Thursday, 20th September 2007

0830 – 0930  Registration

0930 – 1030  Plenary – 1 Opening Session
Ola Ullsten, Former Prime Minister of Sweden
The Rt Hon Alistair Darling, Chancellor of the Exchequer**
Lord Digby Jones, Minister of State for Trade and Investment & former Head of Confederation of British Industry**
Baroness Flather, Member House of Lords UK
Justice P N Bhagwati, Member UN Human Rights Committee and Former Chief Justice of India
Dr Madhav Mehra, President World Council for Corporate Governance

1030 – 1100  Tea and networking break

1100 – 1200  Plenary 2
Keynote Session:
Lord Karan Bilimoria, Founder/Chairman, Cobra Beer, UK
William Halal, Professor of Management & Innovation, George Washington University, USA
Richard Sandor, Chairman and CEO Chicago Climate Exchange, USA

1200 – 1315  Plenary 3 Panel Discussion
How Can Boards Drive Social, Environmental & Ethical Agenda?
Allen Blewitt, Chief Executive Officer, ACCA UK
Dr Olivier Giscard d’Estaing, Founder Chairman of INSEAD, France
Dr (Ms) Anona Armstrong, Professor of Governance & Director, Centre for International Corporate Governance Research, Victoria University, Australia
Jean-Claude Cosset, Director of Research & Professor of Finance, HEC Montreal, Canada
Dr Gerald Fryxell, Professor of Management, China Europe International Business School, Shanghai, China
S M Dewan, Director General, Standing Conference of Public Enterprises, India

1315 – 1415  Lunch and networking break

1415 – 1530  Plenary 4
Developing Boards to Enhance Sustainable Value
George S Dallas, Managing Director Governance Services, Standard and Poors, UK
Prof Colin Coulson-Thomas, University of Lincoln Cambridge, UK
Leonardo Peklar, Chairman Socius Consulting, Lubljana, Slovenia
Sanjay Anand, Director, Sarbanes-Oxley Institute, USA
Melsa Ararat, Executive Director of Corporate Governance Forum, Turkey
1530 – 1600  Tea and networking break

1600 – 1730  Plenary 5
unleashing the power of markets through transparency
Jermyn Brooks, Executive Director, Transparency International  Germany
Dexin Yang, Professor of Economics, Shandong University of Finance  China
Patrick Gnazzo, Senior Vice President & Chief Compliance Officer Computer Associates USA

1730 – 1900  Networking break - Meeting of Indo British Partnership Network and other
Sectoral Meetings for Business Collaborations

1900  Reception/Award presentation & Dinner
Presentation of Golden Peacock Global Awards for Excellence in Corporate Governance
Dinner Address Rt Hon David Cameron MP**

Friday, 21 September 2007

0900 – 1000  Plenary 6 - Can corporate governance result in triple bottom line benefits?
Keynote Session:
Ruud Lubbers, Prime Minister of the Netherlands (1982-1994)
M Damodaran, Chairman Securities and Exchange Board of India
Lord Browne, former Chief Executive BP
Martin A Scicluna, Chairman Deloitte (1995-2007)

1000 – 1030  Tea and Networking Break

1030 - 1145  There will be several concurrent sessions on the following themes
[Only keynote speakers are listed]
Working Session 1
Market Driven Strategies for Low Carbon World

Session 1A: Combating Climate Change - Power of Renewables to Create an Equitable World
Session 1B: Turning Climate Change into A Business Opportunity
Session 1C: Carbon Trading
Richard Hewitt, Member of European Parliament, representing East England
S D Saxena, Director Finance, BSNL (India)
Siri Engesaeth, Executive Director, Seas at Risk, Brussels
Paul Simpson, COO, Carbon Disclosure Project, UK
Klaus Radunsky, Head of Climate Change, Umweltbundesamt GmbH, Austria
Tom Spencer, Executive Director European Center for Public Affairs, UK
G D Sharma, Director Public Relations, Nirankari Mission, India
Emmy Galama, Permanent Representative of ICW at the UNHABITAT, Netherlands
Anna Kurtovic, University of Wollongong, Australia

1145 – 1300  Working Session 2
Making Boards Instruments of Change & Innovation

Session 2A: Can Business Alleviate Poverty & Make Profits?
Session 2B: Can Ethical Business be Sustainable?
Session 2C: Improving Communication within the Board and Unleashing the Power of the Board’s Committees

Nikos Avlonas, Managing Director, Centre for Sustainability & Excellence, Greece
Bosire Ogero, Board Chairman, National Housing Corporation, Kenya
Mathew Hibberd, Director, University of Stirling, UK
Nada Kakabadse, Professor in Management, University of Northampton, UK
Ambreen Waheed, ED, Responsible Business Initiatives, Pakistan
Giovanni D’Orio, Professor of Economics, University of Calabria, Italy
PKN Raghavan, General Manager BALCO, India
Alh. Mustapha M. Njai, Gambia Association of Local Government Authority, The Gambia
Dr Rashid Rehman, Prof Dep of Bus Administration, Gomal University, Pakistan

1300 – 1400
Lunch and Networking Break

1400 – 1530
Working Session 3
Moving the Corporation to the Next Level

Session 3A: From Managing Risk to Mobilising Risk
Sessions 3B: Bridging the Remuneration Gap – Crafting a Fair Remuneration System
Session 3C: Developing a Culture that Capitalises Diversity & Dissent

Maali Qasem, Corporate Governance Advisor, Jordan
Tatyana Boikova, Professor, Riga International School of Economics, Latvia
Low Cee Keong, Associate Professor Corporate Law, University of Hongkong
Richard Shipperbottom, Managing Director, Applied Acumen Limited, UK
Prof Igor Filatotchev, Faculty of Management, City University London, UK
Paul Moxey, Head of Corporate Governance, ACCA, UK
Lalit Jain, Company Secretary, Organosys (India)
Suman Batra, Senior Partner, Kesar Dass B & Associates, India
Nislihan Ozkan, University of Bristol, UK
John Morrison, Programme Director, Business Leaders Initiative on Human Rights

1530 – 1545
Tea and Networking Break

1545 – 1700
Presentations by representatives of 9 groups (6 minutes each) Discussions to crystallize summary of recommendation and conclusions

1700 – 1715
Closing Remarks

*Programme is subject to change without notice
** To be confirmed