**XI EUROPEAN CORPORATE GOVERNANCE CONFERENCE**

**CORPORATE GOVERNANCE: PERENNIAL ISSUES? NEW IDEAS**

**15 November 2011, Warsaw, Sheraton Hotel**

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| 9:30 -  9:40 | **Opening of the Conference**Ludwik Sobolewski, Ph.D. - President, Warsaw Stock Exchange |
| 9.40 – 9.50 | **The EU corporate governance framework**Video message from Michel Barnier, European Commissioner, Internal Market and Services |
| 9:45 - 10:00 | **Trust in economy**Jan Krzysztof Bielecki, Chairman of the Economic Council at the Chairman of the Council of Ministers |
| 10:00 - 10:45 | **GREEN PAPER ON CORPORATE GOVERNANCE IN LISTED COMPANIES. Results of the public consultation regarding corporate governance launched by the European Commission on 5 April 2011** Nadia Calviño, Deputy Director General in charge of Financial Services Policy AT DG Internal Market and Services, Directorate General Internal Market and Services of the European Commission |
| 10:45 - 11:00 | **Corporate Governance as a factor of competitiveness**Beata Stelmach, Undersecretary of State, Ministry of Foreign Affairs |
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| 11:00 - 11:30 | coffee break |
| 11:30 - 13:30 | **PANEL 1NEW MEASURES FOR ACHIEVING THE BEST BUSINESS DECISIONS*** gender balance in boards
* international cultural, professional diversity and diversity of experiences
* diverse composition of the boards as a support for ethical behavior and a remedy for ‘group-think’

Host of the Panel: Ludwik Sobolewski, President, Warsaw Stock Exchange Panelists: Claire Bury, Acting Director of Capital & Companies and Head of Unit, Directorate General Internal Market and Services of the European CommissionHenryka Bochniarz, President of PKPP Lewiatan Raimondo Eggink investment advisor, board member at CFA Society of PolandOlga Grygier, Chairman of PwC in PolandAndrzej S. Nartowski, President of the Polish Institute of DirectorsOlli V. Virtanen, Finnish Association of Board Members |
| 13:30 - 14:30 | lunch break |
| 14:30 - 16:00 | **PANEL 2CORPORATE GOVERNANCE RULES AS POLICY INSTRUMENTS FOR CHANGE. NEWS FROM THE FORUM EUROPANEUM ON CORPORATE BOARDS AND BEYOND** * complying with codes in case of being listed on different markets: cross border issues
* shall be corporate governance codes harmonized?; conflicts between rules and regulations;
* self-regulation or hard law? comply or explain principle or effective enforcement?
* communications between countries: facilities or difficulties?

Host of the Panel prof. Stanisław Sołtysiński, Sołtysiński Kawecki & Szlęzak, Member of Forum EuropeumPanelists: prof. Marco Becht, European Centre for Advanced Research in Economics and Statistics (ECARES), Universite Libre de Bruxelles, ECGIprof. Guido Ferrarini, Professor of Business Law, University of Genoa – Law School, European Corporate Governance Institute (ECGI)prof. Klaus Hopt, Professor and Director Emeritus at the Max-Planck-Institute for Comparative and International Private Law, Hamburg, ECGIJoanna Sikora- Wittnebel, European Commission, DG Internal Market, Corporate Governance UnitRosemary Martin, Vodafone Company SecretaryKrzysztof Szułdrzyński, partner, PwC Poland |
| 16:00 - 16:15 | coffee break |
| 16:15 - 17:15 | **PANEL 3WHAT INITIATIVES AND INSTRUMENTS COULD ENHANCE CORPORATE GOVERNANCE IN EUROPE?*** Financial crisis, Sovereign debt crisis, News Corp crisis – failures, challenges and the future of corporate governance
* Driving forces of the corporate governance enhancement – issuer’s perspective
* Improving governance within corporate groups – do we need new European tools?
* Better compliance – learning by failing or sustainable development?
* Company Law Action Plan revisited: track record and the need for adjustments – reality check and new challenges

