

THE WORLD BANK GROUP ARCHIVES

PUBLIC DISCLOSURE AUTHORIZED

Folder Title: Five Year Program Summaries and Miscellaneous Reports, Tables - Tables 06

Folder ID: 1771406

ISAD(G) Reference Code: WB IBRD/IDA 03 EXC-10-4539S

Series: Subject files

Sub-Fonds: Records of President Robert S. McNamara

Fonds: Records of the Office of the President

Digitized January 23, 2013

To cite materials from this archival folder, please follow the following format:

[Descriptive name of item], [Folder Title], Folder ID [Folder ID], ISAD(G) Reference Code [Reference Code], [Each Level Label as applicable], World Bank Group Archives, Washington, D.C., United States.

The records in this folder were created or received by The World Bank in the course of its business.

The records that were created by the staff of The World Bank are subject to the Bank's copyright.

Please refer to <http://www.worldbank.org/terms-of-use-earchives> for full copyright terms of use and disclaimers.



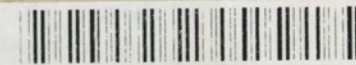
THE WORLD BANK
Washington, D.C.

© 2012 International Bank for Reconstruction and Development / International Development Association or
The World Bank
1818 H Street NW
Washington DC 20433
Telephone: 202-473-1000
Internet: www.worldbank.org

PUBLIC DISCLOSURE AUTHORIZED

McNamara papers

The World Bank Group
Archives



1771406

A1995-256 Other #: 3

309659B

Five Year Program Summaries and Miscellaneous Reports, Tables - Tables 06

Folder 5 of 5

DECLASSIFIED
WBG Archives

TENTATIVE SCHEDULE OF MEETINGS OF IBRD/IDA/IFC DIRECTORS
INCLUDING THE COMMITTEE OF THE WHOLE
THROUGH MAY 1982

SecM81-474

June 3, 1981

Except as noted below, the Board will plan to meet each Tuesday to consider proposed loans and credits. No meetings are scheduled for:

August 11	Annual recess (tentative)
August 18	Annual recess (tentative)
September 22	Directors have suggested that there be no meeting of the Board in the week prior to the Governor's Meetings
September 29	Annual Meetings of the Boards of Governors

In addition to the weekly consideration on Tuesdays of loan and credit projects, the subjects listed below are suggested for discussion by the Board on the dates indicated. Meetings of the Committee of the Whole and Seminars are also listed.

June 1 (Monday)	Seminar on Draft Bank/IDA Annual Report
June 3 (Wednesday)	*Committee of the Whole - Bank Group Financial and Operating Programs and FY82 Administrative Budgets
June 4 (Thursday)	*Energy Affiliate
June 9	Bank Group Financial and Operating Programs FY82-86
June 11 (Thursday)	Bank Group FY82 Administrative Budgets
June 12 (Friday)	Seminar on World Development Report - 1981
June 18 (Thursday)	*Valuation of Bank Capital
June 23	*World Development Report - 1981
June 26 (Friday)	Review of Bank Lending Rate
July 14	Seminar on Draft Bank/IDA and IFC Annual Reports
July 28	Draft Bank/IDA and IFC Annual Reports
August 4	Allocation of FY81 Net Income
	IBRD and IDA Financial Statements
	IFC Financial Statements
	Two-Year Bond Issue
October 13	Joint Audit Committee Report
	Annual Operations Evaluation Report
	Annual Review of Project Performance Audit Results
December 10 (Thursday)	Seminar on 1982 Bank/IDA and IFC Annual Reports
February 9, 1982	Two-Year Bond Issue
February 16	Mid-Year Review of FY82 Administrative Budgets and FY82 Lending Program
March 16	Bank Research Program: Annual Report
April 27	*EDI Annual Report
May 6 (Thursday)	*OED FY82-83 Work Program and Manpower Budget
May 11	*Annual Report on the Staff Retirement Plan

* Indicates a change from the schedule dated May 1, 1981 (SecM81-361)

This document has a restricted distribution and may be used by recipients only in the performance of their official duties. Its contents may not otherwise be disclosed without World Bank authorization.

