

WORLD BANK GROUP BOARDS' CALENDAR

MAY 2019

Page 1 of 4

Updated: 5/13/2019

Mon	Tue	Wed	Thu	Fri
		<p>1 <u>IBRD/IDA AOBs</u></p>	<p>2 BOARD MEETING – 9:30 AM Croatia - Country Partnership Framework Program-for-Results: Proposal to Remove the Cap on Commitment Authority followed by IFC BUSINESS Romania – Proposed Investment in Alpha Bank Romania Covered Bond (DCM Alpha Rom)</p> <p><u>IBRD/IDA AOBs</u> Iraq – Electricity Services Reconstruction and Enhancement Project (EM)</p> <p><u>IFC AOB INVESTMENTS</u> World Region – Proposed Investment in Real Economy Green Investment Opportunity Fund (DCM REGIO Fund) India – Proposed Investment in Bajaj Finance Limited India – Proposed Investment in L&T Finance Limited</p>	<p>3 <u>IBRD/IDA AOBs</u> Business Continuity – Presidential Order of Succession Ghana – Forest Investment Program - Additional Financing (RE) China – Distributed Renewable Energy Scale-up Project Djibouti – Improving Health Sector Performance Projects - Second Additional Financing</p>
<p>6 STEERING COMMITTEE MTG. - 11:00 AM <u>AM</u></p> <p><u>IBRD/IDA AOBs</u> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of May 2, 2019 Central African Republic – First Consolidation and Social Inclusion Development Policy Financing</p> <p>CODE SUB-COMMITTEE MEETING – 3:00 PM Approach Paper: World Bank Group's Approach to the Mobilization of Private Capital for Development: An IEG's Evaluation</p>	<p>7 BOARD MEETING - 10:00 AM Oral Briefing - Post-IDA19 First Replenishment Meeting</p> <p><u>IFC AOB INVESTMENTS</u> Turkey - Proposed Investment in Alternatifbank A.S. Egypt – Proposed Investment in Edita</p>	<p>8 <u>IBRD/IDA AOBs</u> Post-Employment Benefits Plan: Proposal for Consistent Cost Recovery Provisions Armenia – Lifeline Road Net Improvement Project – Second Additional Financing Moldova – Power System Development Project</p> <p><u>IFC AOB RESOLUTION</u> East Asia and Pacific Region – Proposed Additional Investment in Jungle Ventures III, L.P.</p> <p>COGAM MTG – 2:30 PM Board Self-Assessment and Evaluation of the President</p>	<p>9 IFC BOARD MEETING - 10:00 AM Sierra Leone – Proposed Investment in Sierra Rutile 2 followed by BANK/IFC/MIGA BUSINESS Tajikistan – Country Partnership Framework</p> <p><u>IBRD/IDA AOBs</u> Federated States of Micronesia – Maritime Investment Project Samoa - Aviation Investment Project – Additional Financing II Marshall Islands – Maritime Investment Project Tonga – Digital Government Support Project</p>	<p>10 <u>IBRD/IDA AOBs</u> Morocco – Supporting the Economic Inclusion of Youth</p>

