

WORLD BANK GROUP BOARDS' CALENDAR

September 2020

Updated: 9/9/2020

Mon	Tue	Wed	Thu	Fri
	<p>1 (Virtual) Board Meeting - 10:00 AM to 11:30 AM (Via Webex) IBRD/IDA/IFC/MIGA Business - Chair: Axel van Trotsenburg (MeP in attendance) Central African Republic – Country Partnership Framework</p> <p>Board AOB IDA/IFC/MIGA AOB IDA PSW – Expanding Country Eligibility for COVID-19 Crisis Response Request from Ms. Levonian (EDS07): One-time Waiver of Overlap Rules IDA AOB Central African Republic - Second Consolidation and Social Inclusion Development Program</p>	<p>2 Board AOB IBRD/IDA/IFC/MIGA AOB Annual Meetings of the Boards of Governors 2020 - Draft Notice and Agenda</p>	<p>3 No Board Business Scheduled</p> <p>Board AOB IBRD AOB Transfer from Surplus to the IBRD Fund for Innovative Global Public Goods Solutions (Adoption of Resolution and Record of Voting)</p>	<p>4 Bank Holiday – pre-Labor Day</p>
<p>7 Bank Holiday – Labor Day</p>	<p>8 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA/IFC/MIGA Informal - Chair: Mari E. Pangestu Pre-UNGA Briefing</p> <p>Board AOB (from full board) IDA AOB Kenya - Horn of Africa Gateway Development Project (EM)</p> <p>Board AOB IDA AOB Review of the Inspection Panel's Toolkit Cameroon - Valorization of Investments in the Valley of the Benue Project Mozambique - Improvement of Skills Development in Mozambique Project IBRD AOB Chad – Refugees and Host Communities Support Project</p>	<p>9 (Virtual) Steering Committee Meeting - 10:00 AM to 12:00 PM (Via Webex) IBRD/IDA/IFC/MIGA Steering Committee - Chair: Merza Hussain Hasan Steering Committee Meeting – Wednesday, September 9, 2020</p> <p>Board AOB IBRD AOB Direct Remuneration of Executive Directors and their Alternates; Parental Leave for Executive Directors and their Alternates (Adoption of Resolutions and Records of Voting)</p>	<p>10 No Board Business Scheduled</p> <p>Board AOB IDA AOB Togo - Emergency Covid-19 Development Policy Operations 2021 Uganda - Roads and Bridges in the Refugee Hosting Districts/Koboko-Yumbe-Moyo Road Corridor Project</p>	<p>11 Board AOB MIGA AOB MODIFICATION Mozambique - Guarantee for Investment in Gigawatt Mozambique SA - Proposed Modification of Prior Concurrence</p>

Mon	Tue	Wed	Thu	Fri
<p>14 (Virtual) CODE Meeting – 2:30 PM to 4:00 PM (Via Webex) CODE Business - Chair: Juergen Zattler The World Bank Quarterly Business and Risk Review - Quarter 4 FY20, Part B Quarterly Business and Risk Review – WBG Overview of Financial Performance, Operations, and Staffing for FY20Q4 (Chapeau) (Virtual) Followed by AC/CODE Meeting AC/CODE Business - Chair: Hesham Alogeel, Juergen Zattler Update on Development Outcome Risk Framework</p> <p>Board AOB IDA AOB Uganda – Uganda Intergovernmental Fiscal Transfers Program - Additional Financing</p>	<p>15 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA/IFC/MIGA Informal - Chair: Axel van Trotsenburg 2020 Update on the Forward Look & IBRD/IFC Capital Package Implementation (from 9/8)</p> <p>Board AOB IDA AOB Ethiopia - Second Agricultural Growth Project - Additional Financing IFC AOB Investment <i>Bolivia - Proposed Investment in Banco de Crédito de Bolivia S.A (WCS COVID BCPBo) - Investment under the IFC Fast-Track COVID-19 Facility</i></p>	<p>16 (Virtual) CODE Meeting - 10:00 AM to 1:00 PM (Via Webex) CODE Business - Chair: Juergen Zattler World Bank Group Approaches to Mobilize Private Capital for Development Renewable Energy: Evaluation of the World Bank Group's Support for Electricity Supply from Renewable Energy Resources, 2000-2017</p> <p>(Virtual) AC Meeting – 2:30 PM to 4:00 PM (Via Webex) AC Business - Chair: Hesham Alogeel IBRD/IDA Annual Risk Report The World Bank Quarterly Business and Risk Review - Quarter 4 FY20, Part B Quarterly Business and Risk Review – WBG Overview of Financial Performance, Operations, and Staffing for FY20Q4 (Chapeau)</p> <p>Board AOB IBRD/IFC AOB Uzbekistan - Navoi Scaling Solar Independent Power Producer Project</p>	<p>17 (Virtual) Committee of the Whole - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA/IFC/MIGA Business - Chair: David Malpass DC Agenda Topics: Leaning Forward to Save Lives, Scale-up Impact and Get Back on Track: World Bank Group COVID-19 Crisis Response Update <i>Joint IMF-WBG Staff Note: Implementation and Extension of the Debt Service Suspension Initiative</i> Background Documents: IDA Voting Right Review: Interim Progress Report to Governors, Annual Meetings 2020 2020 Shareholding Review: Report to Governors at the Annual Meetings</p> <p>(Virtual) HRC Meeting – 3:30 PM to 5:00 PM (Via Webex) HRC Business - Chair: Shahid Ashraf Tarar Activities of the Ethics and Business Conduct Department (EBC) in Fiscal Year 2020</p> <p>Board AOB IDA AOB Rwanda - Energy Access and Quality Improvement Project Nepal - Finance for Growth Development Policy Financing</p>	<p>18</p>

