

EUROPEAN CORPORATE GOVERNANCE FORUM

Agenda

meeting on Wednesday, 4 November 2009,
10:00 – 15:00 h,
Brussels

Morning session:

1. Approval of the agenda
2. Corporate Governance in financial institutions
3. Study on monitoring and enforcement of Corporate Governance codes in the Member States
4. Audit tendering procedures
5. Empty voting and transparency of investors' positions

Working Lunch (Berlaymont, 13th floor):

6. Executive and financial sector remuneration
7. Cross-border voting
8. Updates
 - a) Appointment of the new Commission;
 - b) Ongoing work on the proposal for a Statute of a European Private Company (SPE)
9. Conclusion