

**KEY DISCUSSION ITEMS**  
**Thematic Categorization**  
**Fiscal Year 2009**  
**(July 2008 - July 2009)**

| Key Discussion Item  | Date (Type of Meeting)                  |
|--|---|
| <b>STRATEGIC DIRECTIONS: THE SIX THEMES AND RELATED OBJECTIVES</b>   |   |
| Climate Investment Funds - The Clean Technology Fund and the Strategic Climate Funds                                 | July 1, 2008 (Board Meeting)            |
| Kosovo - Establishment of the Sustainable Employment Development Policy Program (SEDP) and Trust Fund                | July 3, 2008 (Board Meeting)            |
| Kosovo - Establishment of the Debt Management Support Program (KDMSP)  |   |
| Higher Commodities and Energy Prices: Overview of Ongoing Analytical Work  | July 8, 2008 (Technical Briefing)       |
| World Development Report 2009: Spatial Disparities and Development Policy - Draft Report                             | July 17, 2008 (Board Meeting)           |
| Adaptation Fund  | September 9, 2008 (Oral Briefing)       |
| Towards a Strategic Framework on Climate Change and Development for the World Bank Group                             | September 23, 2008 (CoW Meeting)        |
| Booster Program to Control Malaria in Africa - Phase II  | September 23, 2008 (Informal Meeting)   |
| Global Prospects   | September 25, 2008 (Technical Briefing) |
| Strategic Directions for the Bank's Decentralization   | October 2, 2008 (Informal Meeting)      |
| World Development Report 2010 - Outline  | October 30, 2008 (Informal Meeting)     |
| World Development Report 2010 - Draft Report   | June 2009 (Board Meeting)               |
| Global Economic Prospects 2009 - Commodities, Prospects and Implications for Developing Countries - Draft Report     | November 6, 2008 (Informal Meeting)     |
| Global Monitoring Report 2009 - Concept Note   | FY09 QII (Informal Meeting)             |
| Global Monitoring Report 2009 - Draft Report   | FY09 QIII (Informal Meeting)            |
| Global Monitoring Report 2009 - Final Report   | March 2009 (CoW Meeting)                |
| Global Development Finance 2009  | May 2009 (Informal Meeting)             |
| <b>OTHER OPERATIONAL POLICY PROGRAMS AND INSTRUMENTS (INCLUDING CROSS-CUTTING THEMES)</b>                            |   |
| Doing Business Report 2009   | July 10, 2008 (Informal Meeting)        |
| Regional Briefing - Latin America and Caribbean  | July 15, 2008 (Informal Meeting)        |
| From Paris to Accra: The Third High Level Forum and the Bank's Action Priorities for Aid Effectiveness               | July 17, 2008 (Technical Briefing)      |
| Bank Approach to Supporting Human Reproductive Health  | July 29, 2008 (Technical Briefing)      |
| Access to Finance Indicators   | September 4, 2008 (Technical Briefing)  |
| Regional Briefing - South Asia   | September 30, 2008 (Informal Meeting)   |
| World Bank Group Guarantee Instruments   | September 2008 (Board Meeting)          |
| Joint Staff Advisory Notes (JSANs) – Proposed Amendments to Streamline Modalities                                    | FY09 QI (Board Meeting)                 |
| From Supplemental Financing to Additional Financing - Review   | FY09 QI (Informal Meeting)              |
| Development Committee - Review of Draft Provisional Agenda (Fall 2008)   | FY09 QI (CoW Meeting)                   |
| Development Committee Issues (Fall 2008)   | October 7, 2008 (Informal Meeting)      |
| Doing Business Indicators  | October 2, 2008 (EDs Seminar)           |
| Africa Action Plan - Implementation Progress Report and Regional Briefing  | October 2008 (Informal Meeting)         |
| Financial Sector Strategy - Monitoring and Evaluation  | December 11, 2008 (Technical Briefing)  |
| Strategy for Mobilizing Private Donations for Development  | FY09 QII (Board Meeting)                |
| Sanctions Reform: Expansion of Sanctions Regime Beyond Procurement and Sanctioning of Obstructive Practices - Update | FY09 QII (Informal Meeting)             |
| IFC India Financial Market Strategy  | FY09 QII (Technical Briefing)           |
| IFC Tourism Review   | FY09 QII (Technical Briefing)           |
| OP10.00 Investment Lending: From Identification to Board Presentation and 13.50 Project Supervision                  | FY09 QIII (Board Meeting)               |
| Development Committee - Review of Draft Provisional Agenda (Spring 2009)   | FY09 QIII (CoW Meeting)                 |
| Development Committee Issues (Spring 2009)   | FY09 QIII (Informal Meeting)            |
| Regional Briefing - Europe and Central Asia  | FY09 QIII (Informal Meeting)            |
| Regional Briefing - Latin America and Caribbean  | FY09 QIII (Informal Meeting)            |
| Regional Briefing - Middle East and North Africa   | FY09 QIII (Informal Meeting)            |
| Regional Briefing - East Asia and Pacific  | FY09 QIII (Informal Meeting)            |
| Regional Briefing - Africa Region  | FY09 QIII (Informal Meeting)            |
| Regional Briefing - South Asia   | FY09 QIII (Informal Meeting)            |
| Sub-national Development Program - Review  | FY09 QIV (Board Meeting)                |
| The World Bank Disclosure Policy Approach Paper  | FY09 QIV (Board Meeting)                |
| Doing Business Report 2010   | FY09 QIV (Informal Meeting)             |
| Proposed Changes to MIGA Operational Regulation  | FY09 Undated (Board Meeting)            |
| Advance Market Commitments for Vaccines  | FY09 Undated (Board Meeting)            |
| Review of MIGA Operational Regulations - Background Paper on Options   | FY09 Undated (Informal Meeting)         |
| Process for Amending MIGA Convention   | FY09 Undated (Informal Meeting)         |

