

PROGRAMME

14:00 Introduction: **Patrick Zurstrassen**, ecoDa Chairman

Key Note speaker: Antonio Masip Hidalgo, MEP, European Parliament, Legal Affairs Committee

14:30–15:20 **Session 1: Presentation of ecoDa Guidance on Audit Committees**

Presentation: Timothy Copnell, Chairman of KPMG's UK Audit Committee Institute

Speakers:

- **Timothy Copnell**, Chairman of KPMG's UK Audit Committee Institute
- **Roger Barker**, Head of Corporate Governance of the Institute of Directors – IoD

15:20–17:00 **Session 2: Beyond the 8th directive: what role for Audit Committees?**

Moderator: Matthias Schmidt-Gerds, European Commission, DG Markt

Speakers:

- **Hilde Blomme**, Deputy Chief Executive, the Federation of European Accountants (FEE)
- **Brigitte Boone**, Chairwoman of the audit committee, Studio 100
- **Jean-Pierre Garitte**, Policy Officer, the European Confederation of Institutes of Internal Auditing (ECIIA)
- **Susannah Haan**, Secretary General, EuropeanIssuers
- **Patrick Zurstrassen**, ecoDa Chairman

Conclusion: Patrick Zurstrassen, ecoDa Chairman

17:00 Coffee break

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