Mon	Tue	Wed	Thu	Fri
<p>13 <u>PDT'S BRIEFING WITH THE EXECUTIVE DIRECTORS - 10:00 TO 11:30 AM – EDs' Lounge</u></p> <p>AC MTG – 2:30 PM IBRD/IDA, IFC and MIGA Financial Statements (Unaudited) FY19 Q3 Amendments to the General Investment Authorizations of the Bank and the Association-Board</p> <p><u>IBRD/IDA/IFC/MIGA AOBs</u> Official Travel of Executive Directors, Alternate Executive Directors, Senior Advisors and Advisors to Executive Directors as of May 9, 2019</p> <p><u>IFC AOB INVESTMENTS</u> Bangladesh - Proposed Investment in Bank Asia Limited India – Proposed Investment in DCM Shriram Limited for the DCM Sugar Project</p>	<p>14 <u>BANK/IFC/MIGA BOARD MEETING - 10:00 AM</u> Yemen – Country Engagement Note Yemen – United Nations Development Programme (UNDP) and the United Nations Children's Fund (UNICEF) – Yemen Emergency Crisis Response Project Yemen – United Nations Children's Fund (UNICEF) and the World Health Organization (WHO) – Yemen Emergency Health and Nutrition Project – Third Additional Financing <u>foli by BANK INFORMAL MEETING</u> FY19 Q3 Operations Update</p> <p><u>IBRD/IDA AOBs</u> Kosovo – Financial Strengthening (FSSP) Project</p>	<p>15 <u>IBRD/IDA AOBs</u> Zambia – Transforming Landscapes for Resilience and Development Djibouti – Integrated Cash Transfer and Human Capital Project India – Andhra Pradesh Health Systems Strengthening Project</p> <p><u>IFC AOB INVESTMENTS</u> China – Proposed Investment in Camel Group Paraguay – Proposed Investment in Banco Continental S.A.E.C.A. (Continental CLII) India - Proposed Investment in FCL II</p> <p><u>MIGA AOB</u> Rwanda – Proposed Guarantee for Investment in Symbion Power Lake Kivu Limited</p>	<p>16 <u>IFC/IDA BOARD MEETING - 11:00 AM</u> Cote d'Ivoire - Proposed Investment in Housing Program Cote d'Ivoire – Support from the IDA18 IFC-MIGA Private Sector Window (PSW) Local Currently Facility (LCF) for the Proposed IFC Investment in the CI Housing Program <u>foli by IFC INFORMAL MEETING</u> IFC's Approach to Greening Equity Investments in Financial Institutions – Draft for Consultation</p> <p><u>IBRD/IDA AOBs</u> Solomon Islands – Urban Water Supply and Sanitation Sector Project Tonga – Third Inclusive Growth Development Policy Operation Vietnam – Ho Chi Minh City Development Policy Operation I Haiti – Providing an Education Quality in Haiti – Additional Financing Haiti – Strengthening DRM and Climate Resilience Project Haiti – Strengthening Primary Health Care and Surveillance Vietnam – Performance and Learning Review</p>	<p>17 <u>IBRD/IDA AOBs</u> Central African Republic – Agriculture Recovery and Agribusiness Development Support Project Lesotho – Lesotho Lowlands Water Development Project – Phase II Mauritania – Nouadhibou Eco-Seafood Cluster Project Niger – Disaster Risk Management and Urban Development Project Sierra Leone – Energy Sector Utility Reform Project – Additional Financing Lesotho – Performance and Learning Review</p> <p><u>IFC AOB INVESTMENTS</u> India – Proposed Investment in A91 Partners</p> <p><u>IFC AOB</u> IFC Carryover Mechanism and FY18 Budget Carryover Proposal</p> <p><u>MIGA AOB</u> Malawi – Proposed Guarantees to JCM Power International Limited and InfraCo Africa Limited Malawi – Allocation from IDA18 IFC-MIGA PSW in Support of Guarantees from MIGA to JCM Power International Limited, Cayman Islands, an Overseas Territory of the United Kingdom, and InfraCo Africa Limited, United Kingdom, for their investments in JCM Matswani Solar Corp. Limited in Malawi</p>

