

# ecoDa

a.s.b.l.

Confédération Européenne des Associations d'Administrateurs  
European Confederation of Directors' Associations



## **ecoDa Annual Conference** ***The Boardroom's Response to the Crisis*** April, 27<sup>th</sup> 2009. 14:00-18:00

**Introduction:** Miles Templeman, Former Chairman of ecoDa, Director General of the Institute of Directors (IoD)

**Key Note speaker:** José María Garrido García, Member of the European Corporate Governance Forum and Member of the Spanish Commission for Corporate Governance

### **First session 14.30-16.00: Can the board manage risks?**

Moderator: **to be confirmed**

Speakers:

- Andrzej Nartowski, Chairman of the Polish Institute of Directors, (*Polski Instytut Dyrektorow*)
- Mathilde Mesnard, Economist, OECD
- Marie-Gemma Dequae, Chairwoman, FERMA
- KPMG
- David Wilson, Director, Policy and Strategy of ICSA

### **Second session 16.30-18.00: The boardroom after the crisis: getting the balance right**

Moderator: Florence Autret, Journalist

Speakers:

- Olli V. Virtanen, Secretary General, the Finnish Professional Board Members Association (*Hallitusammattilaiset ry*),
- Lutgart Van den Berghe, Executive Director, GUBERNA
- Claire Bury, Head of Unit, DG Markt, European Commission
- John Wilcox, Chairman, Sodali
- Michel Nadeau, Director General, the Canadian Institute for Governance of Private and Public Organizations (IGPPO)

**Conclusion:** Newly-elected Chairman of ecoDa

**Venue:** Residence Palace