

Date: June 15th, 10.00 – 13.00

Venue: Moscow, Vozdvizhenka street, 4/7, build. 1, meeting- room 7-18

AGENDA

9.30 – 10.00 Welcome coffee

10.00 – 11.20 Question #1. The board members and key executives remuneration systems – Russian practice and foreign experience
- introductory report by Mikhail Kuznetsov, National Association of Corporate Directors
- discussion of the report, the mutual information about the current practices in the companies – CC members.

11.20 – 12.40 Question # 2. The evaluation of the board performance – Russian practice and foreign experience
- introductory report by Oleg Shvyrkov, Deloitte CIS;
- discussion of the report, the mutual information about the current practices in the companies – CC members.

12.40 - 13.00 Question # 3. Information report about draft laws introduced in the State Duma (Rostislav Kokorev, Moscow Exchange; Svyatoslav Abramov, Ministry of economic development of Russia):
- the draft Federal law № 1062760-6 "On amendments to the Federal law "On joint stock companies" and "On limited liability companies" (in terms of regulation of major transactions and related party transactions)";
- the draft Federal law № 1036047-6 "On amendments to the Federal law "On joint stock companies" and other legislative acts of the Russian Federation (regarding the improvement of legal regulation of large blocks of PJSCs' shares purchasing)".

The representatives from OECD, Bank of Russia, Ministry of economic development of Russia and consultants in the corporate governance field are expected to participate in the seminar.