

6th International Conference on Corporate Governance
Nuffield Hall, 27 Sussex Place, Regents Park, London, 12th-13th May 2005

"Making Corporate Governance Decisions That Work"

Thursday, 12 May 2005

- 0900 -1000 **Registration**
- 1000 -1115 **Plenary 1**
Opening Session
Dr Ola Ullsten, Former Prime Minister of Sweden
Hon'ble Prem Chand Gupta, Minister Company Affairs, Govt. Of India
Justice A.M. Ahmadi, Former Chief Justice of India & Chancellor Aligarh Muslim University
Ms Lynn McGregor, Chairperson Conference Organising Committee
Dr Madhav Mehra, President World Council for Corporate Governance
- 1115 - 1130 **Tea**
- 1130 - 1300 **Plenary 2**
Keynote Session: "Making Corporate Governance Decisions That Work"
Prof Roman Tomasic PhD, Acting Pro Vice-Chancellor Victoria University of Technology, Melbourne, Australia
George Dallas, Managing Director & Global Leader Governance Services, Standard & Poors
James McRitchie, Publisher Corporate Governance, USA
Peter Whitehead, Research Director Corporate Executive Board, UK
- 1300 -1400 **Lunch and networking**
- 1400 -1545 **Plenary 3**
Corporate Governance - Global Issues, International Developments & Country Experiences
Matthew Cadbury, former Development Director, Cadbury Schweppes
Prof Takashi Aihara, Kwansei Gakuin University, Japan
Ken Peattie, Director ESRC Centre for BRASS, UK
Ms Bridget Rosewell, Chief Economist, Office of the Mayor of London, UK
Dr Caspar Rose, Associate Professor Copenhagen Business School, Denmark
John Reynolds, Managing Director, Houlihan, Lokey, Howard & Zukin, UK
- 1545 -1600 **Tea**
- 1600 -1745 **Plenary 4**
Panel Discussion: Making Corporate Governance Decisions That Work for All Stakeholders
Prof Victor Ayeni, Director GIDD, Commonwealth Secretariat, UK
Mr Grant Kirkpatrick, Senior Economist, OECD, France
Paul Moxey, Head of Risk Management & Corporate Governance, ACCA, UK
William Claxton-Smith, Director, Investor Responsibility
Mina Gouran, Managing Vice President, Korn/Ferry's Global Board Services
Dr Richard W Leblanc, Professor Corporate Governance, York University
Dr RK Jadhav, Director Jamna Lal Bajaj Institute of Management, India
- 1745 onward **Networking break**
- 1900-2100 **Golden Peacock Award Reception, Presentation & Dinner**

Friday, 13 May 2005

- 0830 -1000 **Working Session One - Decision-Making Perspectives**
- 1A **Towards an effective framework for decision making -inclusiveness, transparency & equity**
Anwar Hassan, Managing Director Tata, UK (Chair)
Rene Banez, Corporate Governance Advisor, Long Distance Telephone Company, Philippines
Ms Jilla S Decena, Hill Governance Centre, Manila
Dr Giovanni D'Orio, University of Calabria, Italy
Dr. Julien Le Maux, Assistant Professor of Finance, University Paris I Sorbonne
Dr. R K Jadhav, Director Jamna Lal Bajaj Institute of Management, India
- 1B **How can the quality of the decision-making process be improved?**
Dr Ola Ullsten, Former Prime Minister of Sweden (Chair)
William Claxton-Smith, Director, Investor Responsibility
Mina Gouran, Managing Vice President, Korn/Ferry's Global Board Services
Rosetta Lombardo, University of Calabria, Italy
Peter Blackie, Advisor on EU Affairs, Bruxelles, Belgium
Dr Oumar Barou Makalou, President and Director CERDES, West Africa

