

WORLD BANK GROUP BOARDS' CALENDAR

AUGUST 2016

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CONFIDENTIAL - Updated: 8/19/2016

Mon	Tue	Wed	Thu	Fri
<p>1</p> <p>IFC AOB INVESTMENTS Kenya – Proposed Investment in Bank (Kenya) Limited</p>	<p>2</p> <p>AC MTG - 10:00 AM Presentation of WBG Financial Results for FY16 KPMG AC Presentation FY16 Q4 IBRD and IDA MD&A and Financial Statements for June 30, 2016 Allocation of FY16 Net Income – Final (Board: August 4) IFC MD&A and Financial Statements – for June 30, 2016 Use of IFC's FY16 Net Income: Retained Earnings and Designation of Retained Earnings MIGA Financial Statements – FY16 Year End</p> <p>IBRD/IDA AOBs Cote d'Ivoire – Infrastructure Renewal and Urban Management Project Bosnia and Herzegovina - Federation Road Sector Modernization Project - First phase of the Transport Sector Modernization Program Nicaragua – Caribbean Regional Communications Infrastructure Program – Nicaragua Project</p> <p>IFC AOB INVESTMENTS Pakistan – Proposed Investment in Abraaj Pakistan Fund I L.P.</p>	<p>3</p> <p>CODE MTG - 10:00 AM Annual Report on the Activities of the IFC/MIGA Compliance Advisor Ombudsman (CAO), July 1, 2015 – June 30, 2016 (FY2016) Annual Report on the Activities of the IFC/MIGA Compliance Advisor Ombudsman (CAO), July 1, 2015 – June 30, 2016 (FY2016) – IFC Management Response</p> <p>IBRD/IDA AOBs 2016 Regular Election of Executive Directors (Adoption of Resolution and Tally of Voting) 2016 Regular Election of MIGA Directors (Adoption of Resolution and Tally of Voting) Direct Remuneration of Executive Directors and their Alternates (Adoption of Resolution and Tally of Voting) Parental Leave for Executive Directors and their Alternates (Adoption of Resolution and Tally of Voting)</p>	<p>4</p> <p>IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM IBRD and IDA MD&A and Financial Statements for June 30, 2016 IFC MD&A and Financial Statements – for June 30, 2016 MIGA Financial Statements – FY16 Year End foli. by BANK/IFC/MIGA BUSINESS foli. by IBRD/IDA BUSINESS Review and Update of the World Bank's Safeguard Policies - Environmental and Social Framework</p> <p>IBRD/IDA AOBs Allocation of FY16 Net Income - Final Public Access Requests for Board Records and/or Board Papers that are either RESTRICTED or NOT ELIGIBLE for Immediate Declassification and Disclosure: Batch 2016-3 (Case Nos. A12777 and A13791) Recommendation to the Board Uganda – Uganda Reproductive, Maternal and Child Health Services Improvement Project Belarus – Performance and Learning Review of the Country Partnership Strategy</p> <p>IFC AOB Use of IFC FY16 Net Income: Retained Earnings and Designation of Retained Earnings</p> <p>IFC AOB INVESTMENTS Bangladesh – Proposed Investment in Summit Mezzanine</p>	<p>5</p> <p>IBRD/IDA AOBs Review of the Sanctions Regime: Implementation of Proposal for All-External Sanctions Board Somaliland: Supporting the Establishment of a Social Protection Framework Nigeria – Proposed IDA Guarantee in support of the Gas Sales Agreement between Accugas Limited and Calabar Generation Company Limited - Supplement to the Nigeria Electricity and Gas Improvement Project Papua New Guinea – Performance and Learning Review of the Country Partnership Strategy Solomon Islands – Performance and Learning Review of the Country Partnership Strategy</p> <p>CODE AOB Approach Paper: Toward a Clean World for All – An Evaluation of World Bank Group Support for Pollution Management Data for Development: An IEG Evaluation of World Bank Support for Data and Statistical Capacity – Approach Paper</p> <p>IFC AOB INVESTMENTS Kenya – Proposed Investment in KCB Group Limited Argentina – Proposed Investment in Telecom Personal Latin America Region - Proposed Investment in LAAD IV Latin America Region – Proposed Investment in San Miguel Egypt – Proposed Investment in Hassan Allam I Lebanon - Proposed Investment in Vitas II Project India – Repco Home Finance Limited (RHFL)</p> <p>IFC AOB RESOLUTION IFC Private Equity Funds Co-Investment Envelopes Delegated Authority Process World Region – IFC's Delegated Authority</p>
<p>8</p> <p>BOARD RECESS (AUG 8-19)</p>	<p>9</p> <p>BOARD RECESS (AUG 8-19)</p>	<p>10</p> <p>BOARD RECESS (AUG 8-19)</p>	<p>11</p> <p>BOARD RECESS (AUG 8-19)</p>	<p>12</p> <p>BOARD RECESS (AUG 8-19)</p>
<p>15</p> <p>BOARD RECESS (AUG 8-19)</p>	<p>16</p> <p>BOARD RECESS (AUG 8-19)</p>	<p>17</p> <p>BOARD RECESS (AUG 8-19)</p>	<p>18</p> <p>BOARD RECESS (AUG 8-19)</p>	<p>19</p> <p>BOARD RECESS (AUG 8-19)</p>