Mon	Tue	Wed	Thu	Fri
<p>21 (Virtual) BC/HRC Meeting – 2:30 PM to 4:00 PM (Via Webex) <u>BC/HRC Business</u> - Chair: Patrizio Pagano, Shahid Ashraf Tarar IFC Quarterly Board Reports FY20 Q4 (July 1, 2019 - June 30, 2020); IFC Operations Report (IOR) and IFC Quarterly Budget and Human Resources Report (QBHR)</p>	<p>22 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) <u>IBRD/IDA/IFC/MIGA Business</u>- Chair: Mari E. Pangestu</p> <p>(Virtual) COGAM Meeting – 2:00 PM to 3:30 PM (Via Webex) <u>COGAM Business</u> - Chair: Kulaya Tantitemit 2020 Board Self-Assessment: Summary of Results</p> <p>Board AOB (from full board) <u>IDA AOB</u> Guinea - Commercial Agriculture Development Project (AOB due to HBW)</p> <p>Board AOB <u>IDA AOB</u> Ghana - Additional Financing-Greater Accra Metropolitan Area Sanitation and Water Project <u>IBRD AOB</u> Brazil - Salvador Social Multi-Sector Service Delivery Project II <u>IFC AOB Investment</u> <i>South Africa - Proposed Investment in Nedbank Green Loan</i></p>	<p>23 (Virtual) CODE Meeting – 10:00 AM to 1:00 PM (Via Webex) <u>CODE Business</u> - Chair: Juergen Zattler <i>OP. 2.30</i> <i>IFC Portfolio Approach</i></p> <p>(Virtual) AC Meeting – 2:30 PM to 5:00 PM <u>AC Business</u> - Chair: Hesham Alogeel Review of IBRD's Single Borrower Limit (SBL) <i>INT: World Bank Group Sanctions System Annual Report FY20</i> <i>Quarterly Report of the Integrity Vice Presidency - Fiscal Year (FY) 2020, Quarter 4</i></p>	<p>24 (Virtual) Informal Board Meeting with the Pdt - 10:00 AM to 12:00 PM (Via Webex) <u>IBRD/IDA/IFC/MIGA Business</u> - Merza Hussain Hasan</p> <p>(Virtual) IFC Board Meeting – 2:30 PM to 6:00 PM (Via Webex) <u>IFC Informal</u> - Chair: Hans Peter Lanke <i>FY20 Board Update on Blended Finance</i> Bank Meeting <u>IBRD/IDA Business</u> - Chair: Mari E. Pangestu</p> <p>Board AOB <u>IBRD/IDA AOB</u> <i>Pakistan - Khyber Pakhtunkhwa Hydropower and Renewable Energy Development</i></p>	<p>25 (Virtual) CODE Meeting - 10:00 AM to 11:30 AM (Via Webex) <u>CODE Business</u> - Chair: Juergen Zattler Management Action Record Reform - IEG's Validation Report</p> <p>Board AOB <u>IBRD AOB</u> <i>Ecuador - Territorial Economic Empowerment for the Indigenous, Afro-Ecuadorians and Montubian Peoples and Nationalities (TEEIPAM) (EM)</i> <u>IDA AOB</u> <i>Bangladesh - Rural Water, Sanitation and Hygiene for Human Capital Development Project</i></p>