Host of the Panel: Arkadiusz Radwan, PhD, President of the Allerhand Institute,Managing Director of Centrum C-Law.org,of counsel at Kubas Kos GaertnerPanelists: Beate Sjåfjell, Professor, Law, Oslo UniversityChristoph Van der Elst, professor of Business Law and Economics (Tilburg and Gent) and attorney at law (Cottyn, Belgium)Luca Enriques, Professor of Business Law at the University of Bologna Faculty of Law, CONSOB  |
| 17:15 - 17.30 | **Summary and Closing of the Conference** |

**Special Day: CREATIVITY CAPITAL**

**16 November 2011, WSE, Warsaw**

9.00 – 10.30 **PANEL 1**

**COMPOSITION OF BOARDS IN LISTED COMPANIES IN GENDER ASPECT, MULTICULTURALISM, COMPETENCES AND EXPERIENCES DIVERSITY – POSSIBILITIES OF PRACTICAL APPLICATION**

Host of the Panel: Beata Jarosz, Member of the Management Board of the Warsaw Stock Exchange

Panelists: Iwona Kossmann
Ludwik Sobolewski PhD, President of the Management Board and CEO of the Warsaw Stock Exchange
Jacek Socha, vice president, partner, PwC Poland
Magdalena Środa PhD, UW (tbc)

Sonia Wędrychowicz – Horbatowska, vice president Citi Bank Handlowy (tbc)

10.30 – 11.30 **PANEL 2
BUSINESS, CULTURE AND DESIGN IN ONE VALUE CHAIN**

Panelists:
Juliusz Braun, President of the Board, TVP
Ewa Gołębiowska, director, Zamek Cieszyn
Agnieszka Odorowicz, director, Polish Film Institute
Paweł Potoroczyn, Adam Mickiewicz Institute
Tomasz Rygalik, Studio Rygalik
Kazimiera Szczuka, literature historian, critic (tbc.)

11.30 - 12:00 coffee break

12.00 – 13.00 **PANEL 3**

**INTELLECTUAL CAPITAL OF LISTED COMPANIES**

Host of the Panel: Lidia Adamska PhD, Member of the Management Board of the Warsaw Stock Exchange

Panelists: Alicja Adamczak PhD, director, Patent Office
prof. Leif Edvinsson, Lund University
Krzysztof Gulda, Strategy Department director, Ministry of Science and Higher Education
Kristof Zorde PhD, vicepresident, BDO

13.00 – 14.15 **PANEL 4**

**CSR, INVESTOR RELATIONS AND COMMUNICATIONS BETWEEN COMPANIES AND THEIR STAKEHOLDERS**

Host of the Panel: dr Mirosław Kachniewski, President of Polish Association of Listed Companies (SEG)

Panelists: Agata Stafiej – Bartosik, Manager PwC
Anna Krajewska, president, NBC

Tomasz Wiśniewski, GPW

14.15 – 14:30 Closing remarks

14:30 - 15:30 Lunch

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| Please issue a VAT invoice: | ** in PLN  in EUR** |

Reception on 14.11.2011: free of charge for delegates for the Conference

Conference on 15.11.2011: **300 €** or **1 200 zł**

Special Day on 16.11.2011: free of charge for delegates for the Conference

The cost of the conference does not include 23% VAT. Submitting the registration form shall be deemed tantamount to concluding a binding agreement between the person/institution sending the registration form and the Warsaw Stock Exchange, an organizer of the Conference. Please, make a payment within 14 days of confirmation of registration indicating name of the delegate in the title of bank transfer. In case of cancellation, please send us an email to conference@ecgc.pl. Cancelation after 31.10.11 causes a cancellation fee at the amount of €30 or PLN 120. Failure to make a payment shall not be tantamount to cancellation of participation. It is possible to substitute a participant registered. Organizer reserves the right to make changes in the agenda of the conference. The number of seats at the conference is limited. Registration forms are accepted on a first come first served basis.

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**Please contact** Anna Krzywosz, a.krzywosz@ecgc.pl. tel. + 48 22 582 95 31 in case of any questions and inquiries regarding our conference!