



8:30 – 9:00

REGISTRATION, COFFEE



9:00 – 9:05

OPENING REMARKS

Sorana Baciú, 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 - **Maija 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 Mesnard**, 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)

Guyllaine 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, ECGCN



PANEL - Luc Vansteenkiste, Chairman, EuropeanIssuers

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

Lucian Claudiu Anghel, Chairman of the Board of Governors, Bucharest Stock Exchange and President of the Executive Committee, BCR Banca pentru Locuinta

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, EFRAG

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 Baci, 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 Buzadiz, 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

 REGISTER NOW

Speakers



SORANA BACIU

President, Independent Directors Association

Details 



GEORGE CIAMBA

Minister Delegate for European Affairs, Romania

Details 



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

[Details \(\)](#)



MAIJA LAURILA

Head of Company Law Unit, DG JUST, European Commission

[Details \(\)](#)



MATHILDE MESNARD

Deputy Director for Financial and Enterprise Affairs, OECD

[Details \(\)](#)



BOGDAN ION

Country Managing Partner, EY Romania & Moldova / Chief Operating Officer EY Central, Eastern and Southeastern Europe & Central Asia

[Details \(\)](#)



PAOLA SCHWIZER

Affiliate Professor of Banking and Insurance, SDA Bocconi School of Management

[Details \(\)](#)



SERGIU OPRESCU

President Alpha Bank Romania, President Romanian Banking Association

[Details \(\)](#)



JAN-MENKO GRUMMER

Member of Embankment Project for Inclusive Capitalism (EPIC)

[Details \(\)](#)



GUYLAINE SAUCIER

Board Member, Wendel and Remy Cointreau & Audit Committee Chair

[Details \(\)](#)



RADU CRACIUN
CEO, BCR Pensions

[Details \(\)](#)



LEENA LINNAINMAA
Deputy Chief Executive, Finland Chamber of Commerce & Chair,
EGGCN

[Details \(\)](#)



LUC VANSTEENKISTE
Chairman, EuropeanIssuers

[Details \(\)](#)



KATIE KUMMER
Global Deputy Vice Chair, Public Policy (Elect), EY

[Details \(\)](#)



OLIVIER BOUTELLIS-TAFT

CEO, Accountancy Europe

[Details \(\)](#)



LINA LEMESSIOU

Technical Manager, EFRAG

[Details \(\)](#)



JO IWASAKI

Investor relations, HCP

[Details \(\)](#)



ADRIAN CODIRLASU

President, CFA Romania

[Details \(\)](#)



BÉATRICE RICHEZ-BAUM

Director General, ecoDa

[Details \(\)](#)



PEDRO OLIVEIRA

Director for Legal Affairs, BusinessEurope

[Details \(\)](#)



RALF BOSE

Chairman, CEAOB

[Details \(\)](#)



GIAN PIERO CIGNA

Associate Director, Senior Counsel, Corporate Governance, EBRD

[Details \(\)](#)



JAN WESSELDIJK

Board Member, NCD & Chair, ecoDa

[Details \(\)](#)



ANDREW HOBBS

EMEIA Public Policy Leader, EY

[Details \(\)](#)



MARK DAVIS

Regional Director for Romania and Bulgaria, EBRD

[Details \(\)](#)



JOËLLE SIMON

Deputy Director General Legal, Ethics & Corporate Governance,
MEDEF

[Details \(\)](#)



LUCIAN CLAUDIU ANGHEL

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

Details ()



JOHAN MEYER

CEO, Franklin Templeton and Portfolio Manager, Fondul Proprietatea

Details ()



BISTRA BOEVA

Professor, University of National and World Economy, Sofia

Details ()



MERIMA ZUPCEVIC BUZADZIC

Corporate Governance Lead for the Europe and Central Asia, IFC

Details ()



CARMINE DI NOIA

Commissioner, CONSOB & Deputy Chair of the Corporate
Governance Committee, OECD

[Details](#) 

Registration