**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 II  China: Zhaoheng Hydro  Columbia: Pacific Intfrastructure  Nicaragua: Montelimar  **foll. by BANK BUSINESS**  DR Congo - CAS  DR Congo - Urban Development  **IBRD/IDA AOB\* PROJECTS**  DR Congo - Governance Capacity Enhancement Project Uganda - Competitive and Enterprise Development Project (CEDP)  Zambia's Strengthening Climate Resilience  Georgia - East West Highway Improvement  Bangladesh 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 Transport  India - 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 GEF  Nepal - 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 Promotion  Yemen - 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 DPL  Haiti - Business Investment and Development  Haiti - Improving Maternal and Child Health through Integrated Social Services | **22**  **BC MTG - 10:00 AM**  **IBRD/IDA AOB\* PROJECTS**  Armenia - Irrigation System Enhancement  Uganda - 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 Paper  West 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 - DPG1  Morocco - 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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| **3**  **AC MTG - 02:30 PM**  **IBRD/IDA AOB\* PROJECTS**  Lesotho - DPO1  Sao 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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| **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* | | |