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| <b>Key Discussion Item</b>  | <b>Date (Type of Meeting)</b>           |
|---|---|
| <b>RESOURCES</b>  |   |
| Long-Term Income Portfolio (L-TIP) Implementation   | July 24, 2008 (Technical Briefing)      |
| IBRD's New Exposure Management Framework  | July 31, 2008 (Technical Briefing)      |
| Allocation of Net Income: FY08 and Waiver of Loan Charges for FY09  | August 7, 2008 (Board Meeting)          |
| Use of IFC's FY08 Net Income: Retained Earnings and Designated Retained Earnings                              | August 7, 2008 (Board Meeting)          |
| IBRD Loan Pricing Review  | August 7, 2008 (Board Meeting)          |
| FY08 Credit Risk and Loan Loss Provisioning: Final Assessment   | August 7, 2008 (Board Meeting)          |
| Audited IBRD and IDA Financial Statements for FY08  | August 7, 2008 (Board Meeting)          |
| Audited IFC Financial Statements for FY08   | August 7, 2008 (Board Meeting)          |
| Audited Multilateral Investment Guarantee Agency FY08 Financial Statements                                    | August 7, 2008 (Board Meeting)          |
| Country Office Compensation   | October 21, 2008 (Technical Briefing)   |
| Strategy for Mobilizing Private Donations for Development   | FY09 QII (Board Meeting)                |
| Key Priorities - Taking Stock after the Annual Meetings   | FY09 QII (Informal Meeting)             |
| IFC Strategic Directions FY10-12  | FY09 QIII (CoW Meeting)                 |
| FY09 Credit Risk and Loan Loss Provisioning: Interim Assessment   | FY09 QIII (CoW Meeting)                 |
| Emerging Directions and Resource Implications   | FY09 QIII (Informal Meeting)            |
| Medium Term Strategy and Finance Paper  | FY09 QIII (CoW Meeting)                 |
| Global Recruitment and HR Framework for Decentralization  | FY09 QIII (Board Meeting)               |
| Diversity and Inclusion (D&I) Progress Report   | FY09 QIII (Informal Meeting)            |
| 2009 Review of Staff Compensation for the World Bank Group  | FY09 QIV (Board Meeting)                |
| The World Bank's Budget: Trends and Recommendations for FY10  | FY09 QIV (Board Meeting)                |
| FY10 Development Grant Facility Budget and Review of Global Programs  | FY09 QIV (Board Meeting)                |
| IEG-World Bank Group Work Program and Budget: FY10 and Indicative Plan (FY11-12)                              | FY09 QIV (Board Meeting)                |
| Review of IFC's FY09 Treasury Activities and Proposed FY10 Program  | FY09 QIV (Board Meeting)                |
| IFC's FY10-12 Business Plan and Budget  | FY09 QIV (Board Meeting)                |
| IFC FY09 Annual Report on Financial Risk Management   | FY09 QIV (Board Meeting)                |
| MIGA's Business Plan and Budget Framework (FY10-12) and FY10 Administrative Budget                            | FY09 QIV (Board Meeting)                |
| IDA Commitment Charge for FY10  | FY09 QIV (Board Meeting)                |
| Long-term Business Continuity Plan  | FY09 Undated (Board Meeting)            |
| <b>CORPORATE GOVERNANCE</b>   |   |
| Option Paper on Voice and Representation  | September 2008 (CoW Meeting)            |
| Executive Director's Induction Program  | FY09 QII (OTHER)                        |
| Report of the COGAM Internal Governance Working Group   | FY09 Undated (Informal Meeting)         |
| <b>MONITORING, REPORTING AND EVALUATION</b>   |   |
| Education for All (EFA)-Fast-Track Initiative (FTI) - Progress Report   | July 1, 2008 (Technical Briefing)       |
| IEGs Evaluation of World Bank Economic and Sector Work and Technical Assistance, FY00-06                      | July 9, 2008 (Technical Briefing)       |
| Challenges Faces by Remaining Heavily Indebted Poor Countries in the Context of the HIPC Initiative           | July 22, 2008 (Technical Briefing)      |
| IEG-WB: Annual Review on Development Effectiveness 2008 (ARDE)  | September 9, 2008 (Board Meeting)       |
| Strengthening the Organizational Response to Fragile States - Update  | September 16, 2008 (Technical Briefing) |
| FY07 Report on Operations Evaluation in IFC   | September 2008 (Board Meeting)          |
| IEG Review of World Bank Group Guarantee Instruments  | September 2008 (Board Meeting)          |
| Health, Nutrition and Population (HNP) Strategy Implementation - Interim Report                               | September 2008 (Informal Meeting)       |
| Heavily Indebted Poor Countries (HIPC) Initiative and Multilateral Debt Relief Initiative: Progress Report    | September 2008 (CoW Meeting)            |
| CAS Retrospective   | FY09 QI (Informal Meeting)              |
| WBI Progress Report   | FY09 QI (Technical Briefing)            |
| Governance and Anti-Corruption Implementation Plan - Progress Report  | October 23, 2008 (Informal Meeting)     |
| IFC - Annual Portfolio Performance Review - FY08  | October 30, 2008 (Board Meeting)        |
| FSAP Stocktaking Update   | November 4, 2008 (Technical Briefing)   |
| Sub-national Development Program - Midterm Review   | November 13, 2008 (Technical Briefing)  |
| India Health Sector Detailed Implementation Review (DIR) - Update   | December 2008 (Informal Meeting)        |
| An Independent Evaluation of the World Bank/IFC Doing Business Indicators - Update                            | FY09 QII (Informal Meeting)             |
| The World Bank Department of Institutional Integrity Voluntary Disclosure Program - Progress Report           | FY09 QII (Informal Meeting)             |
| Coordination, Knowledge Management and Evaluation Processes of the Bank's Work on Pension Reform              | FY09 QII (Technical Briefing)           |
| Annual Report on Portfolio Performance - 2008   | FY09 QIII (Board Meeting)               |
| IFC Annual Report 2009 - Outline  | FY09 QIII (Informal Meeting)            |
| IFC Annual Report 2009 - Draft  | FY09 QIV (Informal Meeting)             |
| MIGA Annual Report 2009 - Outline   | FY09 QIII (Informal Meeting)            |
| MIGA Annual Report 2009 - Draft   | FY09 QIV (Informal Meeting)             |
| World Bank Annual Report 2009 - Outline   | FY09 QIII (Informal Meeting)            |
| World Bank Annual Report 2009 - Draft   | FY09 QIV (Informal Meeting)             |
| IFC's Review of Safeguards - Update   | FY09 QIII (Informal Meeting)            |
| Strengthening Debt Management Practices in Low-Income Countries: Update on the Bank-Fund Work Program         | FY09 QIII (Informal Meeting)            |
| Gender Equality as Smart Economics: World Bank Group Gender Action Plan, Second Year Progress Report (January | FY09 QIII (Informal Meeting)            |
| IEG-MIGA: 2009 Annual Report  | FY09 QIV (Board Meeting)                |
| IEG-IFC 2009 Independent Evaluation of Development Results (IEDR)   | FY09 QIV (Board Meeting)                |
| WBI Progress Report   | FY09 QIV (Technical Briefing)           |

