UNEP Finance Initiative 2015 Annual General Meeting (AGM) in-person

**Monday 12 October 2015**

Public Session

In partnership with Responsible Investor
Hosted by Amundi at 91 Boulevard Pasteur, 75015 Paris France

**Agenda**

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**Environmental and Social Risk Management Tools for Financial Institutions**

**Monday, 12 October 2015, 8:30-10:00 | Public Breakfast Meeting**

This session will showcase the tools, methodologies and frameworks developed by UNEP FI for financial institutions to better manage emerging environmental and social risks.

8:10 – 8:30 Registration /Coffee

**Welcome and introduction:** Hugh Wheelan, Managing Editor, Responsible Investor Magazine

**Carbon asset risk: assessment and management approaches**

*Presenters:* Marisa Buchanan, Vice President, Sustainable Finance, JPMorgan Chase & Co.

**Water scarcity risk: Corporate bond tool and equity tool**

*Presenters:* Simone Dettling, GIZ and Yiannis Bartzilas, Bloomberg

**Land use risk: Deforestation Value at Risk tool**

*Presenter:* Iain Henderson, UNEP FI REDD+ and Sustainable Land Use Coordinator

**Natural disaster & climate risk: UNEP FI Principles for Sustainable Insurance (PSI) Global Risk Map**

*Presenter:* Butch Bacani, UNEP FI Principles for Sustainable Insurance (PSI) Coordinator

**Human rights risk: Basic human rights risk management in banking tool**

*Presenter:* Philippa Birtwell, Head of Reputation Risk Management, Barclays PLC

**9.20 - 10.00 Q&A:** Eric Usher, Acting Head, UNEP Finance Initiative

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**Provisional Agenda for the Members-Only Sessions**

<table>
<thead>
<tr>
<th>Session 1: Administrative &amp; Governance Issues</th>
<th>10:30 – 11:00</th>
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<tbody>
<tr>
<td><strong>(2) UNEP FI Updates</strong></td>
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<tr>
<td>i. Membership update and introduction of new members</td>
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<td>New member representative: Babs Dijkshoorn, NN Group N.V.</td>
<td>11:00 – 11:15</td>
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<td>ii. GSC update</td>
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<td>iii. Secretariat update</td>
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<td>iv. Activities updates - <em>UNEPI FI Overview</em></td>
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<td><strong>(3) UNEP FI AGM webinar round-off</strong></td>
<td>11:15 – 11:45</td>
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<tr>
<td>i. Summary of webinar proceedings and post-webinar follow-up</td>
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<td>ii. Q&amp;A: Further question time</td>
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<td>iii. Submission of votes (if not already submitted)</td>
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<th>Session 2: 2016 Work Plan Discussion</th>
<th>11:45 – 12:25</th>
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<td><strong>(4) Risks and Impacts – The changing landscape of sustainable finance</strong></td>
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<td>Review of where banking, investment and insurance industries stand on sustainability today, including an assessment of key accomplishments and main challenges ahead. Also, ahead of the afternoon session on key UNEP FI projects in 2016, preliminary discussion on the strategic focus sought and the role of UNEP FI.</td>
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<td><strong>Panelists</strong></td>
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<td>Banking Commission Co-Chair – Chris Bray, Head of Environmental Risk Management, Barclays</td>
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<td>Investment Commission Co-Chair - Frank Hovorka, Head of Real Estate Sustainability Policy, Caisse des Dépôts</td>
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<td>Insurance Commission Co-Chair - Andreas Spiegel, Head Sustainability and Political Risk, Swiss Re</td>
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<td><strong>Moderator:</strong> David Pitt-Watson, UNEP FI Global Steering Committee (GSC) Co-Chairs</td>
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<td><strong>(5) 2016 Global Roundtable – Updates</strong></td>
<td>12:15 – 12:25</td>
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<td>(6) Close of Session 1</td>
<td>12:25 – 12:30</td>
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<td>i. Results of the AGM votes</td>
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<td>ii. Any other business</td>
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### Lunch

12:30 – 14:00

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<th>Time</th>
<th>Activity</th>
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<tr>
<td>(7) Risks and Impacts – The changing landscape of sustainable finance – UNEP FI’s response</td>
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<tr>
<td>14:00-14:45</td>
<td>Presentations (15 minutes each)</td>
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<td>➢</td>
<td>Boosting Climate Performance of Financial Institutions</td>
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<td>➢</td>
<td>Exploring Financial Institution Performance in Managing Natural Capital</td>
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<td>➢</td>
<td>Building Climate and Disaster Resilience and Filling the Protection Gap</td>
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<td>14:45-15:30</td>
<td>Panel discussion with Q&amp;A on the theme of risks and impacts</td>
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<td>15:30-16:00</td>
<td>Coffee Break</td>
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### Agenda (7) Continued

