program</i> <u>fol. by BANK BUSINESS</u> <u>fol. by MIGA BUSINESS</u> <i>MIGA's FY14 Business Plan and Budget Framework (FY14-16) and FY14 Administrative Budget</i> <u>IBRD/IDA AOB* PROJECTS</u></p>	<p>21</p>
<p>24 <u>HRC MTG - 11:00 AM</u> <u>CODE MTG - 02:30 PM</u></p>	<p>25 <u>INFORMAL MEETING - 10:00 AM</u> <i>Directions for the World Bank Group's Energy Sector</i> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u></p>	<p>26</p>	<p>27 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <i>The World Bank's Budget: Trends and Recommendations for FY14</i> <i>2013 Review of New Loan Pricing</i> <i>Allocation of Net Income: FY13 and Waiver of Loan Charges for FY14 - Interim Assessment</i> <i>FY13 Credit Risk and Loan Loss Provisioning: Final Assessment</i> <i>World Development Report 2014 : Draft Report</i> <u>IBRD/IDA AOB* PROJECTS</u></p>	<p>28</p>
<p><u>June Undated</u></p>		<p>AOB* - absence-of-objection <i>**All items in the calendar are tentative and subject to change</i></p>		