| <b>JULY 2008</b>   |  |   |  |  |
|--|--|---|--|--|
| MONDAY   | TUESDAY  | WEDNESDAY   | THURSDAY   | FRIDAY   |
|  | <p><b>1</b><br/><u>BOARD MEETING - 10:00 a.m.</u><br/>Climate Investment Funds - The Clean Technology Fund and the Strategic Climate Funds<br/>Nigeria - Community and Social Development (S)<br/>Nigeria - Third National Fadama Development (S)<br/>Timor-Leste - Youth Development Emergency (S)<br/>Kyrgyz Republic - Capacity Building (S)<br/>Yemen - Groundwater and Soil Conservation (S)<br/>Bangladesh - Disability and Children At-Risk (S)<br/>Bangladesh - Social Investment Program (S)</p> <p><u>TECHNICAL BRIEFING - 2:30 p.m.</u><br/>(EDs Lounge)<br/>Education for All Fast Track Initiative (FTI)</p> <p><u>AD HOC COMMITTEE MEETING - 4:00 p.m.</u><br/>BANK Ad Hoc Committee on Rules for the 2008 Regular Election of Executive Directors<br/>MIGA Ad Hoc Committee on Rules for the 2008 Regular Election of Executive Directors</p> | <p><b>2</b><br/><u>CODE - 10:00 a.m.</u><br/>Revamping the Sector Strategy Implementation Update (SSIU Report) Approach Paper</p> <p><u>AC - 2:30 p.m.</u><br/>Draft Use of IFC's FY08 Net Income: Retained Earnings and Designation of Retained Earnings</p>   | <p><b>3</b><br/><u>IFC BOARD MEETING - 10:00 a.m.</u><br/>Philippines - Energy Development Corporation<br/><b>followed by BANK BUSINESS</b><br/>Establishment of the Kosovo Debt Management Support Program (KDMSP)<br/>Establishment of the Kosovo Sustainable Employment Development Policy Prog (SEDPP) and Establishment of the Kosovo Sustainable Employment Development Trust Fund</p> <p><u>EDs' LUNCH w/E. DEUTSCHER - 1:00 p.m.</u><br/>(MC DRooms A/B/C)</p>   | <p><b>4</b></p> <p style="text-align: center;"><b>HOLIDAY</b></p>      |
| <p><b>7</b><br/><u>STEERING COMMITTEE - 11:00 a.m.</u></p>   | <p><b>8</b><br/><u>BOARD MEETING - 10:00 a.m.</u><br/>Cape Verde - Second Growth and PRSP<br/>Cape Verde - Fourth Poverty Reduction Support Credit (S)<br/>Solomon Islands - Sustainable Energy (S)<br/>Tonga - Transport Sector Consolidation (S)</p> <p><u>TECHNICAL BRIEFING - 3:00 p.m.</u><br/>(EDs Lounge)<br/>Higher Commodities and Energy Prices: Overview of Ongoing Analytical Work</p>   | <p><b>9</b></p> <p><u>TECHNICAL BRIEFING - 4:00 p.m.</u><br/>(EDs Lounge)<br/>IEG's Evaluation of World Bank Economic and Sector Work and Technical Assistance. FY00-06</p>   | <p><b>10</b><br/><u>BOARD MEETING - 10:00 a.m.</u><br/>Botswana - HIV/AIDS (S)<br/>Argentina - Social and Fiscal Identification APL 2 (S)<br/>Mexico - IT Development (S)<br/>Oral Briefing on Zimbabwe and Kenya<br/><b>followed by INFORMAL MEETING</b><br/>Doing Business 2009 Report</p>   | <p><b>11</b></p>   |
| <p><b>14</b><br/><u>CODE SUBCOMMITTEE - 11:00 a.m.</u><br/>IEG(Bank): Egypt Country Assistance Eval (CAE)</p>  | <p><b>15</b><br/><u>BOARD MEETING - 10:00 a.m.</u><br/>Chile - Promoting Innovation (S)<br/>Kyrgyz Republic - Real Estate Registration (S)<br/>St. Lucia - Disaster Management II (S)<br/>Lao PDR - Poverty Reduction Fund (S)<br/><b>followed by INFORMAL MEETING</b><br/>Regional Briefing - Latin America and Caribbean</p>   | <p><b>16</b><br/><u>COGAM - 10:00 a.m.</u><br/>Voice and Participation</p> <p><u>AC - 2:30 p.m.</u><br/><u>Discussion Drafts of:</u><br/>FY08 Credit Risk and Loan Loss Provisioning Allocation of FY08 Net Income &amp; Waivers of Loan Charges<br/>IBRD Loan Pricing Review</p>   | <p><b>17</b><br/><u>BOARD MEETING - 10:00 a.m.</u><br/>World Development Report 2009: Reshaping Economic Geography - Draft Report<br/>Egypt - CAS Progress Report<br/>Sri Lanka - Road Sector Assistance (S)</p> <p><u>TECHNICAL BRIEFING - 4:00 p.m.</u><br/>(EDs Lounge)<br/>Aid Effectiveness Update</p>  | <p><b>18</b></p>   |
| <p><b>21</b><br/><u>COGAM - 11:00 a.m.</u><br/>Internal Governance - Executive Summary of Recommendations and Outline of Report Working Group on Governance Externally-Funded Advisors in EDs' Offices</p> <p><u>BC - 2:30 p.m.</u><br/>Committee ToRs (Revised)<br/>Below the Line Items - A Review</p> | <p><b>22</b><br/><u>BOARD MEETING - 10:00 a.m.</u><br/>No Business Scheduled</p> <p><u>TECHNICAL BRIEFING - 4:00 p.m.</u><br/>(EDs Lounge)<br/>Challenges Faced by Remaining Heavily Indebted Poor Countries in the Context of the HIPC Initiative</p>   | <p><b>23</b><br/><u>CODE - 10:00 a.m.</u><br/>IEG(Bank): Annual Review of Development Effectiveness (ARDE), w/draft mgmt response</p> <p><u>AC - 2:30 p.m.</u><br/>World Bank and United Nations: Fiduciary Principles Accord for Crisis and Emergency Situations<br/>GAO Study of World Bank Env. Assessment Process</p> | <p><b>24</b><br/><u>IFC BOARD MEETING - 10:00 a.m.</u><br/>Africa Region - Aureos Africa Fund L.L.C.<br/>Turkey - Turkiye Is Bankasi A.S. Housing Finance</p> <p><u>TECHNICAL BRIEFING - 4:00 p.m.</u><br/>(EDs Lounge)<br/>Long-Term Income Portfolio (L-TIP) Implementation</p>  | <p><b>25</b><br/><u>Advisors' Tea - 4:00 p.m.</u><br/>(EDs Lounge)</p> |
| <p><b>28</b></p> <p><u>PC - 2:30 p.m.</u><br/>2007 Staff Survey Results</p>  | <p><b>29</b><br/><u>IFC BOARD MEETING - 10:00 a.m.</u></p> <p><u>TECHNICAL BRIEFING - 4:00 p.m.</u><br/>(EDs Lounge)<br/>Bank Approach to Supporting Human Reproductive Health</p>   | <p><b>30</b></p> <p><u>AC - 2:30 p.m.</u><br/>MIGA FY08 Review of Guarantee Portfolio, Risk Management and Provisioning Arrangements<br/>IAD: FY09 Internal Auditing Work Program for WBG</p>   | <p><b>31</b><br/><u>IFC BOARD MEETING - 10:00 a.m.</u><br/>China - Chengdu Small Enterprise Credit Guarantee<br/>CIS - Macquarie Renaissance Infrastructure Fund<br/><b>followed by BANK BUSINESS</b><br/>Brazil - Growth DPL<br/>India - Vector Borne Disease Support<br/>Angola - Water (S)<br/>Angola - Market Agriculture (S)<br/>Mauritania - Transport (S)<br/>Tajikistan - Pamir Power (S)<br/>Argentina - Mining (S)<br/>India - Orissa Livelihoods (S)<br/>Bangladesh - Secondary Education (S)<br/><b>followed by MIGA BUSINESS</b><br/>Turkey - Eti Elektrik Uretim Anonim Sirketi</p> <p><u>TECHNICAL BRIEFING - 4:00 p.m.</u><br/>(EDs Lounge)<br/>IBRD's New Exposure Management Framework</p> |  |

