



## 2013 AFMIN Annual Conference and General Assembly

# "Inclusive Finance for Inclusive Growth and Transformation in Africa"

October 15–18, 2013

Africa Union Conference Center, Addis–Ababa, Ethiopia



Thank you to our conference partners



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The MasterCard  
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<b>2013 ANNUAL CONFERENCE AND GENERAL ASSEMBLY</b>
<b>Pre-meeting – Monday, October 14, 2013</b>
10:00-16:00 MISION Africa Partner Meeting (only SPM officers and Executive Directors from Network Partners, AFMIN SPM Regional Coordinators, AFMIN CEO, CRS)
<b>Day 1 – Tuesday, October 15, 2013</b>
<b>OPENING CEREMONY AND EXCHANGE VISITS</b>
08:00 – 09:30 - Registration (USD 500 for foreigner participants and USD 250 for Ethiopian participants, USD 600 for an exhibition stand)
09 :15 – 09 :45 - Artistic Show
10:00 – 10:10 – Welcome remarks by Dr. Wolday AMHA, <b>Executive Director of AEMFI - Ethiopia</b>
10:10 – 10:20 – Welcome remarks by Mr. Ousmane THIONGANE, <b>Chairman of AFMIN</b>
10:20– 10:50 – Keynote by Mr. Makarimi ADECHOUBOU, <b>Head of the Regional Office for Africa, UNCDF</b>
10:50 – 11:20 – Formal opening by The Guest of Honor, His Excellency, Hailemariam DESALEGN, <b>Prime Minister of the Federal Democratic Republic of Ethiopia</b>
11:20 – 12:20 – Group photo, Visit to Exhibition Stands and Cocktail
12:20-13:00- Questions and Answers to Keynote Address
<b>13:00 – 14:30 – Lunch</b>
14:30 – 17:00 – Field visits to : <b>AEMFI-Ethiopia and Ethiopian MFIs: Addis Credit and Savings Institution, OCCSCO MFI, Wisdom MFI, Busa Gonofa MFI</b>
<b>15:30-17:30 – AFMIN Board Meeting (only for board members)</b>
<b>Day 2 – Wednesday, October 16, 2013</b>
<b>PLENARY SESSION I and Questions/Answers</b>
<b>9:00 – 10:30 –Unleashing the Potential of Africa for its Inclusive Growth and Transformation</b> <b>Moderator:</b> UNDP-Ethiopia <b>Panelists:</b>
<ul style="list-style-type: none"> <li>- <b>Mr. Mthuli Ncube</b>, Chief Economist and Vice President of the African Development Bank (<b>AfDB</b>)</li> <li>- <b>Dr. Abdalla Hamdok</b>, Deputy Executive Secretary, Economic Commission for Africa (<b>ECA</b>)</li> <li>- <b>Dr. Abebe Haile Gabriel</b>, Director of Rural Economy and Agriculture, Africa Union (<b>AU</b>)</li> <li>- <b>Dr. Abraham Tekeste</b>, Ministry of Finance of The Federal Democratic Republic of Ethiopia</li> </ul>
<b>10:30 – 11:00 – Tea break</b>
<b>PLENARY SESSION II and Questions/Answers</b>
<b>11:00 – 12:30 – Inclusive Finance in Africa: Lessons learned and Challenges</b> <b>Moderator:</b> Mr. Ousmane Thiongane, <b>Chairman, AFMIN</b> <b>Panelists:</b>
<ul style="list-style-type: none"> <li>- Saving mobilization as a key component of transformation (Ms. Pamela Eser, <b>Microlead Programme Manager – UNCDF</b>)</li> </ul>

