

WORLD BANK GROUP BOARDS' CALENDAR

DECEMBER 2016

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Updated: 12/8/2016

Mon	Tue	Wed	Thu	Fri
			<p>1 <u>NO BOARD BUSINESS SCHEDULED</u></p> <p><u>IBRD/IDA AOBs</u> Central Africa Republic – State Consolidation Development Jordan – Second Programmatic Energy and Water Sector Reforms Development Policy Loan</p> <p><u>IFC AOB INVESTMENTS</u> Brazil – Proposed Investment in ESIP Clinica SIM</p>	<p>2</p> <p><u>IBRD/IDA AOBs</u> West Bank and Gaza – Education to Work Transition – Additional Financing Nepal - Strengthening Systems for Social Protection and Civil Registration Project Sri Lanka - Social Safety Nets Project</p>
<p>5</p>	<p>6 <u>BOARD INFORMAL MEETING – 10:00 AM</u> ECRVP Communications Approach Oral Briefing – Pre Fourth IDA Replenishment Meeting</p> <p><u>IBRD/IDA AOBs</u> Lesotho – Additional Financing to Social Assistance Project – CRW Funds</p> <p><u>IFC AOB INVESTMENTS</u> Kenya – Proposed Investment in the Medical Credit Fund for the MCF Africa Project</p> <p><u>IFC/MIGA AOB</u> Madagascar – Proposed Investment in FCS RE – Ravinala</p>	<p>7 <u>IBRD/IDA AOBs</u> Principles Applicable to the Appointment of an External Auditor for the World Bank Group Kenya – Addendum to Management Report and Recommendation in Response to the Inspection Panel Investigation Report Angola – Angola Statistics Project Cameroon – Electricity Transmission and Reform Project</p>	<p>8 <u>IFC BOARD MEETING - 10:00 AM</u> LAC Region – Proposed Investment in Orazul Energia Aggregator L.P. <u>fol. by IFC INFORMAL MEETING</u> IFC Annual Portfolio Review FY16 (APR) <u>fol. by BANK BUSINESS</u> Colombia – Territorial Development Policy Loan</p> <p><u>IBRD/IDA AOBs</u> Armenia – Fourth Development Policy Financing</p> <p><u>IFC AOB INVESTMENTS</u> Ghana – Proposed Investment in HFC Bank Ghana Limited China – Proposed Investment in Guangzi Yangzhang Co Ltd for the GXYX Project Greece – Proposed Investment in Greek Airports A&B Argentina – Proposed Investment in Moni</p> <p><u>IFC AOB RESOLUTION</u> Cote d'Ivoire – Proposed Investment in Agro C1 2</p>	<p>9 <u>IBRD/IDA AOBs</u> Cote d'Ivoire – Urban Water Supply Project China – Early Childhood Education Innovation Tuvalu – Third Development Policy Operation</p> <p><u>MIGA AOB</u> Turkey – Proposed Guarantees for Investments in Gaziantep Healthcare Hospital Property Yatirim A.S.</p> <p><u>IFC AOB INVESTMENTS</u> Uganda – Proposed Investment in Umeme Capex II</p>
<p>12 <u>HRC MTG – 11:00 AM</u> Strategic Staffing Update</p>	<p>13 <u>BOARD MEETING - 10:00 AM</u> Inspection Panel – Kosovo Power Project and Second Additional Financing for Energy Sector Clean-up and Land Reclamation Project Management Report and Recommendation in response to the Inspection Panel Investigation Report on the Republic of Kosovo: Kosovo Power Project and Second Additional Financing for Energy Sector Clean-Up and Land Reclamation Project</p> <p><u>IBRD/IDA AOBs</u> Africa – Second Regional Trade Facilitation Competitiveness Credit Lao PDR – Road Sector Project II</p>	<p>14 <u>IBRD/IDA AOBs</u> Djibouti – Governance for Private Sector and Finance Development Additional Financing</p> <p><u>IFC AOB INVESTMENTS</u> Brazil – Proposed Investment in ECO Brazil</p>	<p>15 <u>BOARD MEETING - 10:00 AM</u> Romania – Second Fiscal Effectiveness and Growth Development Policy Loan <u>fol. by INFORMAL MEETING</u> January 2017 – Global Economic Prospects Flagship Report <u>fol. by MIGA BUSINESS</u> South Africa – Proposed Guarantees for Land and Agricultural Development Bank of South Africa</p> <p><u>IFC AOB INVESTMENTS</u> East Africa – Proposed Investment in Catalyst Fund II LP Ghana – Proposed Investment in CAL Bank Limited <i>Greece – Proposed Investment in Grivalia REIC</i> World Region – Proposed Investment in Yara International ACS</p>	<p>16 <u>IBRD/IDA AOBs</u> Moldova – Second Development Policy Operation Grenada – Third Programmatic Resilience Building Development Policy Credit Zambia – Agribusiness and Trade Project Zambia – Mining and Environmental Remediation and Improvement Project Uruguay – Improving the Quality of Initial and Primary Education</p> <p><u>IFC AOB INVESTMENTS</u> Latin America Region – Proposed Investment in Jaquar Real Estate Partners LP for the Jaquar RE Fund Project <i>Serbia – Proposed Restructuring of IFC Loan</i></p>