Mon	Tue	Wed	Thu	Fri
<p>20</p> <p><u>CODE MTG – 11:00 AM</u> World Bank Quarterly Business and Risk Review FY19 Q3 (Part B)</p> <p><u>BC MTG – 2:30 PM</u> World Bank Quarterly Business and Risk Review FY19 Quarter 3 (Part A)</p> <p><u>IBRD/IDA/IFC/MIGA AOBs</u> Comoros – Integrated Development and Competitiveness Project</p>	<p>21</p> <p><u>BANK/IFC/MIGA BOARD MEETING – 10:00 AM</u> Papua New Guinea - Country Partnership Framework Colombia – Second Fiscal Sustainability, Competitiveness, and Migration Development Policy Financing <u>foli by BANK INFORMAL MEETING</u> The Joint WB-IMF Multipronged Approach for Addressing Emerging Debt Vulnerabilities: Update on Progress as of April 2019</p> <p><u>IBRD/IDA AOBs</u> Proposal for Appointment of Sanctions Board Members and Sanctions Board Chair China –Urban Financing and Innovation Project Colombia – Performance and Learning Review FY16-21</p> <p><u>IFC AOB INVESTMENTS</u> Argentina – Proposed Investment in La Genovaeva India – Proposed Investment in Signature India Global Private Limited for the Signature Project</p> <p><u>IFC/IDA AOB</u> World Region – Proposed IFC Additional Investment in the Small Loan Guarantee Program (SLGP) World Region – Support from the IDA18 IFC-MIGA PSW Blended Finance Facility for the Proposed IFC Additional Investment in the Small Loan Guarantee Program (SLGP)</p>	<p>22</p> <p><u>COGAM MTG – 10:00 AM</u> Executive Directors’ FY20 Budget Phase III Voice Secondment Program (FY21-25)</p> <p><u>AC MTG – 2:30 PM</u> World Bank Quarterly Business and Risk Review FY19 Q3 (Part B) MIGA’s FY19H1 Review of Guarantee Portfolio, Risk Management, Capital Adequacy and Limits</p> <p><u>IBRD/IDA AOBs</u> <i>Mozambique – Urban Sanitation Project</i></p> <p><u>IFC AOB INVESTMENTS</u> Ecuador – Proposed Investment in Bolivariano C.A.</p>	<p>23</p> <p><u>IFC BOARD MEETING - 10:00 AM</u> Argentina – Proposed Investment in AXIOM II <u>foli. by BANK BUSINESS</u> Indonesia – Third Fiscal Reform Development Policy Loan Ethiopia – Renewable Energy Guarantees Program <u>foli. by BANK INFORMAL MEETING</u> Global Economic Prospects – June 2019 – Subdued Investment</p> <p><u>IBRD/IDA AOBs</u> Benin – Stormwater Management and Urban Resilience Project Ethiopia – Lowlands Livelihood Resilience Project Mali – Deployment of State Resource for Better Service Delivery Mali – Strengthening Climate Resilience in Mali Project Georgia – Energy Supply Reliability and Financial Recovery Project/Guarantee <i>Egypt – Private Sector Development for Inclusive Growth DPF – Tranche Release Document</i> <i>West Bank and Gaza – Additional Financing for Emergency Labor-intensive Gaza Municipal Services (EM)</i></p> <p><u>IFC AOB INVESTMENTS</u> <i>Paraguay – Proposed Investment in Banco Familiar S.A.E.C.A. (Familiar CL)</i></p>	<p>24</p> <p><u>HRC MTG – 2:30 PM</u> <i>World Bank Quarterly Business and Risk Review FY19 Quarter 3 (Part A)</i></p> <p><u>IBRD/IDA AOBs</u> The Gambia – Social Safety Net Project Turkey – Sustainable Cities Project 2 Additional Financing Ukraine – Accelerating Private Investment in Agriculture Program Uzbekistan – Institutional Capacity Building Project Brazil – Mato Grosso Fiscal Adjustment and Environmental Sustainability Development Policy Loan Guatemala – Second Disaster Risk Management Development Policy Loan with a Catastrophe Deferred Drawdown Option</p> <p><u>IFC AOB INVESTMENTS</u> <i>Mexico – Proposed Investment in Perote II</i> <i>India – Proposed Investment in Clean Solar Power (Jodhpur) Private Limited for HFE Bhadra</i></p>

