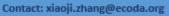


"Corporate Governance Compliance and Monitoring Systems across the EU"

9 October 2015

European Commission, Rue Montoyer 59, 1040 Brussels





DRAFT PROGRAMME

Time: *from 8:30 to 13:30, Friday 9*th *October 2015*

Venue: Rue Montoyer 59, 1040 Brussels

8:30	Registration
9:00	Introductory speech: Lars-Erik Forsgårdh, ecoDa's Chair
9:10	Keynote speeches from the European Commission: Joanna Sikora DG Justice, European Commission, "What are the challenges for the Comply or Explain principle?" Dorota Lyszkowska-Becher, DG Justice, European Commission, "The EU Recommendation on the Comply or Explain Principle"
9:30	 Panel 1: "The Comply or Explain Principle: Is there a common level playing field across the EU?" Presentation by Prof. Lutgart Van den Berghe, Chair of ecoDa's Policy Committee / Executive Director at Guberna: "Inventory on the Implementation, Monitoring & Enforcement of the Corporate Governance Codes in Europe: Main outcomes" Moderator: Prof. Lutgart Van den Berghe David Herbinet, Partner, Mazars, "Comply or Explain: Driving sustainable success" Chris Hodge, Chair of the European Corporate Governance Codes Network—"How the diversity of cultures can impact compliance?" Leena Linnainmaa, Deputy Chief Executive, Master of Laws, Finnish Chamber of Commerce-"Comparisons of the situation in different European countries: Have we reached a common understanding of the Comply or Explain Principle?" Carmine Di Noia, Deputy Director General, Assonime, "Example of the implementation of the Comply or Explain principle- Italy" Irena Prijovic, Secretary General, Slovenian Directors' Association, "Example of the implementation of the Comply or Explain principle- Slovenia"
11:15	Coffee break

11:30	Panel 2: "The Comply or Explain Principle: What is the added value for companies?" Presentation by Pascal Durand-Barthez, Secretary General of the French High Committee on Corporate Governance, "Examples of best practices at board's level on the implementation of the Comply or Explain principle" Moderator: Pascal Durand-Barthez Per Lekvall, Board member, Swedish Corporate Governance Board, "Comply or Explain as a driver towards improved corporate governance". Susannah Haan, Secretary General of Europeanlssuers, "What are the key drivers to push companies to adhere to the "Comply or Explain" approach?" Prof. Christian Strenger, Supervisory Board Member of Deutsche Asset & Wealth Management Investment GmbH, TUI AG, The Germany Funds (New York), "Concrete examples on processes in place in companies for a good functioning of the Comply or Explain principle" Paul Lee, Head of Corporate Governance at Aberdeen Asset Management, "Comply or Explain - Can it survive in a global marketplace" Julie Bamford, Head of Policy, Corporate ICSA, "The Role of Company Secretaries"
13:10- 13.30	Conclusive remarks: Lutgart Van den Berghe, David Herbinet and Chris Hodge
13.30- 14.30	Sandwich lunch

For registration: xiaoji.zhang@ecoda.org