

5th International Conference on Corporate Governance

13-14 May 2004

The Royal Horticultural Hall and Conference Centre, London, SW1

Programme**

Thursday, 13 May 2004

0900 – 1000 **Registration**

10.00 - 11.15 **Plenary – 1**

Opening Session

Ola Ullsten, Former Prime Minister of Sweden
Dr. Sahib Singh, Union Minister for Labour, Government of India
The Rt. Hon. The Lord Holme of Cheltenham, CBE, UK
Julia Cleverdon, Chief Executive, Business in the Community
Barbara Thomas Judge, JD, Dy Chairman, Financial Reporting Council, UK
Justice M N Venkatachaliah, Former Chief Justice, Supreme Court of India
Dr. Madhav Mehra, President, World Council for Corporate Governance, U.K.

11.15 – 11.30 **Presentation of Golden Peacock Awards for Excellence in Corporate Governance**

11.30 – 11.45 Tea

11.45 – 13.00 **Plenary 2**

Keynote Session

Governance of Corporations in A Disparate World

Charles Handy, noted author, broadcaster and economist
Dr Simon Deakin, Robert Monks Professor of Corporate Governance & Director of Centre for Corporate Governance University of Cambridge
M Damodaran IAS, Chairman Unit Trust of India & Chairman Industrial Dev. Bank of India

13.00 – 13.45 Lunch

13.45 – 15.00 **Plenary – 3**

Strategic Transformation – Building Corporations that Last

Martin Scicluna, Chairman, Deloitte & Touche LLP, U.K. (Chair)
Professor Bob Garratt, Chairman, Board Performance Services, UK
F.C. Kohli, Director Tata Infotech
Mandy Cormack*, Vice President Corporate Responsibility, Unilever
Prof. Tapas Mahapatra, ICFAI Business School, India
Dr Shalini Khandelwal, ICFAI Business School, India

15.00 – 15.15 Tea

15.15 – 16.30 **Plenary – 4**

Role of Corporate Boards in Driving Globalisation Without its Discontents

Justice P N Bhagwati, Former Chief Justice, Supreme Court of India (Chair)
Stephen M. Ruckman, Fellow & Program Manager, Hills Program on Governance, USA
Dr Oumar Makalou, President & Director CERDES, Mali, West Africa
Prof. Poonam Kumar, Chairperson & Managing Director, Mega Ace
Sunil Kulwal, Executive President, Grasim Industries
Dr B Shukla, Director, Amity Business School, New Delhi
Fernando Lefort, Pontificia Universidad Católica de Chile, Chile

16.30 – 16.45 Tea

16.45 – 18.15 **Plenary – 5**

Embedding Ethics and Values in the Organisation's Culture

Lord Levene of Portsoken KBE, Chairman Lloyd's UK (Chair)
Sandra MacLeod, Chief executive, Eco Research, UK (Co-chair)
Shailesh Haribhakti, President, Indian Merchants Chamber, India
John Reynolds, Managing Director, Houlihan Lokey Howard & Zukin
Ramesh Vangal, President, Scandant Group, Singapore
Dr Igor Belikov, Director, Russian Institute of Directors, Russia
Dr. Aparna Basu, President, All India Women's Conference, India

19.00 - 21.00 **Welcome Dinner and Address (Hall of India, Royal Over-Seas League, Over-Seas House, Park Pl, St. James St. SW1)**

* Confirmation awaited

Friday, 14th May 2004

08.30 – 10.00 **Plenary – 6**

Improving Legal and Statutory Framework for Effective Corporate Governance

Barbara Thomas Judge, JD, Dy Chairman, Financial Reporting Council, UK (Chair)
Justice A M Ahmadi, Former Chief Justice Supreme Court of India (Co-Chair)
Ken Rushton, Project Director, Financial Services Authority
Judge Mervyn King, President Commonwealth Association of Corporate Governance, South Africa
Sandra Moss, Barrister-at-Law, Chartered Institute of Public Finance and Accountancy
Raghu Modi, Chairman, Rasoi Group, India

10.00 – 10.15 Tea

10.15 – 11.45 **Plenary – 7**

Corporate Social Responsibility - Corporate Governance in Action

Sandra MacLeod, Chief Executive, Eco Research, UK
David Arkless, Senior Vice President Corporate Affairs, Manpower Inc, Brussels
Dr Abhishek Singhvi, Senior Advocate, Supreme Court of India
Dr (Rev.) Graham Wilson UK
Dr N.M. Kondap, Pro-Vice Chancellor, NMIMS Mumbai, India
Victor Ooi Boon Beng, CEO, Biz Aid Technologies Sdn Bhd, Malaysia
Prof. P K Banerjee, ICFAI Business School, India

11.45 – 13.15 **Plenary – 8**

CSR – Turning Rhetoric into Reality

Claude Fussler, Director WBCSD & Special Advisor to the UN Global Compact
Peter Walker, Chairman PIELLE Consulting, UK
Prof. (Dr) Rajat K Baisya, Head, Dept. of Management Studies, IIT Delhi, India
A.A.A. Ayorinde, Sustainable Ibadan Project, Nigeria
Prof. Michael Kaye, University of Portsmouth
Dr Marilyn Dyason, Justices' Chief Executive, Magistrates' Courts

13.15 – 14.00 Lunch

14.00 – 15.15 **Plenary – 9**

Improving Effectiveness of Corporate Boards

Dr Roger Raber, President & CEO, National Association of Corporate Directors of USA
Robert E Bostrom, Managing Partner, Winston & Strawn, New York
George Dallas, Global Practice Leader for Governance Services, Standard & Poor, UK
Aiyana Maleki, Humboldt-University Berlin, Germany
Jane Fiona Cumming, Article 13, UK
Dr Giovanni D'Orio, University of Calabria, Italy
Dr Jiri Mezulanik, Vice-dean for International Relations, & Michaela Roubicova School of Business Administration, Silesian University, Karviná, Czech Republic

