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PROGRAMME

# CORPORATE GOVERNANCE, VALUE CREATION AND GROWTH

## 15<sup>TH</sup> EUROPEAN CORPORATE GOVERNANCE CONFERENCE

PALAZZO MEZZANOTTE, MILAN – OCTOBER 27<sup>TH</sup> AND 28<sup>TH</sup>, 2014

CONGRESS CENTRE AND SERVICES, PIAZZA DEGLI AFFARI 6

The conference is held as part of the Italian Presidency of the Council of the European Union which runs for the second half of 2014, a unique opportunity for institutional investors and listed companies to debate the most relevant corporate governance topics.

INFO AT: [academy\\_italy@lseg.com](mailto:academy_italy@lseg.com) | +39 02 72426086 | [Academy website](#)  
To reserve your place, please fill in the [online registration form](#)



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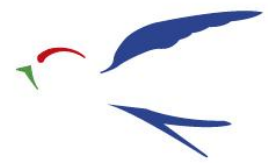


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## **OCTOBER 27<sup>TH</sup>, 2014**

### **ISSUERS, INVESTORS AND PROXY ADVISORS: BUILDING A LONG LASTING RELATIONSHIP**

2.00 pm

#### **WELCOME SPEECH**

Raffaele Jerusalemi, CEO, *Borsa Italiana*

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2.15 pm

#### **ROUND TABLE: INSTITUTIONAL INVESTORS AND ISSUERS: A LONG LASTING RELATIONSHIP**

Introductory speech

Emma Marcegaglia, Chairman, *Business Europe*, Chairman, *Eni*

Amra Balic, Head of Corporate Governance & Responsible Investment, *BlackRock EMEA*

Mirte Bronsdijk, Corporate Governance Specialist, *APG*

Tommaso Corcos, Vice Presidente, *Assogestioni*, AD, *Eurizon Capital*

Claudio Costamagna, Chairman, *Salini Impregilo*

Pier Francesco Facchini, CFO, *Prysmian Group*

Kerrie Waring, Managing Director, *ICGN*

Coordinator

Maurizio Sella, Chairman, *Assonime*

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4.15 pm

#### **COFFEE BREAK**

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4.45 pm

#### **PROXY ADVISORS CODES: BEST PRACTICES AND APPROACHES**

Jean-Nicolas Caprasse, Head of European Business Europe, *ISS Europe*

Antonino Cusimano, General Counsel, Head of Legal Affairs, *Telecom Italia*

Cédric Lavérie, Head of Corporate Governance, *AMUNDI*

Alexander Juschus, General Manager, *IVOX*

Katherine Rabin, CEO, *Glass Lewis*

Coordinator

Dario Trevisan, *Studio Legale Trevisan & Associati*

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6.30 pm

#### **COCKTAIL**

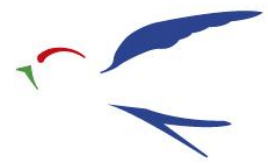
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## PROGRAMME

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### OCTOBER 28<sup>TH</sup>, 2014

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9.15 am

#### WELCOME SPEECH

Massimo Tononi, Chairman, *Borsa Italiana*

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9.30 am

#### OPENING SPEECH

Pier Carlo Padoan, *Minister of Economy and Finance*

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10.00 am

#### CORPORATE GOVERNANCE OF PUBLIC COMPANIES AND STATE OWNED ENTERPRISES: THE REFORM OF OECD PRINCIPLES

Keynote address

Gabriela Ramos, Chief of Staff & G20 Sherpa, *OECD*

Discussion

Gabriele Galateri di Genola, Chairman, *Italian Corporate Governance Committee*,  
Chairman, *Assicurazioni Generali*

Patrizia Grieco, Chairman, *Enel*

Robert G. Hardy, Head of Corporate Governance, *J.P. Morgan AM*

Colin Mayer, Peter Moores Professor of Management Studies, *Saïd Business School*  
*University of Oxford*

Stefano Micossi, General Director, *Assonime*, Member of the board of *EuropeanIssuers*

Coordinator

Mats Isaksson, Head of Division, Directorate for Financial and Enterprise Affairs, *OECD*

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11.30 am

#### COFFEE BREAK

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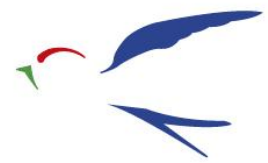
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## OCTOBER 28<sup>TH</sup>, 2014

12.00 am

### **THE EU COMMISSION PROPOSALS ON CORPORATE GOVERNANCE: SHAREHOLDERS ENGAGEMENT AND RIGHTS, LONG TERM INCENTIVES FOR EQUITY HOLDING, RELATED PARTY TRANSACTIONS**

Introductory speech

**Ugo Bassi**, Director for Capital and Companies, DG Internal Market and Services,  
*European Commission*

Discussion

**Marcello Bianchi**, *Consob*, Chairman EU Council Working Group on Company Law,  
Chairman OECD Committee on Corporate Governance

**Fabio Galli**, Director General, *Assogestioni*

**Alison Kennedy**, Governance & Stewardship Director, *Standard Life Investments*

**Guillame Prache**, Managing Director, *European Federation of Financial Services Users*

**Marco Tronchetti Provera**, Chairman & CEO, *PIRELLI & C.*

Coordinator

**Deborah Ball**, Bureau Chief Italy, *The Wall Street Journal*

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1.30 pm

### **LUNCH**

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3.00 pm

### **CORPORATE GOVERNANCE AND REMUNERATION IN EUROPEAN LISTED COMPANIES**

Introductory speech

**Lars-Erik Forsgårdh**, Chairman, *ECODA*

Discussion

**Guido Cutillo**, *EY*, Managing Director Observatory Executive Compensation and  
Corporate Governance, *LUISS University*

**Guido Ferrarini**, Professor of Business Law, *University of Genoa*

**Giuseppe Vegas**, Chairman, *Consob*

**Trelawny Williams**, Global Head of Corporate Finance, *Fidelity International*

Coordinator

**David Devlin**, Designated Chairman, *ECGI*

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4.30 pm

### **CLOSE**

**Alessandro Rivera**, Director General for Financial Sector, Department of the Treasury,  
*Ministry of Economy and Finance*

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4.45 pm

### **NETWORKING MEETINGS**

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