

WORLD BANK GROUP BOARDS' CALENDAR

JULY 2012*

Updated: 7/25/12

	Mon	Tue	Wed	Thu	Fri
2		3 BOARD MEETING - 10:00 AM Tunisia - ISN Oral Briefing - MNA Region Armenia - Tax Administration Modernization (TAMP) (S)	4 <u>HOLIDAY</u>	5 IBRD, IFC BOARD MEETING - 10:00 AM A Proposed Borrowing by IFC from the IBRD fol. by BANK BUSINESS Oral Briefing - Post-Los Cabos Azerbaijan - Rural Investment (AZRIP) 2 (S) Uruguay - National Water and Sanitation (S) Egypt - Enhanced Water Res. Mgmt. GEF (S) Morocco - Integrated Coastal Zone Mgmt GEF (S)	6
9	STEERING COMMITTEE MTG - 02:30 PM	10 BOARD MEETING - 10:00 AM Colombia - Disaster Risk Mgmt Cat DDO II Oral Briefing - Rio Plus 20 TECHNICAL BRIEFING - 04:00 PM - EDs Lounge 2013 Global Financial Development Report	11 CODE MTG - 10:00 AM (IEG) Youth Employment and Skills AC MTG - 02:30 PM KPMG: FY12 Audit Plans for IBRD/IDA; IFC and MIGA KPMG: FY12 External Auditors Engagement Letters for IBRD/IDA; IFC and MIGA	12 BOARD MEETING - 10:00 AM Ethiopia and Kenya - Eastern Electricity Highway-APL1 Nigeria - Polio Eradication Support (S) Farewell to Ms. Touret-Blondy fol. by IBRD, IFC INFORMAL MEETING Doing Business Update	13
16	CODE SUBCOMMITTEE MTG - 11:00 AM Approach Paper: Evaluation of the International Finance Corporation's Short-Term Trade Finance Programs, 2006-2011	17 BOARD MEETING - 10:00 AM World Development Report 2013: Jobs - Draft Report Malawi - Rapid Response Program (RRP) Democratic Republic of the Congo - Health Sector Rehabilitation Support (AF) (S) TECHNICAL BRIEFING - - EDs' Lounge 2012 Annual Meetings: Logistics and Related Information	18 CODE MTG - 10:00 AM Conclusion: External Review of Oversight and Accountability Units of the WBG - IPN Conclusion: External Review of Oversight and Accountability Units of the WBG - IEG AC MTG - 02:30 PM Use of IFC's FY12 Net Income: Retained Earnings and Designated Retained Earnings - Discussion Draft	19 BOARD MEETING - 10:00 AM World Bank Annual Report 2012 Georgia - Competitiveness and Growth DPO	20 EDS' SEMINAR, FOLLOWED BY LUNCH - MC 2-800 Gender and Development - Following up on the WDR2012: Gender-informing World Bank operations, with a special focus on CASs and DPOs
23		24 BOARD MEETING - 10:00 AM No Business Scheduled	25 AC MTG - 10:00 AM IBRD/IDA, IFC and MIGA - FY12 Year-end Financial Statements (First Glance) (No Document) LIBOR Briefing (No Document) TECHNICAL BRIEFING - 04:00 PM - EDs Lounge Partnership Program Information	26 IBRD, IDA, IFC, MIGA BOARD MEETING - 09:50 AM Farewell to Mr. Hayashi Farewell to Mr. Haarlov fol. by IFC BUSINESS Mauritania: Mauritania Trade Facility fol. by BANK BUSINESS Brazil - 3rd Minas Gerais Partnership DPL Senegal - Electricity Sector Support Central African Rep. - CEMAC Transport & Trade (S) Kiribati - Telecomms and ICT Dev. (S) Lao PDR - Road Sector (AF) (S) Vietnam - Managing Natural Hazards (S) Brazil - Tocantins Integrated Sust. Reg. (S) Tunisia - Managing Healthcare Waste (GEF) (S)	27
30		31 BOARD MEETING - 10:00 AM No Business Scheduled			
July Undated			<i>*All items in the calendar are tentative and subject to change</i>		

