



EXPLORING
DIVERSITY,
PROMOTING
INCLUSION

THE 2017
AFI GLOBAL
POLICY FORUM

13-15 SEPTEMBER
SHARMA EL SHEIKH, EGYPT

AGENDA

version 34

MONDAY, 11 September 2017

(Regional Initiatives Meeting, closed sessions and by invitation only)

08:00 - 17:00	Forum Registration Venue: Registration Desk, Rixos Seagate Sharm Hotel		
09:00 - 14:00	African Financial Inclusion Policy Initiative (AfPI) Sub-Regional Focal Points Meeting (closed session, by invitation only) Venue: Siwa	Pacific Islands Regional Initiative (PIRI) Experts Group of Financial Inclusion Policy (EGFIP) (closed session, by invitation only) Venue: Aswan	Financial Inclusion Initiative in Latin America and the Caribbean (FILAC) Experts Group of Financial Inclusion Policy (EGFIP) (closed session, by invitation only) Venue: Abu Simbel
10:00 - 10:30	Coffee Break Venue: Main Lobby, SHICC		
12:00 - 16:00	The Marketplace AFI PPD CBE-SME FinTech Venue: Small Lobby SME SOUQ Luxor		
12:00 - 13:00	Lunch Venue: Terrace, SHICC		
14:00 - 14:30	Coffee Break Venue: Main Lobby, SHICC		
14:30 - 17:00	Working Group Leadership Meeting (closed session, by invitation only) Venue: Sphinx		
10:00 - 17:00	Fletcher Leadership Program for Financial Inclusion Working Session (closed session, by invitation only) Venue: The Palm, Rixos Seagate Sharm Hotel		

TUESDAY, 12 September 2017

(Working Groups Meeting, open to AFI members and invited participants only)

07:30 - 19:00	Forum Registration Venue: Registration Desk, Rixos Seagate Sharm Hotel					
08:30 - 10:00	AFI Policy Working Group Convergence Venue: Red Sea & Sinai, SHICC					
10:00 - 10:30	Coffee Break Venue: Main Lobby, SHICC					
10:30 - 15:30	AFI Policy Working Group Meeting					
	Consumer Empowerment & Market Conduct Working Group (CEMCWG) Venue: Bibliotheca Alexandrina	Digital Financial Services Working Group (DFS WG) Venue: Nile Valley	SME Finance Working Group (SMEFWG) Venue: Siwa	Global Standards Proportionality Working Group (GSPWG) Venue: Aswan	Financial Inclusion Strategy Peer Learning Group (FISPLG) Venue: Sphinx	Financial Inclusion Data Working Group (FIDWG) Venue: Abu Simbel



12:00 - 13:00	Lunch Venue: Terrace, SHICC	
12:30 - 13:30	Press Conference (By invitation only) Venue: Red Sea & Sinai, SHICC	
10:00 - 16:00	The Marketplace AFI PPD CBE-SME FinTech Venue: Small Lobby SME SOUQ Luxor	
14:00 -17:00	AFI Board meeting Venue: Rixos Sharm Hotel Boardroom	AFI Gender and Women's Financial Inclusion Committee (By invitation only) Venue: Galaxy
15:30 -16:00	Coffee Break Venue: Main Lobby, SHICC	
16:00 - 17:00	AFI Policy Working Group Convergence Venue: Red Sea & Sinai, SHICC	
18:00 - 20:00	Welcome reception to be hosted by Central Bank of Egypt Venue: Beach Front, Rixos Seagate Sharm Hotel	

