12th Annual Development Finance Institutions Corporate Governance Conference
20-21 March 2018
EBRD, London
# 12th Annual Development Finance Institutions (DFI) Corporate Governance Conference

**March 20 – 21, 2018**

EBRD, One Exchange Square, EC2A 2JN London

## Tuesday, March 20<sup>th</sup> (session open to external guests)

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<tr>
<th>Time</th>
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<th>Speaker / Presenter</th>
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<tr>
<td>09:00 – 9:30</td>
<td>Registration</td>
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<td>9:30 – 10:00</td>
<td>Opening Session &amp; Welcoming Remarks</td>
<td>Alain Pilloux, Vice President, Banking, EBRD</td>
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<td>Andrés Oneto La Faye, Chair, DFI Corporate Governance Working Group</td>
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<td>10:00 – 11:00</td>
<td>Corporate Governance 2030 – Where are we headed?</td>
<td>Prof. Erik P.M. Vermeulen, Professor of Business and Financial Law, Tilburg University, the Netherlands</td>
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<td>The current technological revolution and its impact on corporate governance. How policymakers, regulators, business people, consultants, and other experts can/must re-conceptualize corporate governance in a technology-driven and interconnected world.</td>
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<td>11:00 – 12:30</td>
<td>The Role of Institutional Investors in the Promotion of Corporate Governance</td>
<td>Moderator: Chris Hodge, Advisor to ICSA: The Governance Institute</td>
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<td>Global trends on stewardship. The recent actions by the UK regulator and what the largest institutional investors are doing to promote good corporate governance. Lesson learned and the way forward.</td>
<td>Kerrie Waring, Executive Director, International Corporate Governance Network (ICGN)</td>
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<td>David Styles, Director of Corporate Governance, Financial Reporting Council, UK</td>
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<td>Amra Balic, Managing Director, Head of EMEA, BlackRock Investment Stewardship</td>
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<td>Paul Lee, Head of Corporate Governance, Aberdeen Asset Management</td>
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<td>12:30 – 13:30</td>
<td>Lunch</td>
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| 13:30 – 15:00 | **Do you WannaCry?** | *Moderator: Simon Wong*  
Partner, Tapestry Networks, London  
*Andrew Hall*  
Client Relationship Director, Willis Towers Watson  
*Hans Allnutt*  
Partner, DAC Beachcroft LLP  
*Bayan Carter*  
Senior Banker, Equity, EBRD  
*Miha Košak*  
Non-Executive Board Member |
| 15:00 – 15:30 | **Coffee Break**                      |                                                          |
| 15:30 – 17:00 | **The Effective Board: Diversity and Beyond** | *Moderator: Stilpon Nestor*  
Managing Director Nestor Advisors, London  
*Sacha Sadan*  
Director of Corporate Governance, Legal & General Investment Management, London  
*Vedrana Jelusic Kasic*  
Director, Regional Head of Croatia, Hungary, Slovenia and the Slovak Republic, EBRD  
*Peter Montagnon*  
Associate Director, Institute of Business Ethics, London  
*Mike Lubrano*  
Managing Partner, Cartica |
| 17:00 – 17:30 | **Conclusions – Wrap up session**  | *Gian Piero Cigna*  
Senior Counsel, EBRD  
*Vassilis Christakis*  
Principal Officer, Black Sea Trade Development Bank |
| 17:30 – 20:00 | **Drink Reception**               |                                                          |
### Wednesday, 21 March
*(closed session for DFI signatories only)*

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| 9:00 – 9:30   | **Welcoming Remarks**  
**Recap of Day 1 & Introduction to Day 2**                               | *Marie-Anne Birken*  
General Counsel, EBRD  
*Rebeca Sanchez de Tagle White*  
Senior Corporate Governance Specialist, FMO |
| 9:30 – 11:00  | **Update on the Corporate Governance Development Framework (CGDF) Implementation**  
Lessons learned and progresses. Where are we?  
(Open Session on DFI Experience - Tour the table among DFI participants) | *Marta Viegas*  
Corporate Governance Lead, ESG Division, IDB Invest  
*Andrés Oneto La Faye*  
Chair, DFI CG Working Group  
*Veera Iija*  
Portfolio Officer, Finnish Fund for Industrial Cooperation |
| 11:00 – 11:15 | **Coffee Break**                                                      |                                                         |
| 11:15 – 12:15 | **Corporate Governance in the EBRD Region: Key Challenges**           | *Gian Piero Cigna*  
Senior Counsel, EBRD                                                           |
| 12:15 - 13:30 | **Lunch**                                                             |                                                         |
| 13:30 – 15:30 | **Sharing DFIs’ Experiences: Learning by Doing**                     | *Davit Karapetyan*  
Corporate Governance Regional Lead, IFC  
*Francis Malige*  
Managing Director, Eastern Europe & Caucasus, EBRD  
*Andrés Oneto La Faye*  
Chair, DFI CG Working Group  
*Elisabetta Falcetti*  
Director, Economics, Policy & Governance, EBRD  
*Marta Viegas*  
Corporate Governance Lead, ESG Division, IDB Invest |
<p>| 15:30 – 15:45 | <strong>Coffee Break</strong>                                                      |                                                         |</p>
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| 15:45 – 16:30 | Adding Value Through Board Evaluation: A Few Case Studies  | Stilpon Nestor  
Managing Director, Nestor Advisors  
Roger Barker  
Head of Corporate Governance at the Institute of Directors |
| 16:30 – 17:00 | Update on Existing and Future Working Group Committees     | Chairs of Working Group Committees                                                  |
| 17:00 – 17:30 | Concluding Session & Next Year’s Priorities                | New Chair of the DFI CG Working Group                                               |

For information, please contact:

Gian Piero Cigna  
Senior Counsel, Corporate Governance, EBRD

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e-mail: cignag@ebrd.com