

# 4<sup>th</sup> DFI CONFERENCE ON CORPORATE GOVERNANCE

## “Corporate Governance and the Role of DFIs in Responding to the Financial Crisis”

Rio de Janeiro, Brazil - November 10-11, 2009

### AGENDA - DAY 1

- 9:00 - 9:30 Registration**
- 9:30 - 10:00 Welcoming Address**
- *Peter Vonk, Vice President, CAF*
  - *Ivan Magalhães Junior, Head of Capital Markets Department, BNDES*
- 10:00 - 11:00 Corporate Governance and the Financial Crisis- a Global Perspective**
- *Daniel Blume, Principal Administrator, OECD*
- 11:00 - 11:30 Coffee & Tea**
- 11:30 - 12:30 Corporate Governance as a DFIs Tool for Facing the Financial Crisis (Strategies & Experiences of DFIs)**
- *Jurgen Rigterink, Chief Investment Officer, FMO*
  - *Darrin Hartzler, Manager, IFC*
  - *Linda Broekhuizen, Manager, FMO*
- 12:30 - 13:30 Implementation of the Approach Statement: Where Do We Stand?**
- *Sanaa Abouzaid, Corporate Governance Officer, IFC*
  - *Gian Piero Cigna, Senior Counsel, EBRD*
- 13:30 - 14:45 Lunch - Novo Mercado: a Case Study**
- *Mike Lubrano, Managing Director, Cartica Capital*
  - *Cristiana Pereira, Listings & Issuer Relations Officer, BOVESPA*
- 15:00 - 16:00 Breakout Session 1: Implementation of the Approach Statement: Developing/Adopting Guidelines & Tools**
- *Marin Marinov, Senior Counsel, BSTDB*
- 16:00 - 16:15 Coffee & Tea**
- 16:15 - 17:15 Breakout Session 2: Implementation of the Approach Statement: Developing Training for DFIs' Staff and Nominee Directors**
- *Marie Rosencrantz, Socially Responsible Investment Manager, CDC*
- 17:15 – 17:30 Wrap-up Session of Day 1**
- *Michael Penfold, Associate Director, CAF*
- 20:30 - 22:30 Dinner**

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for Reconstruction and Development



International  
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World Bank Group



Islamic Development Bank

## AGENDA - DAY 2

### DFIs' Nominee Directors' Best Practices

**9:00 - 10:30** Nominee Directors: Key Issues (Sharing DFIs Practices & Experiences)

- *Davit Karapetyan, Corporate Governance Officer, IFC*
- *Huw Williams, Senior Banker, EBRD*
- *Ekue Samuel Mivedor, Manager, AfDB*

**10:30 - 11:00** Coffee & Tea

**11:00 - 12:30** Workshop - Part I  
Nominee Directors' Management

- *Eliane Lustosa, Director, IBGC*

**12:30 - 14:00** Lunch

**14:00 - 15:30** Workshop - Part II  
Building an Effective Board of Directors

- *Eliane Lustosa, Director, IBGC*
- *Suzanne Hopgood, Director, NACD*

**15:30 – 16:00** Wrap-up Session of Day 2 & Next Steps

- *Maira Paz, Brazil Representative, CAF*

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