



**2009 Annual Conference
and
General Assembly**

**"Building rural financing systems in Africa:
Microfinance's concrete propositions"**

**Le Méridien Président, Dakar, SENEGAL
December 8-12, 2009**

| 2009 Annual Conference and General Assembly | |
|--|---|
| Tuesday, December 8, 2009 Opening Ceremony | |
| 08:00 – 09:30 | Registration Musical interlude |
| 09:30 – 09:40 | Welcome address by Mr. Mamadou Touré, Chairman of AP/SFD Senegal |
| 09:40 – 09:50 | Welcome address by Mr. René Abouo-N'Guessan, Chairman of AFMIN |
| 09:50 – 10:00 | Key note by Mr. Issa Barro, Inclusive Finance Specialist, UNDP/UNCDF |
| 10:00 – 11 :00 | Opening address by His Excellency Mr Abdoulaye Wade, President of Republic of Senegal |
| 11:00 – 13:00 | Stands visit and Press Conference AFMIN, AP/SFD and Partners |
| 13:00 – 14:30 | Lunch |
| 14:30 –17:00 | Exchange visits to Senegalese MFIs : CMS, ACEP, PAMECAS , UIMCEC ,CAURIE MICROFINANCE |
| Wednesday, December 9, 2009 Best practices and innovative ideas in rural financing systems | |
| 9:00 – 11 :00 | Plenary Presentations and Q&A Moderator : Mr. Tafsir Amadou Mbaye, Director of Microfinance in Senegal Presentations |
| 9 :00 – 9:15 | 1. Different products of rural finance : causes of success and failure (Ms. Mbita Mary Nandazi, AFRACA) |
| 9:15 – 9:30 | 2. Rural financing and technological innovations (Mr. Claude Martel, DID-Burkina Faso) |
| 9:30 – 10:00 | 3. Internet Banking promises for financial services provision in rural areas (Ms. Corinne Riquet, CGAP) |
| 10:00 – 10:30 | 4. Tajik Agricultural Finance Framework-TAFF (Ms. Katia Görtz, Frankfurt School of Finance and Management) |
| 10:30-11 :00 | Discussions, Questions and Answers |
| 11:00 – 11:30 | Tea break |

| | | | |
|--|---|---|---|
| 11:30 – 13:00 | Panel 1: Access to financial products and services Moderator : Mr. Mohamed Conté, la Francophonie Presentations: Access to financial products and services (Ms. Amrote Abdella, Mr. Maximilien Heimann, CGAP/World Bank) | Panel 2: Technology and rural finance Moderator : Ms. Paule Drouin-DID Presentations : DID MR Dominique Clarice-Viveo | Panel3: Food Security, Rural Development and remittances Moderator : Ms. Soukeyna Ndiaye BA-INAFI Presentation : INAFI |
| 13:00 – 14:00 | Lunch | | |
| 14:00 – 15:30 | Plenary Presentations and Q&A Moderator : Mr. René Abouo-N'Guessan, Chairman of AFMIN | | |
| 14:00 – 14:30 | Plenary Report back Panel 1 | | |
| 14:30 – 15:00 | Plenary Report back Panel 2 | | |
| 15:00 – 15:30 | Plenary Report back Panel 3 | | |
| 15:30-16:00 | Tea Break | | |
| 16:00-17:30 | Discussions, Questions and Answers Synthesis and recommendations | | |
| Thursday, December 10, 2009 Strategies in Building inclusive rural financing systems | | | |
| 9 :00 – 10 :30 | Plenary Presentations and Q&A Moderator : Mr. Moussa Dieng, Director of regulation and supervision of MFIs in Senegal | | |
| 9 :00 – 9 :15 | 1. Global microscope on the microfinance business environment (Ms. Vanesa Sanchez, Economist Intelligence Unit) | | |
| 9 :15 – 9 :30 | 2. New regulation framework in UEMOA zone and providing financial services in rural areas (Mr. Kotsoni Akemakou, Lux-Development) | | |
| 9 :30 – 9 :45 | 3. Environment Impact on Rural financing : (Mr. Ibrahima Fall, Green Senegal) | | |
| 9 :45 – 10 :30 | Discussions, Questions and Answers | | |
| 10:30 – 11:00 | Tea Break | | |
| 11:00 – 12:30 | Panel 1: Roles of MFIs in efficient rural financing Moderator : Ms. Fayol Dioum Tall, Technical | Panel2: Regulation framework and rural financing | Panel 3: Environment and rural financing Moderator : Babacar Diop, Natural resources |

| | | | |
|--|---|---|---|
| | Adviser, Ministry of Economy and Finance Conseillère Technique, Presentation : MFI Senegal | Moderator : Mr. Akemakou Kotsoni, Lux-development Presentation : Project AF017 | Specialist / Private Sector –BACDI Presentation : Ibrahima Fall, Program Director -Green Senegal |
| 12:30 – 13:30 | Lunch | | |
| 14:00 – 15:30 | Plenary session Moderator : Mr Moussa Dieng, Director of regulation and supervision of MFIs in Senegal | | |
| 14:00 – 14:30 | Plenary Report back Panel 1 | | |
| 14:30 – 15:00 | Plenary Report back Panel 2 | | |
| 15:00 – 15:30 | Plenary Report back Panel 3 | | |
| 15:30 – 16:00 | Tea Break | | |
| 16:00 – 16:30 | Discussions: Questions and Answers | | |
| 16:30 – 17:00 | Synthesis and recommendations : Roapmap of Dakar Conference | | |
| 17:00 – 18:00 | Closing ceremony | | |
| 17:00 – 17:05 | Address by Mr. Mamadou Touré, Chairman of- AP/SFD Senegal | | |
| 17:00 – 17:05 | Address by Mr. René Abouo N'Guessan, Chairman of AFMIN | | |
| 17:10 – 18:00 | Closing Address by His Excellency , Secretary of State, Minister of Family, Food Security, Women Entrepreneurship, Microfinance and Early Childhood | | |
| Friday, December 11, 2009 Annual General Meeting (Members only) NDIAMBOUR Hotel | | | |
| 9:00 – 12:30 | Present and approve report of the Board: 2007/2008 Review and approve external audit 2007/2008 | | |
| 12:30 – 14:00 | Lunch | | |
| 14:00 – 17:30 | Present 2010 AFMIN Action Plan Discuss and approve AFMIN 2010 action plan and budget Election of Board members | | |
| | | | |

| Saturday, December 12,2009 Networks Day (Members and Partners only) NDIAMBOUR Hotel | |
|---|--|
| 9:00 – 10:30 | Financial and Social Indicators for Networks Members (Ms. Cecile Lapenu, CERISE/AFMIN) |
| 10:30 – 11:00 | Tea Break |
| 11:00 - 11:30 11:30 - 12:00 12:00 – 12:30 | Project MISSION II/CRS Social Rating's Methodology (Ms. Caterina Giordano, MicroFinanza) Craft Silicon's technological innovations (Mr. Peter Nyagah, Craft Silicon) |
| 12:30 – 14:00 | Lunch |
| 14:00 – 18H | Visit of Goree Island |
| 21H- 24H | Africa Night |
| | |