

7th DFI Corporate Governance Group Meeting

Auditorium D, ADB Headquarters, Manila

Schedule of Activities: Group Meeting

Wednesday, 6 February 2013		
Period	Presentation / Tasks	Speaker / Presenter
8:00 am - 8:30 am	Registration	
8:30 am – 9:30 am	<p>Opening address</p> <p>Signing Ceremony for BNDES and IADB</p>	<p>Mr. Kuroda President, Asian Development Bank</p> <p>Mr. Jose Luis Curbelo Vice President Development Strategies and Public Policies CAF – Development Bank of Latin America</p> <p>Ms. Vania Maria Borgerth Brazilian Development Bank (BNDES)</p> <p>Mr. Gustavo De Rosa Chief Risk Officer, Risk Management Office Inter American development Bank (IADB)</p>
9:30 am – 10:00 am	Break - Coffee/Tea	<u>Venue:</u> Auditorium Gallery
10:00 am – 10:15 am	<p>Opening remarks</p> <p>Introduction to the Meeting</p>	<p>Mr. Enzo Gregori Senior Investment Specialist Asian Development Bank</p> <p>Moderator Mr. Ulrich Steger</p>
10:15 am - 11:00 am	<p>Update of Framework Implementation Progress Presentation of the results of the Questionnaire sent to Signatories. Discussion in buzz groups and feedback. Goal: Evaluate the presented empirical evidence and develop priorities for further action.</p>	<p>Ms. Sanaa Abouzaid Senior Corporate Governance Officer International Finance Corporation</p> <p>Mr. Andres Oneto Executive Public Policies and Competitiveness CAF- Development Bank of Latin America</p>
11:00 am - 12:00 pm	<p>Topic 1: Integrating CG in investment operations: The business case for CG as an internal marketing strategy: Goal: as the “business case for CG” is the central tool to integrate CG into investment operations and overcome organizational barriers, the effective use of this and other integration tools is considered and further actions are identified. Outcome: A report on the status of the project to identify the financial impact of CG and the implications for further work on this project.</p>	<p>Mr. Vassilis Christakis Corporate Governance Coordinator Black Sea Trade and Development Bank</p>

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12:00 pm – 1:00 pm	<p>Topic 2: Ensuring internal responsibilities, structures and process design</p> <p>Goal: based on an exchange of experiences, best practice will be identified for participants to use as the basis for what they can implement in their own organization.</p>	<p>Ms. Anne Keppler Senior Investment Manager German Investment and Development Company, DEG</p>
1:00 pm – 2:30 pm	<p>Luncheon address</p> <p><u>Venue</u> : EDR Coffee Lounge</p>	<p>Hosted by: Ms. Lakshmi Venkatachalam Vice President, ADB</p>
2:30 pm – 4:00 pm	<p>Topic 3: Reporting on implementation</p> <p>Process Dimension, harmonized criteria, formats and timing will be discussed.</p> <p>Goal: to allow an internal benchmarking based on the self-assessment of DFI peers.</p>	<p>Mr. Enzo Gregori Senior Investment Specialist Asian Development Bank</p>
4:00 pm – 4:30 pm	Break - Coffee/Tea	<u>Venue</u> : Auditorium Gallery
4:30 pm – 6:00 pm	<p>Topic 4: Cooperation among signatories</p> <p>Goal: review the current status and consider suggestions for; the role, membership and competences of the DFI working group, the creation of Subgroups (regional? topical?), the secretariat, the web-platform and process design.</p>	<p>Mr. Martin Steindl Senior Corporate Governance Officer, Sustainability Development, FMO Netherlands Development Finance Company</p>
6:00 pm -9:00 pm	Dinner	<u>Venue</u> : EDR Coffee Lounge

Thursday, 7 February 2013		
Period	Presentation / Tasks	Speaker / Presenter
8:30 am – 8:45 am	Recap of Day 1 & Introduction to Day 2	<p>Moderator Mr. Ulrich Steger</p>
8:45 am – 10:30 am	<p>Topic 5: DFI and the enabling Business Environment</p> <p>Goal: presentation of the role played by the legal environment, regulators, directors associations and scorecards and how these interface with the DFI Framework.</p>	<p>Guest speaker Mr. Jamie Allen Asian Corporate Governance Association</p> <p>Guest speaker Mr. Christopher Stephens ADB General Counsel</p>
10:30 am – 11:00 am	Break - Coffee/Tea	<u>Venue</u> : Auditorium Gallery

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11:00 am – 11:15 am	Philippine Institute of Company Directors: Driving CG – our experiences and perspectives	Guest speaker: Mr. Jesus Estanislao Philippine Institute of Company Directors
11:15 am – 12:45 pm	Topic 6: Developing Competent Nominee and Independent Directors : experiences, curricula and partners Goal: based on experience with Directors as promoters for good CG in the investee companies, the presentation focus on actions to leverage better the use of Directors, including the “Training” needed, cooperating with them and meet their needs. Including Directors and Officers Insurance.	Mr. Martin Steindl Senior Corporate Governance Officer, Sustainability Development, FMO Netherlands Development Finance Company Mr. Vassilis Christakis Corporate Governance Coordinator Black Sea Trade and Development Bank
12:45 pm – 2:00 pm	Lunch <u>Venue:</u> EDR Coffee Lounge	Hosted by: Mr. Philip C. Erquiaga Director General Asian Development Bank
2:00 pm – 3:30 pm	Topic 7: CG in state owned and related enterprises: Specific approaches and experiences from CAF and ADB Goal: Learn from Best Practice and develop actions to drive CG improvements in this important sector	Mr. Michael Penfold Director Public Policies and Competitiveness CAF- Development Bank of Latin America

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Period	Presentation / Tasks	Speaker / Presenter
3:30 pm –4:00 pm	Presentation of Consensus Results Achieved	Moderator Professor Ulrich Steger
4:00 pm –4:15 pm	Closing Remarks	Mr. Enzo Gregori Senior Investment Specialist Asian Development Bank

Friday, 8 February 2013

Period	Presentation / Tasks	Speaker / Presenter
	Introduction by Training Moderator	Mr. Ulrich Steger IMD

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8:30 am – 10:00 am	State Owned Enterprises (Case: Thai Paper)	Mr. Christopher Russell Consultant Private Sector Development Initiative Asian Development Bank
10:00 – 10:30 am	Specifics of CG in Family Business	Ms. Sanaa Abouzaid Senior Corporate Governance Officer International Finance Corporation
10:30 am – 11:00 am	Break - Coffee/Tea <u>Venue:</u> Auditorium Gallery	
11:00 am – 12:30 pm	GC role in fighting corruption (Case BTL Construction)	Mr. Ulrich Steger IMD
12:00 pm – 2:00 pm	Lunch <u>Venue:</u> EDR Coffee Lounge	
2:00 pm – 3:30 pm	Nominee Directors role in DFIs (Case: The Lonely DFI Nominee Director)	Mr. Martin Steindl Senior Corporate Governance Officer, Sustainability Development, FMO Netherlands Development Finance Company
3:30 pm – 3:45 pm	Wrap up of the learning: What does that mean for our work ?	Mr. Ulrich Steger IMD