

JUNE 2009

Mon	Tue	Wed	Thu	Fri
<p>1 STEERING COMMITTEE MTG - 11:00 AM STEERING COMMITTEE LUNCH - 01:00 PM</p>	<p>2 INFORMAL MEETING - 10:00 AM World Bank Response to Financial Crises: The Special Development Policy Lending Option foli. by BANK BUSINESS Ethiopia - Road Sector Dev. APL4 Senegal - Dakar Toll Highway Extension of the Global Program for Avian Influenza Control and Human Pandemic Preparedness & Response (GPAI) and an Increase of the GPAI Ceiling to \$1 billion in Response to Influenza A(H1N1) Pandemic Plurinational State of Bolivia - ISN Haiti - CAS Togo - Emergency Infra Rehab Energy (S) China - Xining Flood/Watershed (S) China - Guangdong Technical/Vocational Education (S) China - Jiangsu Water (S) foli. by MIGA BUSINESS Tetley Overseas/OOO Sunty</p> <p>TECHNICAL BRIEFING - 04:00 PM - Eds Lounge Guidance Note on MultiStakeholder Engagement</p>	<p>3 CODE MTG - 10:00 AM IEG-MIGA Annual Report – Independent Evaluation of MIGA's Development Effectiveness 2009 (IEG) Poverty and Social Impact Analysis (PSIA)</p> <p>IT/BC/PC MTG - 02:30 PM 2009 Review of Staff Compensation for WBG</p> <p>BC MTG - 04:00 PM MIGA Business Plan (FY10-12) and FY10 Administrative Budget</p>	<p>4 BOARD MEETING - 10:00 AM IEG-World Bank Group Work Program and Budget: FY10 and Indicative Plan (FY11-12) Afghanistan - ISN Afghanistan - Strengthening Institutions Dev. DPG Nepal - ISN Pakistan - Punjab Education Sector Pakistan - Sindh Education Sector Nepal - Agriculture Commercialization (S) Pakistan - PPAF III (S) Sierra Leone - Public Financial Mgmt Reform (S)</p> <p>TECHNICAL BRIEFING - 04:00 PM - Eds Lounge MIGA's Pricing Methodology</p>	<p>5 TECHNICAL BRIEFING - 11:00 AM - Eds Lounge Update on Argentina</p>
<p>8 BC MTG - 10:00 AM IFC Quarterly Report on Program, Portfolio and Financial Results: Quarter 3, FY09 IFC Business Plan and Budget FY10-12</p> <p>COGAM MTG - 03:00 PM Enhancing Voice and Participation of Developing and Transition Countries in the World Bank Group: Phase 2 – Draft Discussion Paper (Revised)</p>	<p>9 BOARD MEETING - 10:00 AM Rep. Congo - CPS Argentina - CPS Argentina - Basic Protection Argentina - Matanza-Riachuelo Basin APL Burundi - Health Sector Dev. (S) Burundi - Public Works (S) Rep. Congo - Support Basic Education (S) Cote d'Ivoire - Electricity Rehabilitation (S) Tanzania - PRSC 7 (S) Tanzania - Mineral Resources (S) foli. by IBRD_IDA_IFC INFORMAL MEETING Doing Business Report 2010 foli. by INFORMAL MEETING World Bank Annual Report 2009 - Draft foli. by MIGA INFORMAL MEETING MIGA Annual Report 2009 - Draft</p>	<p>10</p>	<p>11 IEC BOARD MEETING - 10:00 AM Ghana - Zain Ghana India - Max Healthcare III Oral Briefing on Brazil: Bertin LTDA foli. by IFC INFORMAL MEETING IFC Annual Report 2009 - Draft foli. by BANK BUSINESS Turkey - Programmatic Electricity DPL Armenia - CPS Ethiopia/Kenya/Tanzania - Agricultural ProdAPL (S) Kenya - Agricultural Productivity/Agribusness (S) Afghanistan - Natural Resources AF (S) Review of the IDA Guarantees Pilot Program</p> <p>TECHNICAL BRIEFING - 04:00 PM - Eds Lounge IFC's Projection Methodology and Lessons Learned</p>	<p>12</p>
