

NOVEMBER 2009

Mon	Tue	Wed	Thu	Fri
<p>2 <u>STEERING COMMITTEE MTG - 11:00 AM</u></p> <p><u>STEERING COMMITTEE LUNCH - 01:00 PM</u></p> <p><u>EDs' TEA - 04:00 p.m. - EDs Lounge</u></p>	<p>3 <u>BOARD MEETING - 10:00 AM</u> Kyrgyz Rep. & Kazakhstan - Tien Shan Ecosystem (S) Kyrgyz Rep. - Road Rehabilitation (S) Kyrgyz Rep. - VIP2 (S) Montenegro - Health Systems Improvement (S) Oral Briefing on Afghanistan <u>fol. by INFORMAL MEETING</u> Global Monitoring Report 2010 - Concept Note - Achieving the MDGs in the Aftermath of the Global Economic Crisis - Prospects, Policies, and Actions</p>	<p>4 <u>CODE MTG - 10:00 AM</u> IEG(Bank): Evaluation of Poverty Reduction Support Credits (PRSC)</p> <p><u>AC MTG - 02:30 PM</u> IBRD, IFC, MIGA COSO Reports IBRD, IFC, MIGA KPMG Management Letter</p>	<p>5 <u>IFC BOARD MEETING - 10:00 AM</u> World Region - SBC Mezz Trade <u>fol. by IFC INFORMAL MEETING</u> IFC's Revised Approach to Nominee Directorships <u>fol. by BANK BUSINESS</u> AFR - CEMAC Transport Seychelles - ISN Seychelles - DPL</p>	<p>6</p>
<p>9 <u>CODE MTG - 11:00 AM</u> IEG (Bank): Briefing on Impact Evaluations</p> <p><u>HRC MTG - 02:30 PM</u> Managing for High Performance: Strategy, Policy, Key Initiatives, Measuring Results</p>	<p>10 <u>BOARD MEETING - 10:00 AM</u> Piloting Program in Use of Country Systems First Program Report</p>	<p>11 <u>AC MTG - 10:00 AM</u> IBRD/IDA, IFC and MIGA FY10-Q1 Unaudited Financial Statements Management Update on Status of Basis for Reporting for IBRD, IDA, IFC and MIGA</p> <p><u>COGAM MTG - 02:30 PM</u> IFC Board Procedures</p>	<p>12 <u>IFC BOARD MEETING - 10:00 AM</u> Jamaica - Transjamaican Highway Limited <u>fol. by BANK BUSINESS</u> Mozambique - PRSC6 Mauritius - 4th Trade and Competitiveness DPL (S) Peru - 3rd Programmatic Fiscal DPL (S) Georgia - East-West Highway (S) Georgia - Kakheti Reg. Road Imprvmt. (S)</p> <p><u>SECVP RETREAT - 12:00 PM</u></p>	<p>13 <u>SECVP RETREAT - 09:00 AM</u></p>
<p>16 <u>HRC MTG - 11:00 AM</u> Attracting & Retaining the Right Talent; and Increasing Flexibility & Mobility: Strategy, Policy, Key Initiatives. Measuring Results</p> <p><u>BC MTG - 02:30 PM</u> FY11-13 Planning Cycle: Key Priorities – Taking Stock after the Annual Meetings IBRD/IDA Quarterly Report to the Board, FY10, Q1</p>	<p>17 <u>BOARD MEETING - 10:00 AM</u> Toward Greater Transparency Through Access to Information - The World Bank's Disclosure Policy Philippines - Social Welfare and Development Serbia - Public Expenditure DPL Dominican Rep. - Perform./Accountability DPL Dominican Rep. - Public Finance & Social DPL Serbia - Second Private Financial DPL2 (S)</p> <p><u>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</u> IFC - Post-Conflict and Fragile States</p>	<p>18 <u>CODE MTG - 10:00 AM</u> IFC: Pricing of Advisory Services</p> <p><u>AC MTG - 02:30 PM</u></p>	<p>19 <u>BOARD MEETING - 10:00 AM</u> Tajikistan - CAS Jordan - Recovery Under Global Uncertainty DPL Botswana - Human Wildlife GEF (S) (dnd)* Malawi - Rural Land (S) South Africa - Isimangaliso GEF (S) (dnd)* Indonesia - JBPSRSP (S) (dnd)* Bosnia & Herzegovina - Social Safety Nets (S) (dnd)* Ukraine - Hydropower (S) Brazil - Santos Municipality (S) (dnd)* Guatemala - Expanding Opportunities (S) <u>fol. by EDS' COLLOQUIUM</u></p>	<p>20 <u>EDS' COLLOQUIUM - 08:00 AM</u></p>
<p>23 <u>COGAM MTG - 10:00 AM</u></p> <p><u>AC MTG - 02:30 PM</u></p>	<p>24 <u>INFORMAL MEETING - 10:00 AM</u> FY11/13 Planning Cycle: Baseline and Prospects <u>fol. by BANK BUSINESS</u> Oral Briefing on IDA 15 Mid-term Review and Crisis Response Window El Salvador - CPS Belarus - CAS Progress Report El Salvador - Social Gains DPL (S) Mexico - Economic Policies DPL Sierra Leone - GRG3 DPL (S) El Salvador - Crisis Response (S) (dnd)* El Salvador - Fiscal Management (S) (dnd)* Jamaica - Education Transformation (S) (dnd)*</p>	<p>25</p>	<p>26</p> <p style="text-align: center;"><u>HOLIDAY</u></p>	<p>27</p> <p style="text-align: center;"><u>HOLIDAY</u></p>
<p>30</p>				

