

**AGENDA FOR THE THIRD ADF-14 REPLENISHMENT MEETING**  
**European Investment Bank premises – Luxembourg - Kirchberg**  
**28 – 29 November, 2016**

***Sunday 27 November***

12:00 –	Registration at Hotels
16:00 – 17h00	Meeting between ADF Coordinator and Deputies/Heads of Delegations (Novotel)
17:30 – 18:30	Update on Innovative Financing Instruments (Novotel) - Optional
<i>19:30 – 21:00</i>	<i>Heads of Delegation Dinner hosted by ADF President (Sofitel)</i>

***Monday 28 November – First day***

8:00 – 8:30	Registration at Venue
8:30 – 8:45	Welcoming remarks by the Minister of Finance of Luxembourg and the ADF-14 Coordinator
8:45 – 9:00	AfDB President's Opening Statement
9:00 - 10:30	Comprehensive Evaluation of the Development Results of the African Development Bank Group (2004-2013) – Presentation by IDEV
<i>10:30 – 10:45</i>	<i>Coffee break</i>
10:45 – 12:15	ADF-14 Financing Framework and Resources Allocation including Replenishment Scenarios
<i>12:15 – 13:15</i>	<i>Lunch</i>
13:15 – 15:45	ADF-14 Deputies' Report – Presentation of Key Issues and Commitments and Discussion
<i>15:45 – 16:00</i>	<i>Coffee break</i>
16:00 – 18:00	ADF-14 Financing Framework and Replenishment scenarios - Pledging
18:00 – 18:15	Wrap up of Day One
<i>19:00 – 21:00</i>	<i>Dinner hosted by the Minister of Finance of Luxemburg (Restaurant "La Table du Belvédère")</i>

***Tuesday 29 November – Second day***

08:30 – 10:30	ADF-14 Financing Framework and Replenishment scenarios – Final Pledging and decisions on Resources Allocation
<i>10:30 – 10:45</i>	<i>Coffee break</i>
10:45 – 12:00	ADF-14 Deputies' Report and ADF-14 Resolution – Agreement
<i>12:00 – 13:00</i>	<i>Lunch</i>
13:00 – 14:00	ADF-14 Deputies' Report and ADF-14 Resolution – Agreement
14:00 – 15:00	Consultant's presentation on the Draft Study outcomes on consultancy on vulnerability
15:00 – 16:00	Options for the use of ADF Resources to catalyze Private Investments in Low-income Countries
16:00 – 16:15	ADF-14 Press Communiqué clearance
16:15 – 16:30	AOB and Closing