<p>15 CODE SUBCOMMITTEE MTG - 11:00 AM IEG(Bank): Georgia CAE</p> <p>AC MTG - 02:30 PM IFC: FY09 Treasury Activities and Proposed FY10 Program KPMG's Role as Financial Advisor for Restructuring of an IFC Investment foli. by EXECUTIVE SESSION INT: Quarterly Briefing FY09 Quarter 2 & 3</p>	<p>16 BOARD MEETING - 10:00 AM Guinea-Bissau - ISN Guinea-Bissau - Governance DPL Nigeria - Nigeria Electricity and Gas Improvement Burundi - Emergency Demobilization (S) Nigeria - HIV/AIDS (S) Nigeria - Malaria Control (S) Nigeria - Lagos Eko (S) Macedonia - Conditional Cash Transfer (S)</p> <p>TECHNICAL BRIEFING - 04:00 PM - Eds Lounge Africa Capacity Building Foundation</p>	<p>17 CODE MTG - 10:00 AM Report on the Activities of the IFC/MIGA Compliance Advisor Ombudsman (CAO) PSDVP: Private Sector Development Strategy Update</p> <p>BC MTG - 02:30 PM The World Bank's Budget: Trends and Recommendations for FY10</p>	<p>18 BOARD MEETING - 10:00 AM Ghana - Second Urban Environmental Sanitation Project - Management Report and Recommendation in Response to the Inspection Panel Investigation Report foli. by BANK BUSINESS Mali - Energy Support Cameroon - Agriculture (S) Nepal - Power Development AF (S) India - Coal-Fired Generation Rehabilitation (S) Pakistan - Social Safety Nets TA (S) Pakistan - Polio Partnership (S) foli. by COW MEETING Enhancing Voice and Participation of Developing and Transition Countries in the World Bank Group: Phase 2 - Discussion Paper foli. by IFC BUSINESS West Bank and Gaza - Affordable Mortgage Facility Eastern Europe Region - Veolia Voda South Africa - SA Banks Infrastructure Facility - Absa Africa Region - Helios Investors II, L.P. Serbia - BRF KBB Convertible</p>	<p>19</p>
<p>22</p> <p>AC MTG - 02:30 PM Informal Discussion of Operational Risks under the Business Continuity Umbrella foli. by RESTRICTED EXECUTIVE SESSION (COMMITTEE MEMBERS ONLY) INT Quarterly Briefing (02-3)</p>	<p>23 IBRD_IDA_IFC_MIGA BOARD MTG - 10:00 AM Vietnam - Higher Education DPL 2009 Review of Staff Compensation for the WBG FY10 Development Grant Facility Budget and Review of Global Programs Sri Lanka - Health Sector Development AF and Briefing Benin - Access to Modern Energy (S) Rep. Congo - HIV/AIDS (S) Vietnam - Coastal Cities (S) Vietnam - PCBs Management (S) Vietnam - School Education Quality (S) Oral Briefing on Madagascar foli. by MIGA BUSINESS Kazakhstan - ATF Bank, JSC Kazakhstan Latvia - AS UniCredit Bank Serbia - UniCredit Bank Serbia JSC</p>	<p>24 BOARD PHOTOGRAPH (Annual Report) - 09:30 AM BOARD PHOTOGRAPH w/President - 09:45 AM BOARD MEETING - 10:00 AM The World Bank's Budget: Trends and Recommendations for FY10 foli. by IFC BUSINESS IFC's FY10-12 Business Plan and Budget Review of IFC's FY09 Treasury Activities and Proposed FY10 Program foli. by MIGA BUSINESS MIGA's Business Plan and Budget Framework (FY10-12) and FY10 Administrative Budget foli. by BANK/IFC BUSINESS Indonesia - Indonesia Infrastructure Finance Facility Philippines - Participatory Irrigation Dev. APL (S) China - Nanguang Railway (S) Azerbaijan - Public Investment Capacity Building (S) Azerbaijan - Second Highway AF2 (S) India - 2nd District Poverty Initiatives (S)</p>	<p>25 BOARD MEETING - 10:00 AM No business scheduled</p>	<p>26</p> <p>ADVISORS' TEA - 04:00 PM - Eds Lounge</p>
<p>29 CODE SUBCOMMITTEE MTG - 11:00 AM IEG: Earnings Growth and Employment Creation</p> <p>INFORMAL MEETING W/PRESIDENT - 02:30 PM Potential Options to Enhance IBRD's and IFC's Financial Capacities - Follow-up</p>	<p>30 BOARD MEETING - 10:00 AM CAR - HIPC CAR - PRSP Progress Report Haiti - HIPC Completion Point Haiti - PRSP Progress Report Poland - CPS Poland - Employment, Entrepreneurship DPL Dem. Rep. Congo - S. African Power Market APL Ghana - Econ. Governance and Poverty Reduction Credit Ethiopia - Sustainable Tourism Development (S) Ghana - Nat. Resources/Env. Governance DPO2 (S) Ghana - Transport (S) Liberia - Emer. Agri/Infrastructure Dev. AF (S) Tunisia - Energy Efficiency (S) India - Chiller Energy Efficiency (S) India - Uttar Pradesh Sodic Lands Reclamation III (S) Pakistan - Sindh On Farm Water Mgmt (S) foli. by MIGA INFORMAL MEETING Process for Amending MIGA Convention</p>			

