

2011 ANNUAL MEETINGS OF THE BOARDS OF GOVERNORS

LISBON, PORTUGAL

6-10 JUNE 2011

PROVISIONAL PROGRAMME

SATURDAY, 4 JUNE

9:00 – 17:00 Registration¹ of Participants LCC - Foyer A

SUNDAY, 5 JUNE

09:00 – 17:00 Registration of Participants LCC - Foyer A

07:00 – 18:00 Standard Bank Group – Bilateral Meetings² LCC - Room 2.01

¹ Registration for all participants will be from **4 to 10 June 2011** at the **Lisbon Congress Center (LCC)**. Participants should first register and obtain a security badge that will allow access to the Conference Centre and documents.

² Meetings will be held from 4 to 10 June 2011, during the same hours.

MONDAY, 6 JUNE

07:30	Registration of Participants	LCC - Foyer A
07:30 – 09:30	More Efficiency and Equity in the Health Sector to Enhance Progress Towards MDGs – Breakfast	LCC – Auditorium II
08:00 – 18:00	Koweitian Fund-Bilateral meetings	LCC - Room 2.02
08:00 – 18:00	OPEC Fund- Bilateral meetings	LCC - Room 1.12
08:00 – 18:00	BADEA -Bilateral meetings	LCC - Room 2.02
08:00 – 18:00	AADFI- Bilateral meetings	LCC - Room 1.12
08:30 – 10:30	Making Finance Work for Africa – Book Pre-Launch: <i>Financing Africa: Through the crisis and beyond</i>	LCC – Auditorium IV
08:30 – 17:00	African Forests Stand – CBFF Event (in an open space)	LCC – Hall
08:30 – 18:00	KVRC Knowledge Dissemination Stand (in an open space)	LCC – Hall
08:30 – 18:00	African Legal Support Facility Stand (in an open space)	LCC – Hall
08:30 – 18:00	ADB-EMRC SME Stand: Bridging the Missing Middle Gap in Africa (in an open space)	LCC – Hall Front of Auditorium VIII
08:30 – 18:00	ADB-EMRC SME Forum: Bridging the Missing Middle Gap in Africa	LCC – Auditorium VIII
10:00 – 12:00	Launch of the African Economic Outlook	LCC – Auditorium II
12:00 – 14:00	Lunch Meeting on Integrated Infrastructure Approach Panelists: Mr. Karim Wade, Minister of Cooperation, Air Transport, Infrastructure and Energy, Senegal Ms. Aminatta Niane, CEO, APIX (Agency for Private Investment in Infrastructure) Mr. Mark Dimmer, Senior Investment Officer, Private Infrastructure Finance, African Development Bank Mr. Marc Mandaba, Investment Officer, Private Infrastructure Finance, African Development Bank	Ritz Four Seasons Hotel – Marquez de Pombal
15:00 – 16:00	AADFI Executive Committee Meeting	LCC – Auditorium IV
15:00 – 17:00	Capacity Building on Science, Technology and Innovation (STI) through education and training: the ADB experience	LCC – Auditorium III
17:30 – 18:30	Launch of the African Unlisted Startup Index	LCC – Auditorium III
18:00	Cocktail Party for Standard Bank Group	Tiara Hotel

TUESDAY, 7 JUNE

07:15 – 18:00	Registration of Participants	LCC – Foyer A
07:30 – 09:30	Meeting of the Standing Committee of the Board of Governors	LCC-Room 5A-B-C

(Closed Session)