WEDNESDAY, 13 SEPTEMBER 2017

Open to AFI members and invited participants only

08:00 -20:00	Forum Registration Venue: Registration Desk, SHICC (8:00 - 12:00) Registration Desk, Rixos Seagate Sharm Hotel (13:00 - 20:00)			
08:45 - 15:30	The AFI Annual General Meeting Venue: The Summit, SHICC			
15:30 - 15:45	Coffee Break Venue: Foyer, SHICC			
15:45 - 16:45	AFI's Regional Initiatives Leaders Roundtable (By Invitation only)			Asia Members Working Meeting (By Invitation only)
	African Financial Inclusion Policy Initiative (AfPI) Venue: Bibliotheca Alexandrina	Pacific Islands Regional Initiative (PIRI) Venue: Siwa	Financial Inclusion Initiative for Latin America and the Caribbean (FILAC) Venue: Sphinx	Venue: Nile Valley
16:45 - 18:45	Global Standards and Policy Committee (GSPC) Meeting (By invitation only) Venue: Rixos Seagate Sharm Hotel <i>Transportation from the Conference venue to Rixos Seagate Sharm Hotel will be provided for all GSPC meeting participants.</i>			
16:30 - 18:00	2017 Graduate Celebration of the Fletcher Leadership Program for Financial Inclusion (by invitation only, for more information contact: FinancialLeadership@tufts.edu) Venue: Coral Sea Holiday Village			
19:00 - 21.00	AFI Awards Dinner (By invitation only) Venue: Rixos Beats Bar, Rixos Seagate Sharm Hotel			

THURSDAY, 14 SEPTEMBER 2017

07:00 - 17:00	Forum Registration Venue: Registration Desk, Maritim Jolie Ville Royal Peninsula
09:00 - 10:50	Opening Ceremony of the 2017 AFI Global Policy Forum Traditional Welcome Ceremony Welcome Remarks Mr. Tarek Amer, Governor, Central Bank of Egypt Honorable Eng Sherif Ismail - Prime Minister of The Arab Republic of Egypt Opening Remarks Prof. Benno Ndulu, Governor Bank of Tanzania (outgoing Chair of the AFI Board) Incoming Chair of the AFI Board Dr. Alfred Hannig, Executive Director, Alliance for Financial Inclusion Mr. Abdellatif Jouahri, Governor, Bank Al-Maghrib Dr. Abdul Rahman Al Hamidy, Arab Monetary Fund Director General Chairman of the Board Keynote Address His Excellency Mr. Abdel Fattah El-Sisi - President of The Arab Republic of Egypt Ringing of the gong to officially open the 2017 GPF Launch of the Financial Inclusion in the Arab Region Initiative (FIARI) Signing Ceremony by AFI, GIZ, and AMF Venue: The Summit, SHICC
10:50 - 11:20	Coffee Break & Photo Session for Heads of delegation Venue: Main Lobby, SHICC
11:20 - 12:50	Diversity and Financial Inclusion - balancing the formal and informal sector (Formalizing the informal sector) This opening plenary brings to the fore, international, regional and countries perspectives of balancing the formal and informal sector, showing different approaches that have been implemented with a view to share key policy and regulatory lessons. Video Message by Dame Nemat Talaat Shafik Moderator: <ul style="list-style-type: none"> Mr. Tarek Amer, Governor, Central Bank of Egypt Panelists: <ul style="list-style-type: none"> Mr. Nestor Espenilla Jr, Governor, Bangko Sentral ng Pilipinas Mr. Tiémoko Meyliet Kone, Governor, Banque Centrale des Etats de l'Afrique de l'Ouest (BCEAO) Hon. Dr. Hala Elsaid, Minister of Planning, Monitoring and Administrative Reform, Egypt Mr. Isaac Sidney Ferreira, Deputy Governor, Banco Central do Brasil Mr. Stephen Kehoe, VISA Executive Vice President Global Financial Inclusion Mr. Michael Wiegand, Director, Financial Services for the Poor, Bill & Melinda Gates Foundation (BMGF) Mr. Shawn Miles, Mastercard, Executive VP in Global Public Policy Venue: The Summit, SHICC
12:50 - 13:50	Egypt experience and journey in Financial Inclusion (Showcasing the Egypt story) This session will tackle Egypt's journey towards achieving Financial Inclusion through highlighting the various stakeholders' achievements/ reforms, challenges, policy interventions and the future looking perspective with a special focus on: (1) policy structuring for inclusion, (2) digitization and its importance in achieving change and (3) women's value in achieving exponential growth. Moderator: <ul style="list-style-type: none"> Mrs. Shahira Amin, Independent Journalist Theme Setter: <ul style="list-style-type: none"> Mrs. May Abulnaga, Sub Governor, Central Bank of Egypt Panelists: <ul style="list-style-type: none"> Mrs. Ghada Wali, Minister of Social Solidarity, Egypt Mrs. Lobna Helal, Deputy Governor, Central Bank of Egypt Mrs. Mona Zulficar, Chairperson Egyptian Union for Microfinance Mr. Dante Campioni, Chairman Alex Bank Venue: The Summit, SHICC
13:50 - 15:20	Lunch Venue: Terrace, SHICC
	High-level PPD Lunch (By Invitation only) Venue: Bibliotheca Alexandrina and Sphinx

