

## Regional Integration for Africa's Economic Prosperity

# African Development Bank Group

## 54<sup>th</sup> Annual Meetings


11 – 14 June 2019

Malabo, Republic of Equatorial Guinea







## General Programme

## Regional Integration for Africa's Economic Prosperity

From Monday 10<sup>th</sup> to Friday 14<sup>th</sup> June 2019, from 8:30 - 23:00: Registration of participants






MONDAY 10 JUNE 2019		
Time	Events	Venue
08:30 – 23:00	Registration of Participants	Hall Hotel 3 de Agosto
08:00 – 09:30	Media Breakfast with the President 	Bioko Sofitel Sipopo Club House
11:00 – 12:00	Official Opening Press Conference	A102 – Press Conference Room Sipopo Conference Centre Main Building

## Regional Integration for Africa's Economic Prosperity

TUESDAY 11 JUNE 2019		
Time	Events	Venue
08:30 – 23:00	Registration of Participants	Hall Hotel 3 de Agosto
08:00 – 18:00	Recording of Governors' Statements	A102 – Press Conference Room Sipopo Conference Centre Main Building
10:00 – 10:30	<b>Meeting of the Bureau of the Board of Governors (Closed Session)</b> 	A302 Sipopo Conference Centre Main Building
10:30 – 12:00	<b>Meeting of the Joint Steering Committee of the Board of Governors (Closed Session; open to non-member Governors as observers)</b> 	A302 Sipopo Conference Centre Main Building
12:30 – 13:45	<b>Special Event - Luncheon: African Economic Outlook</b> 	Sala Banquet Sipopo Conference Centre Annex Building
14:00 – 18:30	<b>Eighteenth Meeting of the Governors' Consultative Committee (Closed Session; open to non-member Governors as observers)</b> 	Sala Huis Clos Sipopo Conference Centre Annex Building
18:45 – 20:00	Welcome Reception 	Mall Sipopo Conference Centre
20:00 – 00:00	Reception African Banker Awards 	La Gaviota Restaurant Near Sipopo Conference Centre

## Regional Integration for Africa's Economic Prosperity

**WEDNESDAY 12 JUNE 2019**

Time	Events	Venue
08:30 – 23:00	Registration of Participants	Hall Hotel 3 de Agosto
08:00 – 18:00	Recording of Governors' Statements	A102 – Press Conference Centre Sipopo Conference Centre Main Building
10:00 – 11:30	<b>Formal Opening Ceremony</b> 	Gran Sala de Conferencias Sipopo Conference Centre Main Building
12:00 – 13:15	<b>Special Event: High-Level Presidential Dialogue: <i>Boosting Africa's Economic Integration</i></b>  	Gran Sala de Conferencias Sipopo Conference Centre Main Building
13:30 – 14:30	<b>High Level Luncheon (by invitation)</b> 	Sala Banquet Sipopo Conference Centre Annex Building
14:15 – 16:00	Launch of the Africa Digital Financial Inclusion Facility (ADFI): <i>Accelerating Africa's Integration and Development through Digital Financial Inclusion</i>	Sala Pequena Sipopo Conference Centre Main Building
15:00 – 16:00	<b>First Sitting of the Boards of Governors: Consideration and approval of the:</b>  <ul style="list-style-type: none"> <li>• Provisional agenda</li> <li>• Report of the Joint Steering Committee</li> <li>• Report of the Standing Committee of the Board of Governors on the Conditions of Service for Elected Officers</li> <li>• Report of the Steering Committee on the Election of the President</li> <li>• Report of the Eighteenth Meeting of the Governors' Consultative Committee</li> </ul>	Sala Huis Clos Sipopo Conference Centre Annex Building







## Regional Integration for Africa's Economic Prosperity

WEDNESDAY 12 JUNE 2019 (Contd.)






Time	Events	Venue
16:15 – 19:15	Knowledge Event: Driving Economic Prosperity through Regional Integration: Lessons from Experience and Opportunities Ahead.   Launching of the Central Africa Regional integration Strategy Paper.	Gran Sala de Conferencias Sipopo Conference Centre Main Building
19:30 – 21:30	<b>State Dinner</b> 	La Gaviota Restaurant Near Sipopo Conference Centre

