

Egyptian Private Equity Association (EPEA)  
In cooperation with  
International Finance Corporation (IFC)

Announce Their Joint

## “Corporate Governance Case Study Workshops”

**WORKSHOP 1: Board Roles & Responsibilities & Board Committees**  
**WORKSHOP 2: Management Control: Managing & Controlling Your Business**

Using IFC Diagnostic Tool  
With Special Focus on Private Equity Investors’ Perspective  
Designed and Delivered By International Finance Corporation (IFC)

Workshop	Date & Time	Venue
<b>WORKSHOP 1: Board Roles &amp; Responsibilities &amp; Board Committees</b>	<b>Wednesday 26<sup>th</sup> of April , 2017 From 9:00 a.m. to 3:30 p.m.</b>	<b>Fairmont Nile City Hotel, Cairo, Egypt “Magnolia &amp; Jade” Meeting Room</b>
<b>WORKSHOP 2: Management Control: Managing &amp; Controlling Your Business</b>	<b>Thursday 27<sup>th</sup> of April 2017 From 9:00 a.m. to 4:00 p.m.</b>	<b>Fairmont Nile City Hotel, Cairo, Egypt “Magnolia &amp; Jade” Meeting Room</b>

### Who Should Attend

Private Equity Investors, Investee Companies, and Potential Investees  
Family Business Owners and Small and Medium Sized Enterprises Seeking Equity Investment

### Registration Fee per Workshop

750 EGP for EPEA Members      1000 EGP for Non EPEA Members

### Registration Fee for Both Workshops

1200 EGP for EPEA Members      1700 EGP for Non EPEA Members

**Method of Payment: EPEA Bank Account @ Arab African International Bank**  
**Account Number: 507352- 3931- EGP- 001 - Account Name: Epea Association**  
**Swift Code: ARAIEG CX**

*Please make sure to send payment supportive document copy via email with registration form*

Attached Please Find Workshop Agenda and Registration Form  
For Registration & Inquiries Please Contact [dalia.tadros@epea-eg.org](mailto:dalia.tadros@epea-eg.org)  
Also Check IFC Corporate Governance Publications (free e-copies)  
[www.ifc.org/corporategovernance](http://www.ifc.org/corporategovernance)

## “Corporate Governance Case Study Workshops”

### Workshops Agenda

#### WORKSHOP 1: Board Roles & Responsibilities & Board Committees

<b>Workshop ONE : April 26<sup>th</sup>, 2017</b>	
9:00 – 9:30	Registration
9:30 – 10:00	<b>Introduction</b> Overview of IFC Corporate Governance Program, Toolkit, and Assessment & Advisory Services
10:00 – 12:00	<b>Board of Directors As A Governance Aspect</b> <ul style="list-style-type: none"> <li>• Best practices on how to setup and structure Advisory Boards and Boards of Directors.</li> <li>• Board Roles and Responsibilities</li> <li>• Board Committees</li> </ul>
12:00 – 12:30	Break
12:30 – 1:00	<b>Review of the Case Study</b>
1:00 – 2:30	Discussion of the Case Study Assessment of the current situation using the SME Diagnostic Tool Possibilities of Value Creation in this area, by the Private Equity Investor
2:30 – 3:30	Networking Lunch

#### WORKSHOP 2: Management Control: Managing & Controlling Your Business

<b>Workshop TWO : April 27<sup>th</sup>, 2017</b>	
9:00 – 9:30	Registration
9:30 – 10:00	<b>Introduction</b> Overview of IFC Corporate Governance Program, Toolkit, and Assessment & Advisory Services
10:00 – 12:30	<b>Management Control &amp; Transparency As Governance Aspects</b> <ul style="list-style-type: none"> <li>• Managing Your Business</li> <li>• Controlling Your Business</li> <li>• Transparency, Disclosure &amp; Shareholders Practices</li> </ul>
12:30 – 1:00	Break
1:00 – 1:30	<b>Review of the Case Study</b>
1:30 – 3:00	Discussion of the Case Study Assessment of the current situation using the SME Diagnostic Tool Possibilities of Value Creation in this area, by the Private Equity Investor
3:00 – 4:00	Networking Lunch

## “Corporate Governance Case Study Workshops”

### Registration Form

<b>Full Name</b>	
<b>Job Title</b>	
<b>Company</b>	
<b>Sector of Activity</b>	
<b>Mobile Number</b>	
<b>Email Address</b>	
<b>Years of Experience</b>	
<b>Expectations from Attending the Program</b>	
<b>I would Like To Attend</b>	<input type="checkbox"/> <b>WORKSHOP 1: Board Roles &amp; Responsibilities &amp; Board Committees</b> <input type="checkbox"/> <b>WORKSHOP 2: Management Control: Managing &amp; Controlling Your Business</b> <input type="checkbox"/> <b>Both Workshops</b>