

## ICGN 2024 ICGN Washington, D.C. Conference, Hosted by IFC

7 – 8 March 2024

### Day One: ICGN Conference (Thursday, 7 March 2024)

12:00 – 13:00 Registration and light lunch

Auditorium

Emmanuel Nyirinkindi to be sat in front row – reserved sign

Kerrie Waring to be sat in front row - reserved sign

AI panel to be sat in front row - reserved signs

Martine Valcin to AV for lapel mic

Kerrie stands at the podium at 13:00 to give welcome remarks and thank sponsors  
Use podium mic

13:00 – 13:10 **Welcome remarks**

Kerrie Waring, CEO, ICGN / Ian Burger, Chair, ICGN

When finished remarks Kerrie/Ian to introduce Emmanuel Nyirinkindi to the podium  
\* please use first paragraph in bio to introduce\*

13:10 – 13:30 **Keynote Address**

Emmanuel Nyirinkindi, Vice President, Cross-Cutting Solutions, IFC, USA

Emmanuel Nyirinkