# 2017 I ITALY CORPORATE GOVERNANCE CONFERENCE

November 30<sup>th</sup> - December 1<sup>st</sup> 2017 BORSA ITALIANA PALAZZO MEZZANOTTE, MILAN

### A unique two-day event aimed at:

- Debating about both market and regulatory issues in Italy
  - Assessing the evolution of the role of the board in the Italian listed companies
    - Investigating the use of flexibility and proportionality in policy making to support growth
      - Discussing the contribute of corporate governance to a more responsible business









Dear ICGC Attendee,

On behalf of the Italian Corporate Governance Committee, it is my great pleasure to welcome you to the third edition of the Italy Corporate Governance Conference, created and organized by Assogestioni and Assonime in cooperation with the OECD and with the support of Borsa Italiana.

Since 2014, every year the Conference offers the international financial community the opportunity to develop a dialogue on an array of corporate governance topics, starting from the Italian perspective, and aims to identify the ways to support the key role of corporate governance in value creation and economic growth.

This year, debates will involve high-profile representatives from public institutions, issuers and both national and international investors in the analysis of the major challenges for the corporate governance framework regarding the ability of capital markets to attract new companies and to support their growth, that are particularly relevant in Europe and in Italy.

Rules more proportionate and flexible, companies more oriented to long-term sustainable strategies, board more "on task" and more responsible for their composition and functioning are the main topics we suggest to look around the corner.

Sincerely,

Patrizia Grieco

Chairman of the Italian Corporate Governance Committee

Hosted by
Italian Corporate Governance Committee

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MILAN November 30<sup>th</sup> - December 1<sup>st</sup> 2017 Borsa Italiana - Palazzo Mezzanotte

3.00 pm	Welcome speech Andrea Sironi, Chairman - Borsa Italiana
	Introduction
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Introduction Patrizia Grieco, Chairman - Italian Corporate Governance Committee; Chairman - ENEL

3.30 pm

**Opening Speech** Paolo Gentiloni, Prime Minister - Italy

#### 4.00 pm

## Supporting growth: flexibility and proportionality in corporate governance policy making

Introductory speech: Mats Isaksson, Head of Corporate Affairs Division - OECD

- Paolo Astaldi, Chairman Astaldi
- Dan Konigsburg, Managing Director, Corporate Governance and Public Policy Deloitte, Chairman – OECD's Business Advisory Committee on Corporate Governance
- Alberto Giovannini, Chairman Salini Impregilo
- Eugenia Jackson, Head of ESG Research Allianz Global Investors
- Luigi Ferraris, CEO Terna

Coordinator: Carmine Di Noia, Commissioner - Consob

#### Coffee break

5.45 pm

5.15 pm

# The evolving role of the board: board nomination and the management of dissenting opinions

Introductory speech: Mario Stella Richter, Professor of Company Law -Università di Roma "Tor Vergata"

- Luca Garavoglia, Chairman Davide Campari-Milano S.p.A.
- Gabriele Galateri di Genola, Chairman Assicurazioni Generali
- Francesco Gianni, Founder and Senior Partner -Gianni, Origoni, Grippo, Cappelli & Partners
- Cristina Ungureanu, Head of Corporate Governance Eurizon Capital

#### **Coordinator:** Andrea Ghidoni, Chairman -Assogestioni Corporate Governance Committee

7.00 pm

Cocktail

 $\overset{\text{November}}{30}^{\text{th}}$ 

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9.15 am	Welcome speech Raffaele Jerusalmi, CEO - Borsa Italiana
9.30 am	<b>Introduction</b> Tommaso Corcos, Vice Chairman - Corporate Governance Committee; Chairman - Assogestioni
9.45 am	<b>Opening Speech</b> Pier Carlo Padoan, Minister of Economy - Italy
10.15 am	<b>Corporate Governance as a policy tool for growth</b> Masamichi Kono, Deputy Secretary-General - OECD
10.30 am	Creating the incentives for a more responsible business: the role of corporate governance
	Introductory speech: Colin Mayer, Peter Moores Professor of Management Studies - Saïd Business School, University of Oxford
	<ul> <li>Gioia Ghezzi, Chair - Ferrovie dello Stato Italiane</li> <li>Rients Abma, Managing Director - Eumedion</li> <li>Amra Balic, Head EMEA Investment Stewardship - Blackrock</li> <li>Matteo Del Fante, CEO and Managing Director - Poste Italiane</li> <li>Daniela Mattheus, Head of Corporate Governance Board Services - EY</li> </ul>
	<b>Coordinator:</b> Stefano Micossi, Director General - Assonime, Member of the Board - Europeanlssuers
11.45 am	Coffee break
12.15 pm	Board on task: how to improve the performance of boards Introductory speech: Jaap Winter, President Executive Board - Vrije Universiteit Amsterdam; Professor of International Company Law - University of Amsterdam; Visiting Professor of Corporate Governance - INSEAD
	<ul> <li>Clarke Murphy, CEO - Russell Reynolds Associates</li> <li>Gian Maria Gros Pietro, Chairman - Intesa Sanpaolo</li> <li>Andrea Moltrasio, Chairman - UBI Banca</li> <li>Joseph Oughourlian, Founder and Managing Partner - Amber Capital</li> <li>Cinzia Tagliabue, CEO - Amundi Italia</li> <li>Coordinator: Innocenzo Cipolletta, Chairman - Assonime</li> </ul>

December 01<sup>St</sup>



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