

## WORLD BANK GROUP BOARDS' CALENDAR

### AUGUST 2012\*

Updated: 8/17/12

Mon	Tue	Wed	Thu	Fri
		<b>1</b>	<b>2</b> <b><u>IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM</u></b> Kenya - National Urban Transport Farewell to Mr. Islam Mauritania - Integrated Development Program for Irrigated Agriculture (Phase II) Project (PDIAIM II) (S) Indonesia - Sustainable Management of Ag. Research (S)	<b>3</b>
<b>6</b> <b><u>AC MTG - 10:00 AM</u></b> Draft IBRD and IDA Financial Statements for FY12 Draft Multilateral Investment Guarantee Agency FY12 Financial Statements Draft IFC Financial Statements for FY12 Allocation of FY12 Net Income – Final	<b>7</b> <b><u>IBRD, IDA, IFC, MIGA BOARD MEETING</u></b> Farewell to Mr. Almofadhi  <b><u>TECHNICAL BRIEFING - 11:00 AM - EDs Lounge</u></b> Briefing on Myanmar	<b>8</b>	<b>9</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> Colombia: EIA Submarine Cable Audited IFC Financial Statements for FY12 <b><u>fol. by MIGA BUSINESS</u></b> Audited MIGA Financial Statements for FY12 <b><u>fol. by BANK BUSINESS</u></b> Audited IBRD and IDA Financial Statements for FY12 Lao PDR - PRSO 8 DPL	<b>10</b>
<b>13</b>  <b><u>BOARD RECESS</u></b>	<b>14</b>  <b><u>BOARD RECESS</u></b>	<b>15</b>  <b><u>BOARD RECESS</u></b>	<b>16</b>  <b><u>BOARD RECESS</u></b>	<b>17</b>  <b><u>BOARD RECESS</u></b>
<b>20</b>  <b><u>BOARD RECESS</u></b>	<b>21</b>  <b><u>BOARD RECESS</u></b>	<b>22</b>  <b><u>BOARD RECESS</u></b>	<b>23</b>  <b><u>BOARD RECESS</u></b>	<b>24</b>  <b><u>BOARD RECESS</u></b>
<b>27</b> <b><u>COGAM MTG - 10:00 AM</u></b>	<b>28</b> <b><u>IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM</u></b> Burundi - PRSP/JSAN Malawi PRSP/JSAN	<b>29</b> <b><u>CODE SUBCOMMITTEE MTG - 03:00 PM</u></b> Afghanistan Country Program Evaluation 2002-2011	<b>30</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> Colombia: Petronova Chile: Corpbanca, S.A. <b><u>fol. by BANK BUSINESS</u></b> Brazil - Fiscal Efficiency for Quality of Public Service Delivery DPL Mexico - Sustainable Production Systems GEF (S)  <b><u>EDS RETREAT WITH DR. KIM</u></b> (following Board Meeting)	<b>31</b> <b><u>EDS' RETREAT WITH DR. KIM</u></b>
<b><u>August Undated</u></b>			<i>*All items in the calendar are tentative and subject to change</i>	