DC Deputies Meeting - June 25, Wash DC

Updated June 24, 2009

JULY 2009

Mon	Tue	Wed	Thu	Fri
		<p>1 PC MTG - 10:00 AM Human Resources Strategy Update</p> <p>AC MTG - 02:30 PM</p>	<p>2 IFC BOARD MEETING - 10:00 AM Antigua and Barbuda - AUA Antigua One investment fol. by BANK BUSINESS Armenia - First DPO Georgia - First DPO Niger - Reform Management/Techical Assist. (S) Vietnam - Urban Upgrading (S) Vietnam - Local Development Investment Funds (S) Peru - Water Resources Management Modernization (S)</p> <p>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge World Development Report 2010: Development in a Changing Climate - Draft Report</p>	<p>3</p> <p align="center">HOLIDAY</p>
<p>6 STEERING COMMITTEE MTG - 11:00 AM STEERING COMMITTEE LUNCH - 01:00 PM</p>	<p>7 BOARD MEETING - 10:00 AM No business scheduled</p> <p>TECHNICAL BRIEFING - 11:00 AM - EDs Lounge Women's Economic Opportunity Index</p> <p>INFORMAL BRIEFING TO EDS - 02:30 PM - tbc Goodbye Consensus: What Does the Crisis Mean for Economic Development ?</p>	<p>8 CODE MTG - 10:00 AM SDN: World Bank Group - Energy Sector Strategy Concept Note</p> <p>COGAM MTG - 02:30 PM Follow-up: Financial Disclosure</p>	<p>9 IFC BOARD MEETING - 10:00 AM Two Investments fol. by BANK BUSINESS Serbia - Corridor X Highway Brazil - Integrated Water Mgmt Sao Paulo APL (S) Brazil - Rio de Janeiro Mass Transit 2 (S) Brazil - Sao Paulo State Feeder Roads (S) fol. by INFORMAL MEETING Report on the World Bank Group Research Program Fiscal Year 2006-2008 and Future Directions - Prog Rpt. fol. by INFORMAL MEETING Toward a Global Bank - Progress Report</p> <p>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge Inspection Panel Investigation Report - Albania: Integrated Coastal Zone Management and Clean-Up Project - Management Report and Recommendation in Response to the Inspection Panel Investigation Report - Update</p>	<p>10</p>
<p>13 CODE SUBCOMMITTEE MTG - 11:00 AM IEG(Bank): Bangladesh CAE</p> <p>PC MTG - 02:30 PM Becoming a Global Bank: Global Compensation, Recruitment & Talent Management</p>	<p>14 BOARD MEETING - 10:00 AM World Development Report 2010 - Development in a Changing Climate - Draft Report</p>	<p>15 CODE MTG - 10:00 AM IEG(Bank): ARDE for 2009, together w/ Draft Management Comments</p> <p>AC MTG - 02:30 PM KPMG: FY10 Audit Plans for IBRD/IDA; IFC and MIGA KPMG: FY10 External Auditors Engagement Letters for IBRD/IDA; IFC and MIGA KPMG: FY10 External Auditors Trust Funds Engagement Letters for IBRD/IDA/MIGA and IFC fol. by EXECUTIVE SESSION KPMG: External Auditors Oral Briefing</p>	<p>16 IFC BOARD MEETING - 10:00 AM Two Investments fol. by BANK BUSINESS Romania - CPS Romania - DPL1</p>	<p>17</p>
<p>20 AC MTG - 10:00 AM IFC: FY09 Annual Report on Financial Risk Management FY09 Credit Risk and Loan Loss Provisioning: Final Results - Discussion Draft Allocation of FY09 Net Income & Waivers of Loan Charges for FY10 (Draft) 2009 Review of New Loan Pricing Use of IFC's FY09 Net Income: Retained Earnings and Designation of Retained Earnings - Discussion Draft</p>	<p>21 BOARD MEETING - 10:00 AM The World Bank Disclosure Policy</p> <p>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge Agricultural Action Plan</p>	<p>22 CODE MTG - 10:00 AM CAS Retrospective</p> <p>COGAM MTG - 02:30 PM Toward Greater Transparency - Rethinking the World Bank's Disclosure Policy: Application of Proposed Approach to Board Records and Records of Executive Directors' Offices</p>	<p>23 BOARD MEETING - 10:00 AM Nigeria - CPS (dnd)* Jordan - Al Qatrania Power GU (dnd)* Niger - Irrigation (S) (dnd)* Senegal - Land Mgmt GEF (S) (dnd)* Indonesia - Urban Water (S) (dnd)* Armenia - Irrigation (S) (dnd)* Brazil - Bahia State (S) (dnd)* Brazil - Rural Development (S) (dnd)* Oral Briefing on High Level Taskforce on Innovative International Finance for Health System</p>	<p>24</p>
<p>27 BC - 11:00 AM</p> <p>PC MTG - 02:30 PM Enhancing the Bank's Administrative Tribunal and Strengthening its Independence</p>	<p>28 BOARD MEETING - 10:00 AM Lesotho - HIV/AIDS (S) (dnd)*</p> <p>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge Matrix Management Review</p>	<p>29 CODE MTG - 10:00 AM IFC Performance Standards</p> <p>AC MTG - 02:30 PM MIGA FY09 Review of Guarantee Portfolio, Risk Management and Provisioning Arrangements</p>	<p>30 BOARD MEETING - 10:00 AM Seychelles - DPL (dnd)* Colombia - Finance/PSD DPL (dnd)* India - First Banking Sector DPL (dnd)* Thailand - Public Sector DPL (dnd)* Mauritius - Infrastructure Project (S) (dnd)* Croatia - Export FIL (S) (dnd)* Jzbekistan - Bukhara and Samar. Sewerage (S) (dnd)* Colombia - Mass Transit (S) (dnd)* Colombia - Solid Waste (S) (dnd)* Guatemala - Fiscal and Instt DPL2 (S) (dnd)* Honduras - Imprv Access (S) (dnd)* Morocco - Rural Roads (S) (dnd)* Bangladesh - Renew. Energy (S) (dnd)* Oral Briefing on 2009 Annual Meetings Preparation</p>	<p>31</p> <p>ADVISORS' TEA - 04:00 PM - EDs Lounge</p>

