



General AGENDA
Paris Board-Council Meeting CB#58
and Round Table
Monday-Tuesday, 17th & 18th November, 2014
Club TP – 90 avenue des Champs-Élysées (8th floor) – 75008 PARIS

- ✓ **Sunday evening**, November 16th welcome Dinner at Hotel California 16, rue de Berri 75008 Paris, 7:30 pm
- ✓ **Monday morning**, November 17th, 9:00 am: Welcome coffee
9:15 am: Statutory matters
 - ✓ Venue: FNTF Club, 90, Champs-Élysées 75008 Paris
- ✓ **Lunch**, 12:45-2:00 pm, Venue: FNTF Club, 90, Champs-Élysées 75008 Paris
- ✓ **Monday afternoon**, November 17th, 2:30 pm-5:30 pm
Round Table I: Presentation and discussion on the Mc Kinsey's study "PPP and future of long-term finance"
Guest speakers: Mr. Jean-Louis LAURENS, Rothschild
Mr. Vincent PIRON, Former Head of Strategy at Vinci Concessions
 - ✓ Venue: FNTF Club, 90, Champs-Élysées 75008 Paris
- ✓ **Monday evening**, November 17th Dinner in restaurant Laurent 41, Avenue Gabriel 75008 Paris, 7:30 pm.,
- ✓ **Tuesday morning**, November 18th, 9:00 am: Welcome coffee
9:15 am Round Table II:
 - Presentation and discussion on PPP Procurement rules as seen by the MDBs (WB and the African Development Bank-AfDB);
 - Rules and improvements to be brought to the selection of the consultants under the double aspect:
 - i) references on their experience and technical qualification;
 - ii) their capability to handle the social, corporate and environmental responsibilities and the governance both from the public and private bodies.Preparation of next CICA missions with the World Bank and with the African Development Bank.
Guest speakers: Mr. Bernard BECQ (former WB Chief Procurement Officer, International Consultant - Advisor of AfDB Chief Procurement Officer) & Marc FRILET (VP IFEJI)
 - ✓ Venue: FNTF Salle Léon Eyrolles 3, rue de Berri 75008 Paris
- ✓ **Lunch**, 12:45-2:00 pm
Venue: FNTF Club, 90, Champs-Élysées 75008 Paris