

## MAY 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			<p><b>1</b> <b>BOARD MEETING - 10:00 a.m.</b> Brazil - CPS Brazil - Minas Gerais Dev. Partnership Tajikistan - Energy Emer. Recovery (S) Turkey - Land Registry (S) Brazil - Sao Paulo Trains and Signaling (S) Dominican Rep - Emergency Recovery (S) <b>fol. by IFC BUSINESS</b> Africa Region - GroFin Africa Fund Mongolia - MCS Holding LLC</p> <p><b>TECHNICAL BRIEFING - 4:00 p.m.</b> (EDs Lounge) IFC Finance: Treasury and Local Currency Financing</p>	<p><b>2</b></p> <p style="text-align: right;"><b>Advisors' Tea - 4:00 p.m.</b> (EDs Lounge)</p>
<p><b>5</b> <b>STEERING COMMITTEE - 11:00 a.m.</b></p> <p><b>TECHNICAL BRIEFING - 3:00 p.m.</b> (EDs Lounge) Philippines National Roads Improvement and Management Program</p>	<p><b>6</b> <b>BOARD MEETING - 10:00 a.m.</b> Review of the Compensation System for the World Bank Group: Measures for Board Consideration Togo - I-PRSP Uganda - PRSC7 Nepal - Health Sector (S) Nepal - Water Supply (S) Nepal - Emergency Peace Support (S)</p> <p><b>TECHNICAL BRIEFING - 4:00 p.m.</b> (EDs Lounge) Small &amp; Medium Enterprises (SMEs)</p>	<p><b>7</b> <b>CODE - 10:00 a.m.</b> IEG-WBG: Evaluation of World Bank Group Guarantee Instruments w/Draft Mgmt Response</p> <p><b>AC - 2:30 p.m.</b> MIGA FY08 Q3 Financial Statements (3/31) IFC FY08 Q3 Financial Statements (3/31) IFC - Lessons Learned from the Restatement Proposal to Offer Weather Derivative Intermediation to IDA and IBRD Countries Engagement of D&amp;T as the Auditor for IFFm and GAVI Fund Affiliates</p>	<p><b>8</b> <b>IFC BOARD MEETING - 10:00 a.m.</b> Southern Europe Region - Bancroft 3, L.P. <b>fol. by BANK BUSINESS</b> FYR Macedonia - DPL3 (S) FYR Macedonia - Roads (S) Jamaica - Early Childhood Development (S) Jamaica - Social Protection (S) Jamaica - Second HIV/AIDS (S) Bhutan - Education Development (S)</p> <p style="text-align: center;"><i>Advisors' Retreat</i></p>	<p><b>9</b></p> <p style="text-align: center;"><i>Advisors' Retreat</i></p>
<p><b>12</b> <b>AC - 11:00 a.m.</b> IBRD/IDA Quarterly Financial Statements FY08Q3</p> <p><b>COGAM - 2:30 p.m.</b> Voice &amp; Participation: Review of the Technical Package External and Internal Communications - Oral Brfg</p>	<p><b>13</b> <b>BOARD MEETING - 10:00 a.m.</b> Operational Framework for Accepting Private Donations to IDA Burundi - Water and Electricity Infrastructure Philippines - Roads Improvement APL Burundi - Second Multi-Sectoral HIV/AIDS (S) Moldova - PRSC2 (S) Moldova - National Water Supply and Sanitation (S) Moldova - Rural Investment &amp; Services II (S)</p>	<p><b>14</b> <b>CODE - 10:00 a.m.</b> IEG(Bank/IFC/MIGA): Work Program and Budget and Indicative Plan</p> <p><b>JOINT BC/CODE - 2:30 p.m.</b> MIGA Operational Directions FY09-11</p>	<p><b>15</b> <b>BOARD MEETING - 10:00 a.m.</b> India - Second Elementary Education Morocco - Public Administration Reform DPL 3 Guinea - Electricity Sector Improvement (S) Dominican Republic - Electricity (S) Afghanistan - Emergency Health (S) Global Development Finance 2008 <b>fol. by INFORMAL MEETING</b> Global Development Finance 2008 <b>fol. by MIGA BUSINESS</b> IEG - MIGA 2008 Annual Report</p>	<p><b>16</b></p>
