

OECD RUSSIA  
**CORPORATE GOVERNANCE ROUNDTABLE**

**CONFERENCE ROOM OF THE MOSCOW EXCHANGE,  
4/7 VOZDVIZHYENKA STREET, BLD I, MOSCOW  
15 MAY 2013**

**DESCRIPTION:**

A one-day technical seminar will be held to facilitate the discussion of, and comments to, a first draft text of the revised Code of Corporate Governance.

<b>09:00 – 09:30</b>	<b>REGISTRATION AND WELCOME COFFEE</b>	
<b>09:30 – 10:30</b>	<b>OPENING REMARKS</b>	<p><b>Alexander Afanasiev</b>, Moscow Exchange  <b>Dmitriy Pankin</b>, FFMS  <b>Héctor Lehuedé</b>, OECD</p> <p><b>KEY CONCEPTS OF THE REVIEW OF THE CODE OF CORPORATE GOVERNANCE</b>  <b>Elena Kuritsina</b>, FFMS</p>
<b>10:30 – 12:00</b>	<b>KEY AREAS AND PROVISIONS OF THE CODE OF CORPORATE GOVERNANCE: BOARD OF DIRECTORS</b>	<p>Moderator: <b>Alexander Chmel</b>, Moscow School of Management SKOLKOVO</p> <p>Speakers and commentators:  <b>Denis Spirin</b>, Prosperity Capital Management  <b>Oleg Shvyrkov</b>, Deloitte CIS  <b>Elena Dubovitskaya</b>, PwC  <b>Tatyana Medvedeva</b>, CCMD  <b>Karina Litvak</b>, OECD consultant  <b>Alexander Ikonnikov</b>, IDA  <b>Andrei Gaidamaka</b>, Lukoil</p>
<b>12:00 – 12:15</b>	<b>COFFEE BREAK</b>	
<b>12:15 – 13:30</b>	<b>KEY AREAS AND PROVISIONS OF THE CODE OF CORPORATE GOVERNANCE: SYSTEM OF REMUNERATION</b>	<p>Moderator: <b>Andrey Vernikov</b>, Higher School of Economics</p> <p>Speakers and commentators:  <b>Oleg Shvyrkov</b>, Deloitte CIS  <b>Dmitriy Logunov</b>, Rosimuschestvo  <b>Chris Hodge</b>, British FRC  <b>Igor Belikov</b>, RID  <b>Alexander Shevchuk</b>, IPA  <b>Anna Belova</b>, Higher School of Economics</p>
<b>13:30 – 14:30</b>	<b>BUFFET LUNCH</b>	

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Partner



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**14:30 – 15:45 KEY AREAS AND PROVISIONS OF THE CODE OF CORPORATE GOVERNANCE:  
RISK-MANAGEMENT & INTERNAL AUDIT SYSTEM**

Moderator: **Marina Frolova**, IFC

Speakers  
and commentators: **Denis Kamyshev**, Ernst & Young  
**Karina Sarkisyan**, Deloitte CIS  
**Gian Piero Cigna**, EBRD  
**Alexei Guriev**, TNK-BP  
**Alexei Sonin**, Institute of internal auditors

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**15:45 – 16:00 COFFEE BREAK**

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**16:00 – 17:30 KEY AREAS AND PROVISIONS OF THE CODE OF CORPORATE GOVERNANCE: MAJOR CORPORATE ACTIONS**

Moderator: **Igor Repin**, IPA

Speakers  
and commentators: **Denis Spirin**, Prosperity Capital Management  
**Pavel Philimoshin**, FFMS  
**Rostislav Kokorev**, MED  
**Eddy Wymeersch**, ECGI  
**Anatoliy Yefymenko**, IFC  
**Andrey Gabov**, Institute of Legislation and Comparative Law  
under the Government of the Russian Federation  
**Alexander Semenov**, National Association of Corporate Secretaries

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**17:30 – 18:00 CONCLUSIONS AND CLOSING REMARKS**

**Vladimir Gusakov**, Moscow Exchange  
**Héctor Lehuedé**, OECD

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