



صندوق الابداع والتدبير  
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CAISSE DE DÉPÔT ET DE GESTION

PRESS RELEASE

RABAT, June 19, 2023

# Caisse de Dépôt et de Gestion (CDG) organises a seminar dedicated to internal control functions

On Wednesday, June 14th, 2023, Caisse de Dépôt et de Gestion (CDG) held an international seminar in the Marriott Rabat on internal control functions (ICFs) as a value creation lever for Long-Term Investors.

This seminar, crafted in partnership with the Long-Term Investors Club (D20 LTIC), is part of the 7th edition of the CDG International Program for Africa. A working group on control professions has been set up for this purpose within the D20 LTIC Club, at the initiative of CDG and with the sponsorship of the EIB.

Through the organization of workshops and thematic debates, this seminar aims to develop knowledge, promote best practices, and foster exchange and benchmarking between the heads of internal control functions within D20 LTIC member and financial institutions.

The seminar's program was deliberated around four main themes: the challenges and positioning of the control professions, the distribution of control responsibility between process owners and ICFs, ICFs as contributors and advisors in strategic planning processes and the contribution of ICFs to information systems security management.

Chaired by Mr. Mohamed SULAIMANI, Deputy Managing Director of CDG, this event hosted several experts representing a dozen countries from the three continents of Africa, Asia and Europe.

Speaking at the opening of the seminar, Mrs. Mouna DAKKA, Inspector General of the CDG Group, representing General Management, highlighted the role of control functions in the wealth creation of development finance institutions.

The event, which provided an opportunity to present and share best practices in the field of internal control among Club members, sparked lively debate and created a framework for ongoing exchanges between D20 LTIC internal control experts and their counterparts at the Forum des Caisses de Dépôt Africaines.

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### About the D20-LTIC:

In 2009 Caisse des Dépôts, Cassa Depositi e Prestiti, the European Investment Bank and Kreditanstalt für Wiederaufbau created the Long-Term Investors Club (LTIC) with the aim of bringing together major worldwide institutions to emphasize common identity as long-term investors, to encourage cooperation and to foster the right conditions for long-term investments in promoting growth.

Comprising the leading financial institutions with a public mandate in the world's largest economies, the Long-Term Investors Club (D20-LTIC) aims to promote the role of long-term finance in economic development and sustainable growth worldwide.

Today the D20 Long-Term Investors Club gathers 20 major financial institutions and institutional investors from all over the world mainly from G20 countries, representing a combined balance sheet total of USD 7.4 trillion.

### About the EIB:

The European Investment Bank (EIB) is the financing institution of the European Union member states, whose primary objective is to borrow from financial markets to fund projects within the European Union. Founded in 1957, the EIB focuses its operations on the following areas: climate and environment, small and medium enterprises (SMEs), development, cohesion, innovation and skills, and infrastructure. The European Investment Bank is one of the leading funders in the field of green finance globally.

The European Investment Bank invests and co-invests in companies and funds targeting infrastructure, environment, or small and medium enterprises and mid-cap companies. It provides long-term loans, typically not exceeding 50% of the total project cost, to both the public and private sectors. It also supports small and medium enterprises through loans intermediated by partners.

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