

11th Annual DFI Corporate Governance Conference

March 29 – 30, 2017

Atton San Isidro Hotel, Lima, Peru

Wednesday, March 29th

Time	Topic	Speaker / Presenter
08:30 – 09:00am	Registration	
09:00 – 09:45am	Opening Session & Signing Ceremony	<ul style="list-style-type: none"> • Pedro Grados, President, COFIDE • Manuel Malaret, Vice-President, CAF • Rebeca Sanchez de Tagle White, Chairwoman, DFI CG Working Group
09:45 – 10:45am	Integrating Stock Exchanges: The Case of the Latin American Integrated Market (MILA)	<ul style="list-style-type: none"> • Marco Antonio Zaldivar, Chairman, BVL
10:45 – 11:15am	Coffee Break	
11:15 – 12:45pm	Board of Directors in State-Owned Enterprises: Role, Effectiveness and Operation	<p><i>Moderator: Andres Oneto, Principal Officer, CAF</i></p> <ul style="list-style-type: none"> • Luis Fernando Castro, President, Bancoldex • Pasquale Di Benedetta, Senior Specialist, World Bank • Patricia Elliot, Executive Director, FONAFE
12:45 – 2:30pm	Lunch	
2:30 – 3:45pm	Women on Boards: a Diversity and Business Imperative	<p><i>Moderator: Sanaa Abouzaid, Regional Lead, IFC</i></p> <ul style="list-style-type: none"> • Monica Aparicio, Senior Consultant • Susana Elespuru, Board Director • Sandra Guerra, Managing Director, Better Governance
3:45 – 4:15pm	Coffee Break	
4:15 – 5:30pm	Crossing the Frontier of ownership: Governance Challenges in Private and Public Sector MFIs	<p><i>Moderator: Pasquale Di Benedetta, Senior Specialist, World Bank</i></p> <ul style="list-style-type: none"> • Martin Naranjo, CEO, Financiera Confianza • Martin Spahr, Senior Officer, IFC • Italo Costa, Principal Supervisor, SBS
5:30 – 5:45pm	Conclusion – Day 1	<ul style="list-style-type: none"> • Vassilis Christakis, Principal Officer, BSTDB

Thursday, March 30th

Time	Topic	Speaker / Presenter
9:00 – 9:15am	Recap Day 1 & Introduction Day 2	<ul style="list-style-type: none"> Erik Wessels, Senior Officer, DEG
9:15 – 9:45am	Update on the CGDF Implementation	<ul style="list-style-type: none"> Andres Oneto, Principal Officer, CAF Rocio Budetta, Consultant, IIC
9:45 – 11:00am	New Tools & Research from CGDF Signatories	<ul style="list-style-type: none"> Henrik Jepsen, Investment Director, IFU Jean-Claude Chesnais, Governance Officer, PROPARCO Andres Oneto, Principal Officer, CAF Rodrigo Matos Huet de Bacellar, Deputy Managing Director, BNDES
11:00 – 11:30am	Coffee Break	
11:30 – 12:45pm	SME Governance: Presentation of Tools and Case Study	<ul style="list-style-type: none"> Henrik Jepsen, Investment Director, IFU Slava Ryabota, Regional Lead, IFC
12:45 - 2:00pm	Lunch	
2:00 – 3:00pm	DFI Client's Experience: from CG Assessment to Implementation	<p><i>Moderator: Rebeca Sanchez de Tagle White, Senior Officer, FMO</i></p> <ul style="list-style-type: none"> Rosario Bazan and Jorge Aranguri, Shareholders of Danper Trujillo
3:00 – 3:30pm	Coffee Break	
3:30 – 4:30pm	Update on Existing and Future Working Group Committees	<ul style="list-style-type: none"> Representatives from Working Group Committees
4:30 – 5:00pm	Concluding Session & Next Year's Priorities	<ul style="list-style-type: none"> New Chair of the DFI CG Working Group