

Indicative Agenda

Day 1

Ownership Transition and Value Creation, Sustainability and Business Transformation, Risk Oversight and Governance	
09.00	<p>Welcome Remarks</p> <p><i>Audrey Lim, Senior Vice President and Head, Board Development, Human Capital Leadership Institute (HCLI), Singapore</i></p> <p><i>Tom Jacobsgaard, CEO, Board Leadership Society, Denmark</i></p>
09.10	<p>Long-Term Ownership & Value Creation – Setting the Scene</p> <p><i>Steen Thomsen, Professor and Founding Chairman, Center for Corporate Governance, Copenhagen Business School</i></p>
09.30	<p>Case Discussion: Transition of Family Ownership - The Experiences of Haldor Topsoe, Pandora and Ikea</p> <p><i>Jakob Haldor Topsoe, Chairman, Haldor Topsoe Holding A/S</i> <i>Jeppe Christiansen, Chairman, Haldor Topsoe A/S</i> <i>Christian Frigast, Deputy Chairman, Pandora A/S</i> <i>Foundation Owner / Board Chair / CEO of Ikea</i></p> <p><i>Moderated by Steen Thomsen, Professor and Founding Chairman, Center for Corporate Governance, Copenhagen Business School</i></p>
11.30	<p>Panel Discussion: Ownership Transition and Value Creation – Industrial/Commercial Foundations, Private Equity and Public Ownership</p> <p><i>Family Owners / Board Chairs / CEOs from Europe, North America and Asia</i></p> <p><i>Moderated by Dan Siciliano, Co-Founder, Stanford’s Rock Center for Corporate Governance and Stanford Fellow (CodeX), and Professor at PUC Santiago, Chile</i></p>
12.15	<p>Lunch</p>

Agenda and speakers subject to change as a result of the global pandemic and travel restrictions

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Ownership Transition and Value Creation, Sustainability and Business Transformation, Risk Oversight and Governance	
13.00	<p>Panel Discussion: Sustainability as Purpose, Mission, Strategy and Competitive Advantage</p> <p><i>Tommy Thomsen, Chairman. J. Lauritzen A/S and Board Director, PSA International</i> <i>Tan Guong Ching, Chairman, ST Telemedia</i> <i>Paul Chan, President, Malaysian Alliance of Corporate Directors and Global IIRC Ambassador, International Integrated Reporting Council</i></p> <p><i>Moderated by Jette Steen Knudsen, Professor and Shelby Cullom Davis Chair in Sustainability, Fletcher School of Law and Diplomacy, Tufts University</i></p>
14.00	<p>Case Discussion: Strategy and Business Transformation in an Era of Climate Change and SDGs - The Experiences of Siemens, Maersk and Porsche</p> <p><i>Jim Hagemann Snabe, Chairman, A.P. Moeller Maersk and Siemens AG</i> <i>Family Owner / Board Chair / CEO of Porsche</i></p> <p><i>Moderated by Steen Thomsen, Professor and Founding Chairman, Center for Corporate Governance, Copenhagen Business School</i></p>
16.30	<p>Panel Discussion: Risk Oversight and Governance in the 'New Normal'</p> <p><i>Adrian Chan, Vice-Chairman, Singapore Institute of Directors and Lead Independent Director, Yoma Strategic Holdings, AEM Holdings and Global Investments</i> <i>Chia Kim Huat, Independent Director, SATS, Ascendas Hospitality Fund Management and Ascendas Hospitality Trust Management</i> <i>Jette Steen Knudsen, Professor and Shelby Cullom Davis Chair in Sustainability, Fletcher School of Law and Diplomacy, Tufts University</i> <i>Steen Thomsen, Professor and Founding Chairman, Center for Corporate Governance, Copenhagen Business School</i></p> <p><i>Moderated by Dan Siciliano, Co-Founder, Stanford's Rock Center for Corporate Governance and Stanford Fellow (CodeX), and Professor at PUC Santiago, Chile</i></p>
18.00	<p>Networking and Dinner</p>

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Indicative Agenda

Day 2

Digital Challenge, Cyber Risk and Resilience, Executive Remuneration and Human Capital, CEO Succession	
08.30	<p>The Digital Challenge to Corporate Boards</p> <p><i>Michael Wade, Professor of Strategy and Innovation and Cisco Chair in Digital Business Transformation, IMD (tbc)</i></p>
08.40	<p>Panel Discussion</p> <p><i>Michael Wade, Professor of Strategy and Innovation and Cisco Chair in Digital Business Transformation, IMD (tbc)</i> <i>David Lee, Professor, Singapore University of Social Sciences (SUSS), Advisor to Stanford University's Distributed Trust Initiative, and Advisor, Libra Services, Inc.</i> <i>Tine Roed, Chairman of Investment Association Multimanager Invest, Capital Association Nykredit Alpha</i></p> <p><i>Moderated by Dan Siciliano, Co-Founder, Stanford's Rock Center for Corporate Governance and Stanford Fellow (CodeX), and Professor at PUC Santiago, Chile</i></p>
09.45	<p>What Do We Know about Cyber Risk and Cyber Resilience?</p> <p><i>Troels Oerting Joergensen, Chairman of the Advisory Board of the Global Centre for Cybersecurity, World Economic Forum</i> <i>Gerry Chng, Asean Cybersecurity Leader and Singapore Risk Leader, EY</i></p>
10.15	<p>Cyber Risk Simulation: A Realistic Assessment of the Board's Cyber Readiness</p> <p><i>Facilitated by Troels Oerting Joergensen, Chairman of the Advisory Board of the Global Centre for Cybersecurity, World Economic Forum</i> <i>Gerry Chng, Partner, ASEAN and Singapore Risk Leader, EY</i> <i>Steven Lam, Leader of Advanced Security Center, EY Singapore</i></p>
12.15	<p>Cybersecurity Recommendations for Corporate Boards</p> <p><i>Troels Oerting Joergensen, Chairman of the Advisory Board of the Global Centre for Cybersecurity, World Economic Forum</i></p>
12.30	<p>Lunch</p>

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Digital Challenge, Cyber Risk and Resilience, Executive Remuneration and Human Capital, CEO Succession	
13.30	<p>Panel Discussion: Executive Remuneration and Human Capital</p> <p><i>Lars Norby Johansen, Chairman, Copenhagen Airports and Demant Holdings</i> <i>Shai Ganu, Managing Director, Global Practice Leader – Executive Compensation, Willis Towers Watson</i> <i>Suresh Raina, Partner, Hunt Partners</i></p> <p><i>Moderated by Marianne Philip, Adjunct Professor, Copenhagen Business School and Chairman, Committee on Good Governance of Commercial Foundations</i></p>
14.30	<p>Case Discussion: CEO Succession</p> <p><i>Lars Rasmussen, Chairman, Coloplast and Lundbeck</i> <i>Board Chair from North America</i></p> <p><i>Moderated by Majken Schultz, Professor of Management and Organisation Studies, Copenhagen Business School, Research Fellow, Saïd Business School, Oxford and Elaine Yew, Senior Partner and Global Co-Head of Leadership Advisory, Egon Zehnder (tbc)</i></p>
16.15	<p>Synthesis and Wrap Up</p> <p><i>Steen Thomsen, Professor and Founding Chairman, Center for Corporate Governance, Copenhagen Business School</i> <i>Dan Siciliano, Co-Founder, Stanford's Rock Center for Corporate Governance and Stanford Fellow (CodeX), and Professor at PUC Santiago, Chile</i></p>
17.30	<p>Drinks and Dinner</p>

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Knowledge and Supporting Partners