Mon	Tue	Wed	Thu	Fri
<p>22</p>	<p>23 <u>NO BOARD BUSINESS SCHEDULED</u></p> <p><u>IBRD/IDA AOBs</u> Kenya – National Agricultural and Rural Inclusive Growth Project</p> <p><u>IFC AOB INVESTMENTS</u> China - Proposed Investment in Muyuan Foods Co., Ltd. for the Muyuan Loan 3 Project Romania - Proposed Investment in MED LIFE S.A Turkey - Proposed Investment in Mediterra CP I West Bank and Gaza – Proposed Investment in Faten II Project India – Proposed Investment in ESIP Byju's Pakistan - Proposed Investment in Coca Cola Beverages Pakistan Limited for the CCI Pakistan Project</p>	<p>24 <u>IBRD/IDA AOBs</u> Annual Meetings of the Boards of Governors 2016 - Notice and Agenda Inspection Panel - Request for Postponement of the Management Response Inspection Panel Report # 106710-UG UG on the Republic of Uganda - Transport Sector Development Project - Additional Financing Mali – Safety Net Project Senegal – Social Safety Net</p> <p><u>IFC AOB INVESTMENTS</u> Indonesia – Proposed Investment in SIS School</p>	<p>25 <u>IFC BOARD MEETING - 10:00 AM</u> World Region - IFC Startup Catalyst <u>fol. by INFORMAL MEETING</u> Migration and Development: A Role for the World Bank Group</p> <p><u>IBRD/IDA AOBs</u> Nepal - Second Road Sector Development Project – Additional Financing</p>	<p>26</p> <p><u>CODE AOB</u> <i>IEG Results and Performance of the World Bank Group 2016 – Managing for Development Results (RAP 2016)</i></p> <p><u>MIGA AOB</u> MIGA Annual Report 2016 - Draft</p>
<p>29</p> <p><u>CODE SUBCOMMITTEE MTG – 11:30 AM</u> WBG Engagement in Small States: The Cases of the OECS, Pacific Island Countries, Mauritius, the Seychelles, Cabo Verde, and Djibouti – Clustered Country Program Evaluation Overview Report</p> <p><u>COGAM MTG – 3:00 PM</u> Dynamic Formula – Draft Report to Governors at Annual Meetings 2016</p>	<p>30 <u>MIGA BOARD MEETING – 10:00 AM</u> Proposed Amendments to MIGA's Guarantee Capacity and Portfolio Reinsurance Limits</p> <p><u>IBRD/IDA AOBs</u> Ghana – Economic Management Strengthening Project</p> <p><u>IFC AOB INVESTMENTS</u> Peru – Proposed Investment in VMLA</p>	<p>31 <u>CODE SUBCOMMITTEE MTG – 10:00 AM</u> IEG's Approach paper on Shared Prosperity</p> <p><u>IBRD/IDA AOBs</u> Tunisia – Northern Tunis Wastewater Project – Additional Financing Croatia – Performance and Learning Review</p>		
<p><u>August Undated</u></p>			<p>AOB – absence-of-objection</p> <p><i>Italicized items are those for which documents have not yet been received</i></p> <p>Board Recess – August 8-19 / AOBs start on August 23</p>	

