

# WORLD BANK GROUP BOARDS' CALENDAR

**NOVEMBER 2018**

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Updated: 11/21/2018

Mon	Tue	Wed	Thu	Fri
			<p><b>1</b>  <u><b>BANK BOARD MEETING – 9:30 AM</b></u>                      Argentina – First Fiscal Equity and Sustainability, Social Protection, Economic Resilience and Competitiveness DPF                      Argentina – Children and Youth Protection Project – Additional Financing  <u><b>fol. by BANK INFORMAL MEETING</b></u>                      Preventing and Addressing Fragility, Conflict and Violence: World Bank Group Board Update                      Update on upcoming IDA18 Mid Term Review (November 12-15, Livingstone, Zambia)</p>	<p><b>2</b></p> <p><u><b>IFC AOB INVESTMENTS</b></u>                      Ecuador - Banco de la Producción S.A. – Prodebanco Loan</p>
<p><b>5</b></p> <p><u><b>IBRD/IDA AOB</b></u>                      Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to EDs as of Nov 1, 2018</p>	<p><b>6</b>  <u><b>NO BOARD BUSINESS SCHEDULED</b></u></p>	<p><b>7</b></p>	<p><b>8</b>  <u><b>NO BOARD BUSINESS SCHEDULED</b></u></p> <p><u><b>IBRD/IDA AOBs</b></u>                      Appointment to Board Standing Committees                      Kyrgyz Republic – Economic Governance Development Policy Operations</p> <p><u><b>IFC AOB INVESTMENTS</b></u>                      Mexico - Proposed Investment in Financiamiento Progresemos, S.A. de C.V., SOFOM, E.N.R.</p>	<p><b>9</b>  <u><b>Selection of Committee Chairs/Vice Chairs</b></u>                      AC – 9:30 to 9:45 am                      CODE – 9:45 to 10:00 am</p> <p><u><b>IBRD/IDA AOBs</b></u>                      Djibouti – Integrated Slum Upgrading Project</p> <p><u><b>IFC AOB INVESTMENTS</b></u>                      Nigeria - Proposed Investment in Daraju Industries Ltd</p>
<p><b>12</b></p> <p><u><b>AC MTG – 3:00 PM</b></u>                      IBRD/IDA, IFC and MIGA FY19Q1 Financial Statements  <u><b>fol. by RES</b></u></p>	<p><b>13</b>  <u><b>BANK/IFC/MIGA BOARD MEETING - 10:00 AM</b></u>                      Kyrgyz Republic – Country Partnership Framework</p> <p><u><b>IBRD/IDA AOBs</b></u>                      Proposed Modifications to the IBRD and IDA General Conditions to add Flexibility in Reference Rate Replacement Provisions</p>	<p><b>14</b></p> <p><u><b>IFC AOB INVESTMENTS</b></u>                      Brazil – Proposed Investment in Contabilizei</p>	<p><b>15</b>  <u><b>NO BOARD BUSINESS SCHEDULED</b></u></p> <p><u><b>IBRD/IDA AOBs</b></u>                      Rwanda – Second Rwanda Energy Sector Development Policy Operation</p>	<p><b>16</b></p> <p><u><b>IFC AOB INVESTMENTS</b></u>                      Philippines - Proposed Investment in Voyager</p>