July Undated

From Supplemental Financing to Additional Financing - Review (IM)

Updated:  
July 24, 2008

| <b>AUGUST 2008</b>  |  |  |  |   |
|---|--|--|--|---|
| MONDAY  | TUESDAY  | WEDNESDAY  | THURSDAY   | FRIDAY  |
|   |  |  |  | <b>1</b>  |
| <b>4</b><br><u>BC - 11:00 a.m.</u><br><br><u>AC - 2:30 p.m.</u><br>Bank Group: FY08 Audited Financial Statements<br>FY08 Credit Risk and Loan Loss Provisioning:<br>Final Assessment<br>Allocation of FY08 Net Income & Waivers of Loan Charges<br>Use of IFC's FY08 Net Income: Retained Earnings and Designation of Retained Earnings | <b>5</b><br><u>BOARD MEETING - 10:00 a.m.</u><br>The Inspection Panel - Investigation Report - Ghana - West African Gas Pipeline Project<br>Burundi - CAS<br>Burundi - DPL<br>Peru - Progr Fiscal 2nd DPL (S)<br>Panama - Basic Education (S)<br>Panama - Health Equity (S)<br>Oral Briefing on EDS Group Travel to MNA Region | <b>6</b><br><u>CODE - 10:00 a.m.</u><br>SDNVP: Strategic Framework on Climate Change and Development for the WBG Paper   | <b>7</b><br><u>BOARD MEETING - 10:00 a.m.</u><br>IBRD/IDA Financial Statements<br>Credit Risk and Loan Loss Prov. -Final Assess.<br>IBRD Net Income Allocation<br>IBRD Loan Pricing Review<br>Liberia - PRSP<br>Barbados - HIV/AIDS<br>Honduras - Financial Sector DPC<br><u>fol. by IFC BUSINESS</u><br>IFC FY08 Net Income Allocation<br>IFC Financial Statements<br><u>fol. by MIGA BUSINESS</u><br>MIGA Financial Statements | <b>8</b>  |
| <b>11</b><br><br><b>BOARD RECESS</b>  | <b>12</b><br><br><b>BOARD RECESS</b>   | <b>13</b><br><br><b>BOARD RECESS</b>   | <b>14</b><br><br><b>BOARD RECESS</b>   | <b>15</b><br><br><b>BOARD RECESS</b>                                      |
| <b>18</b><br><br><b>BOARD RECESS</b>  | <b>19</b><br><br><b>BOARD RECESS</b>   | <b>20</b><br><br><b>BOARD RECESS</b>   | <b>21</b><br><br><b>BOARD RECESS</b>   | <b>22</b><br><br><b>BOARD RECESS</b>                                      |
| <b>25</b><br><br><u>PC - 2:30 p.m.</u>  | <b>26</b><br><u>BOARD MEETING - 10:00 a.m.</u><br>Uganda - EMCBP AF (S) (dnd)*<br>Croatia - EMS/invest Planning (S) (dnd)*<br>Colombia - Public Info (S?) (dnd)*   | <b>27</b><br><u>CODE - 10:00 a.m.</u><br>IEG(Bank/IFC/MIGA): The World Bank Group and Climate Change (Phase I), together with the Draft Management Response<br><br><u>AC - 2:30 p.m.</u> | <b>28</b><br><u>IFC BOARD MEETING - 10:00 a.m.</u><br>Proposed IFC Partnership in and Contribution to the Renewal of the Private Enterprise Partnership for the MENA("PEP-MENA")<br><u>fol. by BANK BUSINESS</u><br>Mali - Heura AF (S) (dnd)*<br>Mexico - SINAP (S) (dnd)*  | <b>29</b><br><br><u>Advisors' Tea - 4:00 p.m.</u><br><i>(EDs Lounge )</i> |

