

# WORLD BANK GROUP BOARDS CALENDAR

## NOVEMBER 2011\*

Mon	Tue	Wed	Thu	Fri
	<p><b>1</b> <b><u>IFC BOARD MEETING - 10:00 AM</u></b> World Region: Sun Edison World Region: APRM-SocGen <b>fol. by BANK BUSINESS</b> Brazil - CPS Oral Briefing on IDA16 Working Groups Oral Briefing on The Road to Durban (formerly Climate Change) Burkina Faso - Local Government Support (S)</p>	<p><b>2</b> <b><u>AC MTG - 02:30 PM -</u></b> Update on the IAD Audit on the Management and Administration of Staff Benefits (No Document) INT: FY12 First Quarter Activity Report for the World Bank Group MIGA - FY11 COSO Report on Internal Control over Financial Reporting IFC - FY11 COSO Report on Internal Control over Financial Reporting IBRD/IDA - FY11 COSO Report on Internal Control over Financial Reporting KPMG LLP FY11 Management Letter for the World Bank Group</p>	<p><b>3</b> <b><u>BOARD MEETING - 10:00 AM</u></b> No business scheduled</p>	<p><b>4</b></p>
<p><b>7</b> <b><u>QUARTERLY STEERING COMMITTEE MTG - 10:00 AM</u></b></p>	<p><b>8</b> <b><u>BOARD MEETING - 10:00 AM</u></b> No business scheduled</p>	<p><b>9</b> <b><u>AC EXECUTIVE SESSION - 10:00 AM</u></b> Overview of Recent Market Developments (IFC) (No Document) IFC Update (including Financial Statements FY12 Q1) MIGA Update (including Financial Statements FY12 Q1) IBRD/IDA Update (including: (a) Financial Statements FY12 Q1; (b) WB Quarterly Business and Risk Review FY12, Q1) IAD Quarterly Results Report - FY12 Q1  <b><u>AC EXECUTIVE SESSION - 02:30 PM</u></b> Continuation of above meeting</p>	<p><b>10</b> <b><u>IBRD, IDA, IFC, MIGA BOARD MEETING - 10:00 AM</u></b> Offshore Financial Centers <b>fol. by IFC BOARD MEETING</b> India: Mahindra Solar One Private Ltd MENA Region: IFC MENA Fund IFC Climate Catalyst Fund Ghana: Tullow II <b>fol. by IDA, IFC BUSINESS</b> Cameroon - Kribi Gas Power Project <b>fol. by BANK BUSINESS</b> FYR Macedonia - Policy Based Guarantee Lesotho - Smallholder Agriculture Dev. Project (S) Lesotho - Water Supplemental (S) Europa Reinsurance Facility Limited - SEEC CRIF GEF (S)</p>	<p><b>11</b> <b><u>CODE MTG - 10:00 AM -</u></b> Recommendations of External Review of Oversight and Accountability Units of the WBG: Compliance Advisor/Ombudsman (CAO)</p>
<p><b>14</b> <b><u>CODE SUBCOMMITTEE MTG - 02:30 PM</u></b> IEG Evaluation on Youth Employment FY01-FY11 - Approach Paper</p>	<p><b>15</b> <b><u>INFORMAL MEETING - 10:00 AM</u></b> Outline for World Development Report 2013: Jobs <b>fol. by BANK BUSINESS</b> Oral Briefing on G20 - Post Cannes Summit  <b><u>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</u></b> Localizing Development: Does Participation Work?</p>	<p><b>16</b> <b><u>COGAM MEMBERS-ONLY MEETING - 11:30 AM - MC13-800</u></b> <i>Review of the Executive Directors' Budget</i>  <b><u>AC MTG - 02:30 PM</u></b> Proposal to Extend Conversion Options to IBRD Loans with a Variable Spread</p>	<p><b>17</b> <b><u>IFC INFORMAL MEETING - 10:00 AM</u></b> IFC's Insurance and Pensions Presentation <b>fol. by IFC BOARD MEETING</b> LAC Region: Sura Holding EQ Morocco: Saham Finance <b>fol. by BANK BUSINESS</b> Morocco - Quarzazate Concentrated Power Dom. Republic - Em. Recovery &amp; Disaster Mgmt (S) Dom. Republic- Account. of Social Sectors (S) Uruguay - Sustainable Mgmt. Natural Resources (S)</p>	<p><b>18</b></p>
<p><b>21</b> <b><u>CODE INFORMAL MEETING - 11:00 AM - MC 13-415</u></b>  <b><u>BC MTG - 02:30 PM</u></b> The World Bank Quarterly Business and Risk Review: FY11, Q1 Part A</p>	<p><b>22</b> <b><u>BOARD MEETING - 10:00 AM</u></b> Tonga - Economic Recovery Operation (DPL) Indonesia - DPL-8 (S) Turkey - Private Sector RE and EE Project AF (S) Egypt - Giza North AF (S)  <b><u>EDS' SEMINAR - 03:00 PM - MC 2-800</u></b> Global Update</p>	<p><b>23</b></p>	<p><b>24</b>  <b><u>HOLIDAY</u></b></p>	<p><b>25</b>  <b><u>HOLIDAY</u></b></p>
<p><b>28</b></p>	<p><b>29</b> <b><u>BOARD MEETING - 10:00 AM</u></b></p>	<p><b>30</b> <b><u>CODE MTG - 10:00 AM</u></b></p>		

