



CORPORATE GOVERNANCE: Perennial ISSUES? NEW IDEAS

November 15, 2011, the Sheraton

9:30 - 11:00

OPENING SESSION

The official opening of the conference

Presentation by Dr. Ludwik Sobolewski, President of the Management Board of the Warsaw Stock Exchange in Warsaw
The EU corporate governance framework

Video message: Michel Barnier, European Commissioner for Internal Market and Services.

Confidence in the economy

Jan Krzysztof Bielecki, Chairman of the Economic Council of the Prime Minister

Contents of the Green Paper on corporate governance in public companies. Summary of the public consultation on corporate governance published by the European Commission in April 2011

Nadia Calvino, Deputy Director General in charge of the Financial Services Policy AT DG Internal Market and Services

11:00 - 11:30

Coffee Break

11:30 - 13:30

PANEL I

Composition of public companies: Is diversity helps in making the best decisions?

- participation of women and men in the organs of public companies
- national and cultural diversity, professional training and experience
- diversity in bodies of companies to support ethical behavior and a counterweight to the syndrome of group thinking

Panel Host: Dr. Ludwik Sobolewski, President of the Management Board

Panelists:

- Bochniarz, President Lewiatan
- Claire Bury, Head of Unit, European Commission Directorate General Internal Market and Services of the European Commission
- Olga Grygier, CEO of PwC Poland
- Raimondo Eggink, Investment Advisor, Member of the CFA Society of Poland
- Andrew S. Nartowski, President of the Polish Institute of Directors
- Olli V. Virtanen, Finnish Association of Board Members

13:30 - 14:30
14:30 - 16:00

dinner

PANEL II

Corporate governance as an instrument of policy changes. Position
Europeum Forum on Corporate Boards not only

- dual listing and the application of corporate governance: cross-border issues
- whether to standardize codes of corporate governance?; conflicts between codes;
- self-regulation and hard law; formula *comply or explain* whether effective supervision?
- communication between states: convenience or hindrance?

The host panel: prof. Stanislaw Sottysiński Sottysiński Office Kawecki & Szlęzak, a member of the Forum Europeum

Panelists:

- prof. Marco Becht, European Centre for Advanced Research in Economics and Statistics (ECARES), Universite Libre de Bruxelles, ECGI
- prof. Guido Ferrarini, director of the Institute of Commercial and Financial (Genoa), a member of the Forum Europeum and Vice-President of the European Corporate Governance Institute (ECGI) in Brussels
- prof. Klaus Hopt, Director Emeritus of the Max Planck Institute in Hamburg, Chairman of the Forum for Corporate Governance Europeum, a member of the Corporate Governance Committee of Experts, appointed by the European Commission, ECGI
- Rosemary Martin, Secretary of Vodafone
- Joanna Sikora-Wittnebel, European Commission, DG Internal Market, Corporate Governance Unit
- Christopher Szuldrzyński, Partner at PwC Audit Department in Poland

16:00 - 16:15
16:15 - 17:15

Coffee Break

PANEL III

What initiatives and instruments can improve corporate governance in Europe?

- financial crisis, the crisis of public finance crisis News Corp. - failure, challenges and the future of corporate governance
- source and impetus for the strengthening of corporate governance - the perspective of the issuer
- improve the management of groups of companies - whether European instruments are needed?
- Better compliance - learn from their mistakes and sustainable development?
- Action Plan of the European Commission in the area of company law (CLAP) from the perspective of time: the balance, the need for adjustments and new challenges

Panel Host: Dr. Arkadiusz Radwan, president of the Institute Allerhand, director of the Center C-Law.org, of counsel at Kubas Kos Gaertner-Attorneys

Panelists:

- prof. Luca Enriques, Department of Commercial Law at the University of Bologna, ECGI, Commissioner CONSOB
- Dr. Wiesław Rożucki, Chairman of the Program PID
- prof. Beate Sjøfjell, Faculty of Law, University of Oslo
- prof. Christoph Van der Elst, Department of Commercial Law and Economics at Tilburg University

17:15 - 17.30

Summary and conclusion of the Conference

Ludwik Sobolewski, President of the Stock Exchange in Warsaw