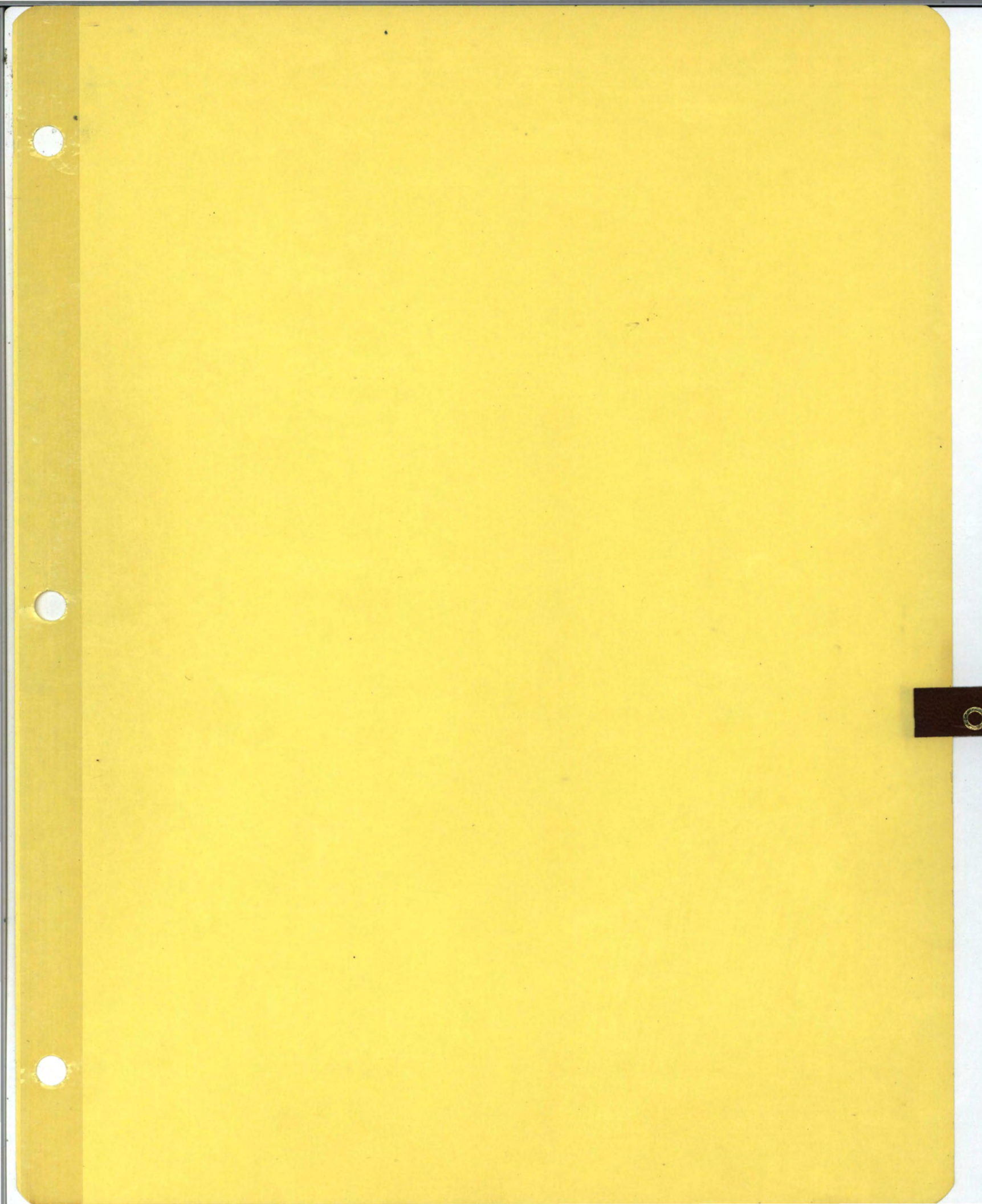
Tentative Schedule

Additional Items to be Considered for Scheduling

1. Terms of Bank Lending
2. Section 4(b) of the By-Laws: Report to the Governors
3. Criteria for Selective Capital Increases
4. Brandt Commission Recommendations of Relevance to the Bank: An Overview
5. *Staff Compensation
6. *Development Committee: Review of Performance

*Indicates a change from the schedule dated May 1, 1981 (SecM81-361)

This document has a restricted distribution and may be used by recipients only in the performance of their official duties. Its contents may not otherwise be disclosed without World Bank authorization.