07:30 – 09:30	Constituency Breakfast Meeting – BDIR07 – ED P. Tombwele	Ritz Four Seasons Hotel
08:00 – 09:30	Press Breakfast	LCC – Grand Restaurant
08:00 – 10:00	ADB/Exotix Capital Market Workshop	LCC-Auditorium IV
08:00 – 12:00	Green Growth Now: An African Perspective <ul style="list-style-type: none">– Promoting Green Growth in Africa (08:00 – 10:00)– The Inga Hydropower Project (10:00 – 12:00)	Ritz Four Seasons Hotel – Marques de Pombal
09:00 – 17:00	Coalition for Dialogue on Africa (CoDA) Meeting- Land Policy Issues	LCC- Auditorium II
09:00 – 18:00	ADB-EMRC SME Forum: Bridging the Missing Middle Gap in Africa	LCC- Auditorium VIII
09:30 – 10:15	Meeting of the Bureau of the Boards of Governors (Closed Session)	LCC – Room 5A-B-C
09:30 – 11:30	AADFI –African DFIs CEOs Workshop	LCC-Auditorium III
10:00 – 12:00	African Financial Markets Initiative workshop	LCC-Auditorium IV
10:00 – 15:00	One-on-one structured meetings with clients of Standard Chartered Bank (SCB)	Ritz Four Seasons Hotel – Board Room
10:30 – 12:00	Meeting of the Joint Steering Committee (Closed Session; Open to non-member Governors as observers)	LCC-Room 5A-B-C
12:00 – 14:00	Financial Presentation (Luncheon) Speakers: Mr. Charles Boamah, Vice President Finance, African Development Bank Mr. Pierre Van Peteghem, Treasurer, African Development Bank	LCC- Pavillion 2
14:00 – 18:00	AADFI – General Assembly	LCC-Auditorium III
15:00 – 17:00	African Governance Outlook (AGO) Session	LCC-Room 5A-B-C
15:00 – 17:00	Regional Infrastructure for Africa’s Transformation and Growth	LCC-Auditorium IV
17:30 – 19:00	Constituency Meeting – BDIR19- ED M. Khan	Tiara Hotel
17:30 – 20:30	Standard Chartered Bank (SCB) Clients one-on-one Cocktail	Ritz Four Seasons Hotel – Fernando Pessoa
18:30 – 21:30	JP Morgan Cocktail Event	Espaço Lisboa Restaurant
19:00 – 23:00	Dinner - African Sub-Regional Development Finance Institutions (DFIs) - Annual Discussion Forum	Ritz Four Seasons Hotel – Fernando Pessoa
19:30 – 21:30	Dinner – Seminars Speakers	Ritz Four Seasons Hotel- Camoes
19:30 – 21:30	Constituency Dinner – BDIR19 : ED M. Khan	Tiara Hotel
20:30 – 22:00	CoDA Dinner (Board members only)	Ritz Four Seasons Hotel

WEDNESDAY, 8 JUNE

08:00	Registration of Participants	LCC – Foyer A
08:00 – 09:00	“ <i>Les Amis de la Guinée</i> ” – Breakfast Meeting	Ritz Four Seasons Hotel - Tejo
08:30 – 09:00	Opening Ceremony of the High Level Seminars	LCC- Auditorium I
09:00 – 10:00	Africa Group 1 Constituency Panel – IMF/World Bank	LCC-Auditorium III
09:00 – 11:00	High Level Seminar 1: Youth, Employment Creation and Shared Growth in Africa	LCC- Auditorium I
09:00 – 11:00	High Level Seminar 2: Powering Africa: Financing Energy, Green Growth and Climate Change	LCC- Auditorium VIII
09:00 – 12:00	African Financing Partnership (AFP) Steering Committee Meeting and Launch of AFP Website	LCC-Auditorium II
09:00 – 12:00	Meeting with Japan Credit Ratings (JCR): ADB Rating Review	Ritz Four Seasons Hotel
10:30 – 13:30	Africa Group 1 Constituency Meeting – IMF/World Bank	LCC-Auditorium IV
11:00 – 13:00	High Level Seminar 3: Private Sector Development and Domestic Resource Mobilization in Africa	LCC-Auditorium I
11:00 - 13:00	High Level Seminar 4: Africa – Innovation Hub for Growth	LCC- Auditorium VIII
12:00 – 14:00	Constituency Working Lunch –BDIR15 – ED E.M. Khalid	Tiara Hotel
13:00 – 15:00	Lunch – High level Seminars Speaker: Mr. Zeinal Abedin Mahomed Bava, Chief Executive Officer, Portugal Telecom SGPS SA	LCC – Pavillion 2
14:00 – 16:00	Sudan Forum	LCC-Auditorium IV
14:30 – 18:30	Coalition for Dialogue on Africa (CoDA) – Board Meeting	LCC-Auditorium II
16:30 – 18:30	Side Event on RWSSI and AWF	LCC-Auditorium III
17:00 – 18:30	High Level Seminars Closing Event	LCC-Auditorium I
18:00 – 20:00	Constituency Meeting – BDIR03 - Nordic Land - ED M. Pedersen	Ritz Four Seasons Hotel
18:30 – 21:30	African Business Leadership Award / Cocktail	Ritz Four Seasons Hotel- Bal Room
19:00 – 22:00	Constituency Meeting and Dinner -BDIR16- ED M.C. Muduuli	Tiara Hotel
20:00 – 22:00	Constituency Dinner –BDIR09 –ED Dr. Khedr	Tiara Hotel