Mon	Tue	Wed	Thu	Fri
<p><b>19</b></p> <p><b><u>STEERING COMMITTEE MTG - 11:00 AM</u></b></p> <p><b><u>IBRD/IDA AOB</u></b> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to EDs as of Nov 15, 2018</p>	<p><b>20</b></p> <p><b><u>IBRD/IDA INFORMAL MEETING - 10:30 AM</u></b> Report on IDA18 Mid Term Review (November 12-15, Livingstone, Zambia) <b><u>followed by IBRD/IDA/IFC/MIGA INFORMAL MEETING</u></b> WBG 2025 Climate Targets and Action; and Update on COP 24</p> <p><b><u>IFC AOB INVESTMENTS</u></b> Colombia – Proposed Investment in Credito y Ahorro Credifinanciera – CF Bond</p> <p><b><u>Selection of Committee Chairs/Vice-Chairs</u></b> BC – 4:00 to 4:15 pm COGAM – 4:20 to 4:35 pm HRC – 4:40 to 4:55 pm</p>	<p><b>21</b></p> <p><b><u>IBRD/IDA AOBs</u></b> Ghana – Land Administration Phase 2 – Additional Financing (extension of closing date) Senegal – Improving Youth Employability Through Informal Apprenticeship</p>	<p><b>22</b></p> <p><b><u>BANK HOLIDAY – THANKSGIVING DAY</u></b></p>	<p><b>23</b></p> <p><b><u>BANK HOLIDAY – THANKSGIVING DAY AFTER</u></b></p>
<p><b>26</b></p> <p><b><u>HR COMMITTEE RETREAT – 2:00 to 5:30 PM – J Bldg, Room JB 1-80</u></b></p> <p><b><u>IFC AOB INVESTMENTS</u></b> Serbia - Proposed Investment in Belgrade Airport Argentina - Proposed Investment in SaMi 2018</p>	<p><b>27</b></p> <p><b><u>IBRD/IFC/MIGA BOARD MEETING - 10:00 AM</u></b> Thailand – Country Partnership Framework Liberia – Country Partnership Framework</p> <p><b><u>IBRD/IDA AOBs</u></b> Kenya – Social and Economic Inclusion Project</p> <p><b><u>MIGA AOB MODIFICATION</u></b> Argentina – Proposed Modification of Prior Concurrence and Request for Approval relating to Guarantee to Banco Santander S.A.</p>	<p><b>28</b></p> <p><b><u>IFC AOB INVESTMENTS</u></b> Nepal - Proposed Investment in WCS3 GIME Bank</p> <p><b><u>IFC AOB RESOLUTION</u></b> Mexico – Additional IFC Investment in Fideicomiso Irrecovable (FHipo Loan Extension)</p>	<p><b>29</b></p> <p><b><u>IFC INFORMAL MEETING - 10:00 AM</u></b> <i>IFC's Approach to Equity</i></p> <p><b><u>IBRD/IDA AOBs</u></b> <i>Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to EDs as of Nov 29, 2018</i> Burkina Faso – Emergency Recurrent Cost Financing (EM) Rwanda – Housing Finance Project Kiribati – Fifth Economic Reform Development Policy Operation Samoa – Second Resilience Development Policy/ Operation with a CAT-DDO Tonga – Tonga Climate Resilient Transport Project Indonesia – Performance Learning Review</p>	<p><b>30</b></p> <p><b><u>IFC AOB INVESTMENTS</u></b> Indonesia – Proposed Investment in trans Corpora Mexico - Proposed Investment by IFC in the form of a guarantee in DCM CRT Santander</p>
<p><b><u>November Undated</u></b></p>			<p><b>AOB – absence-of-objection</b></p> <p><i>Italicized items are those for which documents have not yet been received</i></p>	