July Undated

Oral Briefing on EDs Group Travel to Africa

(dnd)* - Operational document not yet distributed

Updated June 24, 2009

AUGUST 2009

Mon	Tue	Wed	Thu	Fri
3 <u>STEERING COMMITTEE MTG - 11:00 AM</u> <u>STEERING COMMITTEE LUNCH - 01:00 PM</u> <u>AC MTG - 02:30 PM</u> WBG Financial Statements Use of IFC's FY09 Net Income: Retained Earnings & Designation of Retained Earnings FY09 Credit Risk and Loan Loss Provisioning - Final Assessment Allocation of FY09 Net Income & Waivers of Loan Charges for FY10	4 <u>INFORMAL MEETING - 10:00 AM</u> Graduation Policy Update	5 <u>CODE MTG - 10:00 AM</u> <u>COGAM MTG - 02:30 PM</u> Enhancing Voice and Participation of Developing and Transition Countries in the World Bank Group: Follow-up (tentative)	6 <u>BOARD MEETING - 10:00 AM</u> Audited IBRD and IDA Financial Statements for FY09 FY09 Credit Risk and Loan Loss Provisioning: Final Assessment Allocation of Net Income: FY09 and Waiver of Loan Charges for FY10 IBRD Loan Pricing Review <u>fol. by IFC BUSINESS</u> Use of IFC's FY09 Net Income: Retained Earnings and Designated Retained Earnings Audited IFC Financial Statements for FY09 IFC FY09 Annual Report on Financial Risk Management <u>fol. by MIGA BUSINESS</u> Audited Multilateral Investment Guarantee Agency FY09 Financial Statements	7
<u>BOARD RECESS</u>	<u>BOARD RECESS</u>	<u>BOARD RECESS</u>	<u>BOARD RECESS</u>	<u>BOARD RECESS</u>
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24 <u>BC MTG - 02:30 PM</u>	25 <u>BOARD MEETING - 10:00 AM</u>	26 <u>CODE MTG - 10:00 AM</u> <u>AC MTG - 02:30 PM</u>	27 <u>INFORMAL MEETING - 10:00 AM</u> Debt Sustainability Framework for Low-income Countries: Review of Flexibility	28 <u>ADVISORS' TEA - 04:00 PM - EDs Lounge</u>
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