

3rd DFI CONFERENCE ON CORPORATE GOVERNANCE

“Implementing the Approach Statement on Corporate Governance”

TUNIS – OCTOBER 21, 2008 - HOTEL ABOU NAWAS

AGENDA

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| 8:30 AM – 9:00 AM | REGISTRATION |
| 9:00 AM – 9:30 AM | OPENING REMARKS <ul style="list-style-type: none">○ Mandla Ganthso, Vice President, AfDB |
| 9:30 AM – 10:30 AM | DFI POLICIES AND PRACTICES - Stocktaking: Where DFIs Stand <ul style="list-style-type: none">○ Sanaa Abouzaid, Corporate Governance Officer, IFC○ 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 <ul style="list-style-type: none">○ Peter Vonk, Vice President, CAF○ Tim Turner, Director, AfDB |
| 12:00 PM – 1:30 PM | LUNCH – Presenting the Proposed Pan African Corporate Governance Center (PACGC) <ul style="list-style-type: none">○ Mohamed Bourenane, Consultant, AfDB○ Phil Armstrong, Head, Global Corporate Governance Forum |
| 1:45 PM – 2:45 PM | EMBEDDING CG INTO THE INVESTMENT AND ADVISORY ACTIVITIES - Tools and Processes <ul style="list-style-type: none">○ Roman Zyla, Corporate Governance Officer, IFC○ 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 <ul style="list-style-type: none">○ Arthur Arnold, Former CEO, FMO○ Bernard Mhango, Corporate Secretary, DBSA |
| 4:00 PM – 5:00 PM | ROUNDTABLE – Experiences in Implementing the Approach Statement <ul style="list-style-type: none">○ Admassu Tadesse, Vice President, DBSA○ Nathaniel Jackson, Chief Advisor, IADB○ Darrin Hartzler, Manager, IFC○ Salah El Din El Iskandrani, Director, ISDB |
| 5:00 PM – 5:15 PM | CONCLUSION AND NEXT STEPS |
| 7:30 PM – 9:30 PM | DINNER |

DFI Working Group On Corporate Governance



AFRICAN DEVELOPMENT
BANK GROUP



European Bank
for Reconstruction and Development

FMO
Finance for Development



International
Finance Corporation
World Bank Group



Islamic Development Bank