Oral Briefing on Rio plus 20  
Rwanda - PRSG 8 DPL  
MENA - Reg. Governance and Knowledge Generation  
GEF (S)  
Bangladesh - Local Governance Support Project II (S)  
Sri Lanka - Transforming School Education (S)

Transformation through Infrastructure - WBG  
Infrastructure Strategy Update, FY12-15  
**HRC MTG - 02:30 PM**  
Annual Update: Diversity and Inclusion  
Annual Update: Conflict Resolution System

**November Undated**

\*All items in the calendar are tentative and subject to change

**DECEMBER 2011 \***

Mon	Tue	Wed	Thu	Fri
			<p><b>1</b>  <b>BOARD MTG - 10:00 AM</b>                      Heavily Indebted Poor Countries (HIPC) Initiative and Multilateral Debt Relief Initiative (MDRI)--Status of Implementation and Proposals for the Future of the HIPC Initiative                      Bolivia - CPS                      Haiti - ISN                      Philippines - Regl Infrastructure for Growth (S)                      Haiti - 2nd APL Education for All (S)                      Haiti - Relaunching Agriculture (S)                      Mexico - Rural Savings and Credit Sector Loan (S)                      Haiti - Disaster Risk MgmT. and Reconstruction (S)  <b>fol. by MIGA BUSINESS</b>                      Multicountry Procredit                      China SCB Wastewater</p>	<p><b>2</b>  <b>COGAM MTG - 10:00 AM</b>                      Review of the Executive Directors' Budget</p>
<p><b>5</b>  <b>STEERING COMMITTEE MTG - 11:00 AM</b></p>	<p><b>6</b>  <b>BOARD MTG - 10:00 AM</b>                      Uzbekistan - CAS                      Honduras CPS                      Honduras - Reducing Vulnerability for Growth DPC                      Honduras - Improving Public Sector Performance (S)                      Uruguay - Inst. Building Tech. Assistance - AF (S)  <b>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</b>                      Global Economic Prospects - Key Messages</p>	<p><b>7</b>  <b>CODE MTG - 10:00 AM</b>                      (IEG) The WBG's Response to the Global Crisis II and Draft Management Response   <b>BC MTG - 02:30 PM</b>                      FY13-15 Planning Cycle: Baseline and Emerging Directions</p>	<p><b>8</b>  <b>IFC BOARD MEETING - 10:00 AM</b>                      Southern Europe Region: Triglav                      Angola: Shoprite                      Russian Federation: Medicina Equity  <b>fol. by BOARD MTG</b>                      IDA Immediate Response Mechanism                      India - Secondary Education Project                      Moldova - Health AF (S)  <b>EDS' SEMINAR - 03:00 PM - MC 2-800</b>                      EDS' Seminar on The Bank's Modernization Agenda</p>	<p><b>9</b></p>
