



 University of Zagreb
Faculty of Economics & Business



Jean Monnet Chair

Under the patronage of the President of Republic of Croatia dr. sc. Ivo Josipović

 CROATIA AIRLINES Official Carrier

A STAR ALLIANCE MEMBER 



 University of Zagreb
Faculty of Economics & Business



1st International Conference

„Corporate governance – new experiences:
Implementation in South Eastern Europe“

03 – 04 November 2011

Zagreb – Croatia

Hotel Dubrovnik

Official sponsor:

 PRIVREDNA BANKA ZAGREB

PBZ, a bank of INTESA  SANPAOLO

Trg J.F. Kennedyja 6
10000 Zagreb
CROATIA
Tel: +385 1 2383 333
Fax: +385 1 233 5633

e-mail: hhorak@efzg.hr ; k dumancic@efzg.hr All the informations available at:
<http://www.efzg.unizg.hr/JeanMonnetChair>



INSTITUT
FRANÇAIS



November 3rd, Thursday, 2011

8:30 – 9:00	Registration
9:00 – 9:30	Welcome
9:30 - 10:00	Keynote speech Zsuzsanna Hargitai , Director for Croatia, EBRD – <i>EBRD approach to corporate governance requirements and its implementation at investee companies in SEE</i>
10:00-11:30	<u>Corporate Governance - Experience Europe</u> Christian Strenger , Member of the German Government Commission on Corporate Governance, Deputy Chairman, Private Sector Advisory Group of the World Bank/IFC's Global Corporate Governance Forum, Director of the Centre for Corporate Governance at the Handelshochschule Leipzig - <i>Implementation Experience and Current Governance Issues in Germany</i> Roger Barker, Ph.D. , Head of the Corporate Governance Institute of Directors, United Kingdom - <i>Current issues in UK and European Corporate governance</i> Joelle Simon, Ph.D. , Director of legal affairs of the MEDEF, France – <i>Corporate Governance Experience Europe – France report</i> Astrid Rubens, LL.M. , Guberna, Belgium – <i>The Changing Landscape of Corporate Governance in Belgium</i> Irena Prijović, LL.M. , Slovenian association of the members of the board, Slovenia – <i>Recent developments of corporate governance in Slovenia</i>
11:30-12:00	COFFE BREAK
12:00-13:15	Jonathan Abernethy , Cohen & Gresser, New York, United States – <i>Corporate Governance and Compliance in the U.S.</i> Mario Vukelić, LLB, BA in Economics , President of the High Commercial Court of the Republic of Croatia – <i>The role of commercial courts in Croatian economy</i> <u>Experiences Asia: Malaysia, Singapore and Japan</u> Tan Sri Datuk Seri Megat Najmuddin Khas , Chairman of the Malaysian Institute of Corporate Governance, Malaysia
13:15-14:15	LUNCH AND COFFE BREAK
14:15-15:30	<u>Implementations in the South Eastern European Countries:</u> Verica Hadži Vasileva, Mr.Sc. , Partner at AAG Analysis and Advisory Group, Skopje, Macedonia – <i>Corporate Governance in Republic of Macedonia</i> Marijan Cingula, Ph. D. and Mislav Ante Omazić, Ph.D. , Faculty of Economics and Business, University of Zagreb, Croatia and Marli Gonan Božac, Ph.D. , Juraj Dobrila University of Pula, Department of Economics and Tourism “dr. Mijo Mirković”, Croatia – <i>Corporate Social Responsibility or Corporate Governance – What’s coming first?</i> Hana Horak, Ph.D. , Jean Monnet Chair, Faculty of Economics and Business, University of Zagreb, Croatia and Nada Bodiroga Vukobrat, Ph.D. , Jean Monnet Chair, Faculty of law, University of Rijeka, Croatia – <i>Legal Aspects of Corporate Governance in Croatia</i>
15:30 – 16:00	Closing remarks
19:00	DINNER EVENT

November 4th, Friday, 2011

9:30-10:00	Keynote speech – Cristoph Van Der Elst, Ph.D. , Financial Law Institute, Ghent University, Belgium– <i>Institutionalised Shareholder Monitoring as Safe Harbor for Corporate Governance?</i>
10:00-12:15	<u>Board efficiency</u> Verica Babić, Ph.D. , Jelena Nikolić, M.Sc. , Jelena Erić, M.Sc. , Faculty of Economics, University of Kragujevac, Serbia – <i>Board structure and corporate performance: Is there a connection?</i> Davor Filipović, Ph.D. , Faculty of Economics and Business, University of Zagreb, Croatia – <i>Market for corporate control: Empirical evidence from Croatia</i> Fred Hrkač , Former President Boston Scientific Europe/middle East & Africa (EMEA) and International Vice President, Johnson & Johnson – <i>Rules and Governance in Medical Device Companies: Practical Issues</i> Mario Vinković, Ph.D. , Faculty of Law, Josip Juraj Strossmayer University of Osijek – <i>Women in board of directors – Is there a need for Norwegian formula in Croatia?</i> <u>Board remuneration</u> Ivana Nančinović, Ph.D. , Faculty of Economics and Business, University of Zagreb, Croatia – <i>An exploration of executive compensation in Croatia – what are its implications within corporate governance?</i> Hana Horak, Ph.D. , Kosjenka Dumančić, Ph.D. , Faculty of Economics and Business, University of Zagreb, Croatia – <i>Board remuneration and independency</i>
12:15-12:30	COFFE BREAK
12:30-14:45	<u>Governance in state owned company</u> Gorazd Podbevšek , RMG, Slovenia – <i>Corporate governance of state owned companies</i> Vesna Bakran, Mr. and Areta Čuturaš, Mr.sc. , Croatian Lottery and Dina Tomšić, Mr.sc. , MBA, Zagrebački holding, Croatia – <i>Corporate governance challenges in state-owned companies in Croatia: The Croatian Lottery case</i> Srećko Šimunović, B. sc. , Mirko Tatalović, Ph.D. , Jasmin Bajić, B. sc. Croatia Airlines, Croatia – <i>Corporate Governance challenges in Croatia Airlines</i> Filip Grzegorzcyk, Ph. D. , Cracow University of Economics, Faculty of Finance, Department of Law, Kraków, Poland – <i>Corporate Governance of State – Owned Enterprises in Poland: Twenty Years’ Experience</i> <u>Corporate Governance- accounting and audit</u> Patrick Velte, Ph.D. , Carl-Christian Freidank, Ph.D. , School of Business, Economics and Social Sciences, Department of Business Administration, University of Hamburg, Germany – <i>The link between in-and external rotation of the auditor and the quality of financial accounting and audit</i> Sanja Sever, Ph.D. , Faculty of Economics and Business, University of Zagreb, Croatia – <i>Internal surveillance mechanism in state owned companies</i> Martin Dávila, Ph.D. , Universidad Popular Autónoma del Estado de Puebla, A.C., Faculty of Economics, México – <i>Corporate governance and bank links in the Mexican firms</i>
14:45-15:30	LUNCH
16:30	Guided tour around Zagreb