THURSDAY, 9 JUNE

07:30 - 8:30	Constituency Breakfast – BDIR13 - German delegation - ED M. Kohlmeyer	Tiara Hotel
07:30 – 09:00	Constituency Meeting/Breakfast –BDIR18 – ED M. M. Kan	Ritz Four Seasons Hotel
07:30 – 09:30	Constituency Meeting - BDIR03– Nordic Land Breakfast — ED M. Pedersen	Ritz Four Seasons Hotel
08:00	Registration of Participants	LCC- Foyer A
08:30 – 13:30	African Business Opportunities	LCC- Auditorium VIII
09:00 – 17:00	Private Equity in Africa	LCC-Auditorium III
09:00 – 10:00	Formal Opening Ceremony of the 2011 Annual Meetings	LCC-Auditorium I
10:00	Adjournment	
11:00 – 13:00	First Sitting of the Boards of Governors – Consideration and Approval of the: i. Provisional Agenda ii. Report of the Joint Steering Committee iii. Report of the Governors’ Consultative Committee iv. Report of the Standing Committee of the Board of Governors on the Terms and Conditions of Service of Elected Officers	LCC- Auditorium VI-VII
12:00 – 14:00	Lunch: Making the Most of Commodities in Africa - Developing Linkages for Industrialization Mr. Mthuli Ncube, Vice President & Chief Economist, African Development Bank Mr. Mike Morris, Director CSSR and PRISM, University of Cape Town, South Africa Mr. David Kaplan, Professor of Business Government Relations, GSB and Professor of Economics, University of Cape Town	LCC-Restaurant
12:30 – 14:00	Constituency Lunch – BDIR09 – ED Dr. Khedr	Tiara Hotel
14:00 – 17:00	Second Sitting of the Boards of Governors: Governors’ Dialogue i. Presentation: 2011 Review of Development Effectiveness ii. Dialogue: The Bank and the Agenda for Inclusive Growth	LCC-Room 5A-B-C
17:00 – 19:00	Chief Executive Officers (CEO) Dialogue	LCC-Room 5A-B-C
19:00	Gala and Cultural Evening (by invitation)	Pavilhao Atlantico – Sala Tejo

FRIDAY, 10 JUNE

07:30 – 09:30	Constituency Breakfast - BDIR09 –ED B. Montador	Ritz Four Seasons Hotel - Camoes
08:00	Registration	LCC- Foyer A
08:00 – 09:30	Zimbabwe/Zim-Fund Breakfast Meeting	LCC – Grand Restaurant
08:00 – 10:00	Partnership Meetings Room	LCC – Room 1.11
08:30 – 10:30	African Economic Research Consortium (AERC)–Citi Symposium	LCC-Auditorium III
08: 30 – 10:30	The African Development Bank in North Africa – 2011	LCC-Auditorium IV
08:30 – 10:30	High Level Panel Discussion: African Women in Business and Finance: Financial Sector Innovation to Spur Growth	LCC- Auditorium VIII
09:00 – 12:00	Meeting with Standard and Poor’s’: ADB Rating Review	LCC- Room 1.11
10:00 – 12:00	Meeting on Regional Integration Strategies in Central Africa, Opportunities and Financing Mechanisms.	LCC-Auditorium II
10:00 – 18:00	Civil Society Organizations (CSO) Forum	Hotel Altis
11:00 – 13:00	Food Security in a Changing Environment	LCC- Auditorium VIII
11:00 – 13:00	High Level Forum on Aid Effectiveness	LCC-Auditorium IV
12:00 – 14:00	Annual Meetings Closing Governors’ Lunch Speaker: Mme. Christine Lagarde, Minister of Finance, France	LCC –Restaurant
12:30 – 15:30	Luncheon Eximbank of India	LCC- Auditorium VIII
13:30 – 15:00	Africa - G20 Consultation Meeting	LCC- Auditorium VI -VII
15:00 – 16:00	Closing Session of the 2011 Annual Meetings	LCC- Auditorium VI-VII
16:00 – 17:00	Press Conference	LCC- Auditorium VI-VII
20:00	Cocktail and Closing Cultural Evening for all Participants	Pavilhao Atlantico – Sala Tejo