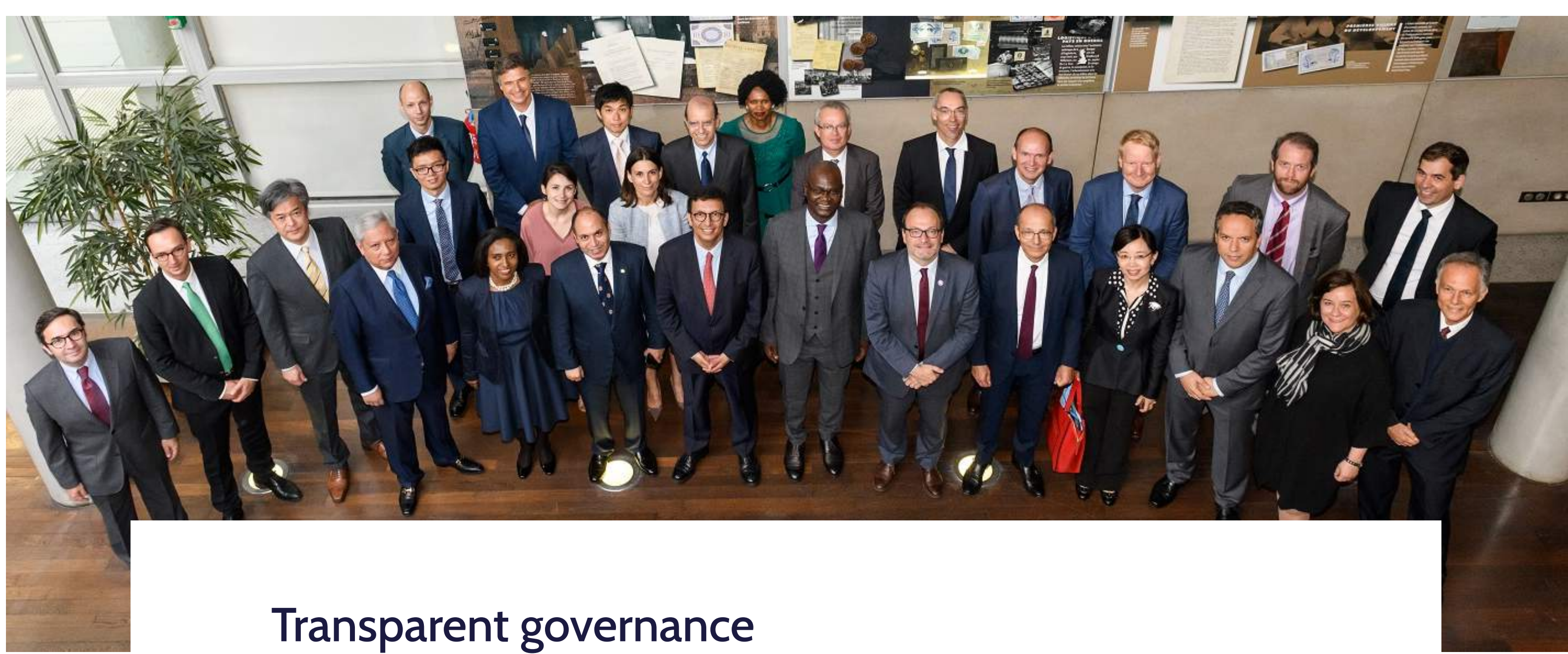


# Governance



## Transparent governance

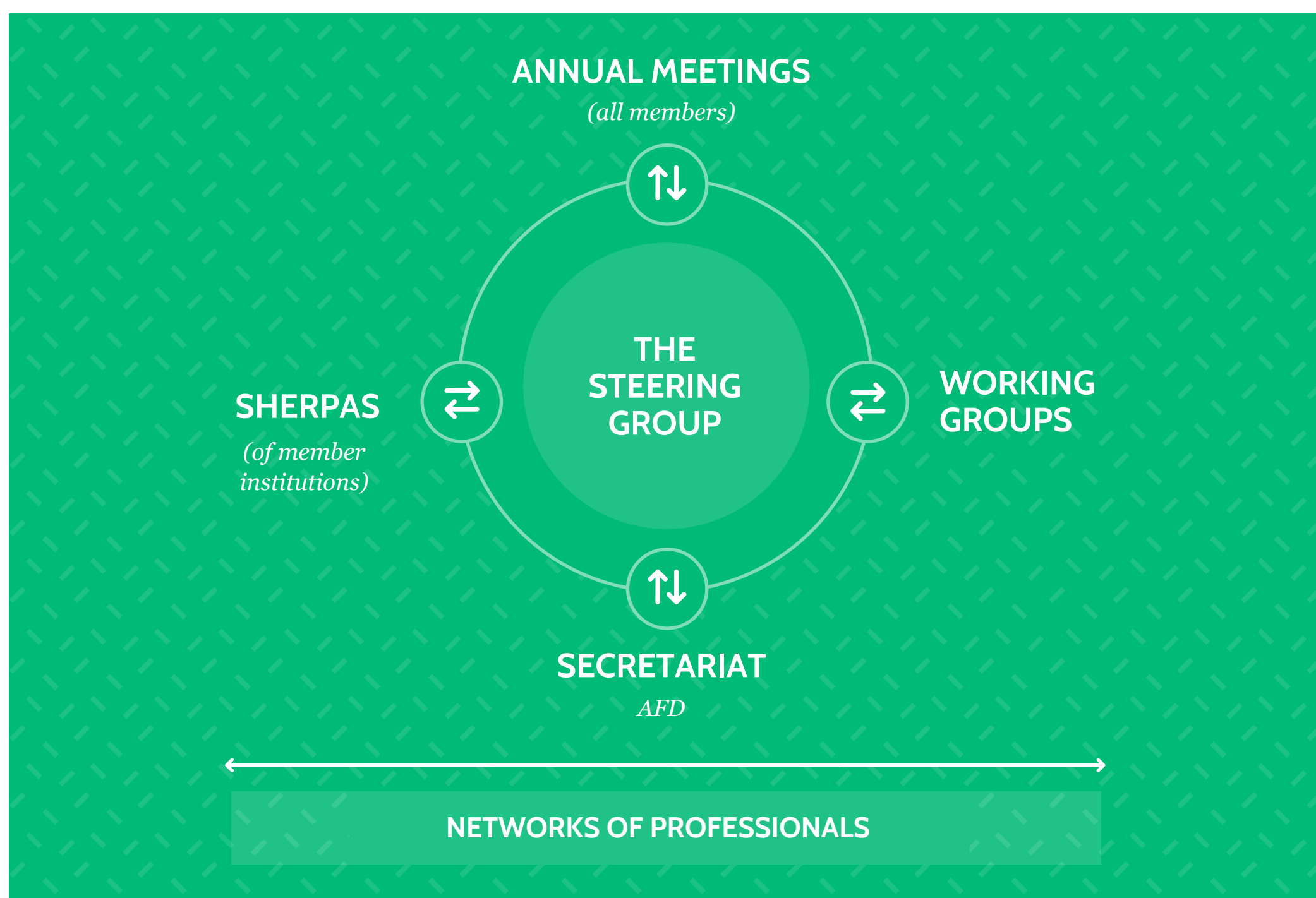
*International Development Finance Club (IDFC) is an association of like-minded development banks. It has a distinct legal personality, yet membership carries no legally binding obligations, other than those expressly foreseen in the IDFC Charter. Members operate within the framework of development policies of their respective countries and assist their respective governments in fulfilling their national and international commitments, and within the framework set forth by their constitutive documents.*

### Streamlined for success

The organizational structure of the IDFC has been kept simple and lean on purpose. In this way, we can better focus our efforts on our mission, and achieve our goals, without exhausting valuable resources.



## IDFC Governance



### Steering group

is comprised of the Chairperson and the Vice-Chairpersons. It is elected from among the Members for two-year periods and is responsible for preparation and follow-up of the Annual Meeting and any other business. It convenes at least twice annually.