SEPTEMBER 2016

Updated: 8/19/2016

Mon	Tue	Wed	Thu	Fri
			1 <u>IFC BOARD MEETING - 10:00 AM - MC 13-121</u> fol. by BANK INFORMAL MEETING Oral Briefing - Pre-UNGA Briefin <u>IBRD/IDA AOBs</u> Chad – Safety Nets Project <u>IFC AOB INVESTMENTS</u> Vietnam - Proposed Investment in VUS Training	2
5 <u>BANK HOLIDAY - LABOR DAY</u>	6 <u>BOARD MEETING - 10:00 AM – MC 13-121</u> Global Crisis Response Platform (GCRP) IBRD Income Support for IDA18	7	8 <u>IFC BOARD MEETING - 10:00 AM – MC 13-121</u> fol. by BANK BUSINESS Panama – Second Shared Prosperity Development Policy Loan <u>IBRD/IDA AOBs</u>	9 <u>IBRD/IDA AOBs</u>
12 <u>IBRD/IDA AOBs</u>	13 <u>COMMITTEE OF THE WHOLE - 10:00 AM</u> Development Committee – October 8, 2016 - Provisional Draft Agenda Forward Look: A Vision for the World Bank Group in 2030 Dynamic Formula: Report to Governors Annual Meetings 2016 <u>IBRD/IDA AOBs</u>	14	15 <u>IFC BOARD MEETING - 10:00 AM</u> fol. by BANK INFORMAL MEETING Operations Update <u>IBRD/IDA AOBs</u> <u>STEERING COMMITTEE MEETING – 3:00 PM – MC 13-121</u>	16 <u>IBRD/IDA AOBs</u>
19 <u>IBRD/IDA AOBs</u>	20 <u>BOARD INFORMAL MEETING - 10:00 AM</u> Poverty and Shared Prosperity Report 2016 <u>IBRD/IDA AOBs</u>	21	22 <u>IFC BOARD MEETING - 10:00 AM</u> fol. by BANK BUSINESS <u>IBRD/IDA AOBs</u>	23 <u>IBRD/IDA AOBs</u>
26	27 <u>BOARD INFORMAL MEETING - 10:00 AM</u> Joint WB-IMF Review of the Debt Sustainability Framework <u>IBRD/IDA AOBs</u>	28 <u>IBRD/IDA AOBs</u>	29 <u>IFC BOARD MEETING - 10:00 AM</u> fol. by IBRD, IDA, IFC, MIGA BUSINESS WBG and WB Corporate Scorecards FY16 Update fol. by INFORMAL MEETING Update on ECR Activities <u>IBRD/IDA AOBs</u>	30 <u>IBRD/IDA AOBs</u>
September Undated			AOB – absence-of-objection <i>Italicized Items are those for which documents have not yet been received</i>	

OCTOBER 2016

Updated: 8/19/2016

Mon	Tue	Wed	Thu	Fri
3	4 <u>NO BOARD BUSINESS SCHEDULED DUE TO AMs</u>	5	6 <u>NO BOARD BUSINESS SCHEDULED DUE TO AMs</u>	7 <u>ANNUAL MEETINGS (OCT 7-9)</u>
10 <u>BANK HOLIDAY - COLUMBUS DAY</u>	11 <u>NO BOARD BUSINESS SCHEDULED DUE TO AMs</u>	12 <u>IBRD/IDA AOBs</u>	13 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOBs</u>	14 <u>IBRD/IDA AOBs</u>
17 <u>IBRD/IDA AOBs</u>	18 <u>MIGA BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u>	19	20 <u>IFC BOARD MEETING - 10:00 AM</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOBs</u>	21 <u>IBRD/IDA AOBs</u>
24	25 <u>IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM</u> <u>IBRD/IDA AOBs</u>	26	27 <u>BOARD MEETING - 10:00 AM</u> <u>fol. by IFC BUSINESS</u> <u>fol. by BANK BUSINESS</u> <u>IBRD/IDA AOBs</u>	28 <u>IBRD/IDA AOBs</u>
31 <u>IBRD/IDA AOBs</u>				
<u>October Undated</u>			AOB – absence-of-objection <i>Italicized items are those for which documents have not yet been received</i> Annual Meetings - October 7-9 – Washington DC	