## SEPTEMBER 2008

| MONDAY  | TUESDAY   | WEDNESDAY   | THURSDAY   | FRIDAY  |
|---|---|---|--|---|
| <b>1</b><br><br><b>HOLIDAY</b>  | <b>2</b><br><b>BOARD MEETING - 10:00 a.m.</b><br>Bangladesh - Dhaka Water (S) (dnd)*<br>Bangladesh - Sidd Peaking Power (S) (dnd)*  | <b>3</b><br><b>COGAM - 10:00 a.m.</b><br>Voice and Participation: Final Discussion of Option Packages (Pre-CoW)   | <b>4</b><br><b>IFC BOARD MEETING - 10:00 a.m.</b><br><b>fol. by BANK BUSINESS</b><br>Costa Rica - CPS (dnd)*<br>Vietnam - Agriculture (S) (dnd)*<br>Vietnam - Financial Sector (S) (dnd)*<br><br><b>TECHNICAL BRIEFING - 4:00 p.m.</b><br>(EDs Lounge)<br>Access to Finance Indicators | <b>5</b><br><b>COGAM - 10:00 a.m.</b><br>Internal Governance Report |
| <b>8</b><br><b>STEERING COMMITTEE - 11:00 a.m.</b><br><br><b>PC - 2:30 p.m.</b>   | <b>9</b><br><b>BOARD MEETING - 10:00 a.m.</b><br>IEG-WB: 2008 Annual Review on Development Effectiveness (ARDE) - Shared Global Challenges<br>Malawi - PRSP<br>Mexico - Savings AF (S) (dnd)*<br>India - Rural Roads (S) (dnd)*<br>India - Orissa Tank Mgmt (S) (dnd)*<br>India - Orissa State Roads (S) (dnd)*<br>Oral Briefing on Adaptation Fund   | <b>10</b><br><b>CODE - 10:00 a.m.</b><br>IEG(IFC): Biennial Report on Evaluation in IFC (BROE), together w/ draft management response<br><br><b>AC - 2:30 p.m.</b><br>Treasury Report, FY08, Q4<br>IAD: FY08-09 Report on Summary of Key Information Technology Issues<br>Procurement Under World Bank-Financed Projects: FY07 Annual Report  | <b>11</b><br><b>IFC BOARD MEETING - 10:00 a.m.</b><br><b>fol. by BANK BUSINESS</b><br>Pakistan - Trade and Transport (S) (dnd)*  | <b>12</b>   |
| <b>15</b><br><b>CODE SUBCOMMITTEE - 11:00 a.m.</b><br>IEG(Bank): Nigeria Country Assist. Evaluation (CAE)<br>IEG(IFC): Nigeria Country Impact Review (CIR) w/Draft Management Response<br><br><b>BC - 2:30 p.m.</b><br>IBRD/IDA Quarterly Report to the Board, FY08, Q4 | <b>16</b><br><b>BOARD MEETING - 10:00 a.m.</b><br>Togo HIPC (dnd)*<br>Costa Rica - Catastrophe DDO (dnd)*<br>Lebanon - ESPISP2 (S) (dnd)*<br>LAC - Sust Transport and Air Quality (S) (dnd)*<br><br><b>TECHNICAL BRIEFING - 4:00 p.m.</b><br>(EDs Lounge)<br>Strengthening the Organizational Response to Fragile States - Update   | <b>17</b><br><b>COGAM - 10:00 a.m.</b><br>Status Update: EDs' External Individual Websites<br><br><b>AC - 2:30 p.m.</b><br>IAD: FY08 Fourth Quarter Activity Report for the WBG (April-June '08)<br>IAD: Summary of Key Information Technology Issues Reported by IAD during FY06-08<br>Audit of Bank Activities in India<br><b>fol. by Rest. Executive Session (Committee Members Only)</b><br>IAD: Quarterly Oral Briefing FY08 Q4 (as of 6/30/08)<br>INT: Quarterly Briefing FY08 Q4 (as of 6/30/08) & Full Year FY08 Statistics                 | <b>18</b><br><b>IFC BOARD MEETING - 10:00 a.m.</b><br><b>fol. by BANK BUSINESS</b><br>Uganda - Mineral Resources (S) (dnd)*<br><br><div style="text-align: center;"><b>EDs' Colloquium - 1:00 p.m.</b></div>   | <b>EDs' Colloquium</b>  |
| <b>22</b><br><br><b>PC - 2:30 p.m.</b><br>2008 Strategic Staffing Update Paper  | <b>23</b><br><b>COW MEETING - 10:00 a.m.</b><br>Towards a Strategic Framework on Climate Change and Development for the World Bank Group<br><b>fol. by BANK BUSINESS</b><br>Guatemala - CAS (dnd)*<br>Haiti - CAS (dnd)*<br>Burkina Faso - DPL8 (dnd)*<br>Namibia - Support of ETSIP DPL2 (dnd)*<br>Bulgaria - Social Protection (S) (dnd)*<br><b>fol. by INFORMAL MEETING</b><br>Booster Program to Control Malaria in Africa - Phase II | <b>24</b><br><b>CODE - 10:00 a.m.</b><br><br><b>AC - 2:30 p.m.</b>  | <b>25</b><br><b>IFC BOARD MEETING - 10:00 a.m.</b><br><br><b>TECHNICAL BRIEFING - 4:00 p.m.</b><br>(EDs Lounge)<br>Global Prospects  | <b>26</b><br><br><b>Advisors' Tea - 4:00 p.m.</b><br>(EDs Lounge)   |
| <b>29</b><br><b>CODE SUBCOMMITTEE - 11:00 a.m.</b>  | <b>30</b><br><b>BOARD MEETING - 10:00 a.m.</b><br><b>fol. by INFORMAL MEETING</b><br>Regional Briefing - South Asia   | <b>September Undated</b><br>(dnd)* Operational document not yet distributed<br>FY07 Report on Operations Evaluation in IFC<br>Health, Nutrition and Population (HNP) Strategy Implementation - Interim Report (IM)<br>Heavily Indebted Poor Countries (HIPC) Initiative and Multilateral Debt Relief Initiative: Progress Report (COW)<br>IEG - World Bank Group Guarantee Instruments<br>Option Paper on Voice and Representation - Progress Report (COW)<br>Review of DC Draft Provisional Agenda (COW)<br>World Bank Group Guarantee Instruments | (dnd)* Operational document not yet distributed<br><i>Sept 11 - DC Deputies Meeting</i>  |   |

### Q1 Undated

CAS Retrospective (Informal Mtg)  
 From Supplemental Financing to Additional Financing - Review (IM)  
 Joint Staff Advisory Notes (JSANs) - Proposed Amendments to Streamline Modalities  
 WBI Progress Report (TB)

Updated:  
August 6, 2008

## OCTOBER 2008

| SUNDAY                       | MONDAY   | TUESDAY  | WEDNESDAY  | THURSDAY  | FRIDAY   | SATURDAY                     |
|------------------------------|--|--|--|---|--|------------------------------|
|                              |  |  | <p><b>1</b><br/><u>CODE - 10:00 a.m.</u></p> <p><u>AC - 2:30 p.m.</u></p>  | <p><b>2</b><br/><u>IFC BOARD MEETING - 10:00 a.m.</u><br/><u>folll. by INFORMAL MEETING</u><br/>Strategic Directions for the Bank's Decentralization</p> <p><u>EDS' SEMINAR - 2:30 p.m.</u><br/>Doing Business Indicators</p> |  |                              |
| 5                            | <p><b>6</b><br/><u>STEERING COMMITTEE - 11:00 a.m.</u></p>   | <p><b>7</b><br/><u>INFORMAL MEETING - 10:00 a.m.</u><br/>Development Committee Issues<br/><u>folll. by BANK BUSINESS</u><br/>Oral Briefing on Kosovo</p> | 8  | <p><b>9</b><br/><u>IFC BOARD MEETING - 10:00 a.m.</u><br/>No business scheduled</p>   | 10   | 11<br><b>ANNUAL MEETINGS</b> |
| 12<br><b>ANNUAL MEETINGS</b> | 13<br><b>ANNUAL MEETINGS</b><br><b>HOLIDAY</b>   | <p><b>14</b><br/><u>BOARD MEETING - 10:00 a.m.</u><br/>No business scheduled</p>   | 15   | <p><b>16</b><br/><u>IFC BOARD MEETING - 10:00 a.m.</u><br/>No business scheduled</p>  | 17   | 18                           |
| 19                           | 20   | <p><b>21</b><br/><u>BOARD MEETING - 10:00 a.m.</u></p> <p><u>TECHNICAL BRIEFING - 4:00 p.m.</u><br/>(EDs Lounge)<br/>Country Office Compensation</p>     | <p><b>22</b><br/><u>COGAM - 10:00 a.m.</u></p> <p><u>IT AC/CODE - 2:30 p.m.</u><br/>IDA Internal Controls Review – Part II Rpt by IEG</p>            | <p><b>23</b><br/><u>IFC BOARD MEETING - 10:00 a.m.</u><br/><u>folll. by INFORMAL MEETING</u><br/>Governance and Anti-Corruption Implementation Plan - Progress Report</p>   | 24   | 25                           |
| 26                           | <p><b>27</b><br/><u>BC - 11:00 a.m.</u></p> <p><u>PC - 2:30 p.m.</u><br/>2008 Review of Staff Compensation</p> | <p><b>28</b><br/><u>BOARD MEETING - 10:00 a.m.</u></p>   | <p><b>29</b><br/><u>CODE - 10:00 a.m.</u></p> <p><u>AC - 2:30 p.m.</u><br/>Bank Group: COSO Reports (Annual)/External Auditors Management Letter</p> | <p><b>30</b><br/>[EDS' FAREWELLS]<br/><u>IFC BOARD MEETING - 10:00 a.m.</u><br/>IFC - Annual Portfolio Performance Review - FY08<br/><u>folll. by INFORMAL MEETING</u><br/>World Development Report 2010 - Outline</p>        | <p><b>31</b><br/><u>Advisors' Tea - 4:00 p.m.</u><br/>(EDs Lounge)</p> |                              |