<ul style="list-style-type: none"> <li>- Accessing to Finance Services in Africa (<b>International Finance Corporation</b>)</li> <li>- <b>Product innovations for Financial inclusion</b> (Mr. Jeff Alumay, Country Director, <b>Innovations for Poverty Action - Uganda</b>)</li> <li>- Making Finance Work for Africa (Mr. Stephan NALLETAMBY, Coordinator <b>MFW4A Partnership</b>)</li> <li>- Regulating Microfinance Industry in Africa (Mr. Chalouho COULIBALY, <b>Director of Microfinance, BCEAO</b>)</li> </ul>
<b>12:30-14:30 – Lunch-</b>
<b>13:00-14:00 - Official launch of the partnership between AFMIN and Moody’s for Social Performance Assessment of MFIs in Sub-Saharan Africa</b>
<b>PARALLEL WORKING SESSIONS</b>
<b>14:30 – 16:00 - Session 1: Financial access to women and disadvantaged groups</b> <b>Moderator :</b> <b>Panelists:</b> <ul style="list-style-type: none"> <li>- Ms. Anna Gincherman, Chief Product Development Officer, <b>Women’s World Banking</b></li> <li>- Ms. Jennifer Riria, Chief Executive Officer, <b>Kenya Women Holding</b></li> <li>- Mr. David Baguma, Executive Director, <b>AMFIU-Uganda</b></li> </ul>
<b>14:30 – 16:00 – Session 2: Promotion of Social Performance Management by African MFIs through Microfinance Networks and Implementation of Universal Standards of Social Performance Management</b>  <b>Moderator:</b> Catholic Relief Services <b>Panelists:</b> <ul style="list-style-type: none"> <li>- AFMIN</li> <li>- AEMFI-Ethiopia</li> <li>- APSFD-Benin/Consortium ALAFIA</li> <li>- RCPB-Burkina-Faso</li> <li>- APSFD-Cote d’Ivoire</li> <li>- AMFIU-Uganda</li> </ul>
<b>14:30 – 16:00 – Session 3: Innovations and new technology for inclusive Finance</b> <b>Moderator :</b> <b>Panelists:</b> <ul style="list-style-type: none"> <li>- CACGEFI</li> <li>- CRAFT silicon</li> <li>- ROMHAY Software</li> <li>- Mobile banking (SoftwareGroup)</li> <li>- GDS/REDCAMIF</li> </ul>
<b>16:00 – 16:30 – Tea Break</b>
<b>16:30-17:30 – SESSION REPORT BACK AND SYNTHESIS</b>
<b>Day 3 – Thursday, October 17, 2013</b>
<b>PLENARY SESSION III and Questions/Answers</b>
<b>09:00 – 10:30 – Medium and Small Enterprises Financing in Africa</b> <b>Moderator:</b> <b>Panelists:</b>