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<p>28 <u>(Virtual) 2020 WBG Corporate Update (old title: Regional and Global Practice Updates) 9:00 AM to 4:15 PM (Via Webex)</u></p> <p><u>Board AOB</u> IDA AOB Afghanistan - Strengthening Afghanistan's Financial Intermediation Nepal - Urban Governance and Infrastructure Project IBRD AOB <i>Philippines - Beneficiary FIRST Social Protection Project (EM)</i></p>	<p>29 <u>(Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex)</u> <i>IBRD/IDA/IFC/MIGA Informal - Chair: Mari E. Pangestu</i> <i>WBG Progress on SDG 7 (from Sept 8)</i></p> <p><u>(Virtual) BC Meeting – 3:00 PM to 5:00 PM (Via Webex)</u> BC Business - Chair: Patrizio Pagano The World Bank Quarterly Business and Risk Review - Quarter 4 FY20, Part A Quarterly Business and Risk Review – WBG Overview of Financial Performance, Operations, and Staffing for FY20Q4 (Chapeau) <i>MIGA FY20 Quarter 4</i></p> <p><u>Board AOB</u> IDA AOB Madagascar - Digital Governance and Identification Management System Project</p>	<p>30 <u>(Virtual) HRC Meeting – 10:00 AM to 11:30 AM (Via Webex)</u> HRC Business - Chair: Shahid Ashraf Tarar The World Bank Quarterly Business and Risk Review - Quarter 4 FY20, Part A Quarterly Business and Risk Review – WBG Overview of Financial Performance, Operations, and Staffing for FY20Q4 (Chapeau)</p> <p><u>(Virtual) AC Meeting – 2:30 PM to 5:00 PM (Via Webex)</u> AC Business - Chair: Hesham Alogeel <i>GIA – FY20 Quarter 4 Report</i> <i>GIA – FY20 Annual Report</i></p> <p><u>Board AOB</u> IBRD AOB <i>Mauritius - COVID-19 Health and Economic Crisis Response Development Policy Operations</i> Colombia - Resilient and Sustainable Infrastructure for Recovery Development Policy Financing IDA AOB <i>Mozambique - Cyclone Idai and Kenneth Emergency Recovery and Resilience Project - Additional Financing</i> <i>Haiti - Haiti Digital Acceleration Project</i> <i>Haiti - Additional Financing Haiti Renewable Energy for All (EM)</i></p>		
<p>Legend: AOB – absence-of-objection <i>If a meeting name is italicized then the meeting is DRAFT. If an item or project included under a meeting is italicized then the associated documents have not been published.</i></p> <p><u>September Undated:</u></p>				

October 2020

Updated: 9/9/2020

Mon	Tue	Wed	Thu	Fri
			<p>1 (Virtual) IFC Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Business - Chair: Anshula Kant Review of IBRD's Single Borrower Limit (SBL)</p> <p>(Virtual) CODE Informal Meeting – 2:30 PM to 4:00 PM (Via Webex) An update on ESF Implementation</p>	2
<p>5 (Virtual) AC Meeting - 2:30 PM to 4:00 PM (Via Webex) AC Business - Chair: Hesham Fahad S Alogeel IFC Portfolio and Risk Review</p> <p>Board AOB IBRD AOB Montenegro - Supplemental Fiscal and Financial Sector Resilience Development Policy Financing Turkey - Rapid Response and Recovery for MSMEs</p>	<p>6 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA/IFC/MIGA Informal - Chair: Axel van Trotsenburg IEG Results and Performance (RAP) 2020 IBRD/IDA/IFC/MIGA Informal - Chair: Mari E. Pangestu 2020 Poverty and Shared Prosperity Report (PSPR) (launch in mid-October)</p> <p>Board AOB IBRD AOB Seychelles - Strengthening Quality of the Social Protection System</p>	<p>7 (Virtual) CODE Meeting – 9:30 AM to 11:00 AM (Via Webex) CODE Business - Chair: Juergen Zattler [IEG] World Bank Group Support for the Reform of State-Owned Enterprises, 2007-2018 Evaluation</p>	<p>8 (Virtual) IFC Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Business - Chair: Axel van Trotsenburg Sudan - CEN</p>	9
<p>12 Bank Holiday – Columbus Day</p>	<p>13 <u>No Board Business Scheduled</u></p>	<p>14</p>	<p>15 <u>No Board Business Scheduled</u></p>	<p>16</p>

