

WORLD BANK GROUP BOARDS' CALENDAR

MAY 2013**

Page 1 of 2

Updated: 5/1/2013

Mon	Tue	Wed	Thu	Fri
		1	2 <u>NO BOARD BUSINESS SCHEDULED</u> <u>DEBRIEFING ON DC MINISTERIAL LUNCH - 10:00 AM - EDs Lounge</u>	3
		<u>IBRD/IDA AOB* PROJECTS</u> India - National AIDS Control Support	<u>IBRD/IDA AOB* PROJECTS</u> Indonesia - Third Water Supply and Sanitation for Low Income Communities AF	<u>IBRD/IDA AOB* PROJECTS</u> Kyrgyz - Second Health and Social Protection
6 <u>STEERING COMMITTEE MTG - 11:00 AM</u>	7 <u>MIGA BOARD MEETING - 10:00 AM</u> Lebanon Proposed Guarantees to Butec	8 <u>AC QUARTERLY DAY - ALL DAY - 10:00 AM -</u>	9 <u>IFC BOARD MEETING - 10:00 AM</u> Africa Region: ADP II China: Zhaoheng Hydro Columbia: Pacific Infrastructure Nicaragua: Montelimar <u>fol. by BANK BUSINESS</u> DR Congo - CAS DR Congo - Urban Development <u>IBRD/IDA AOB* PROJECTS</u> DR Congo - Governance Capacity Enhancement Project Uganda - Competitive and Enterprise Development Project (CEDP) Zambia's Strengthening Climate Resilience Georgia - East West Highway Improvement Bangladesh Public Procurement AF	10 <u>CODE MTG - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u> Kosovo - Energy Sector Clean-up and Land Reclamation Project - Second Additional Financing and Second Restructuring
13 <u>IBRD/IDA AOB* PROJECTS</u> China - Shangrao Airport Dev. Vietnam - Inclusive Innovation	14 <u>BOARD MEETING - 10:00 AM</u> Rwanda - Quality of Decentralized Service Delivery Support DPO <u>IBRD/IDA AOB* PROJECTS</u> India - Kerala State Transport India - Low-Income Housing Finance	15 <u>BC MTG - 10:00 AM</u> <u>COGAM INFORMAL MTG - 02:30 PM</u> <u>fol. by COGAM MTG</u> <u>IBRD/IDA AOB* PROJECTS</u> Bhutan - Biodiversity Conservation GEF Nepal - Kali Gandaki Hydropower Plant Rehab. Nepal - School Sector Reform AF	16 <u>IFC BOARD MEETING - 10:00 AM</u> <u>IBRD, IFC INFORMAL MEETING</u> Enhancing Financial Sector Soundness and Integrity: Laying Foundations for Sustainable Growth and Poverty Alleviation <u>fol. by BANK BUSINESS</u> <u>fol. by MIGA BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u> Burkina Faso - Donsin Transport Infrastructure	17 <u>CODE SUBCOMMITTEE MTG - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u> Lebanon - Social Protection and Promotion Yemen - Public Finance Mod AF

Mon	Tue	Wed	Thu	Fri
<p>20</p> <p><u>HRC MTG - 11:00 AM</u></p>	<p>21</p> <p><u>IBRD/IDA AOB* PROJECTS</u> Tanzania and Dar Es Salaam Corridor Committee - Southern Africa Trade and Transport Facilitation Program - Phase 1 (APL-1) Brazil -Sergipe DPL Haiti - Business Investment and Development Haiti - Improving Maternal and Child Health through Integrated Social Services</p>	<p>22</p> <p><u>BC MTG - 10:00 AM</u></p> <p><u>IBRD/IDA AOB* PROJECTS</u> Armenia - Irrigation System Enhancement Uganda - Energy for Rural Transformation AF</p>	<p>23</p> <p><u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> Trust Fund for Gasz and West Bank FY13 Sector Strategy Paper West Bank and Gaza - PRDP Support IV DPL <u>fol. by MIGA BUSINESS</u></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>24</p> <p><u>IBRD/IDA AOB* PROJECTS</u> Niger- Community Action Program APL</p>
<p>27</p> <p><u>HOLIDAY</u></p>	<p>28</p> <p><u>IBRD/IDA AOB* PROJECTS</u> Malawi - DPG1 Morocco - Education DPL 2</p>	<p>29</p> <p><u>JT BC/CODE MTG - 10:00 AM</u></p> <p><u>JT AC/BC MEETING - 02:30 PM</u></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>30</p> <p><u>IFC BOARD MEETING - 10:00 AM - "C" BDG</u> <u>(conf room, 8th floor- tbd)</u> <u>fol. by IFC INFORMAL MEETING</u> Update to IFC's Approach to Blending Concessional Funds <u>fol. by BANK BUSINESS</u></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>31</p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>
<p><u>May Undated</u></p>		<p>AOB* - absence-of-objection</p> <p><i>Italicized items are those for which documents have not yet been received</i></p>		

