**WORLD BANK GROUP BOARDS’ CALENDAR**

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| **MAY 2013\*\*** **Page 1 of 2** |

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| **Mon** | **Tue**  | **Wed**  | **Thu**  | **Fri**  |
|  |  | **1** **IBRD/IDA AOB\* PROJECTS**India - National AIDS Control Support | **2** **NO BOARD BUSINESS SCHEDULED****DEBRIEFING ON DC MINISTERIAL LUNCH - 10:00 AM - EDs Lounge****IBRD/IDA AOB\* PROJECTS**Indonesia - Third Water Supply and Sanitation for Low Income Communities AF | **3**   **IBRD/IDA AOB\* PROJECTS**Kyrgyz - Second Health and Social Protection |
| **6** **STEERING COMMITTEE MTG - 11:00 AM** | **7** **MIGA BOARD MEETING - 10:00 AM**Lebanon Proposed Guarantees to Butec | **8** **AC QUARTERLY DAY - ALL DAY - 10:00 AM -** | **9** **IFC BOARD MEETING - 10:00 AM**Africa Region: ADP IIChina: Zhaoheng HydroColumbia: Pacific IntfrastructureNicaragua: Montelimar**foll. by BANK BUSINESS**DR Congo - CASDR Congo - Urban Development**IBRD/IDA AOB\* PROJECTS**DR Congo - Governance Capacity Enhancement Project Uganda - Competitive and Enterprise Development Project (CEDP)Zambia's Strengthening Climate ResilienceGeorgia - East West Highway ImprovementBangladesh Public Procurement AF | **10** **CODE MTG - 10:00 AM** **IBRD/IDA AOB\* PROJECTS**Kosovo - Energy Sector Clean-up and Land Reclamation Project - Second Additional Financing and Second Restructuring |
| **13** **IBRD/IDA AOB\* PROJECTS**China - Shangrao Airport Dev.Vietnam - Inclusive Innovation | **14** **BOARD MEETING - 10:00 AM**Rwanda - Quality of Decentralized Service Delivery Support DPO**IBRD/IDA AOB\* PROJECTS**India - Kerala State TransportIndia - Low-Income Housing Finance | **15** **BC MTG - 10:00 AM****COGAM INFORMAL MTG - 02:30 PM****foll. by COGAM MTG****IBRD/IDA AOB\* PROJECTS**Bhutan - Biodiversity Conservation GEFNepal - Kali Gandaki Hydropower Plant Rehab.Nepal - School Sector Reform AF | **16** **IFC BOARD MEETING - 10:00 AM****IBRD, IFC INFORMAL MEETING**Enhancing Financial Sector Soundness and Integrity: Laying Foundations for Sustainable Growth and Poverty Alleviation**foll. by BANK BUSINESS****foll. by MIGA BUSINESS****IBRD/IDA AOB\* PROJECTS**Burkina Faso - Donsin Transport Infrastructure | **17** **CODE SUBCOMMITTEE MTG - 10:00 AM****IBRD/IDA AOB\* PROJECTS**Lebanon - Social Protection and PromotionYemen - Public Finance Mod AF |

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| **Mon** | **Tue**  | **Wed**  | **Thu**  | **Fri**  |
| **20** **HRC MTG - 11:00 AM** | **21** **IBRD/IDA AOB\* PROJECTS**Tanzania and Dar Es Salaam Corridor Committee - Southern Africa Trade and Transport Facilitation Program - Phase 1 (APL-1)Brazil -Sergipe DPLHaiti - Business Investment and DevelopmentHaiti - Improving Maternal and Child Health through Integrated Social Services | **22** **BC MTG - 10:00 AM****IBRD/IDA AOB\* PROJECTS**Armenia - Irrigation System EnhancementUganda - Energy for Rural Transformation AF | **23** **IFC BOARD MEETING - 10:00 AM****foll. by BANK BUSINESS**Trust Fund for Gasz and West Bank FY13 Sector Strategy PaperWest Bank and Gaza - PRDP Support IV DPL**foll. by MIGA BUSINESS****IBRD/IDA AOB\* PROJECTS** | **24** **IBRD/IDA AOB\* PROJECTS**Niger- Community Action Program APL |
| **27** **HOLIDAY**  | **28** **IBRD/IDA AOB\* PROJECTS**Malawi - DPG1Morocco - Education DPL 2 | **29** **JT BC/CODE MTG - 10:00 AM****JT AC/BC MEETING - 02:30 PM****IBRD/IDA AOB\* PROJECTS** | **30** **IFC BOARD MEETING - 10:00 AM - "C" BDG (conf room, 8th floor- tbd)****foll. by IFC INFORMAL MEETING***Update to IFC's Approach to Blending Concessional Funds***foll. by BANK BUSINESS****IBRD/IDA AOB\* PROJECTS** | **31** **IBRD/IDA AOB\* PROJECTS** |
| **May Undated** | **AOB\* - absence-of-objection***Italicized items are those for which documents have not yet been received* |

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| **JUNE 2013\*\*****Page 1 of 2** |

