

## ANNEX 1

### DRAFT PROGRAMME OF THE 39<sup>TH</sup> ANNUAL MEETING OF THE IDB GROUP (Unless otherwise indicated, all activities will be held at Jeddah Hilton Hotel)

#### CATEGORIES OF EVENTS:

##### KNOWLEDGE EVENTS

*Innovative Financing for Development*

*Public Sector – Steering Economic Investment and Prosperity*

*Private Sector – An Engine for Growth*

##### STATUTORY MEETINGS:

Restricted Participation  
*IDB Group*

*Other Institutions*

Open Participation

NETWORKING EVENTS:

OTHERS:

SUNDAY, 24 SHAABAN 1435H (22 JUNE 2014)	
Time/Venue	Meetings
09:00 – 1:00 IDB HQ Main Building, 5 <sup>th</sup> Floor	IDB Board of Executive Directors Board of Directors of the Islamic Solidarity Fund for Development (ISFD)
10:30 – 01:00 12th floor, Amwaj Room	General Assembly of the Association of National Development Finance Institutions in Member Countries of the IDB (ADFIMI)
14:00 – 15:00 12th floor, Amwaj Room	Sharing of Tabung Haji Experience
15:00 – 17:00 IDB HQ Building # 1, 3rd Floor	Board of Directors of the Islamic Corporation for the Development of the Private Sector (ICD)

#### Prayer Times

Day	Date		Prayers Timing					
	Sha'ban	June	Fajr	Sunrise	Dhuhr	Asr	Maghreb	Isha
Sun	24	22	04:13	05:40	12:24	15:44	19:07	20:37

MONDAY, 25 SHAABAN 1435H (23 JUNE 2014)	
Time/Venue	Meetings
08:30 – 09:30 12th floor, Amwaj Room	Bilingual Education
08:30 – 13:00 Ground floor – Al Qasr Hall A	3 <sup>rd</sup> IDB Group Annual Youth Development Forum: Youth Entrepreneurship: From Job Seekers to Job Creators
09:00 – 11:00 Ground floor – Al Qasr Hall C	Seminar: Inclusive Financing (organized by ADFIMI)
09:30 – 11:30 Ground floor – Al Qasr Hall B	<u>Country and Regional Development Cooperation</u> - Seminar: IDB Group Strategy to Accelerate Economic Growth and Employment in Countries in transition
10:00 – 11:00 12th floor, Amwaj Room	Saudi Exp. In Managing Health
11:30 – 12:30 Ground floor – Al Qasr Hall C	<u>A Pioneering Structure:</u> Multi-Level Protection Musharakah Sukuk
12:30 – 13:30 Ground floor – Al Qasr Hall C	<u>A Pioneering Structure:</u> IDB's Liquidity Management Activities IDB's Experience in the Capital Markets
14:00 – 15:30 Ground floor – Al Qasr Hall A	ICD Social Entrepreneurship Forum
14:00 – 16:00 Ground floor – Al Qasr Hall B	<u>Special Meeting of the IDB African Governors' Group:</u> – Growth Consolidation and Inclusive Development – Seminar: Sector-based Value-Addition for Growth and Poverty Alleviation
14:00 – 16:00 12th floor, Amwaj Room	General Assembly of FCIC
14:30 – 16:30 Ground floor – Al Qasr Hall C	Islamic Micro Finance and Micro-Takaful: Building a Robust Regulatory Framework
16:00 – 18:00 IDB HQ Building # 1, 3rd Floor	Board of Directors of the International Islamic Trade Finance Corporation (ITFC)
16:00 – 17:30 Ground floor – Al Qasr Hall A	ICBA Seminar
16:30 – 18:00 12th floor, Amwaj Room	General Assembly of FOCIC

### Prayer Times

Day	Date		Prayers Timing					
	Sha'ban	June	Fajr	Sunrise	Dhuhr	Asr	Maghreb	Isha
Mon	25	23	04:14	05:40	12:24	15:44	19:07	20:37

