

PROGRAMME**STRIKING THE RIGHT BALANCE IN CORPORATE GOVERNANCE &
SHAREHOLDER ENGAGEMENT**

**3 February 2015 from 2pm to 6pm @ BUSINESSEUROPE's premises
168 Av. de Cortenbergh 1000 Brussels**

Joint ACCA, BusinessEurope, ecoDa, EuropeanIssuers event on SHR Directive

- 2.00 – 2.10** Welcome speech Jérôme Chauvin, *BUSINESSEUROPE*
- 2.10 – 2.25** Key note speech Jeroen Hooijer, *European Commission*
- 2.25 – 2.30** Video by Sergio Cofferati, *MEP*
- 2.30 – 3.30** **1st panel Disclosure (remuneration, related party transactions)**
Introduction Cecilia Wikström, *MEP*
Moderator David Cooper, *ACCA*
- Panellists**
- Mike Everett, *Standard Life Investments*
 - Anders Würtzen, *Maersk*
 - Cordula Heldt, *DAI*
 - Lars- Erik Forsgårdh, *ECODA Chairman*
 - Tytti Peltonen, *Metsä Group*
- 3.30 – 3.55** Q&A
- 3.55 – 4.10** **COFFEE / COMFORT BREAK**
- 4.10 – 5.10** **2nd panel Communication (shareholder rights, shareholder identification)**
Introduction Andreas Schwab, *MEP*
Moderator Per Lekvall, *Swedish Corporate Governance Board*
- Panellists**
- Susannah Haan, *EuropeanIssuers*
 - Kirsten Van Rooijen, *Computershare*
 - Morten Kierkegaard, *VP SECURITIES A/S*
 - Wilfried Blaschke, *Commerzbank*
 - Bram Hendriks, *ING Investment Management*
- 4.10 – 5.35** Q&A
- 5.35 – 5.45** Closing speech by Laila Medin, *Deputy State Secretary of the Ministry of Justice of the Republic of Latvia*
- 5.45 onwards** COCKTAIL reception sponsored by 