## DECEMBER 2018

Updated: 11/21/2018

Mon	Tue	Wed	Thu	Fri
<p><b>3</b></p> <p><b>AC MTG – 2:30 PM</b> Financial Sustainability Framework Paper IAD FY19 First Quarter Results Report</p>	<p><b>4</b></p> <p><b>IBRD/IDA BOARD MEETING - 10:00 AM</b> Egypt - Enabling Private Sector and Territorial Development for Inclusive Growth Development Policy Financing <b>foli by BANK INFORMAL MEETING</b> G20 Debrief A Multipronged Approach for Addressing Emerging Debt Vulnerabilities (Joint WB-IMF) (from Nov 20)</p> <p><b>IBRD/IDA AOBs</b> Mozambique – Land Administration Project - Terra Segura</p>	<p><b>5</b></p> <p><b>IFC AOB INVESTMENTS</b></p>	<p><b>6</b></p> <p><b>NO BOARD BUSINESS SCHEDULED</b></p> <p><b>IBRD/IDA AOBs</b> Niger – Second Fostering Rural Growth Reform Development Policy Financing Micronesia – Sustainable Energy Development Project Bangladesh – Livestock and Dairy Development Project</p>	<p><b>7</b></p>
<p><b>10</b></p> <p><b>IBRD/IDA AOBs</b> Guinea – Rural Mobility and Connectivity Project Togo – Second Fiscal Management and Infrastructure Reform Development Policy Financing</p>	<p><b>11</b></p> <p><b>BOARD MEETING – 10:00 AM</b> <i>Financial Sustainability Framework</i> <b>foli by BANK INFORMAL MEETING</b> <i>FY19 Q1 World Bank Operations Update</i></p> <p><b>IBRD/IDA AOBs</b> Cote d'Ivoire – Third Fiscal Management, Education, Energy, and Cocoa Reforms DPF Suriname – Performance and Learning Review</p>	<p><b>12</b></p> <p><b>CODE MTG – 10:00 AM</b> <i>QBRR FY19 Quarter 1</i></p> <p><b>HRC MTG – 2:30 PM</b> <i>WBG Workforce Planning</i></p> <p><b>IBRD/IDA AOBs</b> Bangladesh – First Programmatic Jobs Development Policy Credit India – Jharkhand Municipal Development Project</p>	<p><b>13</b></p> <p><b>IBRD/IFC/MIGA BOARD MEETING - 10:00 AM</b> <i>Offshore Financial Centers</i> <b>foli. by BANK BUSINESS</b></p> <p><b>IBRD/IDA AOBs</b></p>	<p><b>14</b></p> <p><b>IBRD/IDA AOBs</b> Senegal – Second Multi-Sectorial Structural Reform Development Policy Financing</p> <p><b>COGAM MTG – 2:30 PM</b></p>
<p><b>17</b></p> <p><b>AC MTG – 10:00 AM</b> <i>QBRR FY19 Quarter 1</i> <i>IFC Risk Report FY19 Quarter 1</i></p> <p><b>IBRD/IDA AOBs</b></p>	<p><b>18</b></p> <p><b>BOARD MEETING - 10:00 AM</b> <b>foli. by BANK INFORMAL MEETING</b> <i>January 2018 Global Economic Prospects</i> <b>foli. by IFC BUSINESS</b></p> <p><b>IBRD/IDA AOBs</b></p>	<p><b>19</b></p> <p><b>IBRD/IDA AOBs</b></p>	<p><b>20</b></p> <p><b>NO BOARD BUSINESS SCHEDULED</b></p>	<p><b>21</b></p>
<p><b>24</b></p>	<p><b>25</b></p> <p><b>BANK HOLIDAY – CHRISTMAS</b></p>	<p><b>26</b></p>	<p><b>27</b></p>	<p><b>28</b></p>
<p><b>December Undated</b></p>			<p><b>AOB – absence-of-objection</b></p> <p><i>Italicized items are those for which documents have not yet been received</i> Last board date is Dec 18 and last date for AOBs is Dec 19</p>	

## JANUARY 2019

Updated: 11/21/2018

Mon	Tue	Wed	Thu	Fri
	<b>1</b> <u>BANK HOLIDAY – NEW YEAR</u>	<b>2</b>	<b>3</b> <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u>  <u>IBRD/IDA AOBs</u>	<b>4</b>
<b>7</b>	<b>8</b> <u>BOARD MEETING - 10:00 AM</u>  <u>IBRD/IDA AOBs</u>	<b>9</b>  <u>IBRD/IDA AOBs</u>	<b>10</b> <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u>	<b>11</b> <u>BUDGET COMMITTEE RETREAT</u> <u>– 10:00 to 1:00 PM – Venue:</u> <u>tba</u>
<b>14</b>	<b>15</b> <u>BOARD MEETING - 10:00 AM</u>	<b>16</b>  <u>STEERING COMMITTEE MTG. – 2:30 PM</u>	<b>17</b> <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u>	<b>18</b>
<b>21</b> <u>BANK HOLIDAY – MARTIN LUTHER KING'S BIRTHDAY</u>	<b>22</b> <u>MIGA BOARD MEETING – 10:00 AM</u> <u>fol. by IBRD/IDA/IFC/MIGA BOARD MEETING</u>	<b>23</b>	<b>24</b> <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u>  <u>IBRD/IDA AOBs</u>	<b>25</b>
<b>28</b>	<b>29</b> <u>BOARD MEETING - 10:00 AM</u>	<b>30</b>	<b>31</b> <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u>  <u>IBRD/IDA AOBs</u>	
<u>January Undated</u>			AOB – absence-of-objection  <i>Italicized items are those for which documents have not yet been received</i> AOBs end on December 19 and starts on January 3	