<p><b>19</b> <b>BC - 11:00 a.m.</b> IBRD/IDA Quarterly Report to the Board FY08 Q3</p>	<p><b>20</b> <b>BOARD MEETING - 10:00 a.m.</b> IBRD/IDA Shares of Administrative Expenses - Revision of Methodology Oral Briefing on Zimbabwe Zambia - CAS Lesotho - PRSC1 Indonesia - Urban Community Empower Indonesia - Rural Community Emp (dnd)* Angola - Market Smallholder (S) (dnd)* Zambia - Electricity Services (S) Zambia - Econ Management/Growth (S) Cambodia - Roads (S) Cambodia - Land (S) Iraq - Emergency Water (S) (dnd)*</p> <p><b>TECHNICAL BRIEFING - 4:00 p.m.</b> (EDs Lounge) WBG Business Continuity Planning - Update</p>	<p><b>21</b> <b>CODE - 10:00 a.m.</b> IEG(Bank): Evaluation of the Bank's Assistance for Decentralization, together with the Draft Management Response</p> <p><b>AC - 4:00 p.m.</b> Issues Related to the External Auditor <b>fol. by AC Executive Session-MC13-415</b> INT: Quarterly Briefing FY08 Q3</p>	<p><b>22</b> <b>COW MEETING - 10:00 a.m.</b> MIGA Operational Directions FY09-11 <b>fol. by MIGA BUSINESS</b> <b>fol. by IFC BUSINESS</b> Belarus - Water (dnd)* China - Thermal Power GEF (S) (dnd)* Vietnam - Rural Finance (S) (dnd)* Vietnam - Rural Distribution (S) (dnd)* Vietnam - Agriculture (S) (dnd)* Vietnam - Priority Infra Investment (S) (dnd)* Turkey - EFIL AF (S) (dnd)* Colombia - Water APL1 (S) (dnd)* <b>fol. by INFORMAL MEETING</b> Regional Briefing - Latin America and Caribbean</p> <p><b>TECHNICAL BRIEFING - 4:00 p.m.</b> (EDs Lounge) Harnessing the Opportunity of the Commodities Boom for Sustainable Development in Developing Countries - EITI ++</p>	<p><b>23</b></p>
<p><b>26</b></p> <p style="text-align: center;"><b>HOLIDAY</b></p>	<p><b>27</b> <b>BOARD MEETING - 10:00 a.m.</b> CAR - PRSP (dnd)* Tanzania - Transport (dnd)* Cent African Rep - DPO2 (S) (dnd)* Tanzania: Science APL1 (S) (dnd)* China - Energy Efficiency GEF (S) (dnd)* China - Shandong Flue Gas (S) (dnd)* China - Liaoning Cities (S) (dnd)* Azerbaijan - Water (S) (dnd)* Azerbaijan - Social Protection Dev (S) (dnd)* Georgia - PRSO4 (S) (dnd)* SEEurope - Lake Skhoder (S) (dnd)* OECS - E-Governance (S) LAC - Sustain. Transport GEF (S) (dnd)* <b>fol. by INFORMAL MEETING</b> Doing Business - New Indicators <b>fol. by INFORMAL MEETING</b> Regional Briefing - Europe and Central Asia</p> <p><b>TECHNICAL BRIEFING - 4:00 p.m.</b> (EDs Lounge) AML/CFT Update</p>	<p><b>28</b> <b>BC - 10:00 a.m.</b> IFC Business Plan and Budget FY09</p> <p><b>AC - 2:30 p.m.</b> OPCS: Experience with Audits by WBG Members' Supreme Audit Institutions and meeting with the Multilateral Audit Advisory Group (MAAG) IAD: FY08 Internal Auditing 3Q Activity Rpt WBG <b>fol. by Exec Session</b> IAD: Summary of Issues in Bank/IFC IT Audits IAD Audit Reports: (i) IFC's External Web (ii) IFC Wireless Network (iii) Bank Wireless Network IAD: Report on an Audit of WBG Business Continuity Management <b>fol. by AC Exec Session [MC13-415]</b> IAD: Quarterly Oral Briefing FY08 Q3</p>	<p><b>29</b> <b>BOARD MEETING - 10:00 a.m.</b> IEG-World Bank Group Work Program and Budget: FY09 and Indicative Plan (FY10-11) Togo ISN (dnd)* Senegal - Energy DPL (dnd)* Rep. Congo - Health (S) (dnd)* Ethiopia - Pastoral Comm Dev (S) (dnd)* Ethiopia - Water Resources (S) (dnd)* Ethiopia - Urban Local Gov (S) (dnd)* Madagascar - Governance (S) (dnd)* Mauritania - Business Env (S) (dnd)* Niger - Local Urban Infra (S) (dnd)* Indonesia - Geothermal (S) (dnd)* Bosnia - Forest (S) (dnd)* ECA - Nertva/Treb River GEF (S) (dnd)* Haiti - Urban CDD (S) (dnd)* Egypt - Financial DPL2 (S) India - Orissa Comm Tank (S) (dnd)* India - Orissa Rural Liveli (S) (dnd)* India - Stats Strengthening (S) (dnd)* <b>fol. by INFORMAL MEETING</b> Sustainable Infrastructure Action Plan</p> <p><b>TECHNICAL BRIEFING - 4:00 p.m.</b> (EDs Lounge) Access to Finance Indicators</p>	<p><b>30</b></p> <p style="text-align: right;"><b>Advisors' Tea - 4:00 p.m.</b> (EDs Lounge)</p>

