**WORLD BANK GROUP BOARDS’ CALENDAR**

76080

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

Updated: 3/15/13

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| **Mon** | **Tue** | **Wed** | | **Thu** | **Fri** |
|  |  |  | |  | **1**  **CODE RETREAT - 08:30 AM - EDs Lounge** |
| **4**  **STEERING COMMITTEE MTG - 11:00 AM** | **5**  **INFORMAL BRIEFING - 04:00 PM - MC 2-800**  Goals for Poverty and Shared Prosperity  **IBRD/IDA AOB\* PROJECTS - -**  Jordan - MSME Dev. for Inclusive Growth | **6** | | **7**  **IFC BOARD MEETING - 10:00 AM**  World Region: GTLP Extension SCB  **IBRD/IDA AOB\* PROJECTS**  Kyrgyz Republic - Sector Support for Education Reform  Republic of Uzbekistan - Health System Improvement AF  **EDS' SEMINAR - 04:00 PM - MC 2-800**  Doing Things Differently in FCS: An Update from CCSD on Its First Anniversary | **8**  **COGAM RETREAT - 10:00 AM - MC 2-800** |
| **11**  **CODE SUBCOMMITTEE MTG - 11:00 AM** | **12**  **ORAL BRIEFING - 10:00 AM**  IDA Crisis Response Window (CRW) Support for Tropical Cyclone Emergency in Samoa  Pre-IDA 17 Replenishment Meeting  **foll. by BANK BUSINESS**  Morocco - Economic Competitiveness DPL  **IBRD/IDA AOB\* PROJECTS**  Morocco - Social & Integrated Agriculture GEF  **TECHNICAL BRIEFING - 04:00 PM - EDs Lounge**  GPSA Progress Report - update on implementation status of the GPSA | **13**  **IEG-OPCS SEMINAR - 09:30 AM - MC 13-121**  **CODE MTG - 02:30 PM** | | **14**  **IFC BOARD MEETING - 10:00 AM**  India: Fortis  **foll. by IBRD, IDA, IFC, MIGA BOARD MEETING**  Zambia CPS  Rwanda - Support to Social Protection System DPG2  **IBRD/IDA AOB\* PROJECTS**  Africa - Agri. Production for Southern Africa  Benin - Forest and Adjacent Lands Mgmt.  Pakistan - Sindh Education Sector | **15**  **BC MTG (RESCEDULED FROM 3/6) - 02:30 PM** |
| **18**  **HRC MTG - 10:00 AM**  **CODE INFORMAL WORKING LUNCH - 01:00 PM - MC 13-415** | **19**  **BOARD MEETING - 10:00 AM**  INSPECTION PANEL - Ethiopia - Protection of Basic Services Program Phase II Project (Additional Financing) and Promoting Basic Services Phase III Project - Report and Recommendation  Timor-Leste - CPS  Marshall Islands - CPS  Marshall Islands - ICT Sector DPO1  Vietnam - Economic Mgmt. Competitivness DPO1  **IBRD/IDA AOB\* PROJECTS**  Philippines - Foster More Inclusive Growth DPL2  Moldova - Emergency Agriculture Support  Afghanistan - Second Skills Development | **20**  **JT BC/CODE MTG - 10:00 AM**  **IBRD/IDA AOB\* PROJECTS**  China - Beijing Rooftop Sector PV Scale-Up  China - Green Energy  China - Jiangxi Wuxikou Flood Mgmt,  China - Jiangxi Poyang Lake Basin and Ecological Economic Zone Small Town Dev.  China -Liaoning Coastal Econ. Zone Urban Infra.  and Environmental Mgmt. | | **21**  **COW MEETING - 10:00 AM**  Review of DC Draft Provisional Agenda  Global Monitoring Report 2013 Rural-Urban Dynamics and the Millennium Development Goals  A Common Vision for the World Bank Group  A Common Vision for the WBG - Background Annex  **foll. by IFC BUSINESS**  MENA REGION: Petroceltic  World Region: Munich Re Surety  **IBRD/IDA AOB\* PROJECTS**  Burkina Faso - Growth and Competitiveness DPO2  Cameroon - Social Saftey Nets  Niger – Transport | **22**  **AC MTG - EXECUTIVE SESSION - 10:00 AM** |
| **Mon** | **Tue** | **Wed** | | **Thu** | **Fri** |
| **25** | **26**  **BOARD MEETING - 10:00 AM**  Tanzania - Energy and Gas DPO  Nigeria - Youth Employment & Social Support Op  **foll. by ORAL BRIEFING**  Post-IDA17 Replenishment Meeting  **foll. by INFORMAL MEETING**  EXT Quarterly Update  **IBRD/IDA AOB\* PROJECTS**  Nigeria - State Education  Tanzania - Poverty Reduction PRSC10  Tanzania - Energy Sector Capacity Building  Panama - Second Programmtic DPL  Nicaragua - Second Land Administration | **27**  **IBRD/IDA AOB\* PROJECTS**  Mauritius - Second Private Sector Performance DPO  Mauritius - Second Public Sector Performance DPO  Armenia - Disease Prevention  Turkey - SME Energy Efficiency  Morocco - Support of the Plan Maroc Vert DPL2  Sri Lanka - Second Health Sector Development | | **28**  **IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM**  **foll. by BANK BUSINESS**  Uganda -Support to Municipal Infrastructure Dev. P4R  South Sudan - Local Governance and Services  **IBRD/IDA AOB\* PROJECTS**  Comoros - Emergency Global Crisis Response  Mali - Agricultural Competitiveness and Diversification Project (ACDP) - Additional Financing  Mozambique - Mining and Gas TA  Mozambique - Social Protection | **29**  **IBRD/IDA AOB\* PROJECTS**  China - Large-City Congestion - GEF  Indonesia - Research & Innov. in Science/Tech.  Vietnam - Additional Financing for Coastal Resources for Sustainable Development GEF  Tajikistan - Env. Land Management GEF |
| **March Undated** | | | **AOB\* - absence-of-objection**  *\*\*All items in the calendar are tentative and subject to change* | | |