13:50 - 16:00	The Marketplace AFI PPD CBE-SME FinTech Venue: Small Lobby SME SOUQ Luxor	ADP/ Member Zone Help Desk Venue: Main Lobby, SHICC	Members & Partners Networking A casual session, where participants can enjoy short films/clips about financial inclusion and take opportunity to network with others Venue: Siwa	
15:20 - 16:40	Financial Inclusion and Economic Empowerment for Women. Showcases concrete steps taken by policymakers/regulators within the AFI network under the Denarau Action Plan and their potential impact on women's economic empowerment. Moderator <ul style="list-style-type: none"> Ms. Serey Chea, Director General, National Bank of Cambodia Theme Setter <ul style="list-style-type: none"> Ms. Liz Kellison, Bill & Melinda Gates Foundation (BMGF) Panelists <ul style="list-style-type: none"> Mr. Rogério Zandamela, Governor, Banco do Moçambique Dr. Tukiya Kankasa-Mabula, Deputy Governor, Bank of Zambia Mrs. Lobna Helal, Deputy Governor, Central Bank of Egypt Ms. Ceyla Pazarbasioglu, World Bank Dr. Maya Morsy, Chair National Council for Women in Egypt Venue: The Summit, SHICC			
16:40 - 17:00	Coffee Break Venue: Foyer, SHICC			
17:00 - 18:00	Enabling technologies for SMEs Showcases innovative technologies to advance financial inclusion of SMEs. Moderator: <ul style="list-style-type: none"> Mr. John Mwaka, CEO, SACCO Societies Regulatory Authority (SASRA) Kenya Panelists: <ul style="list-style-type: none"> Dr. Michael Hililan, Reserve Bank of Vanuatu (tbc) Mr. David Myeni, Ministry of Finance Swaziland Mr. Ahmad Haniff Jamaludin, Bank Negara Malaysia Ms. Amina Tirana, VISA Mr. Khalid Elgibali, Mastercard Mr. Ahmed Dermish, UNCDF Venue: Nile Valley	Cybersecurity & Financial Inclusion Discuss the linkage between cybersecurity and financial inclusion, focusing on the appropriate roles of financial policymakers and regulators Moderator: <ul style="list-style-type: none"> Dr. Settor Amediku, Bank of Ghana Theme Setter: <ul style="list-style-type: none"> Dr. Leon Perlman, Columbia University Panelists: <ul style="list-style-type: none"> Dr. Sherif Hazem Salah, Assistant Sub Governor for Banking Computing Security Incident Response Center, Central Bank of Egypt Mr. Vijay Mauree, ITU Venue: Suez Canal	De-risking: the regional approaches De-risking is a global problem, but its root cause and potential solutions can vary from regions to regions. The session showcases how AFI's regional initiatives and approaches can effectively tackle de-risking. Moderator: <ul style="list-style-type: none"> Ms. Justine Walker, British Bankers Association Theme Setter: <ul style="list-style-type: none"> Ms. Caroline Pickering, Co-Chair of Global Standards Proportionality Working Group Panelists: <ul style="list-style-type: none"> Mr. Gamal Negm, Deputy Governor, Central Bank of Egypt Mr. Gilbert Wongsin, Central Bank of Samoa, Assistant Governor Mr. Eric Barbier, TransferTo Venue: Red Sea	Connecting NFIS aspirations with the Sustainable Development Goals (SDGs) Highlight key components of NFIS that also contribute towards the greater UNSDGs. Moderator: <ul style="list-style-type: none"> Dr. Nimal Fernando, AFI Consultant (theme setter) Panelists: <ul style="list-style-type: none"> Mr. Azzam Shawwa, Governor, Palestine Monetary Authority Dr. Johnson Asiama, Deputy Governor, Bank of Ghana Mr. Esala Masitabua, Reserve Bank of Fiji Ms. Temitope Akin-Fadeyi, Central Bank of Nigeria Mr. Kee Beom Kim, International Labour Organization (ILO) Mr. Hayder Al-Bagdadi, GIZ Venue: Sinai
17:15 - 18:15	AFI Advisory Group meeting (By invitation only) Venue: Board Room, Rixos Seagate Sharm-El-Sheikh Hotel			

