

## WORLD BANK GROUP BOARDS' CALENDAR

APRIL 2013\*\*

Updated: 4/15/13

Mon	Tue	Wed	Thu	Fri
<b>1</b>	<b>2</b> <b><u>IBRD/IDA AOB* PROJECTS</u></b> Peru - Sierra Rural Development Project AF Djibouti - Improving Health Sector Performance Yemen - Social Fund for Dev. AF  <b><u>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</u></b> Non-Honoring of Sovereign Financial Obligations	<b>3</b>	<b>4</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> Oral Briefing - Banking on Women: IFC Investment and Advisory Services Offering for Women-Owned SMEs. Brazil: Itau Gender India: Tata Motors Finance Limited <b><u>fol. by IBRD, IDA, IFC, MIGA BOARD MEETING</u></b> Oral Briefing - Update on Fragility and Security Issues in the Sahel, including Mali and Update on Somalia The Gambia - Joint Partnership Strategy (JPS) <b><u>fol. by MIGA BUSINESS</u></b> CAFEF - MIGA's Conflict Affected and Fragile Economies Facility	<b>5</b> <b><u>AC MTG - 02:30 PM</u></b> <b><u>fol. by JT AC/BC MTG</u></b>
<b>8</b> <b><u>CODE MTG - 10:00 AM</u></b>	<b>9</b> <b><u>COW MEETING - 10:00 AM</u></b> IFC Road Map, FY14-16 – Leveraging the Private Sector to Eradicate Extreme Poverty and Pursue Shared Prosperity <b><u>fol. by IFC BUSINESS</u></b> <b><u>fol. by BANK BUSINESS</u></b> Benin CPS Ecuador - ISN <b><u>IBRD/IDA AOB* PROJECTS</u></b> Benin - PRSC8  <b><u>EDS' SEMINAR - 03:00 PM</u></b> Update on Global Economy	<b>10</b>  <b><u>TECHNICAL BRIEFING - 03:00 PM - EDs Lounge</u></b> Sustainable Energy for All (SE4ALL) Initiative	<b>11</b> <b><u>2013 FULL BOARD PHOTO - 09:45 AM</u></b> <b><u>COW MEETING - 10:00 AM</u></b> IBRD/IDA FY13 Credit Risk and Loan Loss Provisioning (Interim Assessment) Medium Term Business Plan and Finance Framework <b><u>fol. by IBRD, IDA, IFC, MIGA BOARD MEETING</u></b> India - CPS <b><u>fol. by ORAL BRIEFING</u></b> MDG's and Post 2015 Development Agenda  <b><u>IBRD/IDA AOB* PROJECTS</u></b> Lesotho - Maternal & Newborn Health PBF	<b>12</b> <b><u>JT AC/CODE MTG - 10:30 AM</u></b>
<b>15</b>	<b>16</b> <b><u>NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS</u></b>	<b>17</b>	<b>18</b> <b><u>NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS</u></b>	<b>19</b> <b><u>SPRING MEETINGS, APRIL 19</u></b>
<b>22</b> <b><u>EDS' MEETING WITH ECOSOC, NEW YORK</u></b>	<b>23</b> <b><u>NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS</u></b>	<b>24</b>  <b><u>AC MTG - 02:30 PM</u></b>	<b>25</b> <b><u>IFC BOARD MEETING - 10:30 AM</u></b> <b><u>fol. by IFC INFORMAL MEETING</u></b> Asset Management Company (AMC) <b><u>fol. by ORAL BRIEFING</u></b> EDs' Africa Group Travel <b><u>fol. by BANK BUSINESS</u></b> Zimbabwe - ISN <b><u>fol. by ORAL BRIEFING</u></b> Preliminary Findings and Main Messages of World Development Report 2014 - Managing Risk for Development  <b><u>IBRD/IDA AOB* PROJECTS</u></b> Mozambique - First Agriculture Development Policy Operation (AGDPO-1) Mozambique - Climate Resilience: Transforming Hydro-Meteorological Services Mozambique - Growth Poles Project Zambia - Water Resources Development	<b>26</b>  <b><u>IBRD/IDA AOB* PROJECTS</u></b> China – Urban Scale GEF Vietnam - Danang Sustainable City Development Croatia - Second Science and Technology Romania - Revenue Administration Modernization Serbia - Road Rehabilitation and Safety Uzbekistan - Energy Efficiency AF

