

**XI EUROPEAN CORPORATE GOVERNANCE CONFERENCE**

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

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

|  |  |
| --- | --- |
| 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 |
|  |  |
| 11:00 - 11:30 | coffee break |
| 11:30 - 13:30 | **PANEL 1 NEW 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 Commission Henryka Bochniarz, President of PKPP Lewiatan  Raimondo Eggink investment advisor, board member at CFA Society of Poland Olga Grygier, Chairman of PwC in Poland Andrzej S. Nartowski, President of the Polish Institute of Directors Olli V. Virtanen, Finnish Association of Board Members |
| 13:30 - 14:30 | lunch break |
| 14:30 - 16:00 | **PANEL 2 CORPORATE 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 Europeum  Panelists: prof. Marco Becht, European Centre for Advanced Research in Economics and Statistics (ECARES), Universite Libre de Bruxelles, ECGI prof. 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, ECGI Joanna Sikora- Wittnebel, European Commission, DG Internal Market, Corporate Governance Unit Rosemary Martin, Vodafone Company Secretary Krzysztof Szułdrzyński, partner, PwC Poland |
| 16:00 - 16:15 | coffee break |
| 16:15 - 17:15 | **PANEL 3 WHAT 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 Gaertner  Panelists: Beate Sjåfjell, Professor, Law, Oslo University Christoph 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

**REGISTRATION FORM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Delegate:** | |  | | |
| First name and family name: | | |  | |
| Job title: | | |  | |
| Department: | | |  | |
| email address: | | |  | |
| Telephone number: | | |  | |
| Submitted personal data will be processed pursuant to the Personal Data Protection Law of 29 August 1997 (Journal of Laws, 2002, No. 101, item 926, as amended) by the Warsaw Stock Exchange (WSE) , registered address: 4, Książęca Street, Warsaw, in order to arrange the Conference and in order to inform about events arranged by WSE or in cooperation with WSE. Every person has the right to access their data and to amend their data. Submission of data is voluntary; however, it is necessary in order to take part in the Conference. I agree that submitted personal data will be processed by Warsaw Stock Exchange for the above purpose | | | |
| **COMPANY (invoicing)**: | |  | | |
| Name |  | | | |
| Address: |  | | | |
| VAT Number: |  | | | |
| contact person: |  | | | |
| telephone/email: |  | | | |
| **I will take part in  (please tick the checkbox):** | | ** Reception on 14.11.2011**  ** Conference on 15.11.2011**  ** Special day on 16.11.2011** | | |
| 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](mailto: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.

Bank account for payments in PLN: 32 1240 6003 1111 0000 4941 3445  
Bank account for payments in EUR:   PL84 1240 6292 1978 0010 2219 0625 SWIFT: PKOPPLPW

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**YOU CAN SUBMIT YOUR REGISTRATION FORM:**

by fax: +48 22 582 95 31 ● by mail [conference@ecgc.pl](mailto:conference@ecgc.pl) ● via Internet: [www.ecgc.pl](http://www.ecgc.pl)

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