<p><b>12</b>  <b>HRC MTG - 11:00 AM</b>                      2012 Review of Staff Compensation - Phase 2 of compensation elements   <b>CODE SUBCOMMITTEE MTG - 02:30 PM</b>                      MAR Pilots</p>	<p><b>13</b>  <b>BOARD MTG - 10:00 AM</b>                      Inspection Panel: Papua New Guinea - Smallholder Agriculture Development Project (IDA Credit No. 4374-PNG) - Inspection Panel Investigation Report and Management Report and Recommendation in Response to the Inspection Panel Investigation Report                      Tuvalu - CAS                      Kenya - Health SWAP AF (CRW) ERL                      Paraguay - 2nd Program Public Sector DPL                      Kiribati - Pacific Aviation Investment (S)                      Tonga - Pacific Aviation Investment (S)                      Tuvalu - Pacific Aviation Investment (S)                      El Salvador - Education Quality Improvement (S)                      Nicaragua - Rural Roads Infra. Improvement (S)</p>	<p><b>14</b>  <b>CODE MTG - 10:00 AM -</b>                      (IEG) Global Fund to Fight AIDS, Tuberculosis and Malaria (GFATM)   <b>AC MTG - 02:30 PM</b></p>	<p><b>15</b>  <b>IFC BOARD MEETING - 10:00 AM -</b>                      Oman: Bank Muscat                      World Region: CCLP Global                      Ghana: Kosmos Energy II                      Kenya - Thika Power  <b>fol. by IFC INFORMAL MEETING</b>                      IFC - Principles and Criteria for Concessional Finance  <b>fol. by BANK BUSINESS</b>                      Mozambique - PRSP/JSAN                      Serbia - CAS                      Vietnam - CAS                      Burundi - ESRG V (S)                      Cameroon - Mining Sector TA (S)                      Liberia - Integrated PFM Reform (S)                      Sierra Leone - Decentralized Service Delivery Prog 2 (S)                      Vietnam - 3rd Rural Transport - AF (S)                      Vietnam - PRSC 10 (S)                      Vietnam - Medium Cities Development Project (S)                      Bangladesh - Lev. ICT for Growth &amp; Employment (S)                      India - Kerala RWSSO II (s/b) (S)  <b>fol. by INFORMAL MEETING</b>                      FY13-15 Planning Cycle: Baseline and Emerging Directions</p>	<p><b>16</b></p>
<p><b>19</b></p>	<p><b>20</b>  <b>BOARD MTG - 10:00 AM</b>                      Lao PDR PRSP/JSAN                      Russian Federation - CAS</p>	<p><b>21</b></p>	<p><b>22</b>  <b>BOARD MTG - 10:00 AM</b>                      No Business Scheduled</p>	<p><b>23</b></p>

	Rwanda - Governance & Competitiveness (S) Albania - Dam Safety AF (S) Tanzania - Basic Health Services (S) China - Hua River Basin Marine (GEF) (S) Mekong - 4M Mekong Int. Water Resources MGMT (S) Montenegro - Higher Education and Innovation (S) Russian Federation - Microfinance (S) Brazil - Energy and Mineral Sector (S) West Bank and Gaza - Tertiary Education AF (S) India - Karnataka Watershed Dev. II (S) Congo, Dem. Rep. - Governance II AF (s/b) (S) Congo, Dem. Rep. - Primary Health Care - AF (S) Benin - PRSC7 (S) Burkina Faso - Reproductive Health (S) Cape Verde - Recovery & Reform of Elect/Water (S) Romania - DPO-3 (S)			
<b>26</b>	<b>27</b> <b><u>BOARD MTG - 10:00 AM</u></b> No Business Scheduled	<b>28</b>	<b>29</b> <b><u>BOARD MTG - 10:00 AM</u></b> No Business Scheduled	<b>30</b>
<b><u>HOLIDAY</u></b>				