November Undated

(dnd)* Operational document not yet distributed

October 25 - November 5 - EDs Travel to ECA Region
November 18-20 - IDA Deputies Meeting, Washington, DC

Updated October 30, 2009

DECEMBER 2009

Mon	Tue	Wed	Thu	Fri
	<p>1 BOARD MEETING - 10:00 AM</p> <p>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge Update on WBG Guarantee and Enclave Operations</p>	<p>2 CODE MTG - 10:00 AM IEG(Bank): WBG Support for Water</p> <p>AC MTG - 02:30 PM Update on Sanctions Reform Package Integrated Risk Management Framework</p>	<p>3 IFC BOARD MEETING - 10:00 AM Two investments fol. by BANK BUSINESS</p>	<p>4 EDS' SEMINAR ON CONFLICT OF INTEREST - - tbc</p>
<p>7 STEERING COMMITTEE MTG - 11:00 AM</p> <p>STEERING COMMITTEE LUNCH - 01:00 PM</p> <p>EDs' TEA - 04:00 p.m. - EDs Lounge</p>	<p>8 BOARD MEETING - 10:00 AM</p> <p>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge Argentina Flood Protection Project:Remedial Action Plan</p>	<p>9 CODE MTG - 10:00 AM</p> <p>COGAM MTG - 02:30 PM</p>	<p>10 IFC BOARD MEETING - 10:00 AM One investment fol. by BANK BUSINESS fol. by MIGA BUSINESS Brazil - Cobra Transmission Lines</p>	<p>11</p>
<p>14 HRC MTG - 11:00 AM FY07-12 Diversity and Inclusion Strategy: Action Plan Implementation and Progress Report - Annual Report to the Personnel Committee</p> <p>BC MTG - 02:30 PM</p>	<p>15 BOARD MEETING - 10:00 AM</p>	<p>16 CODE SUBCOMMITTEE MTG - 10:00 AM</p> <p>AC MTG - 02:30 PM Revised Procurement Guidelines OPCS: Procurement under World Bank-Financed Projects - FY08 Annual Report</p>	<p>17 IFC BOARD MEETING - 10:00 AM Three investments fol. by BANK BUSINESS Update on Comprehensive Sanctions Reform Package</p>	<p>18</p>
<p>21</p>	<p>22 BOARD MEETING - 10:00 AM</p>	<p>23</p>	<p align="center">HOLIDAY HALF DAY</p>	<p align="center">HOLIDAY</p>
<p>28</p>	<p>29 BOARD MEETING - 10:00 AM</p>	<p>30</p>	<p align="center">HOLIDAY HALF DAY</p>	

December Undated

Food Security Multilateral Trust Fund Establishment
 Financial Inclusion (Mobile Banking for Poor/CGAP/Access to Finance) (IM)
 Modernizing MIGA's Mandate: Proposed Changes to MIGA's Convention (IM)

JANUARY 2010

Mon	Tue	Wed	Thu	Fri
				1 <u>HOLIDAY</u>
<p>4</p> <p><u>STEERING COMMITTEE MTG - 11:00 AM</u></p> <p><u>STEERING COMMITTEE LUNCH - 01:00 PM</u></p> <p><i>EDs' TEA - 04:00 p.m. - EDs Lounge</i></p>	<p>5</p> <p><u>BOARD MEETING - 10:00 AM</u></p>	<p>6</p>	<p>7</p> <p><u>BOARD MEETING - 10:00 AM</u> CGIAR Trust Fund</p>	<p>8</p>
<p>11</p>	<p>12</p> <p><u>BOARD MEETING - 10:00 AM</u></p>	<p>13</p> <p><u>CODE MTG - 10:00 AM</u></p> <p> <u>AC MTG - 02:30 PM</u></p>	<p>14</p> <p><u>BOARD MEETING - 10:00 AM</u></p> <p> <u>TECHNICAL BRIEFING - 04:00 PM - EDs Lounge</u> India - National Vector Borne Disease Control and Polio Eradication Support - Update</p>	<p>15</p>
<p>18</p> <p style="text-align: center;"><u>HOLIDAY</u></p>	<p>19</p> <p><u>BOARD MEETING - 10:00 AM</u></p>	<p>20</p> <p><u>CODE MTG - 10:00 AM</u></p> <p> <u>COGAM MTG - 02:30 PM</u></p>	<p>21</p> <p><u>BOARD MEETING - 10:00 AM</u></p>	<p>22</p>
<p>25</p> <p><u>HRC MTG - 10:00 AM</u></p> <p> <u>BC MTG - 02:30 PM</u></p>	<p>26</p> <p><u>INFORMAL MEETING - 10:00 AM</u> Information Technology Strategy Framework</p>	<p>27</p> <p><u>CODE MTG - 10:00 AM</u></p> <p> <u>AC MTG - 02:30 PM</u></p>	<p>28</p> <p><u>IFC BOARD MEETING - 10:00 AM</u> One investment <u>fol. by INFORMAL MEETING</u> World Bank Annual Report 2010 - Outline <u>fol. by IFC INFORMAL MEETING</u> IFC Annual Report 2010 - Outline <u>fol. by MIGA INFORMAL MEETING</u> MIGA Annual Report 2010 - Outline</p>	<p>29</p>

January Undated

Updated October 30, 2009