## SEPTEMBER 2012\*

Updated: 8/17/12

Mon	Tue	Wed	Thu	Fri
<b>3</b>  <b>HOLIDAY</b>	<b>4</b> <b>BOARD MEETING - 10:00 AM</b> No Business Scheduled	<b>5</b> <b>BC MTG - 10:00 AM</b> WB Quarterly Business and Risk Review (Part A), FY12 Q4  <b>CODE MTG - 02:30 PM</b> Development Policy Lending (DPL) Retrospective	<b>6</b> <b>IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM</b> India - Himachal Pradesh Green Growth DPL Farewell to Ms. Moorehead India - Integrated Child Dev. APL (S) India - Karnataka Watershed II (S) <b>fol. by MIGA BUSINESS</b>  <b>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</b> Annual Meetings	<b>7</b> <b>CODE SUBCOMMITTEE MTG - 10:00 AM</b> Liberia CPE
<b>10</b>  <b>QUARTERLY STEERING COMMITTEE MTG - 11:00 AM</b>	<b>11</b> <b>BOARD MEETING - 10:00 AM</b> Lesotho – PRSP2/JSAN Lesotho - Integrated Transport AF - Proposal to Restructure Oral Briefing on EDs Group Travel to ECA Region Uzbekistan - Second Rural Enterprise Support (S) Pakistan - Punjab Cities Governance Improvement (S) Pakistan - Punjab Land Records Mgmt. and Info. Services (S)	<b>12</b> <b>AC MTG - 10:00 AM</b> IAD Results Report - FY12 Q4 Overview of Recent Market Developments (IBRD lead) The World Bank Quarterly Business and Risk Review (Part B), FY12 Q4  <b>CODE INFORMAL MTG - OPEN TO ALL EDS - 02:30 PM</b>	<b>13</b> <b>IFC BOARD MEETING - 10:00 AM</b> <b>fol. by IFC INFORMAL MEETING</b> IFC Advisory Services - Annual Update <b>fol. by BANK BUSINESS</b>	<b>14</b> <b>EDS' SEMINAR - 09:30 AM - IFC Auditorium</b> IFC's Strategic Dialogue
<b>17</b> <b>COGAM MTG - 10:00 AM</b> Board Self-Assessment: Summary of Results Board Effectiveness: Review of the Steering Committee Procedures  <b>EDS' SEMINAR - 03:00 PM - MC 2-800</b> Middle Income Countries' Agenda	<b>18</b> <b>BOARD MEETING - 10:00 AM</b> CoW: DC Draft Provisional Agenda CoW: Implications of World Development Report 2012: Gender Equality and Development for the World Bank Group and Status Report on Bank's Gender Mainstreaming	<b>19</b> <b>CODE MTG - 10:00 AM</b> WBG Agriculture Action Plan CGIAR Briefing  <b>COGAM MTG - 02:30 PM</b> External Review of the Oversight and Accountability Units (5-Is)– Follow-up/Cross-Cutting Issues	<b>20</b> <b>IFC BOARD MEETING - 10:00 AM</b> <b>fol. by BANK BUSINESS</b>  <b>TECHNICAL BRIEFING - 04:00 PM – EDs' Lounge</b> Update on IMT's Three Year Strategy (FY11-13)	<b>21</b>  <b>AC MTG - 02:30 PM</b> INT: FY12 Fourth Quarter Activity Report for the World Bank Group (FY12 Q4) INT 2012 Annual Report
<b>24</b> <b>HRC MTG - 11:00 AM</b> WBG HR Strategy Update  <b>CODE MTG - 02:30 PM</b>	<b>25</b> <b>BOARD MEETING - 10:00 AM</b> MENA Transition Fund <b>fol. by INFORMAL MEETING</b> EXT Quarterly Update	<b>26</b>  <b>AC MTG - 02:30 PM</b> Bank Group's Sanctions' Process	<b>27</b> <b>IFC BOARD MEETING - 10:00 AM</b> <b>fol. by BANK BUSINESS</b> <b>fol. by MIGA BUSINESS</b>	<b>28</b>
<b>September Undated</b>		<i>*All items in the calendar are tentative and subject to change</i>		

## OCTOBER 2012\*

Updated: 8/17/12

Mon	Tue	Wed	Thu	Fri
<b>1</b>	<b>2</b> <b><u>BOARD MEETING - 10:00 AM</u></b>  <b><u>EDS' SEMINAR - 03:00 PM - MC 2-800</u></b> Update on Global Economy	<b>3</b>	<b>4</b> <b><u>BOARD MEETING</u></b> <i>NO BUSINESS SCHEDULED - DUE TO ANNUAL MEETINGS</i>	<b>5</b>
<b>8</b>  <u>HOLIDAY</u>	<b>9</b> <b><u>BOARD MEETING</u></b> <i>NO BUSINESS SCHEDULED - DUE TO ANNUAL MEETINGS</i>	<b>10</b>	<b>11</b> <b><u>BOARD MEETING</u></b> <i>NO BUSINESS SCHEDULED - DUE TO ANNUAL MEETINGS</i>	<b>12</b> <b><u>ANNUAL MEETINGS - - Japan</u></b>
<b>15</b>	<b>16</b> <b><u>BOARD MEETING</u></b> <i>NO BUSINESS SCHEDULED - DUE TO ANNUAL MEETINGS</i>	<b>17</b>	<b>18</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> <b>fol. by BANK BUSINESS</b> <b>fol. by INFORMAL MEETING</b> Global Monitoring Report (GMR) 2013 – Outline	<b>19</b>
<b>22</b> <b><u>CODE INFORMAL MEETING - 10:00 AM</u></b>	<b>23</b> <b><u>BOARD MEETING - 10:00 AM</u></b>	<b>24</b> <b><u>COGAM MTG - 10:00 AM</u></b> Executive Directors' Budget First Quarter Review External Review of the Oversight and Accountability Units – Final Wrap Up  <b><u>AC MTG - 02:30 PM</u></b> IAD's FY12 Annual Report MIGA Review of Guarantee Portfolio and Financial Risk Proposed Changes to the MIGA Operational Regulations	<b>25</b> <b><u>BOARD MEETING - 10:00 AM</u></b> Investment Lending Policy Reform	<b>26</b>
<b>29</b> <b><u>CODE MTG - 10:00 AM</u></b> Adapting to Climate Change: Assessing World Bank Group Experience - Phase III of the World Bank Group and Climate Change  <b><u>AC MTG - 02:30 PM</u></b> MIGA - FY12 COSO Report on Internal Control over Financial Reporting IFC - FY12 COSO Report on Internal Control over Financial Reporting IBRD/IDA - FY12 COSO Report on Internal Control over Financial Reporting KPMG LLP FY12 Management Letter for the WBG	<b>30</b> <b><u>BOARD MEETING - 10:00 AM</u></b>	<b>31</b>		
<b><u>October Undated</u></b>			<i>*All items in the calendar are tentative and subject to change</i>	