- 1C** **Examples of best decision-making practice**
 Prof Roman Tomasic PhD, Pro Vice-Chancellor Victoria University of Technology, Australia (Chair)
 Dr Tatyana Boikova, Professor RIGA International of Eco. & Business Administration, Latvia
 Fernando Lefort, Pontificia Universidad Catolica de Chile
 Dr Sunita Sharma, Faculty of Management, M S University of Baroda, India
 Rev Dr Graham Wilson, Oxford, UK
- 1000 -1015** **Tea**
- 1015 -1145** **Working Session Two - Addressing Opportunities & Constraints**
2A **Addressing national/global opportunities & constraints**
 Prof Laura D Tyson, Dean London Easiness School (Chair)
 Mr Grant Kirkpatrick, Senior Economist, OECD, France
 Dr Bryane Michael, Linacre College, Oxford University, UK
 Dr RK Jadhav, Director Jamna Lal Bajaj Institute of Management, India
 Dr Mehmet Ugur Dean Political & Economy, University of Greenwich, UK
 Ibrahim Bulent Tokgoz, Capital Markets of Board, Turkey
- 2B** **Addressing market opportunities & constraints**
 James McRitchie, Publisher Corporate Governance, USA (Chair)
 Ms Bridget Rosewell, Chief Economist Office of the Mayor of London, UK
 Dr Caspar Rose, Associate Professor Copenhagen Business School, Denmark
 Dr Melsa Ararat, Executive Director of Corporate Governance Forum, Sabanchi University, Turkey
 Prof Poonam Kumar, Chairperson Mega Ace Consultancy, India
 Prof PK Banerjea, ICFAI Business School, UK
- 2C** **Addressing legal & statutory opportunities & constraints**
 Justice A.M. Ahmadi, Former Chief Justice of India (Chair)
 Prof. Takashi Aihara, Kwansai Gakuin University, Japan
 Prof. Gary Tidwell, Vice President, National Association of Securities Dealers, New York
 Ass. Dr. Clemens Völkl, Institut für Zivilrecht, Universität Wien, Austria
 John Reynolds, Managing Director, Houlihan, Lokey, Howard & Zukin, UK
- 1145 -1315** **Working Session Three - Decision-Making in Practice**
3A **Improving the effectiveness of corporate boards**
 George Dallas, Managing Director & Global Leader Governance Services, Standard & Poors (Chair)
 Dr Richard W Leblanc, Professor Corporate Governance, York University
 Ms Lynn McGregor, Managing Director Convivium & Author "Human Face of Corporate Governance"
 Vindel Kerr, President GovStrat & Author "Effective Corporate Governance", Jamaica
 Dr Darlene Andert, President Andert Governance Corporation, Florida USA
- 3B** **Corporate social responsibility - the heart of corporate governance**
 Matthew Cadbury, former Development Director, Cadbury Schweppes (chair)
 Dr Uddesh Kohli, Chairman, Consultancy Development Centre and Representative UN Global Compact
 VC Agarwal, Executive Director, Indian Oil Corporation, India
 Biswajit Roy, Indian Oil Corporation, India
 Professor Lucian Gill, Chairman and Managing Director Ocean-ESU
 Peter Walker, Pielle Consulting Group, UK
 Royston Flude, Switzerland
 Dr. Eleanor O'Higgins, London School of Economics & Political Science (rapporteur)
- 3C** **Achieving the right balance - triple bottom line, ethics and risk management**
 M B Lal, Chairman, Hindustan Petroleum Corporation Ltd. (Chair)
 Simon Abrams, Jupiter Asset Management UK
 Craig Bennett, Head of Corporate Accountability, Friends of the Earth, UK
 Paul Moxey, Head of Risk Management & Corporate Governance, ACCA, UK
 Jeremy Roche, Chief Executive CODA Group & Author "Beyond Governance", UK
 Dr Marilyn Dyason, Justices' Chief Executive, Bedfordshire Magistrates' Courts, UK
 Prof Michael Kaye, Emeritus Professor Portsmouth Business School, UK
 Onder Yucer, UNDP Representative, Turkey
- 1315 -1415** **Networking Lunch**
- 1415 -1505** **Presentations of case studies from Golden Peacock Award winners**
- 1505 -1530** **Tea**
- 1530 -1715** **Presentations by representative of 9 groups (6 minutes each) followed by discussions to crystallize a summary/of solutions, conclusions and recommendations.**
- 1715-1730** **Closing Remarks**

* Programme is subject to change without notice