19:00 - 21:00	Dinner hosted by the Central Bank of Egypt Theme: Bedouin Night Venue: Sinai Desert
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FRIDAY, 15 September 2017

(2017 Global Policy Forum Day 2, open to all participants)

8:00 - 12:00	Forum Registration Venue: Registration Desk, SHICC			
08:30 - 9:00	Launch of AFI Africa Office Venue: The Summit, SHICC			
9:00 - 10:20	The Diversity and Challenges of Financial Inclusion in the Arab Region In this session, leaders of the Arab Central Banks discuss common challenges in advancing financial inclusion in their respective countries, and how the AFI's Financial Inclusion for Arab Region Initiative (FIARI) can help to address those challenges. Moderator: TBC Panelists: <ul style="list-style-type: none"> • Mr. Ziad Fariz, Governor, Central Bank of Jordan • Mr. Abdel Aziz Ould Dahi, Governor, Central Bank of Mauritania • Mr. Hazim Abdegadir Ahmed Babiker, Governor, Central Bank of Sudan • Mr. Raed H. Charafeddine, First Vice-Governor, Banque Du Liban • Mr. Gamal Negm, Vice Governor, Central Bank of Egypt • Ms. Ceyla Pazarbasioglu, Senior Director, World Bank Group • GIZ (tbc) Venue: The Summit, SHICC			
10:20 - 10:50	Coffee Break Venue: Foyer, SHICC			
10:50 - 11:50	Leapfrogging Financial Inclusion through New Technologies /FinTech Discuss policy/regulatory approaches to promote digital financial services for enhancing financial inclusion without compromising key mandates of ensuring financial stability, integrity and consumer protection. Moderator: • Professor Njuguna Ndung'u, Educator Panelists: • Mr. Ayman Hussein, Sub Governor Payment Systems and Information Technology • Ms. Jessica Chew, Assistant Governor, Bank Negara Malaysia (BNM) • Mr. Ma Shao Gang, People's Bank of China • Mr. Alexandre Lazarow, Omidyar Network Venue: Sinai	Transforming the lives of Forcibly Displaced Persons (FDPs) through financial inclusion Explore specific regulatory challenges and solutions in meeting financial needs of FDPs. Moderator: • Mr. Andreas Proksch, GIZ Panelists: • Ms. Maha Bahou, Central Bank of Jordan • Ms. Nangi Massawe, Bank of Tanzania • Ms. Natascha Beinker, BMZ • Ms. Claire Scharwatt, GSMA • Mr. Sofiene Marouane, MENAFATF Venue: Red Sea	Financial Inclusion Data to Make Invisible Markets Visible Discuss the role of data and measurement in diagnostics, evidence-based policy making and impact assessment in promoting financial inclusion for marginalized groups. Moderator: • tbc Panelists: • Ms. Temitope Akin-Fadeyi, Central Bank of Nigeria • Mr. Chris Low, Letshego Holdings • Ms. Celina Lee, isight2impact (i2i) data facility Venue: Suez Canal	Pillars of gender diversity Highlight the ways in which achieving gender diversity in different contexts will enhance progress towards the financial inclusion of women. It will also examine challenges that impede progress towards attaining gender diversity and identify feasible solutions to increase gender diversity among AFI member institutions. Moderator: • Ms. Karen Miller, Women's World Banking Panelists: • Dr. Monique Nsanzabaganwa, Vice Governor, National Bank of Rwanda • Mr. Nathan Naidoo, GSMA • Ms. Jessica Schnabel, IFC Venue: Nile Valley

