

NETWORK EVENT FOR THE FEMALE BOARD POOL MEMBERS in Luxembourg on May 8, 2017



FEMALE BOARD POOL

Venue: Alvisse Parc Hotel, 120, Route d' Echternach, L-1453 Luxembourg

Agenda:

17:30 - 17:45: Registration and Welcome of the Participants

17:45 - 18:00: Introduction and Report about the FBP Activities 2017

Ms. Rita Knott, Director *Female Board Pool* Luxembourg and Germany

18:15 - 19:00: How to establish a mission statement for the preparation of a Board selection interview – an interactive workshop

Speakers to be confirmed

19:00 - 19:30: Network Break

19:30 – 20:15: “Elevator Pitch” – 30 seconds to present yourself as potential independent director

Ms. Joanna DENTON, Public Speaking Coach (second speaker to be confirmed)

20:15 – 20:45: Directors and Officers (D&O) insurance – what elements are important in an insurance for a(n) (independent) director in Luxembourg?

Speaker to be determined soon

20:45 - 21:00: Conclusions and Closing of the Event by Prof. Dr. Martin Hilb

Prof. Dr. Martin HILB, Managing Partner of the *Center for Corporate Governance, University St. Gall/Switzerland*

This network event is organized by the *Maison du Coaching, Mentoring et Consulting a.s.b.l.* (www.mcmc.lu) under the sponsorship of the Ministry of Equal opportunities in Luxembourg and in cooperation with the Center of Corporate Governance at the University St. Gall, Switzerland.

Free participation for FBP members and members of Boards of Directors.

Registration mandatory until April 26, 2017 under: knott@pt.lu. Thank you!