

FINAL PROGRAMME AND AGENDA FOR THE FIRST ADF-13 MEETING

21-22 FEBRUARY 2013

TUNIS

Wednesday 20 February

18:00 - 20:00 Registration (*Novotel Hotel*)

20:00 Heads of Delegation dinner (*Hotel Sheraton, Rooms "Marhaba 1" and "Marhaba 2"*)

Thursday 21 February

8:00 – 8:30 Registration

8:45 – 9:15 Opening and introductory remarks by the ADF-13 coordinator Richard Manning

9:15 – 09:45 President's opening statement - ADF-13 Challenges

Video "ADF: Listening, Partnering and Impacting"

10:00 - 10:30 Speech by H.E. Ellen Johnson Sirleaf

10:30 - 11:00 *Coffee break*

11:00 - 13:00 **ADF-13 Strategic and Operational Directions**

13:00 – 14:30 *Lunch (Room "Jasmin" and in the main restaurant of the Novotel Hotel)*

14:30 - 15:30 **ADF-13 Strategic and Operational Directions (continued)**

15:30 - 16:30 **Review of the Bank Group's Engagement in Fragile States**

16:30 - 17:00 *Coffee break*

17:00 - 18:00 **Review of the Bank Group's Engagement in Fragile States (continued)**

20:00 Dinner (*Hotel Residence, Room "Chich Khan"*)

Friday 22 February

8:30 – 10:30 **Options for a More Robust ADF Performance-Based Allocation System**

10:30 – 11:00 *Coffee break*

11:00 – 13:00 **Financial Issues: Long-term Financial Capacity of the ADF and ADF-13 Financing Framework**

13:00 – 14:30 *Lunch (Room "Jasmin" and in the main restaurant of the Novotel Hotel)*

14:30 – 16:30 **Financial Issues (continued)**

16:30 – 16:45 *Coffee break*

16:45 – 17:30 Conclusions and way forward