### Secretariat

is appointed by the Chairperson and is hosted and funded by the Member whose CEO is the Chairperson. The Secretariat is responsible for communication on behalf of the Club upon request of the Steering Group. The Secretariat organizes and administers the work of the Club and coordinates the implementation of decisions made at the Annual Meeting.

### Working groups

are appointed by the Annual Meeting on an ad-hoc basis to research and prepare specific topics that currently engage the Club and to develop relevant information and documentation.

### Networks of professionals

are set to promote dialogue among colleagues that are sharing similar positions within development banks members of IDFC. They aim at sharing best expertise and knowledge among the IDFC members' expert groups and develop activities of common interest. The network of Chief Economist was the first one to be set up, and intends to facilitate policy dialogue within IDFC and to enhance the visibility of the Club in the international debate on development. Further networks are currently being constituted, in areas such as Communication, Innovation, Financial management, Environmental and Social safeguards, etc.

### Annual meeting

The Annual Meeting is a meeting of all Members of the Club, each represented by its CEO or designated representative. The Annual Meeting convenes on the occasion of the annual meetings of IMF and IBRD, and decides (inter alia) on:

- 1 Any modification of the Charter
- 2 The admission and exclusion of a Member
- 3 The appointment and the removal of the Chairperson and the Vice-Chairpersons
- 4 The determination of the powers and authority of the Chairperson and the Vice-Chairpersons
- 5 The determination of the power and authority of the Steering Group
- 6 The annual work program of the Club
- 7 The execution of specific projects of the Club sponsored by the Members or any other material business or subject
- 8 The passing of declarations on subjects of mutual interest
- 9 The dissolution of the Club

## Steering group governance



REMY RIOUX  
CHAIR - AFD



DR. GUNTHER BRÄUNING  
VICE CHAIR - KFW



DYOGO HENRIQUE DE OLIVEIRA  
VICE CHAIR - BNDES



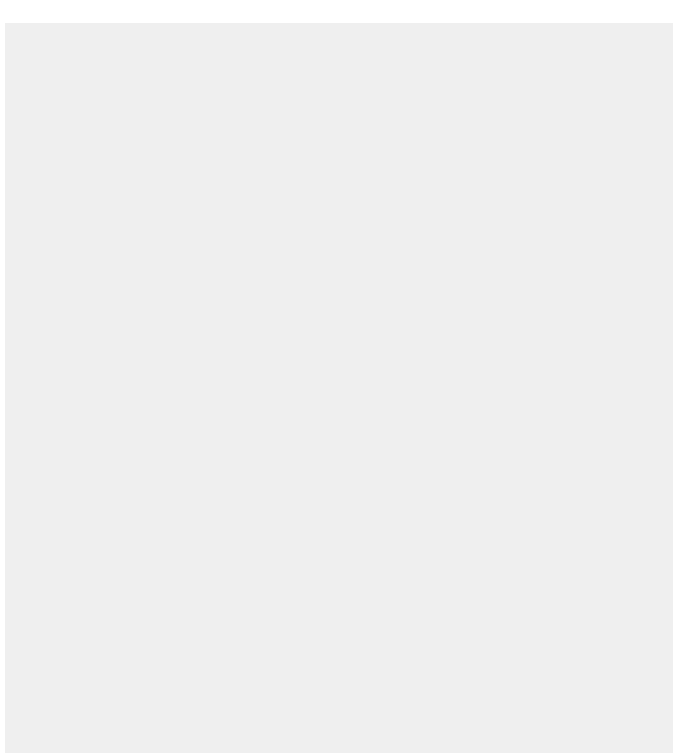
LUIS CARRANZA  
VICE CHAIR - CAF



ABDELLATIF ZAGHOUN  
VICE CHAIR - CDG



PATRICK DLAMINI  
VICE CHAIR - DBSA



VICE CHAIR - JICA



AYMAN A. SEJINY  
VICE CHAIR - ICD