

ANNUAL GENERAL MEETING & CONFERENCE 2018

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- 09.30 Arrival and coffee
10.00 BICG Annual General Meeting
11.30 Lunch

CONFERENCE KEY NEW TRENDS IN CORPORATE GOVERNANCE

- 12.30 **Welcome,**
Virginijus Sinkevičius, Minister of Economy
- 12.40 **Board competencies needed in contemporary Boards,**
Jakob Stengel, Chair of the Danish Professional Directors Association
- 13.20 **New shifts in corporate governance indicated by the changes
in the UK governance code,**
James Jarvis, corporate governance analyst, Institute of Directors, UK
- 14.00 Coffee
- 14.30 **Investors' view and expectations for future Boards,**
Eric Pedersen, member of the Danish Corporate Governance Committee
- 15.10 **Board's role in ensuring long-term sustainable business model
in the rapidly changing business environment,**
Sören Mellstig, independent Board professional, Sweden
- 15.40 **Key new trends in corporate governance,** interactive panel discussion
- 16.30 Conclusions and reception

BICG reserves the right to make adjustments to the program.

- Time:** April 19th, 09.30 to 17.30
Place: Business center *Quadrum*, Konstitucijos Ave. 21C, Vilnius, Lithuania
Registration: mandatory, by email to rytis@bicg.eu
Attendance: BICG members, no participation fee
 Non-members conference participation fee – 70 EUR and VAT

