



european corporate governance institute

ECGI Annual General Meeting

Friday, 16 September 2022

14:30 CEST | Bocconi University, Milan, Italy and Online

AGENDA

1. **Welcome and Introduction by the Chair of the Board**
2. **Approval of the Minutes of the Annual General Assembly (AGM) of Thursday 28 October 2021**
To seek approval of the minutes of the Annual General Assembly Meeting of Thursday 28 October 2021
3. **Report on the Activities of the ECGI in 2021**
To seek approval of the 2021 Annual Report and verbal report by the Chair of the Board.
4. **Presentation and Approval of Accounts for 2021**
To seek approval of the Annual Accounts for 2021
5. **Discharge of Auditor**
To seek general discharge of the auditor regarding the execution of his function during 2021.
6. **Discharge of Directors**
To seek general discharge of the directors regarding the execution of their functions during 2021.
7. **Director Retirements**
The following Directors are hereby stepping down from the Board at the 2022 AGM:

Erik Berglöf | Jill Fisch | Colin Mayer
8. **Ratification of the Co-Option of Luca Enriques to the Board of Directors on 22 February 2022, until the AGM in 2024.**
Prof. Enriques was originally appointed to the Board on 4 May 2018 and the proposal to reappoint him in October 2021 was omitted from the agenda in error. Approval is sought to ratify the Board's decision to co-opt him to the Board in February 2022 for a further term.
9. **Director Appointments**
To seek the approval of the appointment of the following directors for a period of three years (until the AGM in 2025):

Franklin Allen, Professor of Finance and Economics and Executive Director of the Brevan Howard Centre at Imperial College London

Geneviève Helleringer, Professor of Law, ESSEC Business School and University of Oxford Law Faculty member.

Wei Jiang, Asa Griggs Candler Professor of Finance, Goizueta Business School, Emory University
10. **Executive Director's Report on Future Priorities**
11. **Presentation and Approval of the 2023 Budget.**
To seek approval of the 2023 Budget.



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12. Approval of Proposed Membership Fees for 2023

To seek approval of the membership fees. In light of the current inflationary environment, it is proposed to increase the membership fee for the category of Institutional Membership:

*Institutional Members **EUR 2,750** [+ VAT] (from EUR 2,500 [+ VAT])*

The following categories are proposed as unchanged since 2018 at the following amounts:

Practitioner Members EUR 250 [+ VAT]

Academic Institutional Members EUR 2,000 [+ VAT]

Academic Members EUR 100 [+ VAT]

Research Members EUR 0

Patron Members EUR 0

13. Powers to be conferred for the implementation of the resolutions adopted

It is proposed to grant a proxy to Eline Souffriau, as well as to any other attorney at the firm White & Case LLP, rue de la Loi 62, 1040 Brussels, each with the power to act alone and power of substitution in order to complete all necessary or useful formalities with the registry of the competent commercial court and, more precisely, to publish an extract of these decisions in the Annexes to the Moniteur Belge and complete, sign and file Forms I and II thereon.

14. Other Business – Matters Arising