*Dear corporate governance colleagues,*

*The Corporate Governance Development Framework (CGDF)—adopted by 34 Development Finance Institutions (DFIs)—is a common approach to address corporate governance risks and opportunities in loan and equity investment transactions. The Framework sets the basis for common commitments, policies and implementation tools.*

*Our 11th Corporate Governance Annual Conference will take place on March 29-30, in Lima, Peru, and kindly hosted by COFIDE, the Peruvian Development Agency. The first day of the conference (March 29th) will be open to outside guests to build bridges with the investment and governance communities. The aim of the sessions on this day is to shed some light on the role of good governance in the performance of several key types of companies, including: microfinance institutions, state-owned enterprises and listed companies. There will also be a discussion on the importance of board diversity and the added value of women directors.*

*The second day of the conference (March 30th) is only open to signatory institutions of the CGDF and will focus on the implementation process for good corporate governance in investee companies. We will also follow-up on the progress achieved to date among signatories, and identify the tasks and priorities for the year to come.*

*We hope you can join us and look forward to your registration. If you have any questions, please contact* *cgdflima2017@cofide.com.pe* *or myself (**R.SDT.White@fmo.nl**).*

*With our best regards,*

*Rebeca Sanchez de Tagle*

*DFI Corporate Governance Working Group, Chairwoman*

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| **Draft Agenda****11th Annual DFI Corporate Governance Conference****March 29 – 30, 2017****Lima, Peru**  |
| **Wednesday, March 29th** |
| **Time** | **Topic** | **Speaker / Presenter** |
| 08:30 – 09:00am | **Registration** |  |
| 09:00 – 09:30am | **Opening Session & Signing Ceremony** | * **Pedro Grados, President**, **COFIDE**
* **Eleonora Silva, Resident Director**, **CAF**
* **Rebeca Sanchez de Tagle White, Chairwoman,** **DFI CG Working Group**
 |
| 09:30 – 10:30am | **Integrating Stock Exchanges: The Case of the Latin American Integrated Market (MILA)**  | * **Marco Antonio Zaldivar, President BVL**
* **Juan Pablo Cordoba, CEO BVC/MILA**
 |
| 10:30 – 11:00am | **Coffee Break** |  |
| 11:00 – 12:30pm | **Corporate Governance of State-Owned Enterprises**  | ***Moderator: Andres Oneto, CAF**** **Luis Fernando Castro, President, Bancoldex**
* **TBD, FONAFE**
* **TBD, World Bank**
 |
| 12:30 – 2:00pm | **Lunch** |  |
| 2:00 – 3:15pm | **Corporate Governance of Microfinance Institutions** | ***Moderator: Pasquale Di Benedetta****,* ***World Bank**** **Martin Naranjo, CEO, Financiera Confianza**
* **TBD, Caja Trujillo**
* **TBD, Superentendencia de Bancos**
 |
| 3:15 – 3:45pm | **Coffee Break** |  |
| 3:45 – 5:00pm | **Boards’ Diversity: Women’s Crucial Value-Addition**  | ***Moderator: Sanaa Abouzaid, IFC**** **Monica Aparicio, Director**
* **TBD, Mariela Garcia de Fabri, Director**
* **TBD, Susana Elespuro, Director**
 |
| 5:00 – 5:15pm | **Conclusion – Day 1** | * **Erik Wessels, DEG**
 |
| 7 pm | **Dinner *(By Invitation Only)*** |  |
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| **Thursday, March 30th** |
| **Time** | **Topic** | **Speaker / Presenter** |
| **9:00 – 9:15am** | **Recap Day 1 & Introduction Day 2** | * **Vassilis Christakis, BSTDB**
 |
| 9:15 – 9:45am | **Update on the CGDF implementation** | * **Andres Oneto, CAF**
 |
| 9:45 – 10:30am | **New tools, research and shared insights from CGDF signatories** | * **Henrik Jepsen, IFU**
* **Jean-Claude Chesnais, PROPARCO**
* **Andres Oneto, CAF**
 |
| 10:30am – 11:00am | **Coffee break** |  |
| 11:00 – 12:30pm | **SME Governance: Presentation of tools and interactive case study** | * **Committee Member**
 |
| 12:30 - 2:00pm | **Lunch** |  |
| 2:00 – 3:15pm | **DFI clients’ experience: from CG assessment to implementation** | **Moderated by Rebeca Sanchez de Tagle White, FMO; clients in process of confirmation*.***  |
| 3:15 – 3:45pm | **Coffee break**  |  |
| 3:45 – 4:30 pm | **Corporate governance of Funds: Presentation of tools**  | * **Committee Member**
 |
| 4:30 – 5:15pm | **Establishment of priorities for next year & Concluding Remarks**  | * **New Chair of the DFI CG Working Group**
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