



HELLENIC CORPORATE
GOVERNANCE COUNCIL

Conference Schedule

Corporate Governance: The Hellenic Code & The European Commission Initiative

Thursday, March 14, 2013

«Theodoros Karatzas» Amphitheatre
National Bank of Greece



ΟΜΙΛΟΣ ΕΛΛΗΝΙΚΑ ΧΡΗΜΑΤΙΣΤΗΡΙΑ
HELLENIC EXCHANGES GROUP



Hellenic Federation of Enterprises

Conference Schedule

- 09:00 - 09:30 **Welcome**
Sophia Kounenaki-Efraimoglou
Chairperson, Hellenic Corporate Governance Council, Greece
- Opening Remarks**
Thanasis Skordas
Alternate Minister of Development
Xenofon Avlonitis
Vice Chairman Hellenic Capital Market Commission
Harry Kyriazis
Executive Vice Chairman SEV
- SESSION I **The European Perspective: Implementing the European Commission Initiative**
- 09:30 - 10:00 **The European Action Plan for Corporate Governance and Company Law**
Joanna Sikora-Wittnebel
Policy Officer-Company Law and Corporate Governance, DG MARKT, European Commission
- 10:00 - 11:00 **Discussion Panel: Substance and Value of Effective Corporate Governance in European Countries**
Joanna Sikora-Wittnebel
Policy Officer– Company Law and Corporate Governance, DG MARKT, European Commission
Chris Hodge
Chairman, European Corporate Governance Codes Network
Director of Corporate Governance, Financial Reporting Council, UK, 2nd Vice Chairman, Hellenic Corporate Governance Council, Greece
Susannah Haan
Secretary General, European Issuers, Belgium
Joyce Vassiliou
President, Hellenic Institute of Internal Auditors, Greece
Susanna Tolppanen
Associate Vice President, Head of Surveillance, NASDAQ OMX Helsinki, Finland
- Moderator: **Krzysztof Grabowski**
Corporate Advisor to the Conference of Financial Companies in Poland,
Lecturer of Corporate Governance at the Kozminski University in Warsaw, Poland
- 11:00 - 11:15 **Coffee Break**
- SESSION II **Greece: Recent Developments and Priorities**
- 11:15- 11:30 **Introduction**
Stavros Thomadakis
Professor of Finance, University of Athens, Greece
The Hellenic Corporate Governance Code (HCG Code)
- Presentation: **Leda Condoyanni**
General Manager, Hellenic Corporate Governance Council, Greece
- 11:30 – 12:30 **Audience Consultation on the HCG Code**
Marisa Melliou
Chief Internal Auditor, Hellenic Financial Stability Fund, Greece
John Apsouris
Head of Legal Department, Hellenic Petroleum, Greece
George Bersis
Lawyer, Potamitis-Vekris Law Office, Greece
Pantelis Lambrou
Director, Compliance & Risk Management Division, Hellenic Exchanges Group, Greece
- Moderator: **Natassa Stamou**
Legal Counsel, Athens Exchange, Member of the Hellenic Corporate Governance Council, Greece
- SESSION III – **The Code and Better Corporate Governance**
- 12:30 – 12:45 **Presentation of Corporate Governance Study 2012, Grant Thornton, Greece**
Vassilis Monogios
Partner-Advisory Business Risk Services, Grant Thornton, Greece

12:45 – 13:45 Discussion Panel: The European and the Greek Experience

Chris Hodge

Chairman, European Corporate Governance Codes Network, Director of Corporate Governance, Financial Reporting Council, UK, 2nd Vice Chairman, Hellenic Corporate Governance Council, Greece

Susannah Haan

Secretary General, European Issuers, Belgium

Susanna Tolppanen

Associate Vice President, Head of Surveillance, NASDAQ OMX Helsinki, Finland

Yiannos Charalambous

F.C.C.A – Technical Consultant Corporate Governance, Member of Committee of Corporate Governance of AMHA, Greece

Sofia Blathra

Manager Advisory, Business Risk Services, Grant Thornton

Moderator:

Vassilis Monogios

Partner-Advisory Business Risk Services, Grant Thornton, Greece

13:45 Light Lunch

SESSION IV Corporate Governance in the Banking Sector

14:30-15:30 Hellenic Society of Banking and Capital Market Law

Christos Gorstos

Associate Professor of International Economic Law, Panteion University of Athens, Secretary General of the Hellenic Society of Banking and Capital Market Law, Greece

Dimitris Tsibanoulis

Dr. jur, Lawyer, Chairman European Banking & Financial Law Society (AEDBF)

Christina Livada

Lecturer of Commercial Law, Faculty of Law of the National and Kapodistrian University of Athens, Member of the Hellenic Society of Banking and Capital Market Law, Greece

Moderator:

Leda Condoyanni

General Manager, Hellenic Corporate Governance Council, Greece

SESSION V The Company – Shareholder Relationship

15:45 -16:45 Study on “How the implementation of the Shareholders’ Rights Directive helped to improve shareholders’ engagement and how sound Corporate Governance may raise the value of a listed company”

Krzysztof Grabowski

Corporate Advisor to the Conference of Financial Companies in Poland, Lecturer of Corporate Governance at the Kozminski University in Warsaw, Poland

Discussion Panel: The Value of Corporate Governance in the Company – Shareholder Relationship

Georgia Mourla

Director, Strategic Planning, Communication and Investor Relations Division, Hellenic Exchanges Group

Maria Theodoulidou

Finance Manager, Controlling & Planning, Fourlis Holdings S.A., Greece

Babis Englezos

President, Association of Investors and Internet (SED), Greece

Theodoros Krintas

Chairman Hellenic Fund & Asset Management Association, Managing Director, Attica Wealth Management, Greece

Moderator:

Harilaos Mertzanis

Director of Research, Certification and Market Regulation, Hellenic Capital Market Commission, Greece

16:45 – 17:00 Closing Remarks

Socrates Lazaridis

Chairman, Athens Exchange

Under the Auspices



HELLENIC REPUBLIC

MINISTRY FOR DEVELOPMENT, COMPETITIVENESS,
INFRASTRUCTURE, TRANSPORT & NETWORKS



HELLENIC CAPITAL MARKET
COMMISSION

With the support of the Representation
of the European Commission in Greece



European
Commission

Representation
in Greece

Sponsors



HELLENIC SOCIETY OF BANKING
AND CAPITAL MARKET LAW

Communication Sponsors



Web Communication Sponsors



naftemporiki.gr

advertising^{gr}

CSRnews^{gr}