



# European Commission Action Plan on Company Law and Corporate Governance

DG Markt, European Commission, Brussels  
Thierry Stoll Room, 2, Rue de Spa, 1000 Brussels  
Wednesday 23 January 2013

An academic conference to discuss the European Commission's Action Plan on Company Law and Corporate Governance which was published on 12 December 2012 and associated policy proposals. Attendance is by invitation only.

[Introduction](#) | [Programme](#) | [Report of proceedings](#) | [List of participants](#) | [Background papers](#)

## Programme

**Tuesday 22 January 2013** Restaurant des Députés, Salon Privé, European Parliament, Rue Wiertz 60, Brussels (see [map](#))

19.30 – 21.30 Debate and dinner hosted and sponsored by the Kangaroo Group  
*Debate topic:*  
**“Should the EU take more action on Corporate Governance?”**  
*In the chair:*  
Karl von Wogau, Secretary General of the Kangaroo Group  
*Introduction:*  
Marco Becht, Executive Director of the ECGI  
*Speakers:*  
Sebastian Bodu MEP, Member of the Committee on Legal Affairs  
Julian Franks, Professor of Finance, London Business School



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|               |  |                                  |
|---------------|--|----------------------------------|
| 9.00          | Welcome and Introduction   |                                  |
| 09.15 - 10.30 | <b>Session 1: The European Commission Action Plan</b><br>Chaired by: Marco Becht<br>Presenters: Pierre-Henri Conac, Joe McCahery   | see <a href="#">presentation</a> |
| 10.30 - 11.00 | <b>Session 2: Diversity on Boards</b><br>Chaired by: Karin Thorburn<br>Presenters: Paolo Giudici, Maria Isabel Saez Lacave   | see <a href="#">presentation</a> |
| 11.00 - 11.15 | <i>Coffee</i>  |                                  |
| 11.15 - 12.30 | <b>Session 3: Short-Termism – The Kay Review</b><br>Chaired by: Julian Franks<br>Presenters: Mike Burkart, Maria Gutiérrez Urriaga, Stefano Lombardo, Fausto Panunzi, Theo Vermaelen   |                                  |
| 12.30 - 14.00 | <i>Lunch</i>   |                                  |
| 14.00 - 15.30 | <b>Session 4: Bank Governance, Remuneration and Resolution</b><br>Briefing: Tom Snels, DG Markt<br>Session chaired by: Colin Mayer<br>Presenters: Arturo Bris, Christoph Van der Elst, Holger Fleischer, Klaus Hopt, Peter Muelbert, Alessio Paces | see <a href="#">presentation</a> |
| 15.30 - 16.00 | Conclusion   |                                  |
| 16.00         | <i>Tea and Depart</i>  |                                  |

The ECGI is grateful to the London Business School's Centre for Corporate Governance for the sponsorship of this meeting and for the support of the European Commission

