



Sustainable corporate governance for long term business success

Virtual event

19 January 2021 16:00 – 18:00 CET

Overview of event

Subject	Speaker	Proposed timing
Opening plenary session		
Welcome	Michel de Fabiani – ecoDa	5’
Corporate Governance in Europe today	Cordula Heldt - DAI and a member of the ECGCN	10’
Overview of panels and objectives	Anthony Carey - Mazars	5’
Parallel panel discussion		
Panel 1 – Regulator perspective		45’
Panel 2 – Board perspective		
Panel 3 – Investor perspective		
Closing plenary session		
Feedback from panel discussions	Anthony Carey - Mazars	12’
Q&A	Anthony Carey - Mazars	8’
Close	David Herbinet and Michel de Fabiani – Mazars EcoDa)	5’

Open plenary



[Michel de Fabiani](#)

Chair of Policy
Committee ecoDa
and Non-Executive
Director for
Ebtrans and Valco



[Cordula Heldt](#)

Head of Section
Corporate Governance
and Company Law at
Deutsches Aktieninstitut



[Anthony Carey](#)

Partner
responsible for
Board
Effectiveness

Panel 1 – Regulator perspective

Co chairs:



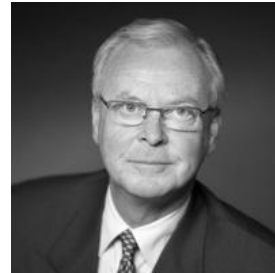
[Dr Roger Barker](#)
Director of Policy
and Corporate
Governance,
Institute of Directors
UK



[Jean Luc Barlet](#)
Group Chief
Compliance Officer
chez Mazars (FR)



A representative of the Justice department of the European Commission



Per Lekvall (SE) –Chair of the International Committee of the Swedish Academy of Board Directors and a member of the Policy Committee of ecoDa.



[Mathilde Mesnard](#) (FR) - Deputy Director of the Directorate for Financial and Enterprise Affairs of the OECD



[Sir Jon Thompson](#) (UK) – CEO of the Financial Reporting Council in the UK

Panel 2 – Board perspective

Co chairs:



[Michel de Fabiani](#)

Chair of Policy Committee ecoDa and Non-Executive Director for Ebtrans and Valco



[Anthony Carey](#)

Partner responsible for Board Effectiveness



[Pascal Durand Barthez](#) (FR) – Member of the Policy Committee of ecoDa, Advocat member of the Paris bar, specialised in corporate law and governance matters (in house and practice counsel)



[Jock Lennox](#) (UK) - Chair of Audit Committee Chair's Independent Forum, NED and Audit Committee Chair (Barratt Developments plc)



[Maria Pierdicchi](#) (IT) – President Nedcommunity , Non executive Board member of Unicredit and Autogrill



[Monica de Virgiliis](#) (FR) – Non-Executive Director ASM and Geodis, Chair of Sustainability Committee Prysmian Group, Chair of Chapter Zero France

Panel 3 – Investor perspective

Co chairs:



[Fabrice Demarigny](#)

President Mazars Société d'Avocats, with particular expertise in EU Financial Markets Law



[Marco Becht](#)

Founder Member and the Executive Director of the European Corporate Governance Institute Professor of Finance at Université Libre de Bruxelles



[Dr Hans-Christophe Hirt](#) (UK) – EOS at Federated Hermes Investment Management, Executive Director, Head of EOS



[Paul Koster](#) (NL) - CEO at the VEB (Dutch Shareholders Association) VEB, Chair of European Investors



[Valerio Novembre](#) (IT) – Senior Policy Officer at European Securities and Markets Authority – ESMA



[Hendrik Schmidt](#) (DE) – Corporate Governance expert DWS Investment GmbH, Member of Corporate Governance Working Group BVI German Investment Funds Association, Member of stewardship and governance committee The Investment Association (UK)

Closing plenary



[Anthony Carey](#)
Partner
responsible for
Board
Effectiveness



[David Herbinet](#)
Global Head of
Audit at Mazars



[Michel de Fabiani](#)
Chair of Policy
Committee ecoDa
and Non-Executive
Director for
Ebtrans and Valco