## Regional Integration for Africa's Economic Prosperity

THURSDAY 13 JUNE 2019

Time	Events	Venue
08:30 – 23:00	Registration of Participants	Hall Hotel 3 de Agosto
07:30 – 08:30	<b>Special Event: Breakfast Session: Transformative Partnerships: Solving Africa's Power Deficit through Regional Initiatives</b> 	Bioko Sofitel Sipopo Club House
08:00 – 18:00	Recording of Governors' Statements	A102 – Press Conference Room Sipopo Conference Centre Main Building
09:00 – 12:30	<b>Second Sitting of the Boards of Governors: Governors' Dialogue</b> 	Sala Huis Clos Sipopo Conference Centre Annex Building
13:00 – 14:30	<b>Financial Presentation Luncheon (by invitation only)</b> 	Sala Banquet Sipopo Conference Centre Annex Building
15:00 – 16:30	<b>Third Sitting of the Boards of Governors: Election of Executive Directors</b> 	Sala Huis Clos Sipopo Conference Centre Annex Building
16:45 – 18:30	<b>Special Event: Regional Integration: Harnessing the potential of Equatorial Guinea</b>	Gran Sala de Conferencias Sipopo Conference Centre Main Building
	Knowledge Event: Open Borders through Private Sector Development: How Regional Infrastructure can Boost Growth and Job Creation 	Sala Pequena Sipopo Conference Centre Main Building
20:00 – 23:00	<b>Cultural Night</b> 	Malabo National Park

## Regional Integration for Africa's Economic Prosperity

FRIDAY 14 JUNE 2019		
Time	Events	Venue
08:30 – 23:00	Registration of Participants	Hall Hotel 3 de Agosto
07:30 – 09:00	Breakfast Meeting: AfDB President and the CEOs of Regional Economic Communities 	Bioko Sofitel Sipopo Club House
09:00 – 11:00	Knowledge Event: Integrating African Farmers into Regional and Global Value Chains 	Gran Sala de Conferencias Sipopo Conference Centre Main Building
11:00 – 12:00	<b>Fourth Sitting of the Boards of Governors: Closing Session of the 2019 Annual Meetings</b>  	Sala Huis Clos Sipopo Conference Centre Annex Building
12:30 – 13:00	Closing Press Conference	A102 – Press Conference Room Sipopo Conference Centre Main Building
13:00 – 15:00	<b>Closing Lunch for Governors (by invitation only)</b> 	La Gaviota Restaurant Near Sipopo Conference Centre

## Regional Integration for Africa's Economic Prosperity


### OTHER EVENTS

TUESDAY 11 JUNE 2019		
Time	Events	Venue
08:30 – 23:00	Registration of Participants	Hall Hotel 3 de Agosto
08:00 – 12:00	Governing Council Annual Meetings (ALSF) «very closed meeting»	A202 Sipopo Conference Centre Main Building
09:00 – 14:00	African DFIs CEOs Workshop	Sala Pequena Sipopo Conference Centre Main Building
15:30 – 18:00	AADFI Executive Committee Meeting	A202 Sipopo Conference Centre Main Building
WEDNESDAY 12 JUNE 2019		
Time	Events	Venue
08:30 – 23:00	Registration of Participants	Hall Hotel 3 de Agosto
11:30 – 17:00	Spouse Program: Visit of the Malabo National Park	Malabo National Park
12:00 – 16:00	AADFI General Assembly	A302 Sipopo Conference Centre Main Building
16:30 – 17:30	<b>Development Finance Compact for Portuguese-Speaking Africa:</b> Meeting of the Steering Committee (AfDB CHVP, Mateus Magala, and Compact Governors)	A202 Sipopo Conference Centre Main Building
17:30 – 19:30	<b>Development Finance Compact for Portuguese-Speaking Africa:</b> Meeting of the Standing Committee (Focal Points)	A202 Sipopo Conference Centre Main Building
18:30 – 21:30	The Africa Road Builders - Trophée Babacar Ndiaye 2019	Hilton Hotel Malabo



## Regional Integration for Africa's Economic Prosperity

### OTHER EVENTS (Contd.)

THURSDAY 13 JUNE 2019		
Time	Events	Venue
08:30 – 23:00	Registration of Participants	Hall Hotel 3 de Agosto
08:15 – 17:15	Spouse Program: <ul style="list-style-type: none"> <li>• Visit of the Orphanage Nuestra Señora de la Almudena</li> <li>• Visit to Riaba</li> </ul>	
09:00 – 12:00	The African Development Bank - Korea Partnership on <i>Feed Africa</i>	A302 Sipopo Conference Centre Main Building
09:00 – 14:00	Africa-India Partnership Day	Sala Pequena Sipopo Conference Centre Main Building
13:00 – 15:00	Luncheon by Export-Import Bank of India 	Bioko Sofitel Sipopo Club House