



# GERMAN DIRECTORS' CONFERENCE DÜSSELDORF | NOV 22 / 23, 2012

## The professional Board Member – Outlook 2013 The time has come: a new model for board members

> [www.deutscher-aufsichtsratstag.de](http://www.deutscher-aufsichtsratstag.de)

The German Directors' Conference was initiated by board members for board members. The focus of this event is the dialogue between experienced board members who share their experience, and discuss practical as well as basic matters of corporate governance and corporate controlling in Germany, Europe and worldwide. The participants are experienced German board members and advisers, and international Non-Executive-Directors.

The program starts on Thursday evening with a dinner and keynote speech, followed by an all day professional conference on Friday. The centre of attention will be the participants: the presentations and discussions initiate to their dialogue.

**The conference will be held at**  
Industrie-Club Düsseldorf  
Elberfelder Straße 6  
40231 Düsseldorf

Powered by:



> [www.germanboardroom.com](http://www.germanboardroom.com)

In Cooperation with:



> [www.vard.de](http://www.vard.de)



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\* Presented in German Language.  
Simultaneous translation will be available.

## PROGRAM, Nov. 22, 2012

6.00 pm | **Registration**

7.00 pm | **Introduction \***

Peter H. Dehnen  
GermanBoardRoom GmbH, Düsseldorf

7.05 pm | **„A generic profile of the German Board“**

Drs. Kathelijne Drenth  
CEO, The Twelve B.V., Amsterdam, NL

7.15 pm | **Dinner with Keynote**

Keynote

**„From basic researcher to Chairman of the Board: Jack of all Trades or mission impossible?“ \***

Prof. Dr. Detlev Riesner,  
Chairman of the Board, Qiagen NV

## PROGRAM, Nov. 23, 2012

8.00 am | **Registration**

9.00 am | **Introduction \***

Peter H. Dehnen  
GermanBoardRoom GmbH, Düsseldorf

9.15 am | **„Executive and Non Executive Directors – the Nordic Experience“**

Dr. Lars-Erik Forsgårdh  
Chairman of the Board  
Swedish Institute of Directors, Sweden

9.45 am | **„The board and the auditor“ \***

Dr. Matthias Schüppen  
Work Group "Corporate Governance",  
Institute of Public Auditors in Germany e.V. (IDW)

10.15 am | **Coffee Break & Dialogue**

10.45 am | **„International Corporate Governance: Topics, Questions, Answers“**

Christianna Wood  
Former Chairman, International Corporate Governance  
Network (ICGN), USA

Trelawny Williams  
Global Head of Corporate Finance  
Fidelity International, UK

Klaus-Heiner Lehne MdEP \*  
European Parliament, Brussels, Belgium

12.30 pm | **Lunch**

1.30 pm | **„The modern Board in practice: Experience, Opinions, Ideas“ \***

Heinz Dürr,  
Chairman of the Board, Dürr AG

Dr. Dr. h.c. Manfred Fuchs  
Deputy Chair of the Board, FUCHS PETROLUB AG

Dr. Wulf Bernotat  
Multi- Board Member

Prof. Dr. Detlev Riesner  
Chairman of the Board, Qiagen NV

**Moderation:**

Astrid Hamker, VARD

2.45 pm | **Coffee Break & Dialogue**

3.00 pm | **New professional principles for a professional Board** presented by **VARD** -

Vereinigung der Aufsichtsräte in Deutschland  
(Association of Board Members in Germany)

Dr. Hans-Joachim Körber, Chairman, VARD  
Prof. Dr. Gottfried Plumpe, President, VARD

3.45 pm | **Closing remarks**

Peter H. Dehnen  
GermanBoardRoom GmbH, Düsseldorf

4.00 pm | **Networking and drinks at the bar**



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## REGISTRATION

Please return to: +49 (0) 211 44 97 122

GermanBoardRoom GmbH | Prinz-Georg-Straße 91 | 40479 Düsseldorf | Germany  
Tel. +49 (0) 211 44 97 03 | Fax +49 (0) 211 44 97 122 | office@germanboardroom.com

**I will be pleased to attend the 2nd German Directors' Conference**

- I accept the admission fee of €795 (+19% VAT if applicable)
- I accept the admission fee of €595 (+19% VAT if applicable) for members of **ecoDa** partner organizations

Name, First Name

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Company

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Address

E-Mail

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Phone

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I am/was non-executive/member of the board at the following company:

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I am a member of the following **ecoDa** partner organization:

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**Terms & Conditions**

**Admission Fee**

The admission fee covers the cost for the conference, including the dinner, lunch and coffee breaks. The costs of transportation and accommodation are not included. Admission will be invoiced upon receipt of your registration form. Registration will be confirmed after receipt of payment.

**Cancellation Policy**

Cancellation up until Nov. 1st 2012 will be free of charge. After that, 50% of the fee will be billed. Cancellations less than 14 days prior to the event will be billed the full price.

**Copyrights**

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**Content of Presentations**

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**Miscellaneous**

You have the right to revoke your registration without giving a reason within 14 days upon confirmation of your registration. The revocation must be in written form. We will charge no cancellation fee. For period keeping, the punctual sending off to the following address is sufficient: GermanBoardRoom GmbH, Prinz-Georg-Str. 91, 40479 Düsseldorf, Germany. The right of cancellation expires once the event started and the participant was present at the event. There is no insurance cover for any items brought to the conference. The program and speakers of the conference are subject to change.

I accept the admission fee and conditions as mentioned above.

Date, Signature

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