



**BALTIC**  
— INSTITUTE —  
OF CORPORATE GOVERNANCE

# ANNUAL GENERAL MEETING & CONFERENCE

**APRIL 20<sup>TH</sup>, 2017**

The impact that good corporate governance has on long-term business success is now increasingly recognized in the Baltic region.

BICG continues to inspire and lead the conversation about the many benefits of good corporate governance, and on the 20th of April we will meet to share new insights and exchange opinions.

In the Annual General Meeting, we will discuss the activities and development of BICG, elect new Board members, approve the annual report and more.

In the Governance Conference 2017, we will hear from international speakers, and discuss encouraging Baltic cases.



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## ANNUAL GENERAL MEETING

**09.30** Welcome, registration and coffee

**10.00** BICG Annual General Meeting

**11.30** Lunch

## GOVERNANCE CONFERENCE 2017

### IMPACT OF CORPORATE GOVERNANCE ON SUSTAINABLE BUSINESS SUCCESS

**12.30** Welcome

**12.40** Ensuring business sustainability through good governance,  
Richard Frederick, Corporate Governance Expert

**13.20** Investors' view on corporate governance, Matti Hyyrynen,  
Head of Baltics, European Bank for Reconstruction and Development

**14.00** Corporate Governance Practise: AirBaltic Experience Story,  
Imants Jansons, Vice President Legal Affairs, AirBaltic

**14.30** Coffee break

**15.00** Corporate Governance Practise: Tallinna Vesi Experience Story,  
Riina Käi, Member of the Management Board, Tallinna Vesi

**15.30** Family business governance – key to long term success,  
Peter Englisch, Global Leader Family Business, Ernst & Young

**16.10** Reception

**17.00** Finish

BICG reserves the right to make adjustments to the program.

**Date & Time: Thursday, 20th of April, 09.30 to 17.00**

**Attendance:**

- BICG members, no participation fee;
- Non-members are invited to attend the Governance Conference 2017, participation fee – 75 Euro.

**Registration:** mandatory, by email to [rytis@bicg.eu](mailto:rytis@bicg.eu).

**Place:** Swedbank, Konstitucijos Ave. 20A, Vilnius, Lithuania