

Program of the FEMALE BOARD POOL SEMINAR on THURSDAY, May 3, 2018

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

Agenda:

- 08:30 Registration**
- 09:00 Welcome words for the 10th edition of the Female Board Pool Seminar**
Ms. Rita KNOTT, Director of the *FEMALE BOARD POOL*, Luxembourg
- 09:10 Ten key pieces of career advice/lessons learned**
Mr. Paul SCHONENBERG, Chairman and CEO, *AMERICAN CHAMBER OF COMMERCE*, Luxembourg
- 09:25 New Corporate Governance: the board as a directing and controlling team**
Prof. Dr. Martin HILB, Managing Partner of the *International Center for Corporate Governance and the Female Board Pool at IMP at the 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 Keynote speech by Mrs. Minister Lydia MUTSCH**
Ministry of Equal opportunities, Luxembourg
- 14:15 The support of a cross-mentoring program for women at board of directors**
Ms. Aude LEMOGNE, Co-Founder and Managing Director at *LINKMANAGEMENT*, Luxembourg, Former Mentee in the Cross-Mentoring Program for Women at Board of Directors
- 15:00 Next steps - strategic action plan for the seminar participants and discussion in the plenum**
Ms. Rita KNOTT, Director of the *FEMALE BOARD POOL*, Luxembourg
- 16:00 Wrap-up and learnings of the day**
Ms. Rita KNOTT, Director of the *FEMALE BOARD POOL*, Luxembourg and the seminar participants

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 *International Center for Corporate Governance and the Female Board Pool at IMP at the University St. Gall/Switzerland*.

Registration Form

Registration fee: € 300

American Chamber of Commerce member registration fee : € 270

This fee includes the seminar and catering charges on May 3, 2018 **as well as the registration on the Female Board Pool database platform and a potential matching for a Board mandate.**

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 27, 2018

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).