IBRD, IDA and IFC: DIRECTORS AND ALTERNATES AND THEIR VOTING POWER

Directors Alternates	Born	Appoint- ed	Countries Represented:	Voting Power (%)		
				Bank	IDA	IFC
1.			United States	21.10	21.47	29.66
2. John Anson Derek F. Smith	1930 1929	1980 1979	United Kingdom	7.53	7.36	9.08
3. Said E. El-Naggar Saleh A. Al-Hegelan	1920 1944	1976 1976	Bahrain ⁺ , Egypt (Arab Rep. of) <u>1/</u> , Iraq, Jordan, Kuwait, Lebanon, Maldives [*] , Pakistan, Qatar ⁺⁺ , Saudi Arabia <u>2/</u> , Syrian Arab Republic, United Arab Emirates ⁺ , Yemen Arab Republic	5.33	5.27	5.16
4. Eberhard Kurth Norbert Schmidt- Gerritzen	1931 1936	1978 1981	Germany	5.12	6.61	6.56
5. Paul Mentré de Loye Marthe Parent	1935 1938	1978 1979	France	5.11	3.87	2.55
6. Seiji Morioka Kimiaki Nakajima	1931 1939	1977 1979	Japan	5.10	5.62	3.97
7. Earl G. Drake Reno J. Brown	1928 1932	1975 1979	Bahamas ^{++2/} , Barbados ⁺ , Canada <u>1/</u> , Dominica, Grenada, Guyana, Ireland, Jamaica ⁺ , St. Lucia ⁺⁺	4.48	4.61	4.92
8. H. N. Ray M. Syeduz-Zaman	1918 1934	1980 1977	Bangladesh <u>2/</u> , India <u>1/</u> , Sri Lanka	4.10	4.39	4.19
9. Giorgio Ragazzi Rodrigo M. Guimarães	1942 1934	1980 1980	Greece, Italy <u>1/</u> , Portugal ⁺ <u>2/</u>	3.77	2.96	4.61
10. A. Ij. A. Looijen Miodrag Stojiljković	1921 1921	1976 1978	Cyprus, Israel, Netherlands <u>1/</u> , Romania ⁺⁺ , Yugoslavia <u>2/</u>	3.76	3.06	3.16
11. Jacques de Groote Turan S. Kivanç	1927 1933	1973 1980	Austria, Belgium <u>1/</u> , Luxembourg, Turkey <u>2/</u>	3.60	2.68	4.32
12. Joaquín Muns Roberto Mayorga-Cortés	1935 1937	1980 1980	Costa Rica, El Salvador, Guatemala, Honduras, Mexico, Nicaragua <u>2/</u> , Spain <u>1/</u> , Suriname ⁺⁺ , Venezuela ⁺	3.51	2.62	1.86
13. Wang Liansheng Chen Hui	1931 1928	1980 1980	China	3.51	2.55	1.05
14. Hans Lundström Ole L. Poulsen	1927 1945	1979 1980	Denmark <u>2/</u> , Finland, Iceland, Norway, Sweden <u>1/</u>	3.51	5.15	2.25
15. Zain Azraai Aung Pe	1936 1931	1979 1979	Burma <u>2/</u> , Fiji, Indonesia, Lao People's Dem. Rep. [*] , Malaysia <u>1/</u> , Nepal, Singapore ⁺ , Thailand, Viet Nam	3.31	3.05	3.54
16. S. A. McLeod Anthony S. Cole	1921 1947	1980 ⁺ 1981	Australia <u>2/</u> , Korea (Rep. of), New Zealand <u>1/</u> , Papua New Guinea, Solomon Islands, Western Samoa	3.28	2.56	1.63
17. Y. S. M. Abdulai William Smith	1940 1939	1980 ⁺ 1980	Botswana, Burundi, Equatorial Guinea ⁺ , Ethiopia, The Gambia [*] , Guinea [*] , Kenya, Lesotho, Liberia <u>2/</u> , Malawi, Nigeria <u>1/</u> , Seychelles ⁺⁺ , Sierra Leone, Sudan, Swaziland, Tanzania, Trinidad and Tobago, Uganda, Zambia, Zimbabwe	3.18	4.00	2.09
18. Jaime García-Parra José Cárdenas	1931 1947	1981 1980	Brazil, Colombia <u>1/</u> , Dominican Republic, Ecuador <u>2/</u> , Haiti, Philippines	3.01	3.17	3.16
19. Armand Razafindrabe Nicéphore Soglo	1931 1934	1974 1979	Benin [*] <u>2/</u> Cameroon, Cape Verde [*] , Central African Rep. [*] , Chad [*] , Comoros [*] , Congo (People's Rep. of), Djibouti, Gabon, Guinea-Bissau, Ivory Coast, Madagascar <u>1/</u> , Mali, Mauritania, Mauritius, Niger, Rwanda, Sao Tome and Principe [*] , Senegal, Somalia, Togo, Upper Volta, Zaire	2.77	3.56	1.96
20. David Blanco Alberto Sola	1946 1924	1980 ⁺ 1978 ⁺	Argentina <u>2/</u> , Bolivia <u>1/</u> , Chile, Paraguay, Peru, Uruguay ⁺	2.56	2.68	2.87
21. Ismail Khelil Saad M. Zerhouni	1932 1938	1980 ⁺ 1980	Afghanistan, Algeria [*] <u>2/</u> , Ghana, Iran, Libya, Morocco, Oman, Tunisia <u>1/</u> , Yemen (PDR) [*]	2.35	2.77	1.41

1/ Country of Executive Director.
2/ Country of Alternate Director.

* Not a member of IFC.
+ Not a member of IDA.

★ Previously served as Executive Director.
‡ Previously served as Alternate Director.

NOT REPRESENTED: Democratic Kampuchea^{*}, South Africa.

Secretary's Department (HF)
May 22, 1981