15.15 – 15.30 Tea

15.30 – 16.45 **Plenary – 10**

Driving Responsible Governance – Making It Happen

Dr Julian Franks, Professor of Finance, London Business School
Dr Sue Konzelmann, Programme Director, MSc Corporate Governance and Ethics, Birkbeck College
Lynn McGregor, Author "Human Face of Corporate Governance"
Paola Gutierrez V, Corporate Governance Project, Colombia
Arif Khurshed, Susanne Espenlaub, Thitima Sitthipongpanich
Manchester School of Accounting and Finance, University of Manchester

16.45 – 18.00 **Plenary – 11 - Closing Session**

Corporate Governance- The Road Ahead

G N Bajpai, Chairman, Security & Exchange Board of India (Chair)
Professor Viviane de Beaufort, Doctor in EEC law, ESSEC Business School, France
Vindel Kerr, Management Institute For National Development (MIND), Jamaica
Dr Ho Khai Leong, Institute of Southeast Asian Studies, Singapore
Patrick Margaria, Advisor External Relations, EFQM, Belgium
J. C. Khurana, Director General, Centre for Corporate Governance, India

**Programme subject to change



Patricia Hewitt, MP
Secretary of State for Department of Trade and Industry



Sir Adrian Cadbury

The foundation of any structure of corporate governance is disclosure. Openness is the basis of public confidence in the corporate system and funds will flow to the centres of economic activity that inspire trust. The mission the World Council is to establish that trust and with it the widest possible encouragement of enterprises"



Sir Bryan Nicholson
Chairman
Financial Reporting Council

"Corporate governance has become a key issue for driving today's business. Our greatest challenge is to ensure that not only the wealth created is sustainable but also that the benefits of globalisation accrue to everyone."

CONFERENCE OBJECTIVES

- To promote awareness of the changing role of business in a world of sharp disparities
- To develop a framework of governance practices that focuses on triple bottomline and creates economic, social and environmental value

SUB THEMES

- Governance of Corporations in A Disparate World
- Strategic Transformation – Building Corporations that Last
- Role of Corporate Boards in Driving Globalisation Without its Discontents
- Embedding Ethics and Values in the Organisation's Culture
- Improving Legal and Statutory Framework for Effective Corporate Governance
- Corporate Social Responsibility – Corporate Governance in Action
- CSR – Turning Rhetoric into Reality
- Improving Effectiveness of Corporate Boards
- Driving Responsible Governance – Making It Happen
- Corporate Governance- The Road Ahead

WHO WOULD BENEFIT

- Company Chairmen, Directors, Presidents, CEOs, CFO's, Bankers, Fund Managers, Company Secretaries, NGOs, Investors, Brokers, Chartered Accountants, Management Analysts, Management Students, Financial Consultants, Academicians and Investors.
- Policy makers, political leaders, government officials and decision makers in emerging and developed economies.
- Lawyers, Jurists and Legislators concerned with efficient and ethical conduct of corporates.
- All Stakeholders interested in the well being of Corporations and improving quality of life and society at large.

WHAT YOU WOULD GAIN

- How corporations can thrive and add value in a disparate world.
- How corporate sector can create long term value for all stakeholders and build companies that last.
- How good governance practices can inspire workforce and reduce social inequity & poverty
- How transparency can create trust & restore business confidence
- How good governance can align the interests of Individuals, state, civil society and the corporate sector
- How good governance practices can hold the balance between economic and social good
- How good governance can improve market capitalization of corporations
- How non - executive directors can add value to the corporate board
- How corporate social and environmental responsibility can help in improving the image and market capitalization of companies
- How good governance can create sustainable wealth

GENERAL INFORMATION

Venue : London
Date : 13-14 May, 2004
Timings : 0900 to 1800 hrs
Language : English

REGISTRATION FEE

Non Residential

Delegate registration fee £ 375.00 upto 31st March 2004.

Residential Delegates

Registration Fee - £675.00 upto 31 March 2004
(Includes 2 nights Hotel Accommodation)

- A surcharge of 10% applies after 31 March 2004 and further 10% after 30 April 2004.
- 10% discount available for WCFCG/CFCG members and 10% discount for group participation (3 or more delegates from the same organisation).

Speaker Registration :

50% discount for Paper Presenters. All presenters are required to send their paper through e-mail at info@wcfcg.net or through courier along with a floppy (soft copy). A brief CV 50 to 75 words and passport size photograph should be also sent. Speaker guidelines are available on our website www.wcfcg.net.

Registration Fee includes :

- Welcome Cocktails & Dinner on 13th May 2004
- Conference kit with a comprehensive set of Conference Proceedings, Souvenir and memento
- All meals and refreshments during the congress
- Certificate of Participation

Terms and Conditions

- Reservations are deemed confirmed only upon receipt of payment.
- VAT at the rate of 17.5% will be charged where applicable.
- No refund will be made for cancellation after the booking. Should you be unable to attend you are welcome to send a representative.
- WCFCG reserves the right to postpone the event or amend the programme if necessary and accepts no liability arising out of such changes.

GOLDEN PEACOCK GLOBAL AWARDS

- Golden Peacock Global Award For Excellence in Corporate Governance (GPGAECG)
- Golden Peacock Global Award For Corporate Social Responsibility (GPGACSR)

The awards will be presented during the inaugural session of this Conference on 13th May 2004.