




Institut Luxembourgeois  
des Administrateurs



# The Essentials-Luxembourg 11-13 January 2017 Program

## Day 1 – Wednesday 11 January 2017

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- 8.15 *Welcome coffee*
- 8.30 Introduction  
Monique Bachner – Bachner Legal, Chair of the ILA Education Committee  
Anthony Smith-Meyer – Moderator of the course. Independent Advisor & Lecturer  
Presentation of participants
- 9.00 Module 1  
Introduction to Luxembourg Company Law  
Monique Bachner – Bachner Legal Luxembourg
- 11.30 *Coffee break*
- 11.45 Module 2  
Director's duties and liabilities in Public Companies - *presentation*  
Marc Feider - Senior Partner Allen & Overy Luxembourg
- 13.00 *Walking Lunch*
- 14.15 Module 2 (cont'd)  
Director's duties and liabilities in Public Companies – *case studies*  
Marc Feider - Senior Partner Allen & Overy Luxembourg  
Jacques Graas – Counsel Allen & Overy Luxembourg
- 16.15 *Coffee break*
- 16.30 Module 3  
New Governance Challenge in Europe  
Patrick Zurstrassen – ecoDa Honorary Chairman
- 17.30 *A definition of Ethics in Business*  
By Anthony Smith-Meyer
- 18.00 *Closing of the day*
- 18.30 Cocktail and Dinner with Ms. Marjolijne Drooglever Fortuyn – President of the Board of SOS Villages d' Enfants Monde Luxembourg  
*Peitry Restauberger*  
*18 route de Luxembourg*  
*L-6910 Roodt-sur-Syre*

## Day 2 – Thursday 12 January 2017

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- 8.15            *Welcome coffee*
- 8.30            Module 4  
Elements of Accounting for Directors  
David Burbi - Professor
- 10.30          *Coffee break*
- 10.45          Module 5  
Elements of Tax Law for Directors  
Pascal Noël – Tax Adviser to the ILA Management Committee
- 12.30          *Walking Lunch*
- 13:30          Module 6  
Director's role and responsibilities in Financial Sector Institutions  
Nadia Manzari  
Head of Innovation, Payment, Market Infrastructures  
and Governance at the CSSF
- 15.00          *Coffee break*
- 15.15          Module 7:  
Presentation of a Board room case study  
Alexis Kyprianou  
former Vice President of Mergers & Acquisitions at Vivendi Universal group  
Board Simulation exercises  
Discussion and evaluation of the case study
- 18.15          *Closing of the day*

## Day 3 – Friday 13 January 2017

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- 8.15            *Welcome coffee*
- 8.30            Module 8  
Codes of Corporate Governance: importance and implementation  
Anthony Smith-Meyer – Independent Advisor and Lecturer
- 10.45          *Coffee break*
- 11.00          Module 9: interactive group discussion  
*“What are the challenges of being an independent director?”*  
Anthony Smith-Meyer and Vincent Decalf - Independent Director
- 12.30          *Networking cocktail*

*In case of absolute necessity, the above program may be subject to change*