Mon	Tue	Wed	Thu	Fri
<p>27 Bank Holiday – Memorial Day</p>	<p>28 <u>IBRD/IDA BOARD MEETING - 10:00 AM</u> Kenya – Inclusive Growth and Fiscal Management Development Policy Operation <i>Democratic Republic of Congo – Multisectoral Nutrition and Health Project</i> <i>Concessional Financing for GPGs: IBRD GPG Fund Pilot Proposal</i> Amendments to the General Investment Authorizations of the Bank and the Association-Board</p> <p><u>IBRD/IDA AOBs</u> China – Shaanxi Sustainable Towns Development Project Lao PDR – Green Resilient Growth Development Policy Operation II Paraguay – Public Health Sector Strengthening Project</p> <p><u>CODE MTG – 3:30 PM</u> IEG’s Report: World Bank Group Support in Situations Involving Conflict Induced Displacement</p>	<p>29 <u>AC MTG – 10:00 AM</u> IAD: Quarter 3 Results Report – Fiscal Year 2019 IAD: FY20 Internal Auditing Risk Assessment and Work Program for the World Bank Group (Draft)</p> <p><u>AC/BC MTG – 2:30 PM</u> TRE: Post-Retirement Benefit Plans - CY18 Financial Results and Outlook for Contributions</p> <p><u>IBRD/IDA AOBs</u> <i>Burkina Faso – Scale-Up & Responding to the needs of Refugees and Host Communities (EM)</i> Ghana – Greater Accra Resilient and Integrated Development Project Georgia – T2Q - Innovation, Inclusion and Quality Project Romania – Improving Resilience and Emergency Response Project Romania – Strengthening Preparedness and Critical Emergency Infrastructure Project Uzbekistan – Promoting Early Childhood Development Project Sao Tome & Principe – Performance and Learning Review</p>	<p>30 <u>IFC BOARD MEETING - 10:00 AM</u> <i>Europe and Central Asia – Proposed Investment in Central Asia and Kosovo MSE Lending Facility</i> <u>foli by IFC INFORMAL MEETING</u> <i>Update on Portfolio Approach</i> <u>foli by BANK/IFC/MIGA BUSINESS</u> Cambodia – Country Partnership Framework</p> <p><u>IBRD/IDA AOBs</u> <i>Benin – Gazetted Forests Management Project</i> <i>Central African Republic – LONDO + (EM)</i> <i>Lesotho – Smallholder Agriculture Development Project II</i> Cambodia – Sustainable Landscape and Ecotourism Project</p>	<p>31 <u>CODE SUBCOMMITTEE MTG – 10:00 AM</u> <i>IEG’s Evaluation on Urban Resilience</i></p> <p><u>IBRD/IDA AOBs</u> <i>Pakistan – Higher Education Project</i> <i>Pakistan - Central Asia South Asia Electricity Transmission and Trade Project – Additional Financing</i> Bulgaria – FY17-FY22 Country Partnership Framework Performance and Learning Review</p> <p><u>IFC AOB INVESTMENTS</u> <i>El Salvador – Proposed Investment in Acajutla</i></p>
<p><u>May Undated</u></p>			<p>AOB – absence-of-objection</p> <p><i>Italicized items are those for which documents have not yet been received</i> May 5 – Ramadan starts and ends evening of June 4</p>	

