5th DFI CONFERENCE ON CORPORATE GOVERNANCE

“Adopting and Implementing a Common CG Methodology and Tools for the Due Diligence of Investment Processes”

Jeddah, Kingdom of Saudi Arabia –
January 24th, 2011

OPTIONAL DAY (Prior to the Conference)

9:00 - 9:30 Welcoming Address
  o IsDB: H.E. Dr. Ahmed Tiktik, Vice President (CS).

9:30 - 10:45 CORPORATE GOVERNANCE – DEFINITION, PRINCIPLES, AND KEY ISSUES
  o Ulrich Steger, Conference Facilitator
  o Darrin Hartzler, DFI Working Group on Corporate Governance

10:45 – 11:15 Coffee & Tea

11:15 – 12:30 INTRODUCTION TO THE DFI APPROACH STATEMENT – Commitment, Mandate of the Working Group, and Annual Conference Summary
  o Andres Oneto, DFI Working Group on Corporate Governance
  o Frederik van Pallandt, DFI Working Group on Corporate Governance

12:30 – 13:45 Lunch

13:45 - 15:15 APPLICATION OF CORPORATE GOVERNANCE
  o Ulrich Steger, Conference Facilitator
  o Roman Zyla, Corporate Governance Officer, IFC

15:15 - 16:15 HAWKAMAH INSTITUTE OF CORPORATE GOVERNANCE (CANCELLED)
  o Mr. Nikolai Alexis Malate Nadal, Hawkamah Institute of Corporate Governance

16:15 - 16:30 Coffee & Tea

16:30 - 17:00 Wrap-up Session of Optional Day
5th DFI CONFERENCE ON CORPORATE GOVERNANCE
“Adopting and Implementing a Common CG Methodology and Tools for the Due Diligence of Investment Processes”

Jeddah, Kingdom of Saudi Arabia –
January 25th – 26th, 2011
DAY 1

9:15 -10:00 Registration

10:00 - 10:30 Welcoming Address
  o H.E. Dr. Ahmed Mohamed Ali, Chairman IDB Group

10:30 - 11:30 PROGRESS ON THE IMPLEMENTATION OF THE DFI APPROACH STATEMENT ON CORPORATE GOVERNANCE – Where do we stand?
  o Frederik van Pallandt, DFI Working Group on Corporate Governance
  o Andres Oneto, DFI Working Group on Corporate Governance

11:30 – 12:30 INTRODUCING THE DFI TOOLKIT ON CORPORATE GOVERNANCE – Overview of the DFI Toolkit
  o Marin Marinov, Senior Counsel, BSTDB
  o Roman Zyla, Corporate Governance Officer, IFC

12:30 - 13:45 Lunch -

13:45 – 14:15 PRESENTATION OF THE DFI WEBSITE ON CORPORATE GOVERNANCE IsDB

14:15 - 15:15 IMPLEMENTING THE APPROACH STATEMENT AND DFI TOOLKIT ON CORPORATE GOVERNANCE – Experiences from individual DFIs
  o CDC: Shonaid Jemmett-Page, Chief Operating Officer, & Mark D. Kernderdine-Davis, General Counsel and Company Secretary
  o DEG: Markus Gabbert, Deputy Counsel, DEG

15:15 – 15:45 Coffee & Tea

15:45 – 16:45 IMPLEMENTING THE APPROACH STATEMENT AND DFI TOOLKIT ON CORPORATE GOVERNANCE – Experiences from individual DFIs
  o CAF: Peter Vonk, Vice President, CAF
  o IsDB: Ababacar Gaye, Manager, Organization & Corporate Governance Division

16:45 – 17:00 Coffee & Tea

17:00 - 17:30 Wrap-up Session of Day 1

20:30 - 22:30 Dinner and Saudi Arabian Show
DAY 2

9:00 – 10:00  IMPLEMENTING THE APPROACH STATEMENT AND DFI TOOLKIT ON CORPORATE GOVERNANCE – Experiences from individual DFIs
  - IFC: Darrin Hartzler, Manager, IFC
  - BSTDB: Marin Marinov, Senior Counsel, BSTDB

10:00 - 11:00  IMPLEMENTING THE APPROACH STATEMENT AND DFI TOOLKIT ON CORPORATE GOVERNANCE – Experiences from individual DFIs
  - FMO: Linda Broekhuizen, Manager, FMO
  - FMO: Ruhi Cosgun, Investment Officer, FMO

11:00 - 11:30  Coffee & Tea

11:30 – 13:00  IMPLEMENTING THE APPROACH STATEMENT AND DFI TOOLKIT ON CORPORATE GOVERNANCE – Breakout sessions

13:00 – 14:15  Lunch

14:30 – 15:45  IMPLEMENTING THE APPROACH STATEMENT AND DFI TOOLKIT ON CORPORATE GOVERNANCE – Breakout sessions

16:00 - 17:30  IMPLEMENTING THE APPROACH STATEMENT AND DFI TOOLKIT ON CORPORATE GOVERNANCE – Reporting back to the plenary by break-out groups

17:30 – 18:00  Wrap-up Session & Next Steps

18:00  Adjourn