

Draft Agenda
9th Annual DFI Corporate Governance Conference
Organized by the DFI Working Group on Corporate Governance
Hosted by Nacional Financiera S.N.C., I.B.D.
March 4-6, 2015. Hotel Camino Real Polanco, Mexico City.

Wednesday, March 4th

Girasoles Salon

Time	Topic	Speaker / Presenter
08:00 – 09:00am	Registration	
09:00 – 09:30am	Opening Remarks	<ul style="list-style-type: none"> • Jacques Rogozinski, General Director, <i>Nacional Financiera</i> • Sanaa Abouzaid, Chairwoman, <i>DFI CG Working Group</i>
09:30 – 10:30am	Keynote Address: Corporate Governance Challenges of Mexican Listed Companies	<ul style="list-style-type: none"> • Pedro Zorrilla, Vice President of Corporate Services and Institutional Relations, <i>Bolsa Mexicana de Valores</i>
10:30 – 11:00am	Coffee Break	
11:00 – 11:30am	Overview of the conference and introduction of participants	<ul style="list-style-type: none"> • Rebeca Sanchez de Tagle, Senior Corporate Governance Specialist, <i>IIC</i> & Chairwoman of the <i>Annual Conference and Reporting Committee</i>
11:30 – 12:30am	Update on the Framework Implementation Progress	<ul style="list-style-type: none"> • Enzo Gregori, Unit Head of Project Administration, <i>ADB</i> • Andres Oneto, Chief Executive, <i>CAF</i>
12:30 – 02:00pm	Lunch Meeting participants & Special Guests <i>Camino Real Hotel's Maria Bonita Restaurant</i>	<ul style="list-style-type: none"> • Federico Ballí, Deputy General Director of Administration and Finance, <i>Nacional Financiera</i>
02:00 – 03:15pm	Newly Developed CG Tools and Materials	<ul style="list-style-type: none"> • Andres Oneto, Chief Executive, <i>CAF</i> • Majid Kermani, Director of the Strategy Department, <i>ICD</i>
03:15 – 04:30pm	Integrating CG into Investment Operations, with a Focus on CG Action Plans.	<ul style="list-style-type: none"> • Martin Steindl, Senior Corporate Governance Specialist, <i>FMO</i>
04:30 – 05:00pm	Coffee break	



Draft Agenda
9th Annual DFI Corporate Governance Conference
Organized by the DFI Working Group on Corporate Governance
Hosted by Nacional Financiera S.N.C., I.B.D.
March 4-6, 2015. Hotel Camino Real Polanco, Mexico City.

Wednesday, March 4th

Girasoles Salon

Time	Topic	Speaker / Presenter
05:00 – 06:00pm	DFI Clients Sharing their Experience with Corporate Governance Improvement Plans <ul style="list-style-type: none"> Case of EDILAR, A Family-owned Mexican Company & Client of the Inter-American Investment Corporation. 	<ul style="list-style-type: none"> Moderated by Sanaa Abouzaid, Chairwoman, DFI CG Working Group Presented by Ignacio Uribe, Edilar CEO and Shareholder & Carlos Roa, Chief of Staff of PEMEX and Independent Board Director
07:00pm	Cocktail Reception Hosted by Nacional Financiera Meeting Participants & Special Guests Camino Real Hotel's China Grill Restaurant	<ul style="list-style-type: none"> Toast offered by Jacques Rogozinski, General Director of Nacional Financiera Remarks offered by Ary Naim, IFC Country Manager, Mexico

Thursday, March 5th

Girasoles Salon

Time	Topic	Speaker / Presenter
09:00 – 09:15am	Day 1 Summary & Introduction of Day 2	<ul style="list-style-type: none"> Barry Lawson, Head Business Integrity, CDC
09:15 – 10:30am	Ensuring Internal Responsibility. DFI's Choice of their 'CG Champions' Locations and Advantages/Disadvantages of the Different Models	<ul style="list-style-type: none"> Anne Keppler, Senior Investment Manager, DEG
10:30 – 11:00am	Coffee Break	
11:00am – 12:30pm	Helping Clients Implement CG Improvements	<ul style="list-style-type: none"> Moderated by Enzo Gregori, Unit Head of Project Administration, ADB Presented by Odile Conchou, Head, Environmental, Social & Impact Division, PROPARCO Darrin Hartzler, Global CG Manager, IFC



Draft Agenda
9th Annual DFI Corporate Governance Conference
Organized by the DFI Working Group on Corporate Governance
Hosted by Nacional Financiera S.N.C., I.B.D.
March 4-6, 2015. Hotel Camino Real Polanco, Mexico City.

Thursday, March 5 th			Girasoles Salon
Time	Topic	Speaker / Presenter	
12:30 – 02:00pm	Lunch Meeting participants & Special Guests <i>Camino Real Hotel's Centro Catellano Restaurant</i>	<ul style="list-style-type: none"> Juan Pablo Newman, Deputy General Director of Treasury and Financial Markets, <i>Nacional Financiera</i> 	
02:00 - 03:15pm	Corporate Governance in Family Businesses	<ul style="list-style-type: none"> Roberto Danel Díaz, President of Corporate Governance Practices Committee, <i>Consejo Coordinador Empresarial</i> 	
03:15 – 03:45pm	Coffee Break		
03:45 – 04:15pm	Presentation of the CGDF Website	<ul style="list-style-type: none"> Ababacar Gaye, Adviser to the Vice President, <i>IsDB</i> & Chair of the <i>Communications Committee</i> 	
04:15 – 04:45	Nominee Director Committee Update	<ul style="list-style-type: none"> Martin Stendl, Senior Corporate Governance Specialist, <i>FMO</i> & Chair of the <i>Nominee Director Committee</i> 	
04:45 – 05:15pm	Making the Business Case for CG	<ul style="list-style-type: none"> Vassilis Christakis, Principal Officer, <i>BSTDB</i> & Chair of the Business Case Committee 	
05:15 – 06:00pm	Concluding Session	<ul style="list-style-type: none"> Chairperson for the 2015-2016 period 	
06:00pm	Closing Remarks	<ul style="list-style-type: none"> Claudia Colosio Murrieta, Consultant of Business Development, <i>Nacional Financiera</i> 	

Friday, March 6 th			Girasoles Salon
Time	Topic	Speaker / Presenter	
09:00 – 10:30am	Practical Case: Screening Tool	<ul style="list-style-type: none"> Martin Steindl, Corporate Governance Senior Specialist, <i>FMO</i> 	
10:30 – 11:00am	Coffee Break		
11:00am – 01:00pm	Practical Case: Progression Matrix / Questionnaire & Preparing a Corporate Governance Action Plan	<ul style="list-style-type: none"> Rebeca Sanchez de Tagle, Senior Corporate Governance Specialist, <i>IIC</i> 	