Mon	Tue	Wed	Thu	Fri
<p><b>29</b> <b>HRC MTG - 11:00 AM</b></p>	<p><b>30</b> <b>BOARD MEETING - 10:00 AM</b> Niger - CPS Mali - Emergency Social Safety Net (ERL)</p> <p><b>IBRD/IDA AOB* PROJECTS</b> Burundi – Sustainable Coffee Landscape GEF Niger - Second Shared Growth DPO Niger- Skills Development for Growth Project Maldives - Enhancing Education Sector Development</p>			
<p><b>April Undated</b></p>		<p><b>AOB* - absence-of-objection</b> <i>**All items in the calendar are tentative and subject to change</i></p>		

## MAY 2013\*\*

Updated: 4/15/13

Mon	Tue	Wed	Thu	Fri
		<b>1</b> <b>IBRD/IDA AOB* PROJECTS</b> India - National AIDS Control Support	<b>2</b> <b>IBRD/IDA AOB* PROJECTS</b> Indonesia - Third Water Supply and Sanitation for Low Income Communities AF	<b>3</b> <b>IBRD/IDA AOB* PROJECTS</b> <i>Kosovo - CleanUp &amp; Land Reclamation AF</i> Kyrgyz - Second Health and Social Protection
<b>6</b> <b>STEERING COMMITTEE MTG - 11:00 AM</b>	<b>7</b> <b>IBRD, IFC INFORMAL MEETING - 10:00 AM</b> <i>Enhancing Financial Sector Soundness and Integrity: Laying Foundations for Sustainable Growth and Poverty Alleviation</i> <b>fol. by BANK BUSINESS</b>  <b>IBRD/IDA AOB* PROJECTS</b>	<b>8</b> <b>AC QUARTERLY DAY - ALL DAY - 09:00 AM</b>  <b>DEBRIEFING ON DC MINISTERIAL LUNCH - 04:00 PM - EDs Lounge</b>	<b>9</b> <b>IFC BOARD MEETING - 10:00 AM</b> <b>fol. by BANK BUSINESS</b>  <b>IBRD/IDA AOB* PROJECTS</b>	<b>10</b> <b>CODE MTG - 10:00 AM</b>
<b>13</b> <b>IBRD/IDA AOB* PROJECTS</b>	<b>14</b> <b>BOARD MEETING - 10:00 AM</b>  <b>IBRD/IDA AOB* PROJECTS</b>	<b>15</b> <b>BC MTG - 10:00 AM</b>  <b>COGAM MTG - 02:30 PM</b>  <b>IBRD/IDA AOB* PROJECTS</b>	<b>16</b> <b>IFC BOARD MEETING - 10:00 AM</b> <b>fol. by BANK BUSINESS</b> <b>fol. by MIGA BUSINESS</b>  <b>IBRD/IDA AOB* PROJECTS</b>	<b>17</b> <b>CODE SUBCOMMITTEE MTG - 10:00 AM</b>  <b>IBRD/IDA AOB* PROJECTS</b>
<b>20</b> <b>HRC MTG - 11:00 AM</b>  <b>CODE MTG - 02:30 PM</b>	<b>21</b> <b>BOARD MEETING - 10:00 AM</b>  <b>IBRD/IDA AOB* PROJECTS</b>	<b>22</b> <b>BC MTG - 10:00 AM</b>  <b>IBRD/IDA AOB* PROJECTS</b>	<b>23</b> <b>IFC BOARD MEETING - 10:00 AM</b> <b>fol. by BANK BUSINESS</b> <b>fol. by MIGA BUSINESS</b>  <b>IBRD/IDA AOB* PROJECTS</b>	<b>24</b>
<b>27</b> <b>HOLIDAY</b>	<b>28</b> <b>BOARD MEETING - 10:00 AM</b>  <b>IBRD/IDA AOB* PROJECTS</b>	<b>29</b> <b>JT BC/CODE MTG - 10:00 AM</b>  <b>JT AC/BC MEETING - 02:30 PM</b>  <b>IBRD/IDA AOB* PROJECTS</b>	<b>30</b> <b>IFC BOARD MEETING - 10:00 AM</b> <b>fol. by BANK BUSINESS</b>  <b>IBRD/IDA AOB* PROJECTS</b>	<b>31</b>  <b>IBRD/IDA AOB* PROJECTS</b>
<b>May Undated</b>		AOB* - absence-of-objection  **All items in the calendar are tentative and subject to change		

## JUNE 2013\*\*

Updated: 4/15/13

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