<b><u>December Undated</u></b>	*All items in the calendar are tentative and subject to change
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**JANUARY 2012\***

Mon	Tue	Wed	Thu	Fri
<b>2</b>	<b>3</b> <u>BOARD MTG - 10:00 AM</u> No Business Scheduled	<b>4</b>	<b>5</b> <u>BOARD MTG - 10:00 AM</u> No Business Scheduled	<b>6</b>
<b>9</b> <u>STEERING COMMITTEE MTG - 11:00 AM</u>	<b>10</b> <u>BOARD MTG - 10:00 AM</u> Malawi - CAS Liberia - Smallholder Tree Crop Project (S) Lao PDR - Khammouane Dev. - AF (S) Brazil - Amazon Region Prot Areas GEF (S)  <u>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</u> Global Economic Prospects 2012	<b>11</b> <u>CODE MTG - 10:00 AM</u>	<b>12</b> <u>BOARD MTG - 10:00 AM</u> Pakistan - Tarbella 4th Extension Hydropower Project	<b>13</b>
<b>16</b>	<b>17</b> <u>BOARD MTG - 10:00 AM</u> Tanzania - PRSC 9 DPL Indonesia - Food Access Program DPL Indonesia - Jakarta Urgent Flood Mitigation Project (S) Uganda - PRSC-9 (S) Armenia - DPO 3 (S) Nicaragua - Support to the Education Sector II (S)	<b>18</b> <u>CODE MTG - 10:00 AM</u> Recommendations of the External Review of the Oversight and Accountability Units of the WBG: IEG  <u>AC MTG - 02:30 PM</u>	<b>19</b> <u>IFC BOARD MEETING - 10:00 AM</u> Renewal of AS delivery platform for EAP <b>fol. by BANK BUSINESS</b> Philippines - Manila Wastewater Management	<b>20</b> <u>EDS' SEMINAR - 09:30 AM</u> Dialogue on Strategic Issues for IFC
<b>23</b> <u>CODE MTG - 10:00 AM</u> Environment Strategy  <u>HRC MTG - 02:30 PM -</u> Informal briefing on <i>Performance Management</i>	<b>24</b> <u>BOARD MTG - 10:00 AM</u> The Debt Sustainability Framework Revisited Guinea-Bissau - CAS Jordan - CAS Jordan - First Programmatic DPL Philippines - NSS for Universal Health Care Project Kyrgyz - Bishkek & Osh Urban (S) Nepal - Kabeli "A" Hydroelectric (S) Nepal - School Sector Reform - AF (formerly Keeping Girls in School) (S)	<b>25</b>	<b>26</b> <u>BOARD MEETING - 10:00 AM</u> 2012 Review of Staff Compensation - Phase 2 of Compensation Elements Cameroon - Mining Sector TA (S) China - City Cluster - GEF (S)	<b>27</b>
<b>30</b>	<b>31</b> <u>BOARD MTG - 10:00 AM</u> OECS Countries - CAS Progress Report Russian Federation - Energy Efficiency Financing Project Mexico - Fiscal Risk Management DPL Mexico - Forests and Climate Change Mexico - Strengthening Social Resilience India - National Highways Inter-Conn Senegal - Support to Elec. Emergency Plan (S) China - Technology Needs Assessment - GEF (S) Vietnam - Forest Sector Development Project - AF (S) Russian Federation - Energy Efficiency GEF (S)	<b>1</b>	<b>2</b>	<b>3</b>
<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>

January Undated

\*All items in the calendar are tentative and subject to change