Mon	Tue	Wed	Thu	Fri
			<p>IBRD/IDA AOBs Amendment to Staff Retirement Plan, Restatement of Staff Retirement Plan, Supplemental Staff Retirement Plan and Post-Employment Benefits Plan Burundi – Agro-Pastoral Productivity and Markets Development – Additional Financing Burundi – Social Safety Nets Cote d'Ivoire – First Fiscal Management, Education and Energy Reforms Development Policy Financing Mauritania – Fiscal and Private Sector Participation Reform Development Policy Operation</p>	<p>MIGA AOB Bosnia and Herzegovina and Serbia – Proposed Guarantees for Investments in UniCredit Bank a.d., UniCredit Bank d.d., UniCredit Bank Serbia JSC</p>
<p>19</p> <p>IBRD/IDA AOBs Benin – Small Town Water and Urban Septage Management Project India – Nagaland Health Project</p> <p>AC MTG – 2:30 PM IFC's Quarterly Risk Report – FY17 Q1 World Bank Quarterly Business and Risk Review FY17 Q1 (Part B)</p>	<p>20 BOARD MEETING – 10:00 AM Azerbaijan and Turkey – Trans-Anatolian Natural Gas Project Egypt – Second Fiscal Consolidation, Sustainability Energy and Competitiveness Development Policy Financing Iraq – Second Expenditures Rationalization, Energy Efficiency, and State-Owned Enterprise Governance Development Policy Financing fol. By INFORMAL MEETING Oral Briefing – Post Fourth IDA Replenishment Meeting</p> <p>IBRD/IDA AOBs Burkina Faso – First Energy and Fiscal Management Development Policy Financing Myanmar – Financial Sector Development Project Turkey – Sustainable Cities Iraq – Modernization of Public Financial Management System</p> <p>IFC AOB INVESTMENTS <i>Tanzania – Proposed Investment in Peninsular Plaza</i> <i>China – Proposed Investment in HuoCheBang</i> <i>Mexico – Proposed Investment in Protaek Exp</i></p>	<p>21</p> <p>IBRD/IDA AOBs <i>Chad – Fiscal Consolidation Support Grant - Supplemental</i> China – Guangxi Rural Poverty Alleviation Project Bhutan – Fiscal Sustainability and Investment Climate Development Policy Credit 2 India – Bihar Rural Roads Project</p> <p>IFC AOB INVESTMENTS <i>South Africa – Proposed Investment in Liquid Neotel</i> <i>China – Proposed Investment in Compare Asia Group</i></p> <p>MIGA AOB MODIFICATION <i>Albania and Serbia – Raiffeisen Bank International Increases</i></p>	<p>22 NO BOARD BUSINESS SCHEDULED DUE TO HOLIDAYS</p>	<p>23</p>
<p>26 BANK HOLIDAY - CHRISTMAS DAY</p>	<p>27 NO BOARD BUSINESS SCHEDULED DUE TO HOLIDAYS</p>	<p>28</p>	<p>29 NO BOARD BUSINESS SCHEDULED DUE TO HOLIDAYS</p>	<p>30</p>
<p>December Undated</p>			<p>AOB – absence-of-objection</p> <p><i>Italicized items are those for which documents have not yet been received</i></p>	