October Undated

Africa Action Plan - Implementation Progress Report and Regional Briefing (Informal Mtg)

Updated:  
August 6, 2008

## Tentative Schedule Of Meetings and Documents for Consideration by IBRD/IDA/IFC/MIGA Directors

FY09 QI to FY09 QIV

**FY09 QI**

**July**

- Jul 1** Climate Investment Funds - The Clean Technology Fund and the Strategic Climate Funds (Board Mtg)
- Jul 1** Education for All (EFA)-Fast-Track Initiative (FTI) (Tech. Briefing)
- Jul 3** Establishment of the Kosovo Debt Management Support Program (KDMSP) (Board Mtg)
- Jul 3** Establishment of the Kosovo Sustainable Employment Development Policy Program (SEDPP) and Establishment of the Kosovo Sustainable Employment Development Trust Fund (Board Mtg)
- Jul 8** Higher Commodities and Energy Prices: Overview of Ongoing Analytical Work (Tech. Briefing)
- Jul 9** IEGs Evaluation of World Bank Economic and Sector Work and Technical Assistance, FY00-06 (Tech. Briefing)
- Jul 10** Doing Business Report 2009 (Informal Mtg)
- Jul 10** Oral Briefing on Zimbabwe and Kenya (Oral Briefing)
- Jul 15** Regional Briefing - Latin America and Caribbean (Informal Mtg)
- Jul 17** From Paris to Accra: The Third High Level Forum and the Bank's Action Priorities for Aid Effectiveness (Tech. Briefing)
- Jul 17** World Development Report 2009: Reshaping Economic Geography - Draft Report (Board Mtg)
- Jul 22** Challenges Faces by Remaining Heavily Indebted Poor Countries in the Context of the HIPC Initiative (Tech. Briefing)
- Jul 24** Long Term Income Portfolio (L-TIP) Implementation (Tech. Briefing)
- Jul 29** Bank Approach to Supporting Human Reproductive Health (Tech. Briefing)

## August

- Jul 31** IBRD's New Exposure Management Framework (Tech. Briefing)
- Aug 7** Allocation of Net Income: FY08 and Waiver of Loan Charges for FY09 (Board Mtg)
- Aug 7** Audited IBRD and IDA Financial Statements for FY08 (Board Mtg)
- Aug 7** Audited IFC Financial Statements for FY08 (Board Mtg)
- Aug 7** Audited Multilateral Investment Guarantee Agency FY08 Financial Statements (Board Mtg)
- Aug 7** FY08 Credit Risk and Loan Loss Provisioning: Final Assessment (Board Mtg)
- Aug 7** IBRD Loan Pricing Review (Board Mtg)
- Aug 7** Use of IFC's FY08 Net Income: Retained Earnings and Designated Retained Earnings (Board Mtg)
- Aug 11** Board Recess, August 11-22 (Other)

## September

- Sep 4** Access to Finance Indicators (Tech. Briefing)
- Sep 9** Adaptation Fund (Oral Briefing)
- Sep 9** IEG-WB: Annual Review on Development Effectiveness 2008 (ARDE) - Shared Global Challenges (Board Mtg)
- Sep 16** Strengthening the Organizational Response to Fragile States - Update (Tech. Briefing)
- Sep 18** Executive Directors' Colloquium 2008 (September 18-19, 2008) (Other)
- Sep 23** Booster Program to Control Malaria in Africa - Phase II (Informal Mtg)
- Sep 23** Towards a Strategic Framework on Climate Change and Development for the World Bank Group (COW)
- Sep 25** Global Prospects (Tech. Briefing)
- Sep 30** Regional Briefing - South Asia (Informal Mtg)

## September Undated

**FY07 Report on Operations Evaluation in IFC (Board Mtg)**  
**Health, Nutrition and Population (HNP) Strategy Implementation - Interim Report (Informal Mtg)**  
**Heavily Indebted Poor Countries (HIPC) Initiative and Multilateral Debt Relief Initiative: Progress Report (COW)**  
**IEG - World Bank Group Guarantee Instruments (Board Mtg)**  
**Option Paper on Voice and Representation - Progress Report (COW)**  
**Review of DC Draft Provisional Agenda (COW)**  
**World Bank Group Guarantee Instruments (Board Mtg)**

**Quarter I Undated**

**CAS Retrospective (Informal Mtg)**  
**From Supplemental Financing to Additional Financing - Review (Informal Mtg)**  
**Joint Staff Advisory Notes (JSANs) – Proposed Amendments to Streamline Modalities (Board Mtg)**  
**WBI Progress Report (Tech. Briefing)**

**FY09 QII**

**October**

**Oct 2 Doing Business Indicators (EDs Seminar)**  
**Oct 2 Strategic Directions for the Bank's Decentralization (Informal Mtg)**  
**Oct 7 Development Committee Issues (Informal Mtg)**  
**Oct 7 Oral Briefing on Kosovo (Oral Briefing)**  
**Oct 21 Country Office Compensation (Tech. Briefing)**  
**Oct 23 Governance and Anti-Corruption Implementation Plan - Progress Report (Informal Mtg)**  
**Oct 30 IFC - Annual Portfolio Performance Review - FY08 (Board Mtg)**  
**Oct 30 World Development Report 2010 - Outline (Informal Mtg)**

## **October Undated**

**Africa Action Plan - Implementation Progress Report and Regional Briefing (Informal Mtg)**

## **November**

**Nov 4 FSAP Stocktaking Update (Tech. Briefing)**

**Nov 6 Global Economic Prospects 2009 - Commodities, Prospects and Implications for Developing Countries (Informal Mtg)**

