**WORLD BANK GROUP BOARDS’ CALENDAR**

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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 ReformRepublic 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 SamoaPre-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 CPSRwanda - Support to Social Protection System DPG2**IBRD/IDA AOB\* PROJECTS**Africa - Agri. Production for Southern AfricaBenin - 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 RecommendationTimor-Leste - CPSMarshall Islands - CPSMarshall Islands - ICT Sector DPO1Vietnam - Economic Mgmt. Competitivness DPO1**IBRD/IDA AOB\* PROJECTS**Philippines - Foster More Inclusive Growth DPL2Moldova - Emergency Agriculture SupportAfghanistan - Second Skills Development | **20** **JT BC/CODE MTG - 10:00 AM****IBRD/IDA AOB\* PROJECTS**China - Beijing Rooftop Sector PV Scale-UpChina - Green EnergyChina - 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 AgendaGlobal Monitoring Report 2013Rural-Urban Dynamics and the Millennium Development GoalsA Common Vision for the World Bank GroupA Common Vision for the WBG - Background Annex**foll. by IFC BUSINESS**MENA REGION: PetrocelticWorld Region: Munich Re Surety**IBRD/IDA AOB\* PROJECTS**Burkina Faso - Growth and Competitiveness DPO2Cameroon - Social Saftey NetsNiger – 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 DPONigeria - 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 EducationTanzania - Poverty Reduction PRSC10Tanzania - Energy Sector Capacity BuildingPanama - Second Programmtic DPLNicaragua - Second Land Administration | **27** **IBRD/IDA AOB\* PROJECTS**Mauritius - Second Private Sector Performance DPOMauritius - Second Public Sector Performance DPOArmenia - Disease PreventionTurkey - SME Energy EfficiencyMorocco - Support of the Plan Maroc Vert DPL2Sri 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. P4RSouth Sudan - Local Governance and Services**IBRD/IDA AOB\* PROJECTS**Comoros - Emergency Global Crisis ResponseMali - Agricultural Competitiveness and Diversification Project (ACDP) - Additional FinancingMozambique - Mining and Gas TAMozambique - Social Protection | **29** **IBRD/IDA AOB\* PROJECTS**China - Large-City Congestion - GEFIndonesia - Research & Innov. in Science/Tech.Vietnam - Additional Financing for Coastal Resources for Sustainable Development GEFTajikistan - 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 PerformanceYemen - Social Fund for Dev. AFPeru - 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* |