**May Undated**  
Voluntary Disclosure Program - First Year Progress (IM)

*April 24 - May 8 - EDs Travel to South Asia*  
*May 1-2 DECVP Seminar on Governance Indicators May 1-2*  
*May 9 - 23 - EDs Travel to MENA*

Updated:  
April 30, 2008

## JUNE 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
<p><b>2</b> <u>STEERING COMMITTEE - 11:00 a.m.</u></p> <p><u>JOINT BC/PC - 2:30 p.m.</u> 2008 Review of Staff Compensation</p>	<p><b>3</b> <u>BOARD MEETING - 10:00 a.m.</u> <u>fol. by INFORMAL MEETING</u> Regional Briefing - Middle East and North Africa</p>	<p><b>4</b> <u>CODE - 10:00 a.m.</u> IEG(Bank/IFC/MIGA): Assessing the Effectiveness of the WBG Assistance for the Environment, w/Draft Mgmt Response</p> <p><u>BC - 2:30 p.m.</u> IFC Quarterly Report on Program, Portfolio and Financial Results: Quarter 3, FY08</p>	<p><b>5</b> <u>IFC BOARD MEETING - 10:00 a.m.</u> <u>fol. by BANK BUSINESS</u> Proposal to Offer Weather Derivatives Intermediation to IBRD and IDA Countries <u>fol. by INFORMAL MEETING</u> Regional Briefing - South Asia</p>	<p><b>6</b></p>
<p><b>9</b> <u>CODE Subcommittee - 11:00 a.m.</u></p> <p><u>AC - 2:30 p.m.</u> IFC: FY08 Annual Rpt Financial Risk Management IFC: FY08 Treasury Activities and Proposed FY09 Program</p>	<p><b>10</b> <u>BOARD MEETING - 10:00 a.m.</u> Whistleblower Protection Policy</p> <p><u>TECHNICAL BRIEFING - 4:00 p.m.</u> (EDs Lounge) Strengthening the Organizational Response to Fragile States - Update</p>	<p><b>11</b> <u>COGAM - 10:00 a.m.</u> Voice &amp; Participation: Comprehensive Package Financial Disclosure by Board Officials: Proposal for the 2007 Program</p> <p><u>BC - 2:30 p.m.</u> IBRD/IDA Budget: Trends &amp; Recommendations for FY09</p>	<p><b>12</b> <u>IFC BOARD MEETING - 10:00 a.m.</u> <u>fol. by INFORMAL MEETING</u> Booster Program to Control Malaria in Africa Phase 2 <u>fol. by MIGA BUSINESS</u></p>	<p><b>13</b></p>
<p><b>16</b> <u>BC - 10:00 a.m.</u> MIGA EVP Report Third Quarter, FY08 MIGA Business Plan (FY09-11) and FY09 Administrative Budget</p> <p><u>PC - 2:30 p.m.</u> IFC: Performance Awards/Incentives</p>	<p><b>17</b> <u>BOARD MEETING - 10:00 a.m.</u> World Development Report 2009: Spatial Disparities and Development Policy - Draft Report</p>	<p><b>18</b> <u>CODE - 10:00 a.m.</u> Report on the Activities of the IFC/MIGA Compliance Advisor/Ombudsman (CAO) OPCS: Results Report 2008 (formerly SSIU), including implementation reports with specific updates on Energy, Urban Development, Gender, and Private Sector Development –Approach Paper</p> <p><u>AC - 2:30 p.m.</u> FY09 Audit Plans for WBG FY09 External Auditor Engagement Letters for WBG FY09 External Auditor (Trust Funds) Engagement Letters for WBG</p>	<p><b>19</b> <u>IFC INFORMAL MEETING - 10:00 a.m.</u> IFC 2008 Annual Report - Draft <u>fol. by INFORMAL MEETING</u> World Bank 2008 Annual Report - Draft <u>fol. by MIGA INFORMAL MEETING</u> MIGA 2008 Annual Report - Draft</p>	<p><b>20</b></p>
<p><b>23</b> <u>CODE Subcommittee - 11:00 a.m.</u></p> <p><u>BC - 2:30 p.m.</u></p>	<p><b>24</b> <u>BOARD MEETING - 10:00 a.m.</u> 2008 Review of Staff Compensation IDA Commitment Charge for FY09 <u>fol. by MIGA BUSINESS</u></p>	<p><b>25</b> <u>CODE - 10:00 a.m.</u></p> <p><u>AC - 2:30 p.m.</u> IAD: FY09 Internal Auditing Work Program for IBRD/IDA, IFC and MIGA</p>	<p><b>26</b> <u>BOARD MEETING - 10:00 a.m.</u> The World Bank's Budget: Trends and Recommendations for FY09 FY09 Development Grant Facility Budget and Review of Global Programs <u>fol. by IFC BUSINESS</u> IFC's Business Plan and Budget <u>fol. by MIGA BUSINESS</u> MIGA Business Plan (FY09-11) and FY09 Budget</p>	<p><b>27</b></p> <p><u>Advisors' Tea - 4:00 p.m.</u> (EDs Lounge)</p>
<p><b>30</b></p> <p><u>AC - 2:30 p.m.</u></p>	<p><b>04 Undated</b> IEG-WB: Annual Review on Development Effectiveness (ARDE) OP/BP 7.50 Projects on International Waterways Modifications to the Bank-Fund PRS Review Function From Supplemental Financing to Additional Financing - Review (IM) Disability and Development (TB) WBI Progress Report (TB) Kenya Governance Assessment Report (TB)</p>			