<ul style="list-style-type: none"> <li>- Mr. Robert Zegers, Chief Investment Officer, <b>African Development Bank</b></li> <li>- Mr. Felix A. Bikpo, Chief Executive Officer, <b>African Guarantee Fund for Small and Medium-sized Enterprises</b></li> <li>- The Entrepreneurship Development by <b>Mr. José Manuel Salazar Xirinachs, Assistant Director General for Policy, ILO</b></li> </ul>
<b>10:30 – 11:00 – Tea break</b>
<b>PLENARY SESSION IV and Questions/Answers</b>
<b>11:00 – 12:30: Agricultural financing in Africa: Innovations, challenges and lessons learned</b> <b>Moderator : FAO</b> <b>Panelists:</b> <ul style="list-style-type: none"> <li>- Rural Financing Systems by <b>Mr. Michael Hamp, IFAD</b></li> <li>- RUFIP- Ethiopia</li> <li>- Strategy in Agribusiness (<b>International Finance Corporation</b>)</li> </ul>
<b>12:30-14:00 – Lunch</b>
<b>14:00 – 15:30: Session 4: Social investors and Responsible Finance</b> <b>Moderator:</b> <b>Panelists:</b> <ul style="list-style-type: none"> <li>- Consumer Protection and Responsible Finance, Ms. Isabelle Barrès, <b>Director, Smart Campaign</b></li> <li>- Social investment and Social Return, Ms. Judy Ngarachu, <b>Regional Director Oikocredit East Africa, OIKOCREDIT</b></li> <li>- Mr. Nicolaos Milianitis, <b>European Investment Bank</b></li> </ul>
<b>14:00 – 15:30: Session 5 : Financial access and inclusive finance in Ethiopia</b> <b>Moderator:</b> <b>Panelists:</b> <ul style="list-style-type: none"> <li>- Performance of the microfinance industry (<b>Dr. Wolday AMHA</b>)</li> <li>- Household saving behavior and saving mobilization as a key component of transformation (<b>AEMFI/EIFTRI</b>)</li> <li>- MSE growth and Financing</li> <li>- Financial cooperatives in Ethiopia (<b>FCA</b>)</li> <li>- Microinsurance (<b>International Labor Organization</b>)</li> </ul>
<b>14:00 – 15:30 – Session 6 : Tools for Social Performance Measurement in Microfinance</b> <b>Moderator:</b> <b>Panelists:</b> <ul style="list-style-type: none"> <li>- Social Performance Rating by Ms. Emmanuelle JAVOY, <b>Managing Director, Planet Rating</b></li> <li>- Social Performance Assessment by Mr. Jody Rasch, <b>Senior Vice President, Social Performance Group, Moody’s Corporation</b></li> <li>- Progress out of Poverty by Mr. Steve Wardle, <b>Regional CEO, Grameen Foundation, Africa</b></li> </ul>
<b>15:30-16:00 – Tea Break</b>
<b>PLENARY SESSION V and Questions/Answers</b>

<p><b>16:00 – 17:30 – Child and Youth Financing in Sub-Sahara Africa</b>  <b>Moderator: MasterCard Foundation</b>  <b>Panelists:</b></p> <ul style="list-style-type: none"> <li>- Ms. Maria PERDOMO, <b>Program Manager, YouthStart/UNCDF</b></li> <li>- Ms. Jeroo BILLIMORIA, <b>Managing Director, Child and Youth Finance International</b></li> <li>- Ms. Rossana RAMIREZ, <b>Director, Advancing Integrated Microfinance for Youth, Freedom from hunger</b></li> <li>- Mr. Rediet ABIY, <b>Program Manager, Anglophone Africa, Aflatoun</b></li> <li>-</li> </ul>
<p><b>17:30 – 18 :00– Synthesis and recommendations of 2013 Annual Conference</b></p>
<p><b>18:00 – 19:00 – Closing Ceremony</b>  <b>Moderator:</b></p> <ul style="list-style-type: none"> <li>- Closing remarks by Mr. Wolday AMHA, <b>Executive Director of AEMFI</b></li> <li>- Closing remarks by Mr. Ousmane THIONGANE, <b>Chairman of AFMIN</b></li> <li>- Official closing by <b>The Governor of National Bank of Ethiopia</b></li> <li>- Vote of Thanks by Mr. Davy Serge AZAKPAME, <b>Chief Executive Officer, AFMIN</b></li> </ul>
<p><b>20:00 - Africa Night</b></p>
<p><b>Day 4 – Friday, October 18, 2013</b></p>
<p><b>ANNUAL GENERAL ASSEMBLY (Members only)</b></p>
<p>9:00 – 12:30 - Present and approve report of the Board: 2012  - Review and approve external audit 2012</p>
<p><b>12:30 – 14:00 – Lunch</b></p>
<p>14:00 – 17:30 - Present 2014 AFMIN Action Plan  - Discuss and approve AFMIN 2014 action plan and budget  - Elect new board members</p>
<p><b>Day 5 – Saturday, October 19, 2013</b></p>
<p><b>09:00-12:30 – Partners Meeting:</b> Promoting transparency in the Microfinance Sector through Microfinance Associations: a Regional Project funded by the African Development Bank: <b>(Invitations only)</b></p>
<p><b>12:30 – 14:00 – Lunch</b></p>
<p>14:00-17:30 MFC Workshop on the Universal Standards of the Social Performance Management <b>(Invitations only)</b></p>