3rd DFI CONFERENCE ON CORPORATE GOVERNANCE

“Implementing the Approach Statement on Corporate Governance”

TUNIS – OCTOBER 21, 2008 - HOTEL ABOU NAWAS

AGENDA

8:30 AM – 9:00 AM        REGISTRATION

9:00 AM – 9:30 AM        OPENING REMARKS
  o Mandla Ganthso, Vice President, AfDB

9:30 AM – 10:30 AM       DFI POLICIES AND PRACTICES - Stocktaking: Where DFIs Stand
  o Sanaa Abouzaid, Corporate Governance Officer, IFC
  o Gian Piero Cigna, Principal Counsel, EBRD

10:30 AM – 10:45 AM      COFFEE & TEA

10:45 AM – 12:00 PM      HOW DFIs CAN ADD VALUE - A Selection of DFI Projects
  o Peter Vonk, Vice President, CAF
  o Tim Turner, Director, AfDB

12:00 PM – 1:30 PM       LUNCH – Presenting the Proposed Pan African Corporate Governance Center (PACGC)
  o Mohamed Bourenane, Consultant, AfDB
  o Phil Armstrong, Head, Global Corporate Governance Forum

1:45 PM – 2:45 PM        EMBEDDING CG INTO THE INVESTMENT AND ADVISORY ACTIVITIES - Tools and Processes
  o Roman Zyla, Corporate Governance Officer, IFC
  o Gian Piero Cigna, Principal Counsel, EBRD

2:45 PM – 3:00 PM        COFFEE & TEA

3:00 PM – 4:00 PM        TRAINING & CAPACITY BUILDING - Training of DFI Staff and Nominated Directors
  o Arthur Arnold, Former CEO, FMO
  o Bernard Mhango, Corporate Secretary, DBSA

4:00 PM – 5:00 PM        ROUNDTABLE – Experiences in Implementing the Approach Statement
  o Admassu Tadesse, Vice President, DBSA
  o Nathaniel Jackson, Chief Advisor, IADB
  o Darrin Hartzler, Manager, IFC
  o Salah El Din El Iskandrani, Director, ISDB

5:00 PM – 5:15 PM        CONCLUSION AND NEXT STEPS

7:30 PM – 9:30 PM        DINNER