Mon	Tue	Wed	Thu	Fri
<p>19</p>	<p>20 No Board Business Scheduled</p>	<p>21 (Virtual) Session 4 - (EDs, AEDs and SL) - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA/IFC/MIGA Business – Chair: Merza Hussain Hasan The Way Forward and Governance in the New Environment</p> <p>(Virtual) AC Meeting – 2:30 PM to 4:00 PM (Via Webex)</p> <p>Board AOB IBRD AOB <i>Argentina - Salado IRBM Support Project (Level 1 Restructuring)</i> <i>Morocco - Urban Transport Program PforR - Additional Financing</i> IDA AOB <i>Sao Tome and Principe - Girls Empowerment and Quality Education for All Project</i></p>	<p>22 (Virtual) IFC Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Informal - Chair: Axel van Trotsenburg <i>IDA Pre-Board for October 26 IDA Deputies Meeting (moved from 10/8)</i></p> <p>Board AOB (from full board) IBRD AOB <i>South Africa - Covid-19 Response Development Policy Operation (AOB due to HBW)</i></p> <p>Board AOB IBRD AOB <i>Brazil - Income Support for Vulnerable Groups affected by COVID-19</i></p>	<p>23</p>
<p>26 (Virtual) CODE Meeting - 10:00 AM to 12:00 PM (Via Webex) <i>IEG's Gender Strategy Mid-term Review Report</i></p>	<p>27 (Virtual) Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IBRD/IDA/IFC/MIGA Business - Chair: David Malpass Group Board Farewell to EDs</p>	<p>28 (Virtual) COGAM Meeting - 10:00 AM to 1:00 PM (Via Webex) <i>IDA Voting Rights Review</i></p> <p>(Virtual) CODE Meeting – 2:30 PM to 4:00 PM (Via Webex) <i>IEG's Evaluation on WBG Outcome Orientation at the Country Level</i></p>	<p>29 (Virtual) IFC Board Meeting - 10:00 AM to 1:00 PM (Via Webex) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Business - Chair: To Be Confirmed</p> <p>Board AOB IBRD AOB <i>Lebanon - Emergency Crisis and COVID-19 Response Social Safety Net Project (EM)</i></p>	<p>30 Board AOB IBRD AOB <i>Vietnam - Second Ho Chi Minh City Development Policy Operation</i></p>

Legend: AOB – absence-of-objection

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October Undated:

Annual Meetings (Virtual) – October 15 – 10:30 to 10:50 am (EDT) - TBC

DC Plenary (Virtual) – October 16 – 7:00 to 9:30 am (EDT)

IDA Technical Day – October 26 (virtual)

November 2020

Updated: 9/9/2020

Mon	Tue	Wed	Thu	Fri
2	3 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IBRD/IDA/IFC/MIGA Informal - Chair: To Be Confirmed	4	5 IFC Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Business	6
9	10 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IBRD/IDA/IFC/MIGA Informal - Chair: Mari E. Pangestu	11	12 IFC Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Business	13
16	17 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IBRD/IDA/IFC/MIGA Business - Chair: To Be Confirmed	18	19 IFC Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IFC Business - Chair: To Be Confirmed TBA Bank Meeting IBRD/IDA Business	20
23	24 Board Meeting - 10:00 AM to 1:00 PM (MC 13-301) IBRD/IDA/IFC/MIGA Business - Chair: To Be Confirmed	25	26 Bank Holiday – Thanksgiving Day	27 Bank Holiday – Friday following Thanksgiving
30				

Legend: AOB – absence-of-objection

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November Undated: