

## **Program of the FEMALE BOARD POOL SEMINAR on January 22<sup>nd</sup>, 2013**

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

- 08:30 Registration and Welcome Coffee**
- 09:00 Presentation of the Participants and the Agenda**
- 09:20 Welcome Video Message of Mrs. Viviane REDING**  
Vice President of the European Commission and  
Commissioner for Justice, Fundamental Rights and Citizenship
- 09:30 New Corporate Governance: the Board as a Directing and Controlling Team**  
Prof. Dr. Martin HILB, Managing Partner of the Center for Corporate Governance,  
University St. Gallen/Switzerland
- 11:00 Coffee Break**
- 11:15 Luxembourg Legal Framework of Corporate Governance – and Getting Women on Board**  
Mrs. Monique BACHNER, Bachner Legal, Luxembourg
- 12:15 Common Lunch and Networking**
- 13:45 World Café Workshops: Best Practices and Challenges for Leading Women – Learnings from other Countries**  
Mrs. Sladja MILOSEVIC, Mobilis Ltd. Belgrade/Serbia  
Mrs. Ana OLIVEIRA PINTO, Consultant and Executive Coach, Lisbon /Portugal  
Mrs. Kirsten M. POULSEN, KMP+, Copenhagen/Denmark  
Mrs. Claudia RITTER, Director, Female Board Pool, Brussels/Belgium
- 14:45 The Support of a Cross-Mentoring Program for Women at Board of Directors**  
By Mrs. Rosa VILLALOBOS, Head of Macquarie Luxembourg Office and Director of Macquarie Boards,  
Mentee in the Cross-Mentoring Program for Women at Board of Directors
- 15:00 ROUND TABLE: The Impact of Commissioner Reding's Initiative for Luxembourg and the Female Board Pool Database**  
Mrs. Daniela KLASSEN-MARTIN, Managing Director, Dominion Corporate Group, Luxembourg  
Mrs. Brigitte POUCHON, Managing Partner, Pouchon Lawyers & Associates, Luxembourg  
Mrs. Supreetee SADDUL, Independent Director in Boards, Luxembourg  
Mr. Paul SCHONENBERG, Chariman and CEO of the American Chamber of Commerce in Luxembourg  
Mr. Anthony SMITH-MEYER, Editor-in-Chief of the Journal of Business Compliance, Luxembourg
- 16:00 Closing Discussion in the Plenum**
- 16:30 End of the Female Board Pool Seminar**