

Programme

15 March 2018 – Day 1

8:15	Welcoming coffee <i>L42 Business Center & Workspace, rue de la Loi 42, 1040 Brussels</i>	
8:30	Welcoming speech Course Overview + Introduction of the participants	Roger Barker , Director of ecoDa's Education programme, Head of Corporate Governance at the IoD, and Managing Director of Barker & Associates, a corporate governance advisory firm.
8:45	Overview of European Corporate Governance: Diversity or Convergence?	Robbert Gerritsen , Vice President and Head of Benelux and Southern European Research at ISS
9:15	Short presentations of key CG features in some major European economies	Country experts: <ul style="list-style-type: none"> • Gudrun Timm (Germany), Managing Director, Carpe Diem Partners Ltd • Per Lekvall (Nordic), Member of the Swedish Corporate Governance Board, Member of ecoDa Policy Committee • Carolyn Dittmeier (Italy), President of the Audit Committee of Assicurazioni Generali, Independent director and Chairman Audit Committee Alpha Bank AE • Roger Barker (UK)
10:15	Coffee break	
10:30	Group discussion: Serving as a director in different European corporate governance systems	Group facilitators: the country experts Roger <ul style="list-style-type: none"> • Gudrun Timm • Per Lekvall • Carolyn Dittmeier • Roger Barker
12:00	Presentation of conclusions & specific questions addressed to the experts	Roger Barker
	Short break	
12:15	Corporate Governance differences in practice	Frank Dangeard , Director-in-Residence INSEAD and Chairman of the International Advisory Council of Hawkamah, board member of Symantec (USA), Royal Bank of Scotland (UK) and RPX (USA)
13:15	Lunch	

14:15	Corporate Governance for Family Businesses: Specific features	Maurits Bruel , MESA FBC B.V. family business consultants
15:15	Challenges, benefits and risks of being a director in Europe from a legal and insurance perspective	David De Greef , Financial Institutions Manager, Financial Lines, AIG Europe Jérôme Wigny , Partner, Elvinger Hoss & Prussen, Luxembourg
16:20	Cyber risks: challenges for boards	Philippe Cotelle , Head of Insurance and Risk Management of Airbus Defence & Space
17:00	Coffee break	
17:15	The European Market for Directorship	Christophe Vandoorne , Senior Client Partner and Office Managing Director of Korn/Ferry International
18:00	Wrap up	Roger Barker
20:00	Dinner: Global Stock Exchanges <i>Venue: Maison du Luxembourg Rue du Luxembourg 37, 1050 Ixelles</i>	Richard Gardiner , Head of Public and Regulatory Affairs at the Federation of European Securities Exchanges (FESE)

16 March 2018 – Day 2

8:00	Welcoming coffee <i>L42 Business Center & Workspace, rue de la Loi 42, 1040 Brussels</i>	
8:30	Boardroom Megatrend: Developing an Ethical Business Culture <i>Conversation between Anthony Smith-Meyer and Peter Montagnon on Ethics</i>	Anthony Smith-Meyer , Independent Director, Compliance and Governance Activist and Educator Peter Montagnon , Associate Director, Institute of Business Ethics (IBE)
10:00	From passive to interactive boards – European case studies	Torben Ballegard Sorensen , Board Member of Vestas and Egmont. Former deputy of Electrolux and Pandora. Plus other int'l companies
11:15	Coffee break	
11:30	Global corporate governance's trends & main policy topics at EU level	Roger Barker Zsofia Kerecsen , DG Internal Market and Services, European Commission
12:30	Lunch	
14:15 ----- 17:40	<u>Board simulation</u> <u>Summary of the discussion</u>	Prof. Jaap Winter , INSEAD Distinguished Visiting Professor of Corporate Governance
17:40	Closing session – Synthesis	Roger Barker
18:00	End of the programme	