

Workshops

	Description	Presenter/Panel Members	Place	Presentation	Status
Day 1, Tuesday, October 29, 2013					
Workshop 1 Internal Audit and Controls 1:30 – 3:00 pm	The workshop will highlight why internal audit and controls are crucial to all financial institutions and especially vital in Afghanistan. Descriptions of appropriate audit and internal control models will also be presented.	<ul style="list-style-type: none"> • Ms. Ruth Jacobs, International Finance Consultant, MISFA • Mr. Ballem Anjaneyulu, Microfinance Consultant, USAID's FAIDA project • Banks • Mr. Naqibullah Helal, IIFC Group 	Boost Room	Yes	Received
Workshop 2 Contract Farming for Reliable Access to Finance and Market 1:30 – 3:00 pm	The objective of the workshop is to highlight the importance of contract farming to farmers, traders, processors and exporters to improve the reliable and safe supply of products to various markets. The workshop will discuss the contract farming linkages and arrangement, and how it helps access finance and increases income, especially for the farmers in rural areas.	<ul style="list-style-type: none"> • Mr. Qasim Nasiri, USAID's FAIDA project • Mr. Naqeebullah Naeem, Loan Product Specialist, USAID's FAIDA project • Presentation by ADF 	Panjsher Room	Yes	Received but not the final
3:00 – 3:30pm	Tea Break		Poolside		
Workshop 3 Mobile Money and Branchless Banking by MNOs 3:30 – 5:00 pm	A discussion with the key players among the Mobile Network Operators (MNOs) relating to financial services industry will be held to highlight the significant progresses and the remaining gaps in the branchless banking and mobile money segment of the industry.	<ul style="list-style-type: none"> • Mobile Network Operators in Afghanistan • Mr. Joey Mendoza, Mobile Money Team Leader, USAID's FAIDA project 	Boost Room	Yes	Not Received
Workshop 4 Women Access to Finance 3:30 – 5:00 pm	The workshop will include a very brief presentation on FAIDA's activities in facilitating women's finance. This will be followed by a panel discussion of successful women entrepreneurs and experienced women loan officers from banks and MFIs actively lending to women. The panel will discuss women's challenges and opportunities in accessing micro and SME finance, changes (positive and negative) in the	<ul style="list-style-type: none"> • Mr. Paul Wendland, Strategic Value Creation Team Leader, USAID's FAIDA project • Mr. Ghulam Rabani, Provincial Coordinator, USAID's FAIDA project • Ms. Husnia Anawari, Regional Gender Coordinator, USAID's FAIDA project • Nasrin Rafiq, Gender Mainstreaming Manager, USAID's FAIDA project 	Panjsher Room	Yes	Received

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	lending environment for women as well as some success stories and lessons learned from successful women owned/managed SMEs will be discussed.	<ul style="list-style-type: none"> • Women Entrepreneurs • Women Lending Officers from Financial Institutions 			
Day 2, Wednesday, October 30, 2013					
Workshop 5 SME Banking 09:00 – 10:00 am	The workshop will present the challenges and opportunities for financial institutions to finance the SME sector. The importance of SME financing for the growth and sustainability of Afghanistan's economy through increased access to finance, markets and job creation is discussed.	<ul style="list-style-type: none"> • Mr. Guy Mallett, SME banking senior consultant • Dr. Hashmat Seyar Amarkhail, CEO and President of Afghan Rural Finance Company (ARFC) • Mr. Hashinur Rahman, Chief Credit Officer of Afghan United Bank (AUB) • Mr. Ahmad Jawid Wahidi, Head of Banking for Small Business with Afghanistan International Bank (AIB) • Mr. Naqeebullah Naeem, Loan Product Specialist with USAID's FAIDA project 	Kandahar Ballroom	Yes	Received
Workshop 6 Developing Afghan SMEs through Alliances 09:00 – 10:00 am	In this workshop, USAID's Assistance in Building Afghanistan by Developing Enterprises (ABADE) will present its core programs: SME Public Private Alliance (PPA) and Innovation PPA. Businesses seeking to expand their operations or develop unique business ideas should attend this workshop. Participants will learn what opportunities and benefits await them and how they can apply for a partnership. Women entrepreneurs are encouraged to attend. A PPA clinic will follow to respond to applicants during the A2F exhibition.	<p>Presentations:</p> <ul style="list-style-type: none"> • Mr. Abdullah Hashmat, Acting PPA Development Manager • Ms. Faegheh Rahimzadeh, Deputy Regional Manager (Hirat) <p>Public Private Alliances Clinic:</p> <ul style="list-style-type: none"> • Zabiullah Dayan Ibrahimi, Business Advisor • Idrees Haider, PPA Specialist 	Boost Room	TBD	Not Received

