



a.s.b.l.

Confédération Européenne des Associations d'Administrateurs
European Confederation of Directors' Associations



ecoDa Annual Conference
The Boardroom's Response to the Crisis
April, 27th 2009. 14:00-18:00

Introduction: Miles Templeman, Former Chairman of ecoDa, Director General of the Institute of Directors (IoD)

Key Note speaker: José María Garrido García, Member of the European Corporate Governance Forum (ECGF) and Member of the Spanish Commission for Corporate Governance

First session 14.30-16.00: Can the board manage risks?

Moderator: Philippe Hoss, partner, Elvinger, Hoss & Prussen.

Speakers:

- Andrzej Nartowski, Chairman, Polish Institute of Directors (*Polski Instytut Dyrektorow*)
- Grant Kirkpatrick, Senior Economist, Organisation for Economic Cooperation and Development (OECD)
- Marie-Gemma Dequae, President, Federation of European Risk Management Associations (FERMA)
- Richard Sharman, Partner, KPMG
- David Wilson, Director of Policy and Strategy, Institute of Chartered Secretaries and Administrators (ICSA)

Second session 16.30-18.00: The boardroom after the crisis: getting the balance right

Moderator: Florence Autret, La Tribune, Brussels' correspondent

Speakers:

- Olli V. Virtanen, Secretary General, the Finnish Professional Board Members Association (*Hallitusammattilaiset ry*),
- Lutgart Van den Berghe, Executive Director, GUBERNA. Professor at the Vlerick Leuven Gent Management School
- Claire Bury, Head of Unit, Directorate General Internal Market and Services, European Commission
- John Wilcox, Chairman, Sodali
- Michel Nadeau, Executive Director, The Institute for Governance of Private and Public Organizations (IGPPO)

Conclusion: Newly-elected Chairman of ecoDa

Venue: Residence Palace