



Institut Luxembourgeois
des Administrateurs



Directors' Day

28th November 2017

AGENDA OF THE DAY

12:00	<i>Opening of the registrations</i>
12:30	<i>Networking lunch</i>
13:30	Welcome & introduction by Raymond Schadeck , chairman of ILA
13:45	“Complementary pensions schemes for independents: new opportunities for directors” by Fernand Grulms , managing director of PECOMA Actuarial and Risk S.A.
14:15	“Cybersecurity and the Board” by Pascal Steichen , CEO of securitymadein.lu
15:00	“Data Protection and Security” by Christophe Buschmann , commissioner of the CNPD, Commission nationale pour la protection des données
15:30	<i>Coffee break</i>
16:00	“Board Chairs' Practices across Countries: Commonalities, Differences and Future Trends” : highlights on the outcomes of the INSEAD Corporate Governance Initiative and Ward Howell Talent Equity Institute Survey by Professor Stanislav Shekshnia , Affiliate Professor of Entrepreneurship at INSEAD
16:45	“Why Risk is a Non-Financial Matter - Turning Risks into Opportunities” by Hedda Pahlson-Möller , Business Angel, Impact Investor, Adjunct Professor & Board member
17:15	“Latest governance hot topics for financial sector institutions” Interactive discussion with Claude Marx , Director General of the CSSF
18:00	<i>Closing remarks</i>
18:10	<i>Award ceremony for new ILA certified directors</i>
Onwards	<i>Networking cocktail</i>

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VITALBRIEFING

TERMS & CONDITIONS

DATE AND TIME

28th November 2017
12:00 PM to 19:00 PM

VENUE

Chambre de Commerce
7, rue Alcide de Gasperi
L-2981 Luxembourg

Parking available in the building at your own expenses

REGISTRATION FEES

Registration is available online on the ILA website: <http://ila.lu/en/events>.

Registration fees are **60.00 € for ILA members** and **100.00 € for non-members** (3% VAT included). The fees will cover lunch, coffee break and cocktail.

Please note that **no invoice will be issued** for this event.

Payment is requested by bank transfer **by 24th November 2017** to the following account number:

Account holder:	ILA Institut Luxembourgeois des Administrateurs
Account number:	LU16 0030 0297 9247 0000
BIC/Swift Code:	BGLLLULL
Bank:	BGL BNP PARIBAS
Reference:	DDAY 2017 + participant name

In case of cancellation received less than 5 working days prior to the event, 100% fees remain due. Substitution of one participant by another is possible. It should be communicated in writing at least 2 working days prior to the event.

OTHER

ILA reserves the rights to use photographs that may be taken during the event for its communication and to publish them on its website and/or its promotional material.

For any questions, please contact: events@ila.lu.