JUNE 2019

Updated: 5/13/2019

Mon	Tue	Wed	Thu	Fri
				1
<p>3 AC MTG – 10:00 AM <i>IFC Intermediate Jurisdiction (OFC) IFC Quarterly Risk Report</i></p> <p>BC/CODE MTG – 2:30 PM <i>IEG FY20-22 Work Program AIMM Update</i></p>	<p>4 BANK BOARD MEETING - 10:00 AM foli by MIGA BUSINESS <i>MIGA's FY19H1 Review of Guarantee Portfolio, Risk Management, Capital Adequacy and Limits</i></p> <p>IBRD/IDA AOBs</p>	<p>5 BC MTG – 10:00 AM <i>IFC Quarterly Report on Program, Portfolio and Financial Results: Quarter 3, FY19</i></p> <p>IBRD/IDA AOBs</p>	<p>6 IFC BOARD MEETING - 10:00 AM foli. by BANK BUSINESS</p> <p>IBRD/IDA AOBs</p>	7
<p>10 BC MTG – 10:00 AM <i>MIGA FY20 Administrative Budget</i></p>	<p>11 MIGA BOARD MEETING – 10:00 AM foli by BANK BUSINESS foli by IBRD/IDA INFORMAL MEETING <i>Oral Briefing – Update on IDA19 Replenishment ahead of the June meeting</i></p> <p>IBRD/IDA AOBs</p>	<p>12 BC MTG – 10:00 AM <i>FY20 World Bank Budget</i></p> <p>AC MTG – 2:30 PM <i>FY20 IBRD Sustainable Annual Lending Level and crisis buffer paper IBRD Allocation of FY19 Net Income and Waivers of Loan Charges for FY20</i></p>	<p>13 IFC BOARD MEETING - 10:00 AM foli by IFC INFORMAL MEETING <i>IFC's Operational Report foli. by BANK BUSINESS</i> <i>Fintech: The Experience So Far</i></p>	14 AC MTG – 10:00 AM <i>Annual Risk Report and Single Borrower Limit</i>
<p>17</p> <p>BC MTG – 2:30 PM <i>IFC FY20 Budget</i></p>	<p>18 BOARD INFORMAL MEETING – 10:00 AM <i>IEG FY20-22 Work Program</i></p>	<p>19</p> <p>AC MTG – 2:30 PM <i>IFC FY19 Annual Report on Financial Risk Management and Capital Adequacy</i></p>	<p>20 IFC BOARD MEETING - 10:00 AM <i>Asset Management Company Legal Structure IFC Asset Management Company (AMC) Strategy foli. by BANK BUSINESS</i></p>	21 BANK/IFC/MIGA BOARD MEETING – 2:00 PM <i>IBRD/IDA FY20 Budget IFC FY20 Budget MIGA FY20 Budget</i>
<p>24</p> <p>AC MTG – 2:30 PM <i>IFC FY19 Annual Report on Financial Risk Management and Capital Adequacy</i></p>	<p>25 BOARD MEETING - 10:00 AM <i>FY20 IBRD Sustainable Annual Lending Level and crisis buffer paper IBRD Allocation of FY19 Net Income and Waivers of Loan Charges for FY20</i></p>	<p>26 AC/CODE MTG – 10:00 AM <i>Risk Appetite Framework for Risk in Operations</i></p>	<p>27 IFC BOARD MEETING - 10:00 AM <i>IFC FY19 Annual Report on Financial Risk Management and Capital Adequacy foli. by BANK BUSINESS</i> <i>Annual Risk Report and Single Borrower Limit</i></p>	28
June Undated			<p>AOB – absence-of-objection</p> <p><i>Italicized items are those for which documents have not yet been received</i></p>	

JULY 2019

Updated: 5/13/2019

Mon	Tue	Wed	Thu	Fri
<p>1</p> <p><u>IBRD/IDA AOBs</u></p>	<p>2</p> <p><u>BANK INFORMAL MEETING – 10:00 AM</u> <i>IEG Results and Performance Oral Briefing - Post IDA19 2nd Replenishment Meeting</i></p> <p><u>IBRD/IDA AOBs</u></p>	<p>3</p> <p><u>IBRD/IDA AOBs</u></p>	<p>4</p> <p>Bank Holiday – Independence Day</p>	<p>5</p>
<p>8</p> <p><u>STEERING COMMITTEE MTG. – 11:00 AM</u></p>	<p>9</p> <p><u>BANK/IFC/MIGA BOARD MEETING – 10:00 AM</u> fol. by BANK BUSINESS <i>Financial Intermediary Fund Management Framework</i> fol. by INFORMAL MEETING</p> <p><u>IBRD/IDA AOBs</u></p>	<p>10</p>	<p>11</p> <p><u>IFC BOARD MEETING – 10:00 AM</u> fol. by BANK BUSINESS</p>	<p>12</p>
<p>15</p>	<p>16</p> <p><u>BOARD MEETING – 10:00 AM</u> fol. by BANK INFORMAL MEETING <i>Migration Update</i></p>	<p>17</p>	<p>18</p> <p><u>IFC BOARD MEETING – 10:00 AM</u> fol. by BANK BUSINESS</p>	<p>19</p>
<p>22</p> <p><u>IBRD/IDA AOBs</u></p>	<p>23</p> <p><u>BANK/IFC/MIGA BOARD MEETING – 10:00 AM</u> <i>Grey Cover – World Development 2020 – Global Value Chains and Development</i> fol. by BANK BUSINESS</p>	<p>24</p>	<p>25</p> <p><u>IFC BOARD MEETING – 10:00 AM</u> fol. by BANK BUSINESS</p>	<p>26</p>
<p>29</p>	<p>30</p> <p><u>BOARD MEETING – 10:00 AM</u> fol. by INFORMAL MEETING <i>FY19 Q4 Operations Update (Retrospective)</i></p> <p><u>IBRD/IDA AOBs</u></p>	<p>31</p> <p><u>IBRD/IDA AOBs</u></p>		
<p><u>July 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>	