FIRST

FINANCIAL SECTOR REFORM AND STRENGTHENING INITIATIVE



Consultative Group Meeting

November 24, 2008 Serena Hotel, Kenya









Ministry of Foreign Affairs of The Netherlands







FIRST Consultative Group Meeting Draft Agenda

Sunday, November 23

7:00 pm Cocktails and Buffet Dinner

Monday, November 24

9:00 –10:00 am Opening and Overview by

Njuguna Ndung'u, Governor, Central Bank of Kenya (confirmed)

- Welcome and opening remarks
- Outputs expected from this meeting

Introduction by FIRST Program Management Unit (PMU)

David Dellen, Program Manager, FIRST

- Principles underlying FIRST operations
- FIRST strategic issues: How can FIRST sharpen its focus to enhance impact?

Dilek Goncalves, Knowledge Management Officer, FIRST

Summary of client survey results

10:00 – 11:00 am FIRST's contribution to reform programs (10-15 minutes)

Angelique Kantengwa, Director, Banking Supervision, National Bank of Rwanda

Nathaniel Wellington, Advisor to the Governor, Bank of Sierra Leone

Francisco Silva, the Head of Project Management and Strategic Development, Securities and Insurance Regulator, Chile

Salamo Elema, Insurance Commissioner, Dept. of Treasury, Papua New Guinea

11:00 – 11:15 am Coffee Break

11:15 – 12:45 am Break-out Groups:

Group 1: Chair: **Consolate K. Rusagara**, Director, Financial Systems

Department, World Bank

- * What are emerging reform priorities?
- * Which are the areas FIRST offer niche assistance?

Group 2: Chair: **Catherine Martin**, Team Leader, DfID, United Kingdom

- * What are FIRST strengths and weaknesses?
- * How can FIRST best reach out to clients?

Group 3: Chair: **Robert Woodbridge**, Director, GBRW Limited

- * How can FIRST effectively work with standard setters?
- * How can FIRST assistance be catalytic and complementary to other donor programs?

12:45 – 2:15 pm Lunch

2:15 – 6:00 pm Afternoon Session

Chair: Robert Woodbridge, Director, GBRW Limited

2:15 – 3:00 pm Break-out Groups Report to the Plenary

The Chairs summarize the results of the break-out sessions

3:00 – 4:45 pm Roundtable Discussion by the Consultative Group

- How to maximize FIRST's impact?
- What should be FIRST's strategic priorities in Phase II?
- 4:45 5:00 am Coffee Break

5:00 – 6:00 pm Concluding Session

- Governing Council reactions
- Concluding comments by the Chair

7:30 pm Dinner