

## EUROPEAN CORPORATE GOVERNANCE FORUM

### Agenda

meeting on Wednesday, 28 May 2008, 10:00 – 15:00 h,  
1000 Brussels

#### *Morning session:*

1. Welcome to members
2. Minute of silence in memoriam Alastair Ross Goobey
3. Approval of the agenda
4. Work Programme 2008-2011
  - Issues to be discussed
  - Forthcoming Corporate Governance conferences
5. Study on Corporate Governance practices in the Member States
6. Lessons to be learned from the sub-prime crisis
7. Annual report 2007

#### *Working Lunch:*

8. Executive pay
9. Updates on ongoing Commission work
  - a) Sovereign Wealth funds
  - b) Simplification of the Company law Acquis
  - c) Proposal for a Statute of a European Private Company (SPE)
10. Conclusion