



**HC
GC** HELLENIC CORPORATE
GOVERNANCE COUNCIL
14th European Corporate Governance
Conference and Experts Roundtable:
**Can Corporate Governance
Contribute to Long-Term Investment**

27-28 March 2014

Cultural Centre "Hellenic Cosmos"

Athens

Friday 28 March 2014

Conference & Workshops

Programme

Working Language: English (with simultaneous interpretation)

08:00 Registration for conference & workshops

Conference Moderator

Eftychios Horiatakis, Senior Associate, Mourgelas & Associates Law Firm

09:00 **Opening Remarks**

Kostis Chatzidakis, Minister of Development, Hellenic Ministry of Development
(TBC)

Konstantinos Botopoulos, Chairman, Hellenic Capital Market Commission

Socrates Lazaridis, CEO, Hellenic Exchanges

Dimitris Daskalopoulos, Chairman, SEV

09:20 **Welcome Remarks**

Sophia Kounenaki-Efraimoglou, Treasurer of the Board of Directors of SEV &
Chairperson of the Hellenic Corporate Governance Council



HELLENIC REPUBLIC
CAPITAL MARKET COMMISSION



ΟΜΙΛΟΣ ΕΛΛΗΝΙΚΑ ΧΡΗΜΑΤΙΣΤΗΡΙΑ
HELLENIC EXCHANGES GROUP

BUSINESSEUROPE



Hellenic Association
of Certified Financial
Examiners
www.ecfe.gr



Friday 28 March 2014

09:30 Plenary Session

Presentation

Ward Möhlmann, Policy Officer, Directorate-General for Internal Market and Services, European Commission

“Looking Back and Looking Forward: The Development of the European Corporate Governance Framework”

09:50 Presentation of Experts Roundtable Results of 27 March 2014

Roundtable Rapporteurs

Jérôme Chauvin, Deputy -Director General, BUSINESSEUROPE

Charlotte Wolff, Policy Advisor, Dutch Ministry of Economic Affairs, DG Enterprise and Innovation; Secretary, Dutch Corporate Governance Code Monitoring Committee

10:10 Q & A Session

10:20 Keynote Speakers

Peter Montagnon, Associate Director, Institute of Business Ethics, UK

“Building a Business Made to Last: The Role of Governance, Risk and Ethics”

Marcello Bianchi, Chairman, OECD Corporate Governance Committee; Director, CONSOB, Italy, **“The Road to Revision: OECD Corporate Governance Principles”**



Friday 28 March 2014

10:45 Panel 1 Monitoring the Comply or Explain in Corporate Governance Codes

Panelists:

Carmine Di Noia, Deputy DG, Assonime; Chairman, Technical Secretariat Italian Corporate Governance Committee, “**Italian Monitoring System**”

Odile de Brosses, Legal Affairs Director, French Association of Large Companies, “**Monitoring Systems in France**”

Sarah Wilson, Chief Executive, Manifest, UK

Panel Moderator:

Vassiliki Lazarakou 1st Vice President, Hellenic Capital Market Commission

11:20 Presentation “Corporate Governance and the Baltic Exchange”

Jeremy Penn, Chief Executive, The Baltic Exchange, UK

11:40 Coffee break

12:10 Board Diversity: Guest Speaker

Vasso Kollia, Secretary General for Gender Equality in Greece

12:20 Presentations “The Greek Perspective & Developments”

Jean Michel Lobet, Senior Financial Markets Specialist, The World Bank

Xenofon Avlonitis, 2nd Vice Chairman, Hellenic Capital Market Commission



Friday 28 March 2014

12:40 Presentation “Future Proofing your Corporate Governance”

Abigail Herron, Head, Responsible Investment Engagement, Aviva Investors, UK

12:55 Panel 2 Board and Investor Engagement

Panelists:

Jennifer Law, V-P, Corporate Governance & Responsible Investment, Blackrock, UK

Michaela Zhirova, Head, Central & Eastern Europe, Hermes Fund Managers, UK

Sarah Wilson, Chief Executive, Manifest, UK

Argiris Economou, General Counsel, Public Power Corporation, Greece

Panel Moderator:

Andrea Di Segni, Head of Corporate Advisory, Sodali, UK

13:25 Presentation “Corporate Governance in IFC Financing and the Corporate Governance Development Framework: the IFI Perspective”

Oliver Orton, Regional Program Manager, Corporate Governance, Europe & Central Asia, International Finance Corporation (IFC)

13:35 Lunch



Friday 28 March 2014

Workshops 1 & 2 are conducted with the support of the Hellenic Association of Certified Fraud Examiners

15:15 Concurrent Workshops

Working Languages English & Greek (with simultaneous interpretation)

30' minute coffee break for each workshop

Workshop 1

Corporate Governance: Tone at the Top

Guest Speaker

Panagiotis Georgiou, President, Hellenic ACFE

Instructors

Stilpon Nestor, Managing Director, Nestor Advisors Ltd

Alexis Metaxas-Trikardos, Analyst, Nestor Advisors Ltd

Workshop 2

Reporting on Corporate Governance, Risk and Compliance

Instructors

Sofoklis Karapidakis, Regional Compliance Officer, Siemens

“Siemens: The Compliance System: A case study”

Chris Hodge, Director of Strategy, Financial Reporting Council, UK

Vassilis Monogios, Partner, Advisory /Business Risk Service Grant Thornton, Greece; Member of the Board of the Hellenic ACFE

Workshop 3

Women on Boards Organized by SEV Hellenic Federation of Enterprises

18:50 Close