



**HC
GC** HELLENIC CORPORATE
GOVERNANCE COUNCIL
14th European Corporate Governance
Conference and Experts Roundtable:
**Can Corporate Governance
Contribute to Long-Term Investment**

27-28 March 2014

Cultural Centre "Hellenic Cosmos"

Athens

Friday 28 March 2014

Conference & Workshops

Programme

Working Language: English (with simultaneous interpretation)

08:00 Registration for conference & workshops

Conference Moderator

Eftychios Horiatakis, Senior Associate, Mourgelas & Associates Law Firm

09:00 **Opening Remarks**

Kostis Chatzidakis, Minister of Development, Hellenic Ministry of Development
(TBC)

Konstantinos Botopoulos, Chairman, Hellenic Capital Market Commission

Socrates Lazaridis, CEO, Hellenic Exchanges

Dimitris Daskalopoulos, Chairman, SEV

09:20 **Welcome Remarks**

Sophia Kounenaki-Efraimoglou, Treasurer of the Board of Directors of SEV &
Chairperson of the Hellenic Corporate Governance Council



HELLENIC REPUBLIC
CAPITAL MARKET COMMISSION



ΟΜΙΛΟΣ ΕΛΛΗΝΙΚΑ ΧΡΗΜΑΤΙΣΤΗΡΙΑ
HELLENIC EXCHANGES GROUP

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Friday 28 March 2014

09:30 Plenary Session

Presentation

Ward Möhlmann, Policy Officer, Directorate-General for Internal Market and Services, European Commission

“Looking Back and Looking Forward: The Development of the European Corporate Governance Framework”

09:50 Presentation of Experts Roundtable Results of 27 March 2014

Roundtable Rapporteurs

Jérôme Chauvin, Deputy -Director General, BUSINESSEUROPE

Charlotte Wolff, Policy Advisor, Dutch Ministry of Economic Affairs, DG Enterprise and Innovation; Secretary, Dutch Corporate Governance Code Monitoring Committee

10:10 Q & A Session

10:20 Keynote Speakers

Peter Montagnon, Associate Director, Institute of Business Ethics, UK

“Building a Business Made to Last: The Role of Governance, Risk and Ethics”

Marcello Bianchi, Chairman, OECD Corporate Governance Committee; Director, CONSOB, Italy, **“The Road to Revision: OECD Corporate Governance Principles”**



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10:45 Panel 1 Monitoring the Comply or Explain in Corporate Governance Codes

Panelists:

Carmine Di Noia, Deputy DG, Assonime; Chairman, Technical Secretariat Italian Corporate Governance Committee, “**Italian Monitoring System**”

Odile de Brosses, Legal Affairs Director, French Association of Large Companies, “**Monitoring Systems in France**”

Sarah Wilson, Chief Executive, Manifest, UK

Panel Moderator:

Vassiliki Lazarakou 1st Vice President, Hellenic Capital Market Commission

11:20 Presentation “Corporate Governance and the Baltic Exchange”

Jeremy Penn, Chief Executive, The Baltic Exchange, UK

11:40 Coffee break

12:10 Board Diversity: Guest Speaker

Vasso Kollia, Secretary General for Gender Equality in Greece

12:20 Presentations “The Greek Perspective & Developments”

Jean Michel Lobet, Senior Financial Markets Specialist, The World Bank

Xenofon Avlonitis, 2nd Vice Chairman, Hellenic Capital Market Commission



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12:40 Presentation “Future Proofing your Corporate Governance”

Abigail Herron, Head, Responsible Investment Engagement, Aviva Investors, UK

12:55 Panel 2 Board and Investor Engagement

Panelists:

Jennifer Law, V-P, Corporate Governance & Responsible Investment, Blackrock, UK

Michaela Zhirova, Head, Central & Eastern Europe, Hermes Fund Managers, UK

Sarah Wilson, Chief Executive, Manifest, UK

Argiris Economou, General Counsel, Public Power Corporation, Greece

Panel Moderator:

Andrea Di Segni, Head of Corporate Advisory, Sodali, UK

13:25 Presentation “Corporate Governance in IFC Financing and the Corporate Governance Development Framework: the IFI Perspective”

Oliver Orton, Regional Program Manager, Corporate Governance, Europe & Central Asia, International Finance Corporation (IFC)

13:35 Lunch



Friday 28 March 2014

Workshops 1 & 2 are conducted with the support of the Hellenic Association of Certified Fraud Examiners

15:15 Concurrent Workshops

Working Languages English & Greek (with simultaneous interpretation)

30' minute coffee break for each workshop

Workshop 1

Corporate Governance: Tone at the Top

Guest Speaker

Panagiotis Georgiou, President, Hellenic ACFE

Instructors

Stilpon Nestor, Managing Director, Nestor Advisors Ltd

Alexis Metaxas-Trikardos, Analyst, Nestor Advisors Ltd

Workshop 2

Reporting on Corporate Governance, Risk and Compliance

Instructors

Sofoklis Karapidakis, Regional Compliance Officer, Siemens

“Siemens: The Compliance System: A case study”

Chris Hodge, Director of Strategy, Financial Reporting Council, UK

Vassilis Monogios, Partner, Advisory /Business Risk Service Grant Thornton, Greece; Member of the Board of the Hellenic ACFE

Workshop 3

Women on Boards Organized by SEV Hellenic Federation of Enterprises

18:50 Close