AUGUST 2012*

Updated: 7/25/12

Mon	Tue	Wed	Thu	Fri
		1	2 IFC BOARD MEETING - 10:00 AM Nicaragua - Proposed Guarantee to Globeleq Mesoamérica Energy (Wind) Limited fol. by BANK BUSINESS Kenya - National Urban Transport Mauritania - Integrated Development Program for Irrigated Agriculture (Phase II) Project (PDIAIM II) (S) Indonesia - Sustainable Management of Ag. Research (S) Farewell to Mr. Islam	3
6 AC MTG - 10:00 AM Draft IBRD and IDA Financial Statements for FY12 Allocation of FY12 Net Income – Final Draft Multilateral Investment Guarantee Agency FY12 Financial Statements Draft IFC Financial Statements for FY12	7 BOARD MEETING - 10:00 AM Lesotho PRSP/JSAN Malawi PRSP/JSAN TECHNICAL BRIEFING - 04:00 PM - EDs Lounge Briefing on Myanmar	8	9 IFC BOARD MEETING - 10:00 AM Use of IFC's FY12 Net Income: Retained Earnings and Designated Retained Earnings fol. by IBRD, IDA, IFC, MIGA BOARD MEETING Allocation of Net Income – FY12 and Waiver of Loan charges for FY13 - Final Audited IBRD and IDA Financial Statements for FY12 Audited IFC Financial Statements for FY12 Audited MIGA Financial Statements for FY12 Burundi - PRSP/JSAN Lao PDR - PRSO 8 DPL	10
13 BOARD RECESS	14 BOARD RECESS	15 BOARD RECESS	16 BOARD RECESS	17 BOARD RECESS
20 BOARD RECESS	21 BOARD RECESS	22 BOARD RECESS	23 BOARD RECESS	24 BOARD RECESS
27 COGAM MTG - 10:00 AM	28 BOARD MEETING - 10:00 AM	29 CODE SUBCOMMITTEE MTG - 03:00 PM Afghanistan CAE	30 IFC BOARD MEETING - 10:00 AM fol. by BANK BUSINESS PM - EDS RETREAT WITH DR. KIM -	31 EDS' RETREAT WITH DR. KIM
August Undated			<i>*All items in the calendar are tentative and subject to change</i>	

SEPTEMBER 2012*

Updated: 7/25/12

Mon	Tue	Wed	Thu	Fri
3 HOLIDAY	4 <u>BOARD MEETING - 10:00 AM</u>	5 <u>BC MTG - 10:00 AM</u> WB Quarterly Business and Risk Review (Part A) FY12 Q4 <u>CODE MTG - 02:30 PM</u> Modernizing the World Bank's Operational Policy on Guarantees Development Policy Lending (DPL) Retrospective	6 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u>	7 <u>CODE SUBCOMMITTEE MTG - 10:00 AM</u> Liberia CPE
10 <u>QUARTERLY STEERING COMMITTEE MTG - 11:00 AM</u>	11 <u>BOARD MEETING - 10:00 AM</u> <u>fol. by INFORMAL MEETING</u> Global Monitoring Report (GMR) 2013 - Outline	12 <u>CODE INFORMAL MTG - OPEN TO ALL EDS - 10:00 AM – EDS' Lounge</u> New Operating Procedures to be Issued by the Inspection Panel <u>AC MTG - 02:30 PM</u> IAD Results Report – FY12 Q4 Overview of Recent Market Development WB Quarterly Business and Risk Review (Part B) FY12 Q4	13 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by IFC INFORMAL MEETING</u> IFC Advisory Services - Annual Update <u>fol. by BANK BUSINESS</u> <u>fol. by INFORMAL MEETING</u> Global Development Horizons 2012	14 <u>EDS' SEMINAR - 09:30 AM - IFC Auditorium</u> IFC's Strategic Dialogue
17 <u>COGAM MTG - 10:00 AM</u> Access to Information Policy - Follow-up on Requested Disclosure of Board Records: Package 2012-2 Board Effectiveness Board Self-assessment: Summary of Results, Roadmap and Discussion <u>EDS' SEMINAR - 03:00 PM - MC 2-800</u> Middle Income Countries' Agenda	18 <u>BOARD MEETING - 10:00 AM</u> CoW: DC Draft Provisional Agenda CoW: DC Issues (topics to be determined)	19 <u>CODE MTG - 10:00 AM</u> WBG Agriculture Action Plan CGIAR Briefing <u>COGAM MTG - 02:30 PM</u> External Review of the Oversight and Accountability Units – Follow-up/Cross-Cutting Issues	20 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by INFORMAL MEETING</u> Implications of World Development Report 2012: Gender Equality and Development for the World Bank Group and status report on Bank's gender mainstreaming <u>fol. by BANK BUSINESS</u> <u>TECHNICAL BRIEFING - 04:00 PM - EDS' Lounge</u> World Bank Group Information Management and Technology (IMT) Strategy	21 <u>AC MTG - 02:30 PM</u> INT Activity Report - FY12 Q4 INT Annual Report
24 <u>HRC MTG - 11:00 AM</u> WBG HR Strategy Update <u>CODE MTG - 02:30 PM</u> Approach Paper: Safeguard Policy Review	25 <u>BOARD MEETING - 10:00 AM</u> <u>fol. by INFORMAL MEETING</u> EXT Quarterly Update	26 <u>AC MTG - 02:30 PM</u>	27 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>EDS' SEMINAR – 3:00 PM - MC 2-800</u> Update on Global Economy	28
<u>September Undated</u>		<i>*All items in the calendar are tentative and subject to change</i>		