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<th>Time</th>
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<td>16:00 -16:50</td>
<td>Presentations (15 minutes each)</td>
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<td>➢</td>
<td>From the boiler room to the board room – setting in motion integrated metrics in property investment</td>
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<td>Driving Positive Impact</td>
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<td>➢</td>
<td>Catalyzing energy efficiency financing</td>
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<td>16:50-17:30</td>
<td>Panel discussion with Q&amp;A on the theme of risks and impacts</td>
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<td>(8) Close of Section 2</td>
<td>Conclusions of Day 1 and presentation of Day 2</td>
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### Cocktail Reception

Opening remarks
Pedro Antonio Arias, the Global Head of Alternative Assets, Amundi
Eric Usher, Acting Head, UNEP Finance Initiative

END OF DAY 1
PSI market event

In cooperation with the French Insurance Association (AFA)

Hosted by:

Amundi

0920-1230, Tuesday, 13 October 2015
Auditorium
Amundi headquarters, 91 Boulevard Pasteur, 75015 Paris

Registration & refreshments
0900-0920

Opening remarks
0920-0930
- Andreas Spiegel, Global Head, Sustainability, Swiss Re & Co-Chair, UNEP FI Principles for Sustainable Insurance (PSI) Initiative
- Butch Bacani, Programme Leader, UNEP FI Principles for Sustainable Insurance Initiative

Overview of the PSI Initiative and its activities
0930-1000
- Butch Bacani, UNEP FI

Turning the PSI into practice: Perspectives from insurers and reinsurers
1000-1115
- Zelda Bentham, Group Head, Environment & Climate Change, Aviva
- Simon Clow, Group Head, Stakeholder Engagement, AXA
- Astrid Zwick, Head, Corporate Responsibility, Munich Re
- Andreas Spiegel, Swiss Re

Break
1115-1130

The French Insurance Association (AFA): Activities in support of the 2015 UN Climate Change Conference
1130-1200
- AFA speaker
Briefing on the forthcoming UN Global Climate Resilience Initiative
1200-1220
- Butch Bacani, UNEP FI

Closing remarks
1220-1230
- Andreas Spiegel, Swiss Re
- AFA speaker
- Butch Bacani, UNEP FI

Invitation to lunch and other public sessions of the UNEP FI Annual General Meeting

- Lunch: 1230-1400
- Public sessions: 1400-1730

All PSI market event participants are invited to the UNEP FI Annual General Meeting’s (AGM) lunch from 1230-1400, and the AGM’s public sessions from 1400-1730.

The AGM’s public sessions will include two high-level panel discussions on creating financial sector momentum towards the UN Sustainable Development Goals and the 2015 UN Climate Change Conference in Paris.

Speakers include UNEP Executive Director Achim Steiner, UNFCCC Executive Secretary Christiana Figueres, senior executives from the financial sector and key stakeholders.

See the detailed programme of the UNEP FI AGM’s public sessions here:
http://www.unepfi.org/events/2015/agm/

Important – please register here:
http://unepfi.org/register/
UNEP Finance Initiative 2015 Annual General Meeting (AGM) in-person  
Tuesday 13 October 2015  
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Provisional Agenda

Creating Financial Sector Momentum Towards the UN Sustainable Development Goals (SDGs) & COP21 - The Role, Potential and Needs of the Financial System in Meeting the SDGs and Climate Change Ambitions. A High-Level Session  

Tuesday, 13 October 2015, 14:00-17:30 |  

**Moderator:** David Pitt-Watson, Co-Chair, UNEP FI Global Steering Committee  
**MC:** Hugh Wheelan, Managing Editor, Responsible Investor Magazine

**Registration /Coffee**  
13:30 – 14:00

**14:00-14:05 | Introduction on SDGs & COP21**

**14:05 – 14:50 | Opening Message** (via live video link)  
Achim Steiner, UNEP Executive Director and Under-Secretary-General of the United Nations  
Christiana Figueres, Executive Secretary, United Nations Framework Convention on Climate Change (UNFCCC)

**14.50 – 15.30 | Part 1: Coming out of the UN Sustainable Development Goals (SDGs) agreement**  
Financial Industry Perspectives  
Saker Nusseibeh, CEO, Hermes Investment Management  
Séverin Cabannes, Deputy Chief Executive Officer, Société Générale (video address)  
Namita Vikas, Chief Sustainability Officer, Yes Bank

**Coffee Break**  
15:30 – 16:00

**Findings from the UNEP Inquiry into the Design of a Sustainable Financial System**  
Nick Robins, Co-Director, UNEP Inquiry into the Design of a Sustainable Financial System

**16.20 – 17.30 | Part 2: Going into COP21**  
Response from UNEP FI  
Karsten Löffler, Managing Director, Allianz Climate Solutions and Chair of UNEP FI’s Climate Change Advisory Group (CCAG)

High-level Panelists  
Mats Andersson, CEO, AP4  
Paul Simons, Deputy Executive Director, International Energy Agency (IEA)  
Christian Thimann, Member of the Executive Committee and Group Head of Strategy & Public Affairs, AXA  
Jean Boissinot, Head of Banking and Financial Sector Analysis Division, Finance Department, Direction Générale du Trésor