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| **3** **AC MTG - 02:30 PM****IBRD/IDA AOB\* PROJECTS**Lesotho - DPO1Sao Tome and Principe - DPO2 Programmatic | **4** **BOARD MEETING - 10:00 AM****IBRD/IDA AOB\* PROJECTS** | **5** **JT BC/HRC MTG - 10:00 AM****BC MTG - 02:30 PM****IBRD/IDA AOB\* PROJECTS** | **6** **IFC BOARD MEETING - 10:00 AM****foll. by BANK BUSINESS****foll. by INFORMAL MEETING***Update on Below-the –Line (BTL) Grant-Making Facilities***IBRD/IDA AOB\* PROJECTS****TECHNICAL BRIEFING - 04:00 PM - EDs Lounge***Global Economic Prospects 2013 - Summer Volume* | **7** **CODE INFORMAL MEETING - 10:00 AM****IBRD/IDA AOB\* PROJECTS** |
| **10** **HRC MTG - 10:00 AM****AC MTG - 02:30 PM** | **11** **BOARD MEETING - 10:00 AM****foll. by INFORMAL MEETING***IEG-World Bank Group Work Program and Budget: FY14 and Indicative Plan (FY15-16*)**IBRD/IDA AOB\* PROJECTS** | **12** **BC MTG - 10:00 AM****AC MTG - 02:30 PM****IBRD/IDA AOB\* PROJECTS** | **13** **IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM***2013 Review of Staff Compensation for the World Bank Group***foll. by IFC BUSINESS****foll. by BANK BUSINESS****IBRD/IDA AOB\* PROJECTS** | **14** **IBRD/IDA AOB\* PROJECTS** |
| **17** **CODE MTG - 10:00 AM** | **18** **BOARD MEETING - 10:00 AM****IBRD/IDA AOB\* PROJECTS** | **19** **IBRD/IDA AOB\* PROJECTS** | **20** **IFC BOARD MEETING - 10:00 AM***IFC's FY14 Business Plan and Budget**IFC FY13 Annual Report on Financial Risk Management and Capital Adequacy**Review of IFC's FY13Treasury Activities and Proposed FY14 Program***foll. by BANK BUSINESS****foll. by MIGA BUSINESS***MIGA's FY14Business Plan and Budget Framework (FY14-16) and FY14 Administrative Budget***IBRD/IDA AOB\* PROJECTS** | **21** **IBRD/IDA AOB\* PROJECTS** |

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| **Mon** | **Tue**  | **Wed**  | **Thu**  | **Fri**  |
| **24** **HRC MTG - 11:00 AM****CODE MTG - 02:30 PM** **IBRD/IDA AOB\* PROJECTS** | **25** **IBRD,IDA,IFC, MIGA BOARD MEETING – 10:00 AM - to be chaired by JYK***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***foll. by INFORMAL MEETING***Directions for the World Bank Group's Energy Sector***foll. by BANK BUSINESS** **IBRD/IDA AOB\* PROJECTS** | **26** **IBRD/IDA AOB\* PROJECTS** | **27** **IFC BOARD MEETING - 10:00 AM****foll. by BANK BUSINESS****foll. by INFORMAL MEETING***EXT Quarterly Update***IBRD/IDA AOB\* PROJECTS** | **28** **IBRD/IDA AOB\* PROJECTS** |
| **June Undated** | **AOB\* - absence-of-objection***Italicized items are those for which documents have not yet been received* |

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| **JULY 2013\*\*** |

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| **Mon** | **Tue**  | **Wed**  | **Thu**  | **Fri**  |
| **1** **STEERING COMMITTEE MTG - 11:00 AM** | **2** **BOARD MEETING - 10:00 AM****foll. by ORAL BRIEFING****IBRD/IDA AOB\* PROJECTS** | **3**  | **4** **HOLIDAY** | **5**  |
| **8**  | **9** **BOARD MEETING - 10:00 AM****foll. by INFORMAL MEETING***Management Framework for the World Bank’s Partnership Programs and Financial Intermediary Funds**Trust Funds at the World Bank: Convening Partners for Development Solutions***IBRD/IDA AOB\* PROJECTS** | **10**  | **11** **IFC BOARD MEETING - 10:00 AM****foll. by BANK BUSINESS****IBRD/IDA AOB\* PROJECTS** | **12**  |
| **15**  | **16** **BOARD MEETING - 10:00 AM***Corporate Scorecard* *World Development Report 2014 : Draft Report***IBRD/IDA AOB\* PROJECTS** | **17** **AC MTG – 2:30 PM** | **18** **IFC BOARD MEETING - 10:00 AM****foll. by BANK BUSINESS****IBRD/IDA AOB\* PROJECTS** | **19**  |
| **22**  | **23** **BOARD MEETING - 10:00 AM****IBRD/IDA AOB\* PROJECTS** | **24**  | **25** **IFC BOARD MEETING - 10:00 AM****foll. by BANK BUSINESS****IBRD/IDA AOB\* PROJECTS** | **26**  |
| **29**  | **30** **IBRD, IDA, IFC, MIGA INFORMAL MEETING - 10:00 AM***WBG Strategy* **foll. by BANK BUSINESS****IBRD/IDA AOB\* PROJECTS** | **31** **IBRD/IDA AOB\* PROJECTS** |  |  |
| **July Undated** | **AOB\* - absence-of-objection***Italicized items are those for which documents have not yet been received* |