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Workshop 7 Collateral Registry and Secured Transaction Law Program 09:00 – 10:00 am	The workshop will discuss the purpose and contents of the Secured Transactions Law, and they will demonstrate the operation of the new Collateral Registry.	<ul style="list-style-type: none"> • Mr. Nesar Ahmad Yosufzai, Director General, Public Credit Registry Department, Da Afghanistan Bank • Mr. John Corrigan, Regulatory Team Leader, USAID's FAIDA project 	Panjsher Room	Yes	DAB will send the translated Presentation
10:00 – 10:30 am	Tea Break		Poolside		
Workshop 8 Branchless Banking and Electronic Payments in Microfinance 10:30 – 12:00 pm	The objective of the workshop is to highlight the importance of branchless banking, both for the Microfinance Institutions (MFIs) and their clients. The easy access to the required services for both parties is discussed and participants are updated about the current status of this system and their view points are registered.	<ul style="list-style-type: none"> • Mr. Najib Samim, AMA • Ms. Ruth Jacobs, Microfinance Consultant, MISFA • Mr. Naim Rizwani, Marketing Manager, FMFB • Mr. Yousef A Hayat, CEO of Mutahid • Express Pay • Roshan 	Kandahar Ballroom	Yes	AMA will send the translated Presentation
Workshop 9 Insurance and Economic Growth 10:30 – 12:00 pm	The workshop highlights the importance of the insurance sector to the economic growth in Afghanistan and the challenges facing the sector's stakeholders including insurance companies, regulators and businesses. The workshop will present the importance of the Afghan Insurance Association for the development of the sector.	<ul style="list-style-type: none"> • Mr. Michael Carr, Insurance Association Development Consultant, USAID's FAIDA project • Mr. Baryalai Barekzai, Head of Insurance Affairs Supervision, Ministry of Finance • Mr. Mahboob Frotan, CEO of Afghan Global Insurance • Mr. Fahad Daud Momand, CEO of Afghanistan National Insurance Company 	Panjsher Room	Yes	Received
Workshop 10 Construction Finance: Opportunities and Challenges 10:30 – 12:00 pm	The workshop will highlight the opportunities and challenges in financing construction sector. Upcoming infrastructure projects by different ministries will be discussed in the workshop.	<ul style="list-style-type: none"> • Eng. Naeem Yasin, President, Afghanistan Builders Association • Banks • Mr. Sunirmal Ray, Enterprise Team Leader, USAID's FAIDA project 	Boost Room	No	
12:00 – 1:30pm	Lunch Break	Lunch available on payment of AFS 800.00	5th Floor, Pamir Hall		

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Workshop 11 Women In Finance Forum and Afghan Women Internship Program 1:30 – 3:00 pm	The Forum of women professionals in Afghanistan financial sector will exchange views and experiences on their opportunities and challenges. The alternatives to address the glass ceiling that affects women careers will be explored. The Afghan Women Internship Program will be discussed illustrating how such programs can enhance participation of women in Afghanistan financial sector.	<ul style="list-style-type: none"> • Ms. Marzia Meena, Gender Advisor, USAID's FAIDA project • Ms. Azada Zargar, Senior Financial Planning Officer, Afghanistan International Bank • Ms. Manezha Sukhanyar, Head of Islamic Banking, Ghazanfar Bank • Ms. Muska Kakar, Internal Auditor, Afghan Rural Finance Company • Ms. Mubaraka Hamidi, Student of AIBF's Afghan Women Internship Program • Ms. Farhatafza, Intern, AIBF's Afghan Women Internship Program 	Kandahar Ballroom	No	
Workshop 12 Financing the Mining Sector 1:30 – 3:00 pm	The workshop will highlight the opportunities and challenges in financing the mining sector. The Ministry of Mines will highlight the recent initiatives undertaken to promote mining sector in Afghanistan.	<ul style="list-style-type: none"> • Mr Assad Zamir, General Director, Ministry of Mines • Michael Heydari, Chief of Party, MIDAS • Dr. Hashmat Seyar Amarkhail, CEO and President of Afghan Rural Finance Company (ARFC) • Banks • Mr. Sunirmal Ray, Enterprise Team Leader, USAID's FAIDA project 	Boost Room	Yes	Not Received
Workshop 13 Afghan Payment System 1:30 – 3:00 pm	The workshop discusses the plans for the implementation of a national payment switch that will interoperate different systems of the commercial banks, their ATM networks, POS networks, credit/debit card systems, plus the mobile money operators' software platform.	<ul style="list-style-type: none"> • Mr. Zaheer Bawar, Managing Director, Afghan Payment System • Mr. Joey Mendoza, Mobile Money Team Leader, USAID's FAIDA project 	Panjsher Room	Yes	Not Received
3:00 – 3:30pm	Tea Break		Poolside		

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Workshop 14 Branchless Banking Initiatives by Afghan Banks 3:30 – 5:00 pm	Presentations of selected banks on their branchless banking initiatives and presentation and demonstration on the functionalities of the NFC-enabled point-of-sale terminals with biometric capabilities for customer registration and KYC requirements by AWCC	<ul style="list-style-type: none"> • Azizi Bank • Maiwand Bank • New Kabul Bank • Afghan United Bank • Mobile Network Operators in Afghanistan • Mr. Joey Mendoza, Mobile Money Team Leader, USAID's FAIDA project 	Kandahar Ballroom	Yes	Not Received
Workshop 15 Trade Finance 3:30 – 5:00 pm	Overview of (i.) contracts for sale of goods; (ii.) contracts of carriage; (iii.) cargo insurance; (iv.) and trade finance.	<ul style="list-style-type: none"> • Mr. John Corrigan, Regulatory Team Leader, USAID's FAIDA project 	Boost Room	Yes	Received
Workshop 16 Rural Finance in Afghanistan 3:30 – 5:00 pm	The workshop will share the experiences of financial institutions, projects and clients in increasing access to rural finance in Afghanistan, illustrating the product development, piloting and scale-up experiences highlighting the opportunities and challenges.	<ul style="list-style-type: none"> • Mr. Mohammad Akbar, Rural Finance Specialist, MISFA • Mr. Naim Rizwani, Marketing Manager, FMFB • Mr. Bashir Khan, CEO of IIFC Group • Mr. Alberto Brugnani, Islamic Finance Consultant, AREDP • Agriculture Development Fund. 	Panjsher Room	Yes	AMA will send the translated Presentation