



LE GOUVERNEMENT
DU GRAND-DUCHÉ DE LUXEMBOURG
Ministère de l'Égalité des chances



FEMALE BOARD POOL

In order to substantially increase the proportion of competent and dedicated women in the boards of directors of Luxembourg companies and organizations, be they private or public or not for profit to increase the gender diversity, proving right the examples that demonstrated improvements in the economic results of companies having made the choice for diversity and to create contacts beyond the beaten tracks for the benefit of companies and organizations,

The **Ministry for Equal opportunities** and the **Chamber of Commerce of the Grand-Duchy of Luxembourg**, the **National institute for sustainable development and social corporate responsibility** and the **Initiative Female Board Pool Luxembourg** have the pleasure to invite you to the conference-lunch:

New Corporate Governance and Female Board Pool Luxembourg

An initiative in collaboration with Prof. Dr. Martin Hilb, Managing Partner, *International Center for Corporate Governance* at the University of St. Gall/Switzerland

Date : 2.5.2018 from 11h30 to 14h15

Audience : Chairpersons and members of Board of Directors and Human Resources Directors of public and private institutions as well as non-profit associations and any person interested in obtaining free of charge candidate profiles from the Female Board Pool database

Languages : English and French with simultaneous translations in both languages

Programme

Conference facilitator : Mr. Norman Fisch, General Secretary, *National institute for sustainable development and social corporate responsibility*

11h30 Registration and sandwich-lunch

12h00 Welcome words

Mr. Michel Wurth

President of the *Chamber of Commerce* and the *National Institute for sustainable development and social corporate responsibility*

In French with translation into English

12h15 Conference New Corporate Governance

Mr. Prof. Dr. Martin Hilb, Managing Director, *International Center for Corporate Governance* at the University of St. Gall/Switzerland

In English with translation into French

13h15 Presentation of the Female Board Pool Initiative

Mrs. Rita Knott, Director *Female Board Pool* Luxembourg

In French with translation into English

13h25 Round Table with users of the Female Board Pool (FBP) database, candidates and mentors

Mr. Robert Dennewald, Mentor *Female Board Pool (FBP)* and Chairman of the Board of directors, *Contern S.A.*, Contern

Mr. Steen Foldberg, Mentor *FBP* and Managing Director, *Aberdeen Global Services*, Luxembourg

Mrs. Aude Lemogne, former Mentee *FBP* and Independent Board Director, *AXA Wealth Europe*, Luxembourg and other institutions

Mr. Jeannot Krecké, Mentor *FBP* and Independent Board Director

Mrs. Marie-Hélène Massard, Mentor *FBP* et Administrateur délégué, *AXA Assurances Luxembourg* et *AXA Wealth Europe*, Luxembourg,

Mr. Victor Rod, Mentor *FBP*, Independent Board Director of several insurance companies, Luxembourg and Counsel in a large law firm in Luxembourg



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Mrs. Sylvie Rodrigues, Membre *FBP*, Independent Board Director and Entrepreneur

13h45 Questions and answers

In French or in English

14h00 Closing words

Mrs. Minister Lydia Mutsch

Ministry for Equal opportunities

In French with translation into English

Venue : Chambre de Commerce, 7, rue Alcide de Gasperi, Luxembourg-Kirchberg

Registration (free of charge) : until 27.4.2018 via the website of the Chamber de Commerce

http://www.cc.lu/en/other-services/events/detail/?user_ccagenda_pi1%5BshowUid%5D=1295&cHash=804032da96fc374034cdf42e6364ec05