11:50 - 12:00	Coffee Break / Transition to the Plenary session Venue: Foyer, SHICC			
12:00 - 13:00	Peer-to-Peer In-country support 2.0: the AFI Approach AFI members' increased demand for the peer-to-peer in-country approach, creates an opportunity to expand AFI's outreach of providing practical policy solutions tested in the network thus enhancing member's confidence for policy adoption. This session would therefore, bring to the fore, discussions to explore the options that AFI may usher its peer-to-peer in-country approach to the next level of sustainability, meeting increasing demands, providing effective visibility of members and enhancing cooperation and partnerships. Moderator & Theme Setter: <ul style="list-style-type: none"> Mr. Norbert Mumba, AFI Deputy Executive Director Panelists: <ul style="list-style-type: none"> Mr. Godwin Emezie, Governor, Central Bank of Nigeria Dr. Alfred Hannig, AFI Executive Director Dr. Davaasuren Sodnomdarjaa, Chair, Financial Regulatory Commission of Mongolia Dr. Johnson Asiama, Second Deputy Governor, Bank of Ghana Mr. Lucas Llach, Vice Governor, Banco Central de la República Argentina <p><i>In this session, all Governors are kindly requested to sit at a designated Leaders' Roundtable.</i></p> Venue: The Summit, SHICC			
13:00 - 14:20	Lunch Venue: Terrace, SHICC	AFI Data Portal & Member Zone Help Desk Venue: Main Lobby, SHICC		
14:20 - 15:20	Role of Islamic Finance in supporting Financial Inclusion In this session, financial regulators and policymakers, researchers, and entrepreneurs will discuss the key policies and actions needed to enable financial inclusion through Islamic finance. Moderator: <ul style="list-style-type: none"> Mr. Habib Attia, Arab Monetary Fund Panelists: <ul style="list-style-type: none"> HE Khalil Sediq, Governor, Da Afghanistan Bank Dr. Louncény Nabe, Governor, Central Bank of the Republic of Guinea Mr. Zuhair Idris, Abu Dhabi Islamic Bank (tbc) Venue: Red Sea	Accelerating Progress, Scaling Solutions Strong commitments to financial inclusion are widely recognized as catalysts for country level implementation and progress. Many AFI members that committed to the Maya Declaration in 2011 have either renewed their targets or achieved immense progress on the ground. This session aims to bring together AFI's 'goalkeepers' to share their key milestones as well as challenges in delivering on their commitments. Together, they will exchange views on innovative solutions and approaches that have been highly critical for their success in mitigating challenges on the ground. Moderator: <ul style="list-style-type: none"> Ms. SungAh Lee, Bill & Melinda Gates Foundation (BMGF) Panelists: <ul style="list-style-type: none"> Mr. Loi Bakani, Governor, Bank of Papua New Guinea (tbc) Ms. Mathabo Gail Makenete, Deputy Governor, Central Bank of Lesotho Ms. Sheila Mbijjewe, Deputy Governor, Central Bank of Kenya (tbc) Mr. Luis Delgado, President of CONASSIF, Superintendencia General de Entidades Financieras de Costa Rica Venue: Sinai	Innovative Digital Technologies and Microfinance - Riding the Wave Showcase examples that have successfully leveraged technology to complement microfinance services/operations. The session also highlights the operational and regulatory interventions that need to be in place to ensure microfinance going "digital". Moderator: <ul style="list-style-type: none"> Ms. Nadine Chehade, CGAP Panelists: <ul style="list-style-type: none"> Dr. Davaasuren Sodnomdarjaa, Financial Regulatory Commission, Mongolia Mr. Amalendu Mukherjee, Microcredit Regulatory Authority of Bangladesh Mr. Chris Low, Letshego Holdings Mr. Nadeem Hussain, PlanetN Group Venue: Nile Valley	Responsible financial inclusion Identify key policies and tools from regulators, policymakers, financial service providers practitioners, and researchers to identify the key elements that can contribute to an increasing responsible finance. Moderator: <ul style="list-style-type: none"> Mr. Gregory Chen, CGAP (themesetter) Ms. Pia Roman, Bangko Sentral ng Pilipinas Panelists: <ul style="list-style-type: none"> Mr. Hernán M. Colmán Rojas, Superintendent of Banks, Banco Central del Paraguay Ms. Lasha Gzirishvili, National Bank of Georgia Ms. Asmaa Bennani, Bank Al-Maghrib Mr. Luis Vaz, Banco de Portugal Mr. Eric Barbier, TransferTo Venue: Bibliotheca Alexandrina and Sphinx

