

January, 14th 2015 / Sabancı Center, İstanbul



09:30 - 10:00

Registration

10:00 - 12:00

Concurrent Sessions

Concurrent Session I:

“Effective Board of Directors” TKYD & KPMG

Av. Ümit Yayla,

Ümit Yayla Attorneys at Law (Moderator)

Aclan Acar,

Doğuş Otomotiv A.Ş., Chairman

Ağah Uğur,

Borusan Holding A.Ş., Board Member and CEO

Ferruh Tuğç,

KPMG Turkey, Chairman, Senior Partner

Tayfun Bayazıt,

Bayazıt Management Consulting Services, Chairman

Concurrent Session II:

“Review of the OECD Principles of Corporate Governance and International Trends”
TKYD & Deloitte

Oleg Shvyrkov,

Deloitte's Corporate Governance Leader in Russia
(Moderator)

Dr. Murat Doğu,

TKYD Board Member

Joyce Bigio,

Rai Way S.p.A, Board Member

David Shammai,

APG, Netherlands, Senior Corporate Governance Specialist

Bekir Sıtkı Şafak,

Capital Markets Board of Turkey, Acting Chairman

Concurrent Session III:

“Human Rights & Business” TKYD & ILI

Av. Ümit Hergüner,

Partner Hergüner Bilgen Özeke Attorney at Law
(Moderator)

Dr. Yılmaz Argüden,

Global Compact Turkey, Chairman

Prof. Dr. Turgut Tarhanlı,

Dean of Law Faculty, İstanbul Bilgi University

Prof. Dr. Bertil Emrah Oder,

Dean of Law Faculty, Koç University

Kenan Yılmaz,

Koç Holding A.Ş., Chief Legal Advisor

12:00 - 13:30

Lunch

13:30 - 14:15

Opening Speeches

Mehmet Göçmen, Corporate Governance Association of Turkey, Chairman

Dr. Vahdettin Ertaş, Capital Markets Board of Turkey, Chairman

14:15 - 14:30

V. Corporate Governance Award Ceremony

14:30 - 15:00

Coffee Break

15:00 - 15:20

“Corporate Governance Perception Research Report”, Selim Oktar Strateji. Co., President

15:20 - 16:40

Main Panel “Risks and Opportunities in the Future Term”

Artunç Kocabalkan, Ph.D., İstanbul Financial Center Initiative, Chairman (Moderator)

M. İbrahim Turhan Borsa İstanbul Chairman

Muharrem Yılmaz, Sütaş Group, Chairman

Ali Sabancı, Pegasus Airlines Inc., Chairman

Cansen Başaran Symes, Turkish Industry and Business Association (TÜSİAD), Vice President

16:40 - 18:40

Cocktail

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