<b>TUESDAY, 26 SHAABAN 1435H (24 JUNE 2014)</b>	
<b>Time/Venue</b>	<b>Meetings</b>
08:30 -10:00 Ground floor – Al Qasr Hall B	Multi-Dimensional Poverty: Implication for IDB Member Countries ( <i>organized with Oxford Poverty and Human Development Initiative</i> )
08:30 – 09:45 10:15 – 11:30 11:30 – 12:45 Ground floor – Al Qasr Hall C	<u>9<sup>th</sup> Global Islamic Finance Forum</u> Opening Session I: “Islamic Finance and Economic Development: Lessons from the Past and Strategies for the Future“ Session II: Islamic Financial Services Industry Development : 10 Year Framework and Future Direction
08:30 -10:00 12th floor, Amwaj Room	Seminar: Enabling Innovation Ecosystem in the Developing Economies
09:30 – 13:00 Ground floor – Al Qasr Hall A	Seminar: The Future Role of ICIEC in Supporting Trade and Investment in Member Countries
10:30 – 12:30 12th floor, Amwaj Room	Meeting of the Procedures Committee
10:30 – 12:30 Ground floor – Al Qasr Hall B	Seminar: Human Development Program Package for Awqaf Investment Opportunities
13:30 – 15:00 Ground floor – Al Qasr Hall B	FCIC Seminar
13:30 – 16:00 Ground floor – Al Qasr Hall C	Managing for Development Results
14:00 – 15:30 Ground floor – Al Qasr Hall A	IDB Scholarship Workshop on: “30 years of Achievements: What’s Next?”
<b>Time to be announced Hilton Hall</b>	<b>Celebration of the 40<sup>th</sup> Anniversary, and Opening Ceremony of the Annual Meeting of the Board of Governors, under the patronage of the Guest of Honor</b>

### Prayer Times

Day	Date		Prayers Timing					
	Sha’ban	June	Fajr	Sunrise	Dhuhr	Asr	Maghreb	Isha
Tue	26	24	04:14	05:40	12:24	15:44	19:07	20:37

**WEDNESDAY, 27 SHAABAN 1435H (25 JUNE 2014)**

<b>Time/Venue</b>	<b>Meetings</b>
09:00 Ground floor, Al Qasr Hall A/B	1 <sup>st</sup> Working Session of the IDB Board of Governors
14:00 Hilton Hall	Luncheon hosted by the Chairman of the Board of Governors (BOG) for all participants
15:00 – 17:00 Ground floor, Al Qasr Hall A/B	IDB 25 <sup>th</sup> Annual Symposium; Regional Cooperation and Integration
17:00 – 19:30 Ground Floor, Al Qasr Hall A/B	2 <sup>nd</sup> Working Session of the IDB Board of Governors
20:30 Hilton Hall	Dinner banquet hosted by the IDB Governor for Saudi Arabia

**Prayer Times**

<b>Day</b>	<b>Date</b>		<b>Prayers Timing</b>					
	Sha'ban	June	Fajr	Sunrise	Dhuhr	Asr	Maghreb	Isha
Wed	27	25	04:14	05:41	12:25	15:44	19:07	20:37

<b>THURSDAY, 28 SHAABAN 1435H (26 JUNE 2014)</b>	
<b>Time/Venue</b>	<b>Meetings</b>
08:00 Al Qasr Hall C, Ground Floor	Meeting of the Supreme Council for Al Aqsa and Al Quds Funds <b>(preceded by breakfast at 7:30 a.m.)</b>
09:00 – 10:00 Al Qasr Hall A/B, Ground Floor	3 <sup>rd</sup> Working Session of the IDB Board of Governors
10:00 Al Qasr Hall C, Ground Floor	Meeting of the Management Committee of Al-Aqsa and Al Quds
10:00 – 10:30 Al Qasr Hall A/B, Ground Floor	21 <sup>st</sup> Annual Meeting of the Board of Governors of the Islamic Corporation for the Insurance of Investment and Export Credit (ICIEC)
10:30 – 11:00 Al Qasr Hall A/B, Ground Floor	7 <sup>th</sup> Annual Meeting of the Board of Governors of the Islamic Solidarity Fund for Development (ISFD)
11:00 – 11:30 Al Qasr Hall A/B, Ground Floor	14 <sup>th</sup> General Assembly of the Islamic Corporation for the Development of the Private Sector (ICD)
11:30 – 12:00 Al Qasr Hall A/B, Ground Floor	9 <sup>th</sup> General Assembly of the International Islamic Trade Finance Corporation (ITFC)
12:00 – 12:30	Break
12:30 Al Qasr Hall A/B, Ground Floor	Closing Session of the Annual Meeting of the IDB Group
.... : .... Al Qasr Hall A/B, Ground Floor	<b>Signing of Agreements</b>
.... : .... Al Qasr Hall A/B, Ground Floor	<b>Joint Press Conference of the Chairman of the Board of Governors (BOG) and the President of the IDB Group</b>

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