15:20 -15:40	<p>Coffee Break & Transition to the Plenary Session Venue: Foyer, SHICC</p>
15:40 – 16:40	<p>Financial Inclusion and Climate Change - AFI Moving Forward Explores policy/regulatory initiatives to ensure synergy between national financial inclusion and climate change, including discussion around how risks are mitigated and the role of donors/ partners in this field.</p> <p>Moderator:</p> <ul style="list-style-type: none"> • Dr. Dalia A. Kader, Arab African International Bank <p>Theme Setter:</p> <ul style="list-style-type: none"> • Mr. Jean Baden Dubois, Gouverneur de la Banque de la République d'Haiti, Banque de la République d'Haiti (tbc) <p>Panelists:</p> <ul style="list-style-type: none"> • Mr. Denton Rarawa, Governor, Central Bank of Solomon Islands • Mr. Shitangshu Kumar Sur Chowdhry, Deputy Governor, Bangladesh Bank • Dr. Shehnaz Moosa, SouthSouthNorth Africa NPC (tbc) <p>Venue: The Summit, SHICC</p>
16:40 – 17:00	<p>Report back on the G20 Process Moderator:</p> <ul style="list-style-type: none"> • Dr. Alfred Hannig, Executive Director, Alliance for Financial Inclusion <p>Panelists:</p> <ul style="list-style-type: none"> • Mr. Lucas Llach, Vice Governor, Banco Central de la República Argentina • Ms. Natascha Beinker, BMZ
17:00 – 17:30	<p>Announcement of Maya Commitments In this session, AFI members have the opportunities to announce new and updated commitments to the Maya Declaration.</p> <p>Venue: The Summit, SHICC</p>
17:30 – 18:00	<p>Closing Ceremony of the 2017 GPF</p> <p>Closing Remarks Governor H.E. Tarek Hassan Nour El Din Amer, Central Bank of Egypt Dr. Alfred Hannig, Executive Director, Alliance for Financial Inclusion</p> <p>Announcement of the Quiz Winner Announcement of the host of the 2018 GPF</p> <p>Gong handover to the host of the 2018 GPF</p> <p>Venue: The Summit, SHICC</p>
18:30 - 21:00	<p>Gala Dinner hosted by Central Bank of Egypt Theme: Pharaonic Night Venue: Rixos Beach</p>