

Program

The 2009 AFI Global Policy Forum

14 - 16 September, Nairobi, Kenya

Windsor Golf Hotel & Country Club

All sessions will be held at the Windsor Golf Hotel & Country Club unless otherwise specified.
 All sessions prior to lunch on Monday, 14 September are open to AFI policymakers only.

Sunday, 13 September 2009

9.00-21.00 Lobby	AFI Help Desk Forum Registration for AFI Policymakers
19.00-21.00 Terrace	Welcome Reception for AFI Policymakers Opening Toasts > Professor Kinandu Muragu, Executive Director, Kenya School of Monetary Studies > Nestor A. Espenilla, Jr., Deputy Governor, Bangko Sentral ng Pilipinas and AFI Steering Committee Member

Monday, 14 September 2009

Focusing on Key Financial Inclusion Policy Challenges

8.00-9.00 Lobby	AFI Help Desk Forum Registration for AFI Policymakers	
9.00-10.45 Oak Room	Opening Ceremony and Keynote Address The Opportunity of Financial Inclusion - And How to Make it a Reality > Alfred Hannig, Executive Director, Alliance for Financial Inclusion (AFI) Innovating Towards Financial Inclusion in Kenya > Professor Njuguna Ndung'u, Governor, Central Bank of Kenya and AFI Steering Committee Member Promoting Financial Inclusion for Economic Development > Honourable Uhuru Kenyatta, Deputy Prime Minister and Minister of Finance of the Republic of Kenya > Right Honourable Raila Odinga, M.P., Prime Minister of the Republic of Kenya Keynote Address: Perspectives on the Role of Financial Inclusion in Economic Development > Professor Benno Ndulu, Governor, Bank of Tanzania	All sessions moderated by John Sibi-Okumu
10.45-11.00	Coffee break	
11.00-11.45 Oak Room	AFI Members Roundtable AFI members will receive a report on progress thus far, and make recommendations for AFI's knowledge exchange and grant program priorities for 2009-2010. > Alfred Hannig, Executive Director, AFI	
11.45-13.00 Oak Room	Ensuring Consistency between AML/CFT Measures and Goals of Universal Access to Financial Services > Luis Urrutia Corral, Vice President, Financial Action Task Force (FATF) on Anti-Money Laundering /Combating the Financing of Terrorism (AML/CFT) > Comments by Professor Randall S. Kroszner, Former member of the Board of Governors of the Federal Reserve System of the United States and Norman R. Bobins Professor of Economics, University of Chicago, Booth School of Business. > Interactive Discussion on the Impacts of Regulatory Standards on Financial Inclusion	

Monday, 14 September 2009

Focusing on Key Financial Inclusion Policy Challenges

13.00-14.00 Lobby	AFI Help Desk Forum Registration for AFI Strategic Partners	
13.00-14.00 Terrace	Networking Lunch	
14.00-14.15 Oak Room	Welcoming Remarks and Introduction to Sessions > Professor Njuguna Ndung'u, Governor, Central Bank of Kenya and AFI Steering Committee Member > Alyson Slater, Director of Network and Outreach, AFI	
14.15-16.00 Oak Room	The Global State of Financial Inclusion Regional presentations by: > Latin America: Luis Tejerina, Economist, Inter American Development Bank > Africa: Maya Makanjee, Chief Executive Officer, FinMark Trust > Asia: Nimal Fernando, Managing Director, Inclusive Finance International Audience questions Overview of Current Financial Inclusion Survey Methodology > David Porteous, Managing Director, Bankable Frontier Associates Audience discussion	Sessions moderated by John Sibi-Okumu
16.00-16.30	Official Group Photo	
16.30-18.15 Oak Room	Policymakers Meet Researchers: Using survey data for financial inclusion policy design Country presentations by: > Wajeetip Pongpech, Division Executive, Financial Institutions Strategy Department, Bank of Thailand > Shem Ouma, Manager, Research Department, Central Bank of Kenya and David Ferrand, Director, Financial Sector Deepening Trust, Kenya > Raul Hernandez-Coss, Director General for Access to Finance, Comisión Nacional Bancaria y de Valores (National Banking and Securities Commission of Mexico) Insights and Reactions from Leading Researchers > Ernest Aryeetey, Director, Africa Growth Initiative and Senior Fellow, Global Economy and Development, The Brookings Institution > Tavneet Suri, Assistant Professor, Massachusetts Institute of Technology (MIT) Sloan School of Management > Justin Oliver, Executive Director, Centre for Microfinance Audience discussion	Moderated by David Porteous , Managing Director, Bankable Frontier Associates
18.15-18.30 Oak Room	Reflections on Financial Inclusion Challenges > Miranda Goeltom, Former Acting Governor of Bank Indonesia and AFI Associate	Session moderated by John Sibi-Okumu
19.30-21.30 Safari Park Hotel	Networking Dinner Hosted by Central Bank of Kenya and AFI Welcoming toasts > Professor Njuguna Ndung'u, Governor, Central Bank of Kenya and AFI Steering Committee Member > Alfred Hannig, Executive Director, AFI	Transfer will be provided from 19.00

Tuesday, 15 September 2009

Generating Practical Answers Together

These interactive roundtable discussions or “fishbowls” will focus on AFI’s six policy areas. Each fishbowl consists of an inner circle with 6-8 panelists who tackle tough issues in a moderated conversation. The conversation is then widened to include the audience. Come prepared with your own perspectives and questions for panelists and other audience members. At the conclusion of each fishbowl the moderator will summarize the discussion and highlight priorities for future action.

