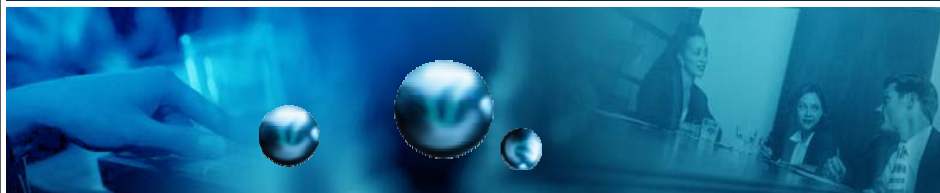
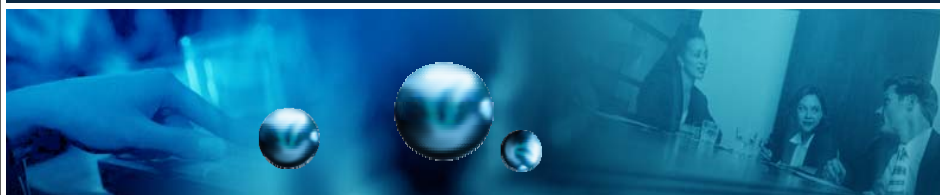


7th DFI Corporate Governance Group Meeting



**6-7 February 2013
Manila, Philippines**

Topic 3: Reporting on Implementation



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Asian Development Bank**



Reporting on Implementation

Undertaking # 5:

“Report annually to the other signatories on the internal implementation of the Framework”


1. Purpose - what do we hope to achieve?
2. Audience – who are the recipients?
3. Formats - quantitative, qualitative, or both?
4. Dimensions - what depth and breadth?
5. Harmonisation - alignment and aggregation
6. Forward looking action plans?



1. Purpose: What do we hope to achieve?

1. To make sure we proceed with the implementation – and feel embarrassed if we don't – and virtuous if we do.
2. Keep our management and staff informed and aware of progress and roadblocks.
3. Knowledge sharing with other DFIs






1. Purpose: What do we hope to achieve?

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Buzz group question # 1


1. What roadblock can a report on Framework implementation help unblock in your DFI?




2. Audience: Who are the recipients?

1. The other corporate governance focal points
2. Your senior management
3. Your own CEO/President
4. Your Board







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Buzz group question # 2


1. To help unblock your roadblock, to whom should the report be written?

3. Formats: Quantitative, qualitative or both?

1. Questionnaire style?
2. Matrix style?
3. Other?







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1. Questionnaire style?
2. Matrix style?
3. Other?

Buzz group question # 3

1. How useful was the questionnaire?
2. Discuss the merits of the Matrix provided?
(focus on the format not the content for now)






4. Dimensions: What depth and breadth?

Buzz group question # 4
(using the Matrix as an example)

What level of granularity is useful to;



1. your organisation - to help unblock your roadblocks
2. other DFIs - to help them benefit from your reporting
3. Signatories – i.e. CEOs and Presidents?





5. Harmonisation: Alignment and aggregation

1. This year we have all completed the same questionnaire.






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Buzz group question # 5



1. Do all 31 signatories need to provide the same reporting or should we have constituents of 'similar' size, region or scope?





6. Forward looking action plans

1. The Framework does not call for forward looking action plans however it does call for us to advance the cause of good governance.

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Buzz group question # 6

1. Should we report to each other on action plans?
2. Should we report to the signatories on action plans on an aggregated basis?

