



SLOVENIAN
DIRECTORS' ASSOCIATION
for effective Corporate
Governance

THE VALUE ADDING SUPERVISORY BOARDS

»Going beyond the classical oversight«

Corporate Governance Conference 2014

Wednesday, October 22nd - Hotel Austria Trend, Ljubljana, Slovenia

CONFERENCE PROGRAM

12.00 WHO ARE THE VALUE ADDING BOARDS?

Torben BALLEGAARD SORENSEN, Denmark

BOARD EVALUATIONS AS DRIVERS OF CHANGE

- **Slovenian experience in Supervisory Boards' self-evaluations** – Presentation of survey on BE disclosure in comply or explain for listed companies in Slovenia and members survey on BE as value added process

Gorazd PODBEVŠEK, Irena PRIJOVIĆ, Slovenia

- **INTERNATIONAL EXPERIENCE AND TRENDS ON BOARD EVALUATIONS**

Chris PIERCE, UK

✓ Discussion

14.00 Coffee-break

14.30 DEFINING THE RIGHT STRUCTURE FOR PROACTIVE BOARDS

Torben BALLEGAARD SORENSEN, Denmark

SUPERVISORY BOARDS FOCUSED ON FUTURE – How to define the agenda for going beyond the classical oversight in Slovenia?

Marko JAKLIČ, Slovenia

THE IMPORATANCE OF ROLE OF CHAIRS OF SUPERVISORY BOARDS – Reminder for effective leadership

Borut Jamnik, Slovenia

THE NEW ROLE OF BOARD SECRETARIES – What kind of SB secreatries boards need?

* ____ to be confirmed ____

✓ Discussion

16.30 Closure & Cocktail