

## **EUROPEAN CORPORATE GOVERNANCE FORUM**

### **Agenda**

meeting on Friday, 26 November 2010, 10:00 – 15:00 h,  
Berlaymont, meeting room 9  
Rue de la Loi 200  
1000 Brussels

1. Approval of the agenda
2. Corporate Governance in listed companies: information on the state of play and exchange of views on the revised paper on the relation between corporate governance and capital markets
3. Forum statement on related party transactions: discussion of draft statement
4. Investor stewardship codes: preliminary discussion
5. Updates on ongoing Commission work
  - a) Consultation on corporate governance in financial institutions;
  - b) Study on the application of the Takeover Bids Directive;
  - c) Presidency corporate governance conference.
6. AOB and conclusion

Lunch