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| **APRIL 2013** |

Updated: 3/15/13

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| **Mon** | **Tue** | **Wed** | | **Thu** | **Fri** |
| **1**  **CODE SUBCOMMITTEE MTG - 11:00 AM** | **2**  **IBRD/IDA AOB\* PROJECTS**  Djibouti - Improving Health Sector Performance  Yemen - Social Fund for Dev. AF  Peru - Sierra Rural Development Project AF  **TECHNICAL BRIEFING - 04:00 PM - EDs Lounge**  Non-Honoring of Sovereign Financial Obligations | **3**  **AC MTG - 02:30 PM**  **foll. by JT AC/BC MTG** | | **4**  **IFC BOARD MEETING - 10:00 AM**  **foll. by ORAL BRIEFING**  Update on Fragility and Security Issues in the Sahel, including Mali and Update on Somalia  **foll. by IDA, IFC BOARD MEETING**  The Gambia - Joint Partnership Strategy (JPS)  **foll. by MIGA BUSINESS** | **5** |
| **8**  **CODE MTG - 10:00 AM** | **9**  **COW MEETING - 10:00 AM**  IFC Road Map, FY14-16 – Leveraging the Private Sector to Eradicate Extreme Poverty and Pursue Shared Prosperity  **foll. by IFC BUSINESS**  **foll. by BANK BUSINESS**  **IBRD/IDA AOB\* PROJECTS**  **EDS' SEMINAR - 03:00 PM**  *Update on Global Economy* | **10** | | **11**  **COW MEETING - 10:00 AM**  *Medium Term Business Plan and Finance Framework*  *IBRD/IDA FY13 Credit Risk and Loan Loss Provisioning (Interim Assessment)*  **foll. by BANK BUSINESS**  **foll. by ORAL BRIEFING**  MDGs and Post-2015 Development Agenda  **IBRD/IDA AOB\* PROJECTS** | **12**  **JT AC/CODE MTG - 10:00 AM** |
| **15** | **16**  **NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS** | **17** | | **18**  **NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS** | **19** |
| **22**  **EDS' MEETING WITH ECOSOC, NEW YORK** | **23**  **NO BOARD BUSINESS SCHEDULED DUE TO SPRING MEETINGS** | **24**  **AC MTG - 02:30 PM** | | **25**  **IFC BOARD MEETING - 10:00 AM**  **foll. by IFC INFORMAL MEETING**  Asset Management Company (AMC)  **foll. by BANK BUSINESS**  **foll. by ORAL BRIEFING**  WDR - Preliminary Findings and Main Messages  **IBRD/IDA AOB\* PROJECTS** | **26** |
| **29**  **HRC MTG - 11:00 AM**  **CODE MTG - 02:30 PM** | **30**  **BOARD MEETING - 10:00 AM**  **IBRD/IDA AOB\* PROJECTS** |  | |  |  |
| **April Undated** | | | **AOB\* - absence-of-objection**  *\*\*All items in the calendar are tentative and subject to change* | | |

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| **MAY 2013** |

Updated: 3/15/13

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| **Mon** | **Tue** | **Wed** | | **Thu** | **Fri** |
|  |  | **1** | | **2**  **BOARD MEETING - 10:00 AM**  **IBRD/IDA AOB\* PROJECTS** | **3** |
| **6**  **STEERING COMMITTEE MTG - 11:00 AM** | **7**  **BOARD MTG - 10:00 AM**  **IBRD/IDA AOB\* PROJECTS** | **8**  **AC QUARTERLY DAY - ALL DAY - 09:00 AM**  **INFORMAL BRIEFING - 04:00 PM** | | **9**  **IFC BOARD MEETING - 10:00 AM**  **foll. by BANK BUSINESS**  **IBRD/IDA AOB\* PROJECTS** | **10** |
| **13** | **14**  **BOARD MTG - 10:00 AM**  **IBRD/IDA AOB\* PROJECTS** | **15**  **BC MTG – 10:00 AM**  **COGAM MTG - 02:30 PM** | | **16**  **IFC BOARD MEETING - 10:00 AM**  **foll. by BANK BUSINESS**  **IBRD/IDA AOB\* PROJECTS** | **17** |
| **20**  **HRC MTG - 11:00 AM**  **CODE MTG - 02:30 PM** | **21**  **BOARD MTG - 10:00 AM**  **IBRD/IDA AOB\* PROJECTS** | **22**  **BC MTG - 10:00 AM** | | **23**  **IFC BOARD MEETING - 10:00 AM**  **foll. by BANK BUSINESS**  **foll. by INFORMAL MTG.**  **IBRD/IDA AOB\* PROJECTS** | **24** |
| **27** | **28**  **BOARD MTG - 10:00 AM**  **IBRD/IDA AOB\* PROJECTS** | **29**  **JT. BC/CODE MTG - 10:00 AM**  **JT. AC/BC MTG – 2:30 PM** | | **30**  **BOARD MTG - 10:00 AM**  **foll. by BANK BUSINESS** | **31** |
| **May Undated** | | | **AOB\* - absence-of-objection**  *\*\*All items in the calendar are tentative and subject to change* | | |