

Agenda

CEO Forum: Good Governance & Effective Leadership

Room L- 109, International Finance Corporation, 2121 Pennsylvania Avenue, NW
Washington, DC 20433 USA, Phone: 202-473-1000 (x 3-9616)

Day 1: Wednesday, September 20, 2006

Topic: GOOD GOVERNANCE

Time	Speaker(s)	Description
Morning		
7.00 – 8.00		Breakfast
8.00 – 8.30	Welcome and Introductions	
8.30 – 9.15	Eugene Ludwig	Introduction to Governance Components Good Governance vs. Bad Governance. What matters Managing vs. Governing Emerging Global Trends
9.15 – 10.45		Designing your Ideal Board: Investee & Investor perspectives Composition, Structures, Typical Conflicts, Balancing
10.45 – 11.00	Coffee Break	BREAK
11.00 – 12.00	Peter Hinton, Kimanthi Mutua, Gan Chuluun. Paul Christensen to moderate	Panel Discussion Typical Challenges, Lessons and Pitfalls.
12:00-12.45	Eugene Ludwig & Laurie Spengler	Mini-case studies:-Group Work
Afternoon		
12.45 – 2.15	Mike Lubrano	IFC Governance Tools/ Lunch Session
2.15 – 3.00		Finish off mini-cases
3.00 – 5.00	Shorebank & Governance Experts	One-on-one Governance Discussions and Action Plan
5.15 – 5.45	Eugene Ludwig	Feedback from sessions
6.00 – 8:00	Dinner	Melting Pot

Evening Venue: The Melting Pot

Location: 1220 19th St NW ,Washington, Dc 20036

Phone: (202) 857-0777

Description: Look forward to delicious FONDUE. The Melting Pot has been operating in the specialty of fondue since 1975. We will enjoy dinner and dessert with a variety of choices for dipping.

Time: 5:45 p.m.-8 p.m. Please come directly after session to the Restaurant from IFC. The evening agenda begins at 6.15 pm.

Day 2: Thursday, September 21, 2006

Topic: EFFECTIVE LEADERSHIP

Time	Speaker(s)	Description
Morning		
7:00-8:00		Informal Breakfast at the IFC
8:00-11:15	John Sayres	Introduction
		Leadership: From the Inside-Out Tool: Leadership Model Benchmarking your leadership attributes. Tool: Benchmarks 360° Assessment Instrument
11:15-11:30	BREAK	BREAK
11:30-12:45	Ron Grzywinski, Mary Houghton & Cliff Kellogg, facilitated by Peter Hinton	Leading Vs. Managing: Panel Discussion
Afternoon		
12:45-2:15	Lunch	Lunch
2:00-5:00 with a coffee break	John Sayres	Working with Others: Inclusion, Control and Affection Tool: FIRO-B assessment Instrument How High-performing Teams Get Better Results Tool: Johari Window
6:00-8:00	Evening Reception	Agraria Restaurant

Evening Reception Venue: Agraria Restaurant

Location: Washington Harbor/Lower Georgetown, 3000 K Street NW

Phone: 202-398-0003

Description: Family farmers will supply you with a delight of appetizers and a lovely wine selection. Agraria Restaurant was founded by the North Dakota Farmers Union with the intent of promoting the labor of small American family farmers. It recently opened and premiered in June 2006.

Time: 6:00 p.m.-8:00 p.m. Heavy Appetizers

Day 3: Friday, September 22, 2006

Topic: EFFECTIVE LEADERSHIP

Time	Speaker(s)	Description
Morning		
7:00-8:15	Round Table Discussions: Executive Recruitment Leading for Business Results Managing Change	Choose your breakfast table.
8:30-12:30 with a coffee break	John Sayres	Understanding How Type Matters for Results: Presentation and discussion of the Myers-Briggs Type Indicator Helping Your People Deal With Transition Tool: Dr. William Bridges' Transition Model Presentation & Discussion of Change Style Indicator (CSI)
Afternoon		
12:30-1:30	Lunch	Lunch
1:30 – 3:15	One-on-one Feedback Sessions Separate Session for Directors	Leadership Reflections and Coaching Opportunity: CEOs. Exploring your Leadership Talents: Board Members
3:15 – 3:30	Competition Announcement and Evaluation	Lynn Pikhholz
5:30	Optional Social	Busboys & Poets

Evening Event: On your own: Recommended Venue: BusBoys & Poets Restaurant

Location: 2021 14th St., NW, Washington, DC 20009

Phone: 202-387-7638

Description: A trendy restaurant that promotes social justice, intellectualism, and diversity. Its title is inspired by famous African-American poet, Mr. Langston Hughes, who once lived in Washington D.C. and was a busboy in the early 1920's.