

Corporate Governance: Improving Business Cultures for Sustainable Growth

10th Annual DFI Corporate Governance Conference

AGENDA

Wednesday, April 6th

Time	Topic	Speaker / Presenter
8:15 – 9:15	Registration	
9:15 – 9:30	Opening session	<ul style="list-style-type: none"> CEO Deputy of PROPARCO Vassilis Christakis, BSTDB, Chair of Working Group & Jean-Claude Chesnais, PROPARCO
09:30 – 10:00	Newflash: OECD & G20 Corporate Governance principles update	<ul style="list-style-type: none"> Fianna Jurdant, Senior Policy Analyst, Corporate Affairs Division, OECD
10:00 – 10:30	Coffee break	
10:30 – 12:00	Exchanging views on corporate governance : European and African situation and challenges Part 1 : European perspective, the French example	<p><i>Moderator : Gian Piero Cigna, EBRD</i></p> <ul style="list-style-type: none"> Christophe Appert, Consultant, Ernst&Young Pascal Durand-Barthez, General Secretary, HCGE AFEP /MEDEF Agnès Touraine, Chair, Institut français des administrateurs
12:00 – 13:30	Lunch	
13:30 – 14:45	Exchanging views on corporate governance : European and African situation and challenges Part 2 : The West African perspective	<p><i>Moderator : Sanaa Abouzaïd, IFC</i></p> <ul style="list-style-type: none"> Emmanuel du Boulay, Consultant Michel Brizoua-Bi, Lawyer, Director, Standard Bank Mamour Fall, Deputy Chairman, ISA Guy Mbengue, General Director, APEXCI
14:45 – 16:00	DFIs & investment funds. Improving corporate governance and partnerships	<p><i>Moderator : Enzo Gregori, Asian Development Bank</i></p> <ul style="list-style-type: none"> Antoine Delaporte – Founder & Managing Director, ADENIA Fund Jennifer Law, Vice President, Blackrock Mike Lubrano, Managing Director Cartica Capital Laurent Klein, Senior Advisor, PROPARCO
16:00 – 16:30	Coffee break	
16:30 – 17:45	The role and contribution of women in governance bodies	<p><i>Moderator : Odile Conchou, PROPARCO</i></p> <ul style="list-style-type: none"> Patricia Gabaldon, Associate Professor, IE Business school Andrea Grobocopatel, Vice President, Los Grobo Group Stephanie Miller, Western Europe Director, IFC
17:45 – 18:00	Conclusion	<ul style="list-style-type: none"> Odile Conchou, PROPARCO

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Thursday, April 7th

Time	Topic	Speaker / Presenter
9:00 – 9:15	Introduction to Day 2 & Objectives	• Anne Keppler, DEG
9:15 – 10:15	Update on CGDF implementation	• Enzo Gregori, ADB; Andres Oneto, CAF & Rocio Budetta, IIC
10:15 – 10:45	Nominating Directors to Boards of Investee Companies: Presentation of Guidebook for DFIs	• Martin Steindl, FMO
10:45 – 11:00	Coffee Break	
11:00 – 12:00	Interactive Session/ Round Table Discussion addressing key dilemmas faced by DFIs when Nominating Directors to Boards	• Facilitated by the members of the Nominee Directors Committee of the Working Group
12:00 – 13:00	Case study #1: Training session dedicated to turning analysis into an action plan	• Sanaa Abouzaïd, IFC
13:00 – 14:30	Lunch	
14:30 – 15:30	Presentation on Tools and Resources relevant to CGDF Signatories <ul style="list-style-type: none"> • CGDF Updated Website • IFC Tools • CAF Resources 	<ul style="list-style-type: none"> • Ababacar Gaye, IsDB & Shirley Payet-Jacob, CDC • CAF: Andres Oneto • IFC, Funds & SME Toolkit: Chuck Canfield
15:30 – 16:00	Coffee Break	
16:00 – 17:00	Case study # 2: Training session dedicated to turning analysis into an action plan	• Martin Steindl, FMO
17:00 – 17:30	Concluding session: WG Priorities for 2016-2017	<ul style="list-style-type: none"> • Jean Claude Chesnais, Proparco • Chairperson of the DFI Working Group