



CORPORATE GOVERNANCE  
DEVELOPMENT FRAMEWORK



European Bank  
for Reconstruction and Development

# 12th Annual Development Finance Institutions (DFI) Corporate Governance Conference

20 March 2018  
EBRD, London

Time	Topic	Speaker / Presenter
09:00 – 9:30	<b>Registration</b>	
9:30– 10:00	<b>Opening Session &amp; Welcoming Remarks</b>	<i>Alain Pilloux</i> , Vice President, Banking, EBRD <i>Andrés Oneto La Faye</i> , Chair, DFI Corporate Governance Working Group
10:00 – 11:00	<b>Corporate Governance 2030 – Where are we headed?</b> <i>The current technological revolution and its impact on corporate governance. How policymakers, regulators, business people, consultants, and other experts can/must re-conceptualize corporate governance in a technology-driven and interconnected world.</i>	<i>Prof. Erik P.M. Vermeulen</i> , Professor of Business and Financial Law, Tilburg University, the Netherlands
11:00 – 12:30	<b>The Role of Institutional Investors in the Promotion of Corporate Governance</b> <i>Global trends on stewardship. The recent actions by the UK regulator and what the largest institutional investors are doing to promote good corporate governance. Lessons learned and the way forward.</i>	<b>Moderator:</b> <i>Chris Hodge</i> , Advisor to ICSA: The Governance Institute (UK) <i>Kerrie Waring</i> , Executive Director, International Corporate Governance Network (ICGN) <i>David Styles</i> , Director of Corporate Governance, Financial Reporting Council (FRC) <i>Amra Balic</i> , Managing Director, BlackRock <i>Paul Lee</i> , Head of Corporate Governance, Aberdeen Asset Management
12:30 – 13:30	<b>Lunch</b>	
13:30 – 15:00	<b>Do you Wannacry?</b> <i>Global trends on cyber security risks. What are the key challenges and are boards in transition economies ready for them?</i>	<i>Simon Wong</i> , Partner, Tapestry Networks, London <i>Andrew Hall</i> , Client Relationship Director, Willis Towers Watson <i>Bayan Carter</i> , Senior Banker, Equity, EBRD
15:00 – 15:30	<b>Coffee Break</b>	
15:30 – 17:00	<b>The Effective Board: Diversity and Beyond</b> <i>The panel will discuss and explore the requirements for/characteristics of an effective board and what needs to be done in the future</i>	<b>Moderator:</b> <i>Stilpon Nestor</i> – Managing Director Nestor Advisors <i>Sacha Sadan</i> , Director of Corporate Governance, Legal & General Investment Management <i>Vedrana Jelusic Kasic</i> , EBRD, Director, Regional Head of Croatia, Hungary, Slovenia and the Slovak Republic <i>Peter Montagnon</i> , Associate Director, Institute of Business Ethics <i>Mike Lubrano</i> , Managing Partner, Cartica
17:00 – 17:30	<b>Conclusions – Wrap up session</b>	<i>Vassilis Christakis</i> , Principal Officer, Black Sea Trade Development Bank
17:30 – 20:00	<b>Reception offered by the EBRD</b>	