

8th Annual Development Financing Institutions Corporate Governance Conference
Organized by the DFI Working Group on Corporate Governance
Inter-American Investment Corporation, Washington DC, March 4-6, 2014

Unless noted otherwise, all meetings will be held in room CR-2 of the Enrique V. Iglesias Conference Center, 1330 New York Ave, NW Washington, D.C.

Tuesday March 4, 2014		
Time	Topic	Speaker / Presenter
11:00 am	Registration	
11:30 am – 12:00 pm	Introduction to the meeting	<ul style="list-style-type: none"> • Rebeca Sánchez de Tagle
12:00 - 12:15 pm	Opening Remarks	<ul style="list-style-type: none"> • Carl Muñana, General Manager of the Inter-American Investment Corporation • Martin Steindl, Chairperson of the DFI CG Working Group
Parallel Sessions		
12:15 – 1:00 pm	Update of Framework Implementation Progress	<ul style="list-style-type: none"> • Enzo Gregori and Andrés Oneto
12:15 – 1:00 pm	Signing Ceremony <ul style="list-style-type: none"> • <i>Nacional Financiera, Mexico</i> • <i>Vnesheconombank (VEB), Russia</i> <i>Meeting Participants & Special Guests</i>	<ul style="list-style-type: none"> • Jacques Rogozinski, General Director of Nacional Financiera, Mexico • Sergey Vasilyev, Deputy Chairman of Vnesheconombank, Russia
1:00 – 2:00 pm <i>Las Americas Dining Hall</i>	Lunch <i>Meeting participants & Special Guests</i>	
2:00 – 3:30 pm	Diversity in the Boardroom <i>How does diversity of perspective in the boardroom lead to good board dynamics and better governance?</i> <i>What are the potential benefits of having women on Boards? Why is it important? What additional challenges exist in this topic in the context of emerging markets?</i>	Guest Speakers: <ul style="list-style-type: none"> • Peter Gleason, COO, National Association of Corporate Directors • Paula Stern, President of The Stern Group and member of Women Corporate Directors • Susana García Robles, Principal Investment Officer, Multilateral Investment Fund • Moderator: Sarah Fandell, IIC General Counsel
3:30 – 4:00 pm	Coffee break	
4:00 – 5:30 pm	Integrating CG into investment operations <ul style="list-style-type: none"> • <i>Adopting CG procedures in line with the CGDF methodology</i> • <i>Developing CG action plans</i> • <i>Monitor implementation of CG action plans</i> 	<ul style="list-style-type: none"> • Sanaa Abouzaid and Anne Keppler
5:30 – 6:00 pm	Wrap up Day 1	<ul style="list-style-type: none"> • Ababacar Gaye
6:00 – 8:00 pm <i>La Terraza</i> <i>7th Floor IADB building</i>	Reception	<ul style="list-style-type: none"> • Julie Katzman, Executive Vice President, Inter-American Development Bank



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Wednesday March 5, 2014

Time	Topic	Speaker / Presenter
9:30 – 9:45 am	Recap Day 1, Introduction Day 2	• Barry Lawson
9:45 – 11:00 am	Charter of the CGDF Working Group & Presentation of the 5 WG Subcommittees (Governance, Nominee Director Guidelines, Business Case, Reporting, Knowledge Sharing)	• Martin Steindl & Sanaa Abouzaid
11:00 – 11:30 am	Coffee break	
11:30 am – 12:30 pm	<i>Improving Company Performance through Corporate Governance Improvements and Active Ownership</i>	Guest Speaker: Mike Lubrano, Managing Director and co-Founder, Cartica Capital Q & A led by Jacques Antebi, Chief, Equity Investments Division, IIC
12:30 – 2:00 pm	Lunch	
2:00 - 3:00 pm	Results of the DFI Survey on Board Nomination and discussion on the practices followed by different institutions	Yannick Georges, European Investment Bank
3:00 – 3:30 pm	Coffee break	
3:30 – 5:00 pm	Cooperation Among Signatories <ul style="list-style-type: none"> • Current examples of collaboration • A project of the CGDF made possible through signatory collaboration: <i>Making the Business Case</i> • Website of the CGDF- Main tool to facilitate collaboration. Update of the Website project and next steps 	• Rebeca Sánchez de Tagle, Vassilis Christakis & Ababacar Gaye
5:00 – 5:30 pm	Looking Ahead Working Group Priorities for 2014 & CGDF Action Plan	• Anne Keppler



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Thursday, March 6, 2014

Time	Topic	Speaker / Presenter
9:00 – 11:00 am	Interactive training based on the European DFI Corporate Governance Toolkit <ul style="list-style-type: none"> • <i>Introduction of the Toolkit</i> • <i>Case preparation using the toolkit</i> • <i>Small group discussion</i> • <i>Presentation of conclusions & results</i> 	<ul style="list-style-type: none"> • Martin Steindl, CG Specialist, FMO
11:00 – 11:30 am	Coffee break	
11:30 am – 12:15 pm	Presentation of Guidelines of Corporate Governance produced by CAF	<ul style="list-style-type: none"> • Andrés Oneto, Ejecutivo Principal, CAF
12:15 – 1:00 pm	CG Screening at early stages of the project cycle: Presentation of the IADB CG Framework & Screening Tool	<ul style="list-style-type: none"> • Juan Carlos Fernandez Zara, CG Officer, Inter-American Development Bank
1:00 – 1:15 pm	Wrap-up	<ul style="list-style-type: none"> • Anne Keppler
1:15 – 1:30 pm	Closing Remark	<ul style="list-style-type: none"> • Rebeca Sanchez de Tagle, Host of the 2014 Conference • Sanaa Abouzaid, Chairperson of the DFI CG Working Group for 2014
1:30 pm	Boxed lunches will be available for participants to take with them	

