



MANAGING GOVERNANCE CHALLENGES

Date: 09 May 2013, Thursday
Time: 10:00-17:00
Adress: Türkiye Kurumsal Yönetim Derneği Ofisi
 Yıldızposta Caddesi Dedeman İşhanı No: 48 Kat: 7
 Esentepe Beşiktaş İstanbul
Phone: 0212 347 62 73



- 10: 00-11:15 Corporate Governance and Emerging Markets 1**
- What is corporate governance and why do we care?
 - The drivers of corporate governance
 - Corporate control and governance in emerging markets
 - Examples of corporate governance challenges in emerging markets – notes from the corporate trenches
 - The value of governance
- 11:15-11:30 Coffee Break**
- 11:30-12:30 Corporate Governance and Emerging Markets 2**
- Examples of corporate governance challenges in emerging markets – notes from the corporate trenches
 - The value of governance
- 12:30 -13:30 Lunch**
- 13:30-15:00 The Board and Risk Governance**
- Understanding risk
 - The nexus between strategy and risk taking
 - The risk management process
 - The role of the board
 - Setting a sound risk governance framework

15:00-15:15 Coffee Break

15:15-16:30 The Board and Internal Control Environment framework

- Constitutive elements of a sound control environment
 - o Articulating the different “lines of control”
 - o Role of the board with respect to the control environment
- Supporting the work of the board: the pivotal role of the audit committee
 - Function and key responsibilities of an audit committee
 - The profile of an effective bank audit committee
 - Processes contributing to audit committee effectiveness
 - Setting the right interactions: the key partners of the audit committee and what to expect from them

16:30- 17:00 Q&A



*Stilpon Nestor,
NestorAdvisors,
Managing Director
and Senior Advisor*

Stilpon was the Head of the Corporate Affairs Division at the OECD leading the team which produced the global corporate governance benchmark, the “OECD Principles of Corporate Governance”, until March 2002. Stilpon has published numerous articles and has edited several books on corporate governance, privatization and insolvency policies. He is also a regular public speaker and panellist on various aspects of governance. He has been a member of the private sector advisory group to the IFC’s Global Corporate Governance Forum since 2007; and also had memberships on the Advisory Group on Company Law and Corporate Governance of the EU Commission; the Board of Governors of the International Corporate Governance

Network (ICGN; the Advisory Board of the French Institute of Directors; and the Advisory Committee of the FTSE Global Corporate Governance Index. Stilpon has a legal background with a Masters from Harvard Law School (LL.M 1983) and additional studies in the Institute of European Studies in Brussels and the Sorbonne (University of Paris I).



*David Risser,
Senior Analyst and
Regional Manager*

David, an economist, is primarily responsible for the director development program, internal audit and risk management activities of Nestor Advisors. David has executed numerous research projects, governance assessments and audit missions for utilities, extraction, energy trading companies and financial institutions. He also contributed to “Governing banks—a primer on governance, banking and risk management”, a training toolkit for bank directors published by the Global Corporate Governance Forum of the World Bank’s International Finance Corporation. He is the main author of the bank assessment and scoring methodology developed for the EBRD. David lectures for the London Stock Exchange Academy and the Moroccan Institute of Directors where he is also a member of the scientific committee that supervises the study on the corporate governance practices of the Moroccan listed companies. David is a non-executive board member of Amnesty International CZ. He is also a Member of the European Corporate Governance Institute and the Institute of Internal Audit. He holds a post-graduate diploma in Banking, Finance and International Economics, with Honours, Magna cum Laude, from EM Lyon and University Lumière of Lyon.

To Register:

Tuition fee is TL 750 + VAT (18%) which covers the lecture and course materials. TKYD members are eligible for 30% discount. Presentations are in English and no simultaneous translation is provided. For detailed information and registration please contact; Ahmet Balcılar at 0212 347 62 73 or abalciler@tkyd.org
 TKYD reserves the right to change or cancel any part of its published programme due to unforeseen circumstances.