8:30 – 9:00
REGISTRATION, COFFEE

9:00 – 9:05
OPENING REMARKS
Sorana Baciu, President, Independent Directors Association

9:05 – 9:20
KEYNOTE
George Ciamba, Minister Delegate for European Affairs, Romania

9:20 – 9:45
KEYNOTE
Prof. Mervyn E. King, Chairman Emeritus of the International Integrated Reporting Council (IIRC) in the United Kingdom and The King Committee on Governance in South Africa

9:45 – 11:00
PANEL 1
KEYNOTE - Malja Laurila, Head of Company Law Unit, DG JUST, European Commission
MODERATOR - Bogdan Ion, Country Managing Partner, EY Romania & Moldova / Chief Operating Officer EY Central, Eastern and Southeastern Europe & Central Asia
PANEL - Mathilde Mesnad, Deputy Director for Financial and Enterprise Affairs, OECD
Paola Schwizer, Affiliate Professor of Banking and Insurance, SDA Bocconi School of Management
Sergiu Oprescu, President Alpha Bank Romania, President Romanian Banking Association
Jan-Menko Grummer, Member of Embankment Project for Inclusive Capitalism (EPIC)

Guylaine Saucier, Board Member, Wendel and Remy Cointreau & Audit Committee Chair

What developments (including plans) are there to address the changing context of corporate governance in order to achieve long term value and sustainable growth? The role of corporate reporting to avoid weak corporate governance?

11:00 – 11:15

COFFEE BREAK

11:20 – 12:35

PANEL 2

KEYNOTE - Mark Davis, Regional Director for Romania and Bulgaria, EBRD

MODERATOR - Leena Linnainmaa, Deputy Chief Executive, Finland Chamber of Commerce & Chair, ECGN

PANEL - Luc Vansteenkiste, Chairman, EuropeanIssuers

Joëlle Simon, Deputy Director General Legal, Ethics & Corporate Governance, MEDEF

LucianClaudiu Anghel, Chairman of the Board of Governors, Bucharest Stock Exchange and President of the Executive Committee, BCR Banca pentru Locuinte

Johan Meyer, CEO Franklin Templeton and Portfolio Manager, Fondul Proprietatea

Radu Craciun, CEO, BCR Pensions

How to provide a successful corporate governance framework to allow sufficient flexibility and proportionality for companies with different structure and ownership? Focus on SOEs, family business and entrepreneurship. What are the key challenges, and examples?

12:35 – 13:30
NETWORKING LUNCH

13:30 – 13:45
Katie Kummer, Global Deputy Vice Chair, Public Policy (Elect), EY

13:45 – 14:55
PANEL 3
KEYNOTE - Olivier Boutellis-Taft, CEO, Accountancy Europe
MODERATOR - Lina Lemessiou, Technical Manager, EFRAI
PANEL - Jo Iwasaki, Investor relations, HCP
  Adrian Codirlasu, President, CFA Romania
  Béatrice Richez-Baum, Director General, ecoDa
  Pedro Oliveira, Director for Legal Affairs, BusinessEurope
  Bistra Boeva, Professor, University of National and World Economy, Sofia

Corporate governance as a tool to increase business ethics. How to create more awareness and outline the benefits of acting sustainably and disclosing non-financial information?

14:55 – 16:10
PANEL 4
KEYNOTE - Ralf Bose, Chairman, CEAOB
MODERATOR - Sorana Baciu, President, Independent Directors Association
PANEL - Gian Piero Cigna, Associate Director, Senior Counsel, Corporate Governance, EBRD
  Jan Wesseldijk, Board Member, NCD & Chair, ecoDa
  Carmine Di Noia, Commissioner, CONSOB & Deputy Chair of the Corporate Governance Committee, OECD
Merima Zupcevic Buzdzic, Corporate Governance Lead for the Europe and Central Asia, IFC

What makes a board efficient? What is the role of independent directors?

16:10 – 16:30
CLOSING REMARKS
Andrew Hobbs, EMEIA Public Policy Leader, EY

Speakers

SORANA BACIU
President, Independent Directors Association

GEORGE CIAMBA
Minister Delegate for European Affairs, Romania
PROF. MERVYN E. KING
Chairman Emeritus of the International Integrated Reporting Council (IIRC) in the United Kingdom and The King Committee on Governance in South Africa
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MAIJA LAURILA
Head of Company Law Unit, DG JUST, European Commission
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MATHILDE MESNARD
Deputy Director for Financial and Enterprise Affairs, OECD
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Country Managing Partner, EY Romania & Moldova / Chief Operating Officer EY Central, Eastern and Southeastern Europe & Central Asia
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CEO, Accountancy Europe

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Technical Manager, EFRAG

JO IWASAKI
Investor relations, HCP

ADRIAN CODIRLASU
President, CFA Romania
BÉATRICE RICHEZ-BAUM
Director General, ecoDa

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PEDRO OLIVEIRA
Director for Legal Affairs, BusinessEurope

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RALF BOSE
Chairman, CEAOB

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GIAN PIERO CIGNA
Associate Director, Senior Counsel, Corporate Governance, EBRD

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Board Member, NCD & Chair, ecoDa
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ANDREW HOBBS
EMEIA Public Policy Leader, EY
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MARK DAVIS
Regional Director for Romania and Bulgaria, EBRD
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JOËLLE SIMON
Deputy Director General Legal, Ethics & Corporate Governance, MEDEF
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Chairman of the Board of Governors, Bucharest Stock Exchange and President of the Executive Committee, BCR Banca pentru Locuinte

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JOHAN MEYER
CEO, Franklin Templeton and Portfolio Manager, Fondul Proprietatea

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BISTRA BOEVA
Professor, University of National and World Economy, Sofia

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Registration