

2022 FALL EDITION

A TRAINING DAY ON CLIMATE ISSUES

co-designed by ecoDa and Chapter Zero Brussels





COURSE

CLIMATE AND BIODIVERSITY: TOPICAL ISSUES FOR BOARD MEMBERS

25th of November 2022

Chapter Zero Brussels and ecoDa (The European Confederation of Directors' Associations) joint course gives board members and other governance professionals what they need to know to become climate-competent to complete their company's transition successfully. More granular topics will be explored, including how to define a differentiating and meaningful corporate purpose, what are the new ESG reporting requirements board members have to comply with, how to spot sustainability risks and opportunities...

This course is part of ecoDa's <u>European Board Diploma</u>, but can be attended on a stand-alone basis.







ESG matters with a special focus on climate and biodiversity challenges 25th November 2022

Confirmed speakers (to be completed):



Ralf Otto
Facilitator of the programme,
Change Expert, Hi Circular



<u>Christophe Barman</u> Co-founder, Loyco (B Corp) Chair of the Roman consumer federation



<u>Olivier Boutellis-Taf</u>t CEO, Accountancy Europe



Thomas Dodd

Policy Coordinator - Corporate
transparency, European
Commission, DG FISMA



Andrew Griffiths

Director of Community &

Partnerships, PlanetMark, Chair of
the UK loD Sustainability Task Force



<u>Jonathan Labrey</u> Chief Connectivity and Integrated Reporting Officer, IIRC



<u>Gilda Neiman</u> Non-executive director, Executive advisor to boards on sustainability



<u>Dr. Célia Julia Sapart</u> Climate scientist, Director Climate Science, CO2 Value Europe



<u>Jürgen Tinggren</u>

Chairman of the Board of Directors,
Bekaert





ESG matters with a special focus on climate and biodiversity challenges

- 25th November 2022

Programme

Timing	Session	Content
8:30	Welcome/Opening	
9:00	Pillar 1: Corporate purpose in practice – How to define a differentiating social value proposition?	(40 min) Testimony from a leading company (30 min) Group discussion : How it resonates in your own company?
10:10	Pillar 2: Climate context: Sciences, causes, emissions, impacts and implications	(60 min) Conversation with Célia Julia Sapart, Climate scientist, Director Climate Science, CO2 Value Europe
11:10	Coffee break	
11:25	Pillar 3: Climate context: policy & regulation, reporting & disclosure	(60 min) Presentation from Jonathan Labrey, Chief Connectivity and Integrated Reporting Officer, IIRC and Thomas Dodd, Policy Coordinator - Corporate transparency, European Commission, DG FISMA





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Remainder of the programme

Timing	Session	Content
12:25	Lunch	
13:25	Pillar 4: Role of the Boards for effective climate governance	(60 min) Conversation with Andrew Griffiths, Chair of the IoD's National Sustainability Taskforce (30 min) Testimony : Jürgen Tinggren, Chair of Bekaert (video recording)
14:55	Pillar 5: Business implications: risks, opportunities, strategy, business transformation	(40 min) Conversation with Olivier Boutellis-Taft, CEO Accountancy Europe
15:35	Coffee break	
15:50	Pillar 5: 2nd part	(60 min) Case study with Olivier Boutellis- Taft, CEO Accountancy Europe (30 min) Testimony : Christophe Barman, Co-founder, Loyco (B Corp) - Chair of the Roman consumer federation
17:20	Pillar 6: Climate governance in action	(40 min) Conversation with Gilda Neiman , Non-executive director, Executive advisor to boards on sustainability
18:00	Networking	





INSTRUCTION DETAILS

Rules and financial conditions

The fee for this course is €1.000.

Payment must be done prior to the event by bank transfer only to ING BELGIUM with the IBAN BE97 3630 4531 9349 and BIC BBRUBEBB.

Please use your invoice number as communication.

The payment has to be made in full, one month before the start date.

Cancellations occurring 15 days before the training will be followed by a full refund.

Cancellations occurring between the 14th day and the 7th day before the training will be followed by a 50% refund.

Cancellations occurring within 6 days prior to the start of the program will not be followed by any refund.

<u>Register!</u>

ABOUT ECODA

The European Confederation of Directors' Associations (ecoDa) is a non-profit association founded in December 2004 under the laws of Belgium. Through its membership of 20 national institutes of directors (the main national institutes existing in Europe), ecoDa represents around 55,000 board directors from across Europe. ecoDa's member organisations represent board directors from the largest public companies to the smallest private firms, both listed and unlisted.

ecoDa's Missions

- I. To promote the role of directors, to develop professionalism and European governance standards;
- II. To influence the European decision-making process related to Corporate Governance;
- III. To provide services to its members, mainly by providing information regarding relevant European issues;
- IV. To facilitate the development of national director institutes dealing with Corporate Governance in Europe and attract new members.

ABOUT CHAPTER ZERO BRUSSELS

Chapter Zero Brussels' vision is to leverage the central position of Board of Directors, the European Union Institutions and the World Economic Forum in the fight against Climate Change, to reduce global emissions and ensure a sustainable future for all.

The non-profit organization empowers Board of Directors across Belgium and the EU to ensure climate accountability and act on reducing GHG emissions resulting directly and indirectly from their companies activities.

Activities are focused on:

- Empowering: Chapter Zero Brussels provides first-class knowledge programs, fact-based content, practical tools and best practices to empower directors to act.
- Connecting: Chapter Zero Brussels provides a network for directors to connect and exchange best practice among themselves, with key experts and stakeholders. Chapter Zero Brussels ensures dialogue with leading EU officials on pertinent climate policy topics.

INSTRUCTION DETAILS

Location

Crowell & Moring Rue Joseph Stevens 7, 1000 Brussels



The course is organised on-site at the premises of Crowell & Moring, located Rue Joseph Stevens 7, 1000 Brussels.

The Brussels office of Crowell & Moring is located in the Sablon district. We recommend stopping at the stops Grand Sablon or Chapelle. The closest train station is Brussels Central.



Thank you for your interest

If you have any questions, please contact us to:

education@ecoda.eu

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