

Programme

17th European Corporate Governance Conference

Tuesday, 15 December 2015

Chambre de Commerce
7, rue Alcide de Gasperi, Luxembourg – Kirchberg



8.30 – 9.00	Registration	
9.00 – 9.30	Opening speeches	Mr. Félix BRAZ , Minister of Justice of Luxembourg Mrs. Věra JOUROVÁ , Commissioner for Justice, Consumers and Gender Equality (Video-message)
9.30 – 10.45	Panel discussion 1	Influence of new forms of financing (eg. venture capital, crowdfunding) in Corporate Governance Introductory Speech: Prof. Jesse FRIED , Dane Professor of Law, Harvard Law School, USA Me Claude KREMER , Avocat à la Cour, Arendt & Medernach, Luxembourg Prof. Dr. Erik VERMEULEN , Professor of Business & Financial Law, Tilburg Law School, The Netherlands Mr. Jérôme ZOIS , Mojo Capital, Luxembourg Moderator: Prof. André PRÜM , Chair in Financial and Business Law, University of Luxembourg, Luxembourg Q & A session
10.45 – 11.00	Coffee break	
11.00 – 12.15	Panel discussion 2	Governance of subsidiaries in multinational groups Introductory speech: Me Tom LOESCH , Avocat à la Cour, member of the ILA Working Group on Internal Governance, Luxembourg and Prof. Pierre-Henri CONAC , Professor of commercial law, University of Luxembourg, Luxembourg Mrs. Marie-Jeanne CHEVREMONT-LORENZINI , Independent director, former chair of ILA, Institut Luxembourgeois des Administrateurs, Luxembourg Mr. Alexis KYPRIANOU , Founder and managing director of Concordia, ILA & IFA Certified Director, Luxembourg Mr. Patrick ZURSTRASSEN , Honorary ecoDa Chairman, Luxembourg Moderator: Mr. Michael SCHWEIGER , Head, I&TS Legal, Continental Europe, Royal Bank of Canada, Luxembourg Q & A session
12.15 – 13.30	Walking Lunch	offered by the Presidency and the Luxembourg Stock Exchange



13.30 – 14.45 **Panel discussion 3** **Recent developments in corporate governance of credit institutions and investment firms - role of the board of directors**

Introductory speech: Mrs. Ingeborg RADEMAKERS, Examining Officer - Expert centre governance, behaviour and culture, De Nederlandsche Bank, The Netherlands

Mr. Jeroen HOOIJER, Acting Director of Civil Justice and Head of Unit Company Law, European Commission", Belgium

Mr. Thierry SCHUMAN, Chief HR Officer, Member of the Management Board of BGL BNP Paribas, France

Moderator: Mr. Anthony SMITH-MEYER, Independent Non-Executive Director and Editor-in-Chief of "The Journal of Business Compliance", The Netherlands/Luxembourg

Q & A session

14.45 – 15.00 **Coffee break**

15.00 – 16.15 **Panel discussion 4** **Recent developments in corporate governance of credit institutions and investment firms - remuneration in financial sector institutions**

Introductory speech: Prof. Guido FERRARINI, Founding member of the ECGI and Professor of Business Law, University of Genoa, Italy

Mrs. Nadia MANZARI, Head of Innovation, Payments, Market Infrastructures and Governance, Commission de Surveillance du Secteur Financier, Luxembourg

Mr. Thierry SCHUMAN, Chief HR Officer, Member of the Management Board of BGL BNP Paribas, France

Mr. Anthony SMITH-MEYER, Independent Non-Executive Director and Editor-in-Chief of "The Journal of Business Compliance", Netherlands/Luxembourg

Moderator: Mr. Jeremy JENNINGS, Regulatory & Public Policy Leader, EY EMEIA, Belgium

Q & A session

16.15 – 16.30 **Concluding remarks** **Mr. Jeremy JENNINGS**, Regulatory & Public Policy Leader, EY EMEIA, Belgium

16.30 **Closing cocktail** offered by **Institut Luxembourgeois des Administrateurs (ILA)**