JANUARY 2017

Updated: 12/8/2016

Mon	Tue	Wed	Thu	Fri
2 <u>BANK HOLIDAY - NEW YEAR'S DAY</u>	3 <u>BOARD MEETING - 10:00 AM</u>	4	5 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOBs</u>	6 <u>IBRD/IDA AOBs</u>
9 <u>STEERING COMMITTEE MTG - 11:00 AM</u> <u>IBRD/IDA AOBs</u>	10 <u>BOARD MEETING - 10:00 AM</u> <u>fol. by BOARD INFORMAL MEETING</u> <i>2018 – World Development Report: Realizing the Promise of Education – Concept Note</i> <u>IBRD/IDA AOBs</u>	11 <u>IBRD/IDA AOBs</u>	12 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. By BANK BUSINESS</u> <i>Pandemic Emergency Financing Facility</i> <u>fol. By BANK BUSINESS</u> <i>IDA-18 Deputies Report</i> <u>fol. by BANK INFORMAL BUSINESS</u> <i>The Global Development Outlook (GDO) – Concept Note</i> <u>IBRD/IDA AOBs</u>	13
16 <u>BANK HOLIDAY - MARTIN LUTHER KING JR'S BIRTHDAY</u>	17 <u>MIGA BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOBs</u>	18 <u>IBRD/IDA AOBs</u>	19 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOBs</u>	20
23 <u>IBRD/IDA AOBs</u>	24 <u>BOARD MEETING - 10:00 AM</u> <u>IBRD/IDA AOBs</u>	25 <u>IBRD/IDA AOBs</u>	26 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <i>Project Preparation Facility Board Paper</i> <u>IBRD/IDA AOBs</u>	27
30 <u>IBRD/IDA AOBs</u>	31 <u>BOARD INFORMAL MEETING - 10:00 AM</u> <i>Concept Note: Shared Prosperity Report 2017</i> <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>	

FEBRUARY 2017

Updated: 12/8/2016

Mon	Tue	Wed	Thu	Fri
		1	2 IFC BOARD MEETING - 10:00 AM <i>Update on Asset Management Company</i> fol. by BANK BUSINESS <u>IBRD/IDA AOBs</u>	3
6 BOARD MEETING - 10:00 AM <i>Regional Update: AFR</i> <i>Regional Update: ECA</i>	7 BOARD MEETING - 10:00 AM <i>Regional Update: EAP</i> <i>Regional Update: SAR</i>	8 BOARD MEETING - 10:00 AM <i>Regional Update: MNA</i> <i>Regional Update – Global Practice: GGE</i>	9 IFC BOARD MEETING - 10:00 AM fol. by BANK BUSINESS <u>IBRD/IDA AOBs</u>	10 <u>IBRD/IDA AOBs</u>
13 BOARD MEETING - 10:00 AM <i>Regional Update (Global Practice): GGH</i> <i>Regional Update (Global Practice): GGS</i> <u>IBRD/IDA AOBs</u>	14 BOARD MEETING - 10:00 AM <i>Regional Update: LAC</i>	15	16 IFC BOARD MEETING - 10:00 AM fol. by BANK BUSINESS <u>IBRD/IDA AOBs</u>	17
20 BANK HOLIDAY – PRESIDENT’S BIRTHDAY	21 MIGA BOARD MEETING - 10:00 AM fol. by BANK BUSINESS <u>IBRD/IDA AOBs</u>	22 <u>IBRD/IDA AOBs</u>	23 IFC BOARD MEETING - 10:00 AM fol. by BANK BUSINESS <i>Implementation Status Update on the 2016-2023 Gender Strategy</i> <u>IBRD/IDA AOBs</u>	24 <u>IBRD/IDA AOBs</u>
27 <u>IBRD/IDA AOBs</u>	28 BOARD MEETING - 10:00 AM <u>IBRD/IDA AOBs</u>			
February Undated			AOB – absence-of-objection <i>Italicized items are those for which documents have not yet been received</i>	