



BALTIC
— INSTITUTE —
OF CORPORATE GOVERNANCE

Annual General Meeting & Conference

April 12th, 2016
Holiday Inn Vilnius Hotel

The importance of good corporate governance is becoming increasingly recognized in the Baltic region, with the BICG continuing to lead in this necessary change.

On the 12th of April, we will meet to exchange opinions, elect new BICG Board members, approve the BICG annual report and more.

We will hear from international speakers, who will share their insights about corporate governance practices in different parts of the world and for the next twenty years.

ANNUAL GENERAL MEETING

09.30 Welcome, registration and coffee

10.00 BICG Annual General Meeting

11.30 Lunch

GOVERNANCE CONFERENCE 2016

12.30 Welcome speech by H.E. Ms Deborah A. McCarthy, the U.S Ambassador, and BICG Honorary Member Ceremony

12.40 Corporate governance practices in the UK; Mr Simon Walker, Director General of the Institute of Directors, UK

13.20 Rail Baltic/Rail Baltica: Demanding governance for a commercial trans-national SOE; Ms Baiba Rubesa, “RB Rail” Chairperson of the Management Board and CEO, Latvia

14.00 The importance of professional selection process of independent board members; Dr Michaël Berglund, founder of Michaël Berglund Search Group, Sweden

14.40 Coffee break

15.10 Corporate governance practices in the USA; Ms Cynthia Pasky, founder of „Strategic Staffing Solutions“, USA

15.50 Corporate governance in the year 2036; Mr Raoul Hasselgren, professional board member and chairman, Sweden

16.30 Reception

17.30 Finish

Date & Time: Tuesday, 12th of April, 09.30 to 17.30

Attendance:

- BICG members, no participation fee;
- Non-members are invited to attend the Governance Conference 2016:
 - BICG partnering organization participation fee – 60 Euro;
 - Others – 75 Euro.

Registration: Mandatory, by email to paulius@bicg.eu.

Place: Holiday Inn Vilnius Hotel, Šeimyniškių str. 1, 09312 Vilnius, Lithuania