8.45-9.00 Oak Room	Opening Plenary > Alyson Slater, Director of Network and Outreach, AFI	Overall Fishbowls moderation by John Sibi-Okumu
9.00-10.20 Oak Room	Fishbowl 1: Mobile Banking > Expert Moderator: Michael Tarazi , Senior Regulatory Specialist, Consultative Group to Assist the Poor (CGAP)	
10.30-11.50 Oak Room	Fishbowl 2: Financial Identity > Overview Presentation by Nicola Jentzsch , Senior Research Fellow, Technische Universität Berlin	
12.00-13.00 Terrace	Networking Lunch Keynote address: The Financial Crisis and Financial Inclusion: An American Perspective > Professor Randall S. Kroszner , Former member of the Board of Governors of the Federal Reserve System of the United States and Norman R. Bobins Professor of Economics, University of Chicago, Booth School of Business	
13.00-14.20 Oak Room	Fishbowl 3: Agent Banking > Expert Moderator: David Porteous , Managing Director, Bankable Frontier Associates	
14.30-15.50 Oak Room	Fishbowl 4: State bank Reforms > Overview Presentation (tbc)	
16.00-17.20 Oak Room	Fishbowl 5: Consumer Protection > Overview Presentation by Patrick McAllister , Principal, Cauris Consult	
17.30-18.50 Oak Room	Fishbowl 6: Diversification of Financial Products and Providers > Expert Moderator: Renee Chao-Beroff , General Manager, Groupe Centre International de Développement et de Recherche	
19.30-21.00 10th Tee	Networking Dinner Keynote Address: Thailand’s Perspectives on Financial Inclusion > Krirk Vanikkul , Assistant Governor, Financial Institutions Policy Group, Bank of Thailand and AFI Steering Committee Member	

Tuesday, 15 September 2009

Generating Practical Answers Together

Side events

A series of “out of the box” side events will be running in parallel to the Fishbowl sessions to bring new perspectives into the field of financial inclusion and to offer new learning opportunities.

9.30-10.30 Lake Room	Global Financial Access Snapshot > Daryl Collins, Senior Associate, Bankable Frontier Associates	9.30-10.30 Country Room	Successful Social Networking > Andrew Robinson, Founder, Ask Agent Ltd.
11.00-12.00 Lake Room	Global Financial Access Snapshot > Daryl Collins, Senior Associate, Bankable Frontier Associates	11.00-12.00 Country Room	Successful Social Networking > Andrew Robinson, Founder, Ask Agent Ltd.
13.30-14.30 Lake Room	Donor activities and planning > Moderated by Gabriela Braun, Director of Grant and Policy Management, AFI	13.30-14.30 Country Room	Policy implications of the publication “Portfolios of the Poor” > Discussion with Daryl Collins, co-author
16.30-17.30 Lake Room	Donor activities and planning > Moderated by Gabriela Braun, Director of Grant and Policy Management, AFI	16.30-17.30 Country Room	Policy implications of the publication “Portfolios of the Poor” > Discussion with Daryl Collins, co-author

Wednesday, 16 September 2009

Experiencing Smart Policies in Action

8.30-10.00 Oak Room	<p>Opening Plenary > Alyson Slater, Director of Network and Outreach, AFI</p> <p>Overview and Demonstration of M-Pesa - Kenya's Mobile Phone Banking Service</p> <p>M-PESA - Transforming the Lives of Kenyans > Betty Mwangi-Thuo, Chief Officer New Products, Safaricom > M-Pesa Team Demonstration</p> <p>Discussion with Gerald Nyaoma, Director of Banking Services, Central Bank of Kenya</p> <p>Audience Discussion</p>	Moderated by John Sibi-Okumu			
10.00-10.30	Coffee break				
Sound Practice for Policymaking in Financial Inclusion					
10.30-11.25 Oak Room	<p>Financial Education in Action > Monique Cohen, Founder & President, Microfinance Opportunities</p>	10.30-11.25 Lake Room	<p>Access to financial services for all: the experience with Correspondents/Agents in Brazil > Luiz Edson Feltrim, Head of Financial System Organization Department, Banco Central do Brasil</p>	10.30-11.25 Country Room	<p>Financial Identification at Work - Creating Opportunities for Borrowers > Mike Malan, Managing Director, Compuscan CRB Ltd.</p>
11.30-12.30 Oak Room	<p>Financial Inclusion as a Tool for Combating Poverty - The Bangladesh Approach > Atiur Rahman, Governor, Bangladesh Bank</p>				Moderated by John Sibi-Okumu
12.30-13.00 Oak Room	<p>Forum Wrap Up: Turning Talk into Action > Alfred Hannig, Executive Director, AFI</p> <p>Closing Remarks > Guillermo Babatz, President, Comisión Nacional Bancaria y de Valores (National Banking and Securities Commission of Mexico) and AFI Steering Committee Member</p>				
13.00-14.00 Pond	Lunch				
14.00-18.00	<p>Social Event (optional): Tour and field trip to Safari Walk, Nairobi National Park</p>				Transfer will be provided from 14.00