**Nov 13 Sub-national Development Program - Midterm Review (Tech. Briefing)**

## **December**

**Dec 11 Financial Sector Strategy - Monitoring and Evaluation (Tech. Briefing)**

## **December Undated**

**India Health Sector Detailed Implementation Review (DIR) - Update (Informal Mtg)**

## **Quarter II Undated**

**An Independent Evaluation of the World Bank/IFC Doing Business Indicators - Update (Informal Mtg)**

**Coordination, Knowledge Management and Evaluation Processes of the Bank's Work on Pension Reform (Tech. Briefing)**

**Executive Director's Induction Program (Other)**

**Global Monitoring Report 2009 - Concept Note (Informal Mtg)**

**IFC India Financial Market Strategy (Tech. Briefing)**

**IFC Tourism Review (Tech. Briefing)**

**Key Priorities - Taking Stock after the Annual Meetings (Informal Mtg)**

**Sanctions Reform: Expansion of Sanctions Regime Beyond Procurement and Sanctioning of Obstructive Practices - Update (Informal Mtg)**

**Strategy for Mobilizing Private Donations for Development (Board Mtg)**

**The World Bank Department of Institutional Integrity Voluntary Disclosure**

**FY09 QIII**

**March Undated**

**Quarter III Undated**

**Program - Progress Report (Informal Mtg)**

**Global Monitoring Report 2009 - Final Report (COW)**

**Annual Report on Portfolio Performance - 2008 (Board Mtg)**

**Development Committee Issues (Informal Mtg)**

**Diversity and Inclusion (D&I) Progress Report (Informal Mtg)**

**Emerging Directions and Resource Implications (Informal Mtg)**

**Financial Sector Strategy - Implementation Update (Informal Mtg)**

**FY09 Credit Risk and Loan Loss Provisioning: Interim Assessment (COW)**

**Gender Equality as Smart Economics: World Bank Group Gender Action Plan, Second Year Progress Report (January 2008-January 2009) (Informal Mtg)**

**Global Monitoring Report 2009 - Draft Report (Informal Mtg)**

**Global Recruitment and HR Framework for Decentralization (Board Mtg)**

**IFC's Review of Safeguards - Update (Informal Mtg)**

**IFC Annual Report 2009 - Outline (Informal Mtg)**

**Medium Term Strategy and Finance Paper (COW)**

**MIGA Annual Report 2009 - Outline (Informal Mtg)**

**OP10.00 Investment Lending: From Identification to Board Presentation and 13.50 Project Supervision (Board Mtg)**

**Regional Briefing - Africa Region (Informal Mtg)**

**Regional Briefing - East Asia and Pacific (Informal Mtg)**

**Regional Briefing - Europe and Central Asia (Informal Mtg)**

**Regional Briefing - Latin America and Caribbean (Informal Mtg)**

**Regional Briefing - Middle East and North Africa (Informal Mtg)**

**Regional Briefing - South Asia (Informal Mtg)**  
**Review of DC Draft Provisional Agenda (COW)**  
**Strengthening Debt Management Practices in Low-Income Countries: Update on the Bank-Fund Work Program (Informal Mtg)**  
**World Bank Annual Report 2009 - Outline (Informal Mtg)**

**FY09 QIV**

**April**

**Apr 2 IFC Strategic Directions FY10-12 (COW)**

**May Undated**

**Global Development Finance 2009 (Informal Mtg)**

**June Undated**

**World Development Report 2010 - Draft Report (Board Mtg)**

**Quarter IV Undated**

**2009 Review of Staff Compensation for the World Bank Group (Board Mtg)**

**Doing Business Report 2010 (Informal Mtg)**

**FY10 Development Grant Facility Budget and Review of Global Programs (Board Mtg)**

**IDA Commitment Charge for FY10 (Board Mtg)**

**IEG-IFC 2009 Independent Evaluation of Development Results (IEDR) (Board Mtg)**

**IEG-MIGA: 2009 Annual Report (Board Mtg)**

**IEG-World Bank Group Work Program and Budget: FY10 and Indicative Plan (FY11-12) (Board Mtg)**

**IFC's FY10-12 Business Plan and Budget (Board Mtg)**

**IFC Annual Report 2009 - Draft (Informal Mtg)**

**IFC FY09 Annual Report on Financial Risk Management (Board Mtg)**

**MIGA's Business Plan and Budget Framework (FY10-12) and FY10**

**Administrative Budget (Board Mtg)**  
**MIGA Annual Report 2009 - Draft (Informal Mtg)**  
**Review of IFC's FY09 Treasury Activities and Proposed FY10 Program (Board Mtg)**  
**Sub-national Development Program - Review (Board Mtg)**  
**The World Bank's Budget: Trends and Recommendations for FY10 (Board Mtg)**  
**The World Bank Disclosure Policy Approach Paper (Board Mtg)**  
**WBI Progress Report (Tech. Briefing)**  
**World Bank Annual Report 2009 - Draft (Informal Mtg)**

**FY09 Undated**

**Advance Market Commitments for Vaccines (Board Mtg)**  
**Long-term Business Continuity Plan (Board Mtg)**  
**Process for Amending MIGA Convention (Informal Mtg)**  
**Review of MIGA Operational Regulations - Background Paper on Options (Informal Mtg)**  
**Proposed Changes to MIGA Operational Regulation (Board Mtg)**  
**Report of the COGAM Internal Governance Working Group (Informal Mtg)**

| <b>1. Papers to be Circulated on an Absence-Of-Objection Basis</b>            |                   |
|---|-------------------|
| <b>FY09-10 Internal Audit Work Program</b>                                    | <b>08/14/2008</b> |
| <b>FY08 Report on IFC's GEF Activities and Proposed FY09 Work Program</b>     | <b>QI FY09</b>    |
| <b>IFC Annual Report 2008 - Final Text</b>                                    | <b>QI FY09</b>    |
| <b>MIGA Annual Report 2008 - Final Text</b>                                   | <b>QI FY09</b>    |
| <b>OP/BP 10.20 - Global Environment Facility (GEF)</b>                        | <b>QI FY09</b>    |
| <b>World Bank Annual Report 2008 - Final Text</b>                             | <b>QI FY09</b>    |
| <b>IBRD and IDA Financial Statements (Unaudited) as of September 30, 2008</b> | <b>QII FY09</b>   |

|   |                  |
|---|------------------|
| <b>IFC Quarterly Financial Statements (Unaudited) as of September 30, 2008</b>                                    | <b>QII FY09</b>  |
| <b>Institutional Development Fund (IDF) Policy Update</b>   | <b>QII FY09</b>  |
| <b>Multilateral Investment Guarantee Agency Quarterly Unaudited Financial Statements as of September 30, 2008</b> | <b>QII FY09</b>  |
| <b>IBRD/IDA Financial Statements FY09 Q2 as of December 31, 2008 (Unaudited)</b>                                  | <b>QIII FY09</b> |
| <b>IFC Quarterly Financial Statements (Unaudited) as of December 31, 2008</b>                                     | <b>QIII FY09</b> |
| <b>Multilateral Investment Guarantee Agency Quarterly Unaudited Financial Statements as of December 31, 2008</b>  | <b>QIII FY09</b> |
| <b>Review of the IDA 15 Commitment Authority Framework</b>  | <b>June 2009</b> |
| <b>IBRD and IDA Financial Statements (Unaudited) as of March 31, 2009</b>   | <b>QIV FY09</b>  |
| <b>IFC Quarterly Financial Statements (Unaudited) as of March 31, 2009</b>  | <b>QIV FY09</b>  |
| <b>Multilateral Investment Guarantee Agency Unaudited Quarterly Financial Statements as of March 31, 2009</b>     | <b>QIV FY09</b>  |
|   |                  |

