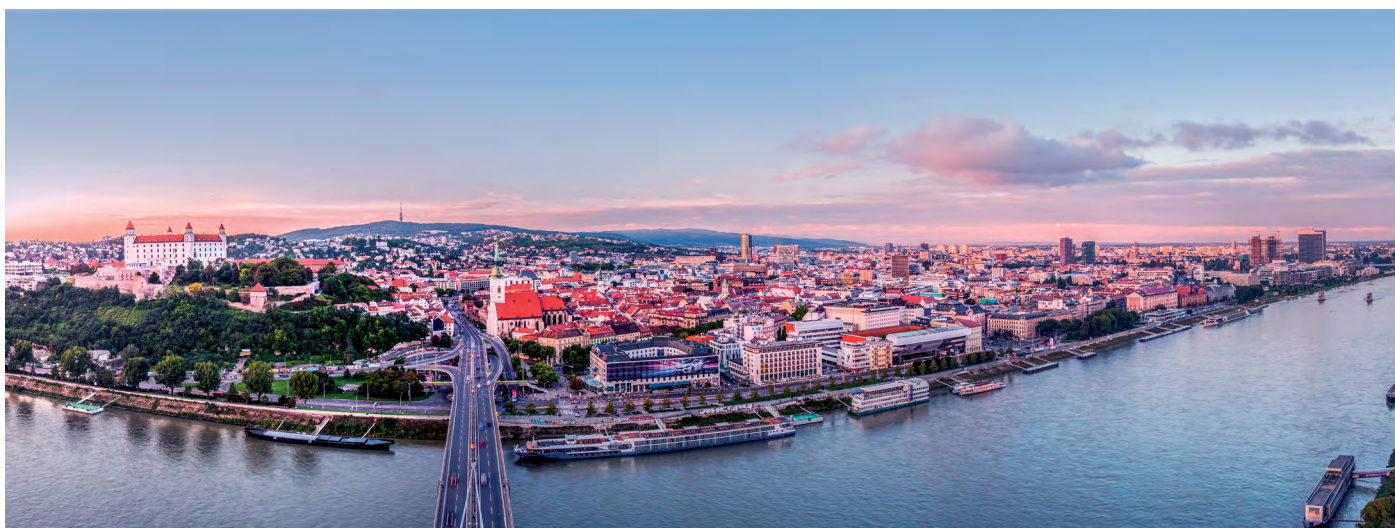


Programme

19th European Corporate Governance Conference

27 October 2016, Bratislava

“Digitization and Transparency – transforming the future of corporate governance?”



Organizer



Sponsors



8.30–9.00	Registration	
9.00–9.30	Opening speeches	Andrej Kiska , President of the Slovak Republic (tbc) Ministry of Justice Ms Lucia Žitňanská Deputy Prime Minister and Minister of Justice of the Slovak Republic (tbc) Věra Jourová , Commissioner for Justice, Consumers and Gender Equality (tbc)
9.30–10.45	Panel discussion 1	Corporate governance in a global context Panelists: Colin Mayer , Professor of Management Studies and Former Dean, Oxford University’s Saïd Business School* Amra Balic , Head of Corporate Governance and Responsible Investment [EMEIA]– BlackRock* Frank Placenti , Squire Patton Boggs, Partner and Chair* Marcello Bianchi , OECD, Chairman Corporate Governance Committee * Natacha Dimitrijevic , Leader on EU law and regulation, EU Corporate Governance Expert, Hermes Investment Management* Moderator: Martin Peter , Ministry of Finance of the Slovak Republic *
10.45–11.00	Coffee break	
11.00–12.15	Panel discussion 2	Challenges for the Board: compensation and transparency Panelists: Carmine di Noia , Commissioner, Consob* Turid Solvang , EcoDa, Chair* Jeroen Hooijer , Acting Director of Civil Justice and Head of Unit Company Law, European Commission* Kerrie Waring , Executive Director of ICGN [Global]* Katarína Kaszasová , EIB, Luxemburg * Moderator: Leena Linnainmaa , Chair ECGCN *
12.15–13.30	Networking Lunch	
13.30–14.45	Panel discussion 3	The relationship between digital transformation and corporate governance: Panelists: Michael Jantzi , CEO, Sustainalytics * Jérôme P. Chauvin , Deputy Director General, BusinessEurope *

Miroslav Trnka, ESET*

Markus Kaum, Head of Department, Legal Department, Munich Re*

Ann LaFrance, Squire Patton Boggs,

Partner and Co-leader, Data Privacy & Cybersecurity practice*

Moderator: Florence Bindelle, Secretary General, EuropeanIssuers*

14.45–15.00 Coffee break

15.00–16.15 Panel discussion 4

Audit Committees and the new regulatory paradigm

Panelists:

Auke de Bos, Professor Erasmus University*

Guyline Saucier, Board member, AC Chair, Wendel*

Guy Jubb, Governance & Stewardship expert *

Carolyn Dittmeier, Generali (tbc) or **Dr. DeAnne Julius**,
Roche Holding (tbc)

David Devlin, ECGL, Chairman*

Moderator: Jeremy Jennings, Regulatory & Public Policy Leader, EY EMEIA,
Belgium*

16.15–16.30 Concluding remarks

Jeremy Jennings, Regulatory & Public Policy Leader, EY EMEIA, Belgium*

16.30 Closing cocktail

*Invited and initially confirmed

Partners



British Chamber of Commerce
in the Slovak Republic

