

Agenda¹

Wednesday, 26 February 2020

Stewardship, Long-Term Ownership and Value Creation, Strategy and Business Transformation, Sustainability of Governance Models	
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>Stewardship & 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: Ownership Transition in an Era of Private Equity</p> <p><i>Christian Frigast, Executive Chairman and Partner, Axcel and Chairman, Board Leadership Society</i> <i>Board Chair / CEO from Singapore</i> <i>Board Chair / CEO from North America / India</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>
11.00	<p>Impact Investing: Doing Well and Doing Good</p> <p><i>Niels Peder Nielsen, Deputy CEO, Novo Nordisk Foundation</i> <i>Board Chair / CEO from India</i> <i>Board Chair / CEO from North America</i></p> <p><i>Moderated by Steen Thomsen, Professor and Founding Chairman, Center for Corporate Governance, Copenhagen Business School</i></p>
12.00	<p>Lunch</p>

¹ Agenda is subject to finalisation, including the confirmation of some speakers.

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Stewardship, Long-Term Ownership and Value Creation, Strategy and Business Transformation, Sustainability of Governance Models	
13.00	<p>Panel Discussion: Stewardship, Sustainability and Long-Term Ownership</p> <p><i>Tommy Thomsen, Chairman. J. Lauritzen A/S and Board Director, PSA International</i> <i>Helle Bank Jorgensen, CEO and Founder, Competent Boards</i> <i>Tan Guong Ching, Chairman, ST Telemedia</i> <i>Board Chair from India / US</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 Challenges at McLaren</p> <p><i>Ole G. Andersen, Chairman, Bang & Olufsen</i> <i>Vikram Chakravarty, ASEAN Transaction Advisory Services Leader, EY</i></p> <p><i>Moderated by Neo Boon Siong, Canon Professor of Business and Former Dean, Nanyang Business School, Nanyang Technological University</i></p>
15.45	<p>Panel Discussion: Authoritarian Capitalism - Towards a New Chinese Governance Model?</p> <p><i>Chia Kim Huat, Independent Director, SATS, Ascendas Hospitality Fund Management and Ascendas Hospitality Trust Management</i> <i>David Lee, Professor, Singapore University of Social Sciences, Advisor to Stanford University's Distributed Trust Initiative, and Advisor, Libra Services, Inc.</i> <i>Tommy Thomsen, Chairman. J. Lauritzen A/S, Board Director, PSA International</i></p> <p><i>Moderated by Steen Thomsen, Professor and Founding Chairman, Center for Corporate Governance, Copenhagen Business School</i></p>
16.45	<p>Panel Discussion: Which Governance Model is the Most Sustainable in the Long Term?</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>Drinks and Dinner</p>

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Digital Challenge, Cyber Risk and Resilience, Corporate Culture and Human Capital, Board Dynamics, CEO Succession	
08.30	<p>Panel Discussion: The Digital Challenge to Corporate Boards</p> <p><i>Michael Wade, Professor of Strategy and Innovation and Cisco Chair in Digital Business Transformation, IMD</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>Board Chair from Europe</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>
09.30	<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>
10.00	<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>
12.00	<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>Keynote Address by Mrs. Lea Wermelin, Minister for Environment of Denmark</p> <p>Lunch</p>

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Thursday, 27 February 2020

Digital Challenge, Cyber Risk and Resilience, Corporate Culture and Human Capital, Board Dynamics, CEO Succession	
14.00	<p>Panel Discussion: The Board's Role in Corporate Culture, Board Dynamics and Human Capital</p> <p><i>Lars Norby Johansen, Chairman, Copenhagen Airports and Demant Holdings</i> <i>Michael Jenkins, CEO, Human Capital Leadership Institute (HCLI)</i> <i>Board Chair from India</i></p> <p><i>Moderated by Marianne Philip, Adjunct Professor, Copenhagen Business School and Chairman, Committee on Good Governance of Commercial Foundations</i></p>
15.00	<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 Elaine Yew, Senior Partner and Global Co-Head of Leadership Advisory, Egon Zehnder</i></p>
16.30	<p>Synthesis and Wrap Up of GBLS</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> <i>Neo Boon Siong, Canon Professor of Business and Former Dean, Nanyang Business School, Nanyang Technological University</i></p>
17.30	Drinks and Dinner

Knowledge and Supporting Partners