## 2. Update Reports and Other Documents to be Circulated for Information

|   |                   |
|---|-------------------|
| <b>IDA's Non-Concessional Borrowing Policy Review and Update</b>  | <b>07/03/2008</b> |
| <b>2007 Financial Report to the Executive Directors: Staff Retirement Plan, Retired Staff Benefits Plan and Post-Employment Benefits Plan</b> | <b>QI FY09</b>    |
| <b>Aid for Trade - Progress Report</b>  | <b>QI FY09</b>    |
| <b>China Exposure Monitoring Update: FY08</b>   | <b>QI FY09</b>    |
| <b>Fee-Based Services</b>   | <b>QI FY09</b>    |
| <b>Global Food Crisis Response Program - Progress Report</b>  | <b>QI FY09</b>    |
| <b>IBRD Lending Rates and Spreads Applicable July 1, 2008</b>   | <b>QI FY09</b>    |
| <b>IFC Work on Distressed Assets</b>  | <b>QI FY09</b>    |
| <b>IFC Quarterly Report to the Board - FY08 Quarter IV</b>  | <b>QI FY09</b>    |
| <b>Improving the Bank's Analytic and Advisory Services</b>  | <b>QI FY09</b>    |

|  |                      |
|--|----------------------|
| <b>MIGA 2008 EVP Report - Fourth Quarter</b>   | <b>QI FY09</b>       |
| <b>Reports on the Observance of Standards and Codes (ROSC)</b>   | <b>QI FY09</b>       |
| <b>Resource Implications of Implementation of the Basel Core Principles</b>  | <b>QI FY09</b>       |
| <b>Treasury Report: Fourth Quarter FY08</b>  | <b>QI FY09</b>       |
| <b>World Bank Quarterly Report to the Board: FY08 Fourth Quarter (ending June 30, 2008)</b>  | <b>QI FY09</b>       |
| <b>An Assessment of the Experience with Conditional Cash Transfer Programs</b>   | <b>October 2008</b>  |
| <b>Honduras Land Administration Project Management Update</b>  | <b>October 2008</b>  |
| <b>IDA/IFC Tajikistan Pamir Private Power Project - Midterm Review</b>   | <b>December 2008</b> |
| <b>Coherence, Coordination and Cooperation among Multilateral Organizations</b>  | <b>QII FY09</b>      |
| <b>Community Driven Development</b>  | <b>QII FY09</b>      |
| <b>Education for All (EFA)-Fast-Track Initiative (FTI): Progress Report</b>  | <b>QII FY09</b>      |
| <b>IFC Quarterly Report to the Board - FY09 Quarter I</b>  | <b>QII FY09</b>      |
| <b>Insolvency and Creditor Rights Systems Principles</b>   | <b>QII FY09</b>      |
| <b>MIGA 2009 EVP Report - First Quarter</b>  | <b>QII FY09</b>      |
| <b>Pakistan National Drainage Program Project - Management Report on Status of Outstanding Issues following the Inspection Panel - Progress Report</b>   | <b>QII FY09</b>      |
| <b>Treasury Report: First Quarter FY09</b>   | <b>QII FY09</b>      |
| <b>World Bank Quarterly Report to the Board: FY09 First Quarter (ending September 30, 2008)</b>  | <b>QII FY09</b>      |
| <b>Africa Micro, Small and Medium Enterprises Facility - Update</b>  | <b>QIII FY09</b>     |
| <b>Evaluation of the Initial Phase of the Pilot Program for Use of Country Systems for Environmental and Social Safeguards: Lessons Learned and Management Proposal for an Incremental Scale Up of the Program - First Year Update</b> | <b>QIII FY09</b>     |
| <b>Global Emerging Markets Local Currency Bond Fund (GEMLOC) Follow-Up</b>   | <b>QIII FY09</b>     |
| <b>Global Food Crisis Response Program - Progress Report</b>   | <b>QIII FY09</b>     |
| <b>IBRD Lending Rates and Spreads Applicable January 1, 2009</b>   | <b>QIII FY09</b>     |

|  |                     |
|--|---------------------|
| <b>IDA's Commitments, Disbursements and Funding in FY08</b>  | <b>QIII FY09</b>    |
| <b>IFC Quarterly Report to the Board - FY09 Quarter II</b>   | <b>QIII FY09</b>    |
| <b>MIGA 2009 EVP Report - Second Quarter</b>   | <b>QIII FY09</b>    |
| <b>Treasury Report: Second Quarter FY09</b>  | <b>QIII FY09</b>    |
| <b>World Bank Quarterly Report to the Board: FY09 Second Quarter (ending December 31, 2008)</b>  | <b>QIII FY09</b>    |
| <b>World Region - Emerging Markets Sustainability Fund</b>   | <b>QIII FY09</b>    |
| <b>IFC's Policy and Performance Standards on Social and Environmental Sustainability and IFC's Disclosure Policy -- Review of Policy</b> | <b>April 2009</b>   |
| <b>Equity Vehicle for Health in Africa - Update</b>  | <b>QIV FY09</b>     |
| <b>IDA 15 Country Allocations and Commitments</b>  | <b>QIV FY09</b>     |
| <b>IFC Quarterly Report to the Board - FY09 Quarter III</b>  | <b>QIV FY09</b>     |
| <b>Integrating Disability and Development into the World Bank's Strategies, Policies, Programs and Projects</b>                          | <b>QIV FY09</b>     |
| <b>MIGA 2009 EVP Report - Third Quarter</b>  | <b>QIV FY09</b>     |
| <b>Treasury Report: Third Quarter FY09</b>   | <b>QIV FY09</b>     |
| <b>World Bank Quarterly Report to the Board: FY09 Third Quarter (ending March 31, 2009)</b>  | <b>QIV FY09</b>     |
| <b>Global Bank Insolvency Initiative (GBII)</b>  | <b>FY09 Undated</b> |
| <b>Intensifying the Bank's Response in Combating Global HIV/AIDS</b>   | <b>FY09 Undated</b> |
| <b>Latin America and Caribbean Region - Latin America Challenge Investment Fund II - Update</b>  | <b>FY09 Undated</b> |