

ROUNDTABLE ON CORPORATE GOVERNANCE

ORGANISED BY THE DFI WORKING GROUP ON CORPORATE GOVERNANCE

COLOGNE, GERMANY – FEBRUARY 8TH - 9TH, 2012

AGENDA

Wednesday, February 8th, 2012

9:00– 9:45 *Registration and Coffee*

9:45 – 10:00 Welcoming Address by Mr. Philipp Kreutz, Member of DEG’s Board of Management

10:00 – 10:30 Overview of the Corporate Governance Development Framework

10:30 – 13:00 **Integrating Corporate Governance (“CG”) in investment operations**

- Introduction to the Common DFIs’ CG Methodology
- Individual institutions experiences: where do we stand in implementing CG in our operations? Do we differentiate in analysing CG between debt and equity investments?
- Where and how can we benefit from existing approaches? How can we cooperate and align procedures?

13:00 – 14:00 *Lunch*

14:00 – 15:00 **Providing or procuring training**

- Introduction to existing programs
- Identification of training needs

15:00 – 16:00 **Reporting on implementation**

- Presentation of the current reporting format (EBRD, IFC)
- What should signatory institutions expect in terms of reporting?
- How can we contribute to the Business Case (case Studies, statistics, etc.)

16:00 – 16:30 *Coffee*



16:30 – 18:00 Ensuring internal responsibility & Collaborating with other signatories

- Importance of CG champions within our institutions
- Outline of existing collaboration
- Presentation of the DFIs' CG Website and ways to contribute
- How can we support each other in implementing the CG Development Framework?

19:00 Drinks and Dinner at Hotel im Wasserturm

Thursday, February 9th, 2012

08:30– 09:00 Coffee

09:00 – 10:00 Implementing the CG Development Framework (summary of key findings to be presented by the working group)

10:00 – 11:30 Outlining our way towards implementing the Corporate Governance Development Framework – Part I

- Setting targets for 2012
- Agreeing on format and contents of the reporting for 2012
- Determining needs

11:30 – 11:45 Coffee

11:45 – 13:15 Outlining our way towards implementing the Corporate Governance Development Framework – Part II

- determining the future role of the working group and regional initiatives
- identifying additional ways of cooperation
- reaching out to other institutions

13:15 – 14:30 Lunch

