



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



Program of the FEMALE BOARD POOL SEMINAR on TUESDAY, May 9, 2017

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

Agenda:

- 08:30 Registration and welcome**
- 09:00 Presentation of the participants and the agenda**
- 09:15 Welcome words for the 9th edition of the Female Board Pool Seminar**
Ms. Rita KNOTT, Director of the FEMALE BOARD POOL, Luxembourg
- 09:25 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. Gall/Switzerland
- 10:50 Coffee Break**
- 11:10 Luxembourg legal framework of corporate governance**
Ms. Monique BACHNER, *Bachner Legal*, Luxembourg
- 12:00 Getting women on boards**
Ms. Monique BACHNER, *Bachner Legal*, Luxembourg
- 12:30 Lunch and networking**
- 13:45 The Diversity initiatives of the American Chamber of Commerce, Luxembourg**
Mr. Paul SCHONENBERG, Chairman and CEO, AMERICAN CHAMBER OF COMMERCE, Luxembourg
- 13:55 Learnings from other countries: best practices and challenges for leading women**
(Speakers will be confirmed soon)
- 14:45 The support of a cross-mentoring program for women at board of directors**
Ms. Aude LEMOGNE, Co-Founder and Managing Director at LINKMANAGEMENT, Luxembourg,
Ms. Rosa VILLALOBOS, Head of MACQUARIE Luxembourg Office and Director of MACQUARIE Boards
Both former Mentee in the Cross-Mentoring Program for Women at Board of Directors (to be confirmed)
- 15:15 Next steps - strategic action plan for the seminar participants and discussion in the Plenum**
Ms. Rita KNOTT, Director of the FEMALE BOARD POOL, Luxembourg
- 16:30 End of the Female Board Pool Seminar**

This Seminar 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

Maison du Coaching, Mentoring et Consulting a.s.b.l. 23, Cité Aline Mayrisch L-7268 Bereldange/Luxembourg
Téléphone: +352/339 037 Fax : +352/333 159 e-mail : info@femaleboardpool.eu www.female-board-pool.com

Registration fee

Registration fee: € 300 (incl. 17 % VAT)

American Chamber of Commerce member registration fee : € 250 (incl. 17 % VAT).

This fee includes the seminar and catering charges on May 9, 2017 **as well as the registration on the Female Board Pool database platform.**

PLEASE USE CAPITAL LETTERS

Name:	
First Name:	
Position:	
Company/Institution:	
Street, No.:	
Postcode:	City:
Country:	
Telephone:	Fax:
Billing address:	
Your personal e-mail which we may use for all communications:	

Final deadline for registration: April 30, 2017

Please return to: Mrs. Rita KNOTT /Mrs. Stephanie SPIES

Preferably by e-mail to: info@femaleboardpool.eu or by fax: ++352/33 31 59

Cancellation policy:

Cancellation up to 30 days prior to the event: reimbursement of your registration fee, less € 50 administration fee.

Cancellation up to 10 days prior to the event: reimbursement of 50 % of your registration fee, less € 50 administration fee.

Cancellation less than 10 days prior to the event: no reimbursement at all (we have to pay the conference room and catering 10 days prior to the event).