Updated:  
April 30, 2008

<b>JULY 2008</b>				
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	<b>1</b> <u>BOARD MEETING - 10:00 a.m.</u> Proposed Portfolio of Climate Investment Funds and Programs	<b>2</b>  <u>AC - 2:30 p.m.</u> Draft Use of IFC's FY08 Net Income: Retained Earnings and Designation of Retained Earnings	<b>3</b> <u>IFC BOARD MEETING - 10:00 a.m.</u>	<b>HOLIDAY</b>
<b>7</b> <u>STEERING COMMITTEE - 11:00 a.m.</u>	<b>8</b> <u>BOARD MEETING - 10:00 a.m.</u>	<b>9</b> <u>CODE - 10:00 a.m.</u> IEG(Bank): The World Bank's Economic and Sector Work and Technical Assistance, together with the Draft Management Response  <u>AC - 2:30 p.m.</u>	<b>10</b> <u>IFC BOARD MEETING - 10:00 a.m.</u>	
<b>14</b> <u>CODE SUBCOMMITTEE - 11:00 a.m.</u> IEG(Bank): Nigeria Country Assistance Eval (CAE) IEG(IFC): Nigeria Country Impact Review (CIR), w/Draft Management Response  <u>PC - 2:30 p.m.</u>	<b>15</b> <u>BOARD MEETING - 10:00 a.m.</u>	<b>16</b> <u>COGAM - 10:00 a.m.</u>  <u>AC - 2:30 p.m.</u> Discussion Drafts of: FY08 Credit Risk and Loan Loss Provisioning Allocation of FY08 Net Income & Waivers of Loan Charges IBRD Loan Pricing Review	<b>17</b> <u>IFC BOARD MEETING - 10:00 a.m.</u>	<b>18</b>
<b>21</b>	<b>22</b> <u>BOARD MEETING - 10:00 a.m.</u>	<b>23</b> <u>CODE - 10:00 a.m.</u> IEG(Bank): Annual Report on Operations Evaluation (AROE)/Annual Review of Development Effectiveness (ARDE), w/draft mgmt response	<b>24</b> <u>IFC BOARD MEETING - 10:00 a.m.</u>	<b>25</b>  <u>Advisors' Tea - 4:00 p.m.</u> (EDs Lounge)
<b>28</b> <u>CODE SUBCOMMITTEE - 11:00 a.m.</u>  <u>PC - 2:30 p.m.</u> 2007 Staff Survey Results	<b>29</b> <u>BOARD MEETING - 10:00 a.m.</u>	<b>30</b> <u>CODE - 10:00 a.m.</u>	<b>31</b> <u>IFC BOARD MEETING - 10:00 a.m.</u>	

Updated:  
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**July Undated**  
FY07 Report on Operations Evaluation in IFC