

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**
- *IsDB: H.E. Dr. Ahmed Tiktik, Vice President (CS).*
- 9:30 - 10:45** **CORPORATE GOVERNANCE – DEFINITION, PRINCIPLES, AND KEY ISSUES**
- *Ulrich Steger, Conference Facilitator*
 - *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
- *Andres Oneto, DFI Working Group on Corporate Governance*
 - *Frederik van Pallandt, DFI Working Group on Corporate Governance*
- 12:30 – 13:45** Lunch
- 13:45 - 15:15** **APPLICATION OF CORPORATE GOVERNANCE**
- *Ulrich Steger, Conference Facilitator*
 - *Roman Zyla, Corporate Governance Officer, IFC*
- 15:15 - 16:15** **HAWKAMAH INSTITUTE OF CORPORATE GOVERNANCE (CANCELLED)**
- *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**
- *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?
- *Frederik van Pallandt, DFI Working Group on Corporate Governance*
 - *Andres Oneto, DFI Working Group on Corporate Governance*
- 11:30 – 12:30** **INTRODUCING THE DFI TOOLKIT ON CORPORATE GOVERNANCE** – Overview of the DFI Toolkit
- *Marin Marinov, Senior Counsel, BSTDB*
 - *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
- *CDC: Shonaid Jemmett-Page, Chief Operating Officer, & Mark D. Kernderdine-Davis, General Counsel and Company Secretary*
 - *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
- *CAF: Peter Vonk, Vice President, CAF*
 - *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**