JUNE 2013**

Page 1 of 2

Updated: 5/1/2013

Mon	Tue	Wed	Thu	Fri
<p>3</p> <p><u>AC MTG - 02:30 PM</u></p> <p><u>IBRD/IDA AOB* PROJECTS</u> Lesotho - DPO1 Sao Tome and Principe - DPO2 Programmatic</p>	<p>4</p> <p><u>BOARD MEETING - 10:00 AM</u></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>5</p> <p><u>JT BC/HRC MTG - 10:00 AM</u></p> <p><u>BC MTG - 02:30 PM</u></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>6</p> <p><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></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p> <p><u>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</u> <i>Global Economic Prospects 2013 - Summer Volume</i></p>	<p>7</p> <p><u>CODE INFORMAL MEETING - 10:00 AM</u></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>
<p>10</p> <p><u>HRC MTG - 10:00 AM</u></p> <p><u>AC MTG - 02:30 PM</u></p>	<p>11</p> <p><u>BOARD MEETING - 10:00 AM</u> <u>fol. by INFORMAL MEETING</u> <i>JEG-World Bank Group Work Program and Budget: FY14 and Indicative Plan (FY15-16)</i></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>12</p> <p><u>BC MTG - 10:00 AM</u></p> <p><u>AC MTG - 02:30 PM</u></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>13</p> <p><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></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>14</p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>
<p>17</p> <p><u>CODE MTG - 10:00 AM</u></p>	<p>18</p> <p><u>BOARD MEETING - 10:00 AM</u></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>19</p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>20</p> <p><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></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>21</p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>

Mon	Tue	Wed	Thu	Fri
<p>24 HRC MTG - 11:00 AM</p> <p>CODE MTG - 02:30 PM</p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>25 <u>IBRD,IDA,IFC, MIGA BOARD MEETING – 10:00 AM - to be chaired by JYK</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> fol. by INFORMAL MEETING <i>Directions for the World Bank Group's Energy Sector</i> fol. by BANK BUSINESS</p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>26 <u>IBRD/IDA AOB* PROJECTS</u></p>	<p>27 <u>IFC BOARD MEETING - 10:00 AM</u> fol. by BANK BUSINESS fol. by INFORMAL MEETING <i>EXT Quarterly Update</i></p> <p><u>IBRD/IDA AOB* PROJECTS</u></p>	<p>28 <u>IBRD/IDA AOB* PROJECTS</u></p>
<p><u>June Undated</u></p>		<p>AOB* - absence-of-objection <i>Italicized items are those for which documents have not yet been received</i></p>		

JULY 2013**

Updated: 5/1/2013

Mon	Tue	Wed	Thu	Fri
1 <u>STEERING COMMITTEE MTG - 11:00 AM</u>	2 <u>BOARD MEETING - 10:00 AM</u> <u>fol. by ORAL BRIEFING</u> <u>IBRD/IDA AOB* PROJECTS</u>	3	4 <u>HOLIDAY</u>	5
8	9 <u>BOARD MEETING - 10:00 AM</u> <u>fol. by INFORMAL MEETING</u> <i>Management Framework for the World Bank's Partnership Programs and Financial Intermediary Funds</i> <i>Trust Funds at the World Bank: Convening Partners for Development Solutions</i> <u>IBRD/IDA AOB* PROJECTS</u>	10	11 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	12
15	16 <u>BOARD MEETING - 10:00 AM</u> <i>Corporate Scorecard</i> <i>World Development Report 2014 : Draft Report</i> <u>IBRD/IDA AOB* PROJECTS</u>	17 <u>AC MTG – 2:30 PM</u>	18 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	19
22	23 <u>BOARD MEETING - 10:00 AM</u> <u>IBRD/IDA AOB* PROJECTS</u>	24	25 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	26
29	30 <u>IBRD, IDA, IFC, MIGA INFORMAL MEETING - 10:00 AM</u> <i>WBG Strategy</i> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOB* PROJECTS</u>	31 <u>IBRD/IDA AOB* PROJECTS</u>		
<u>July Undated</u>		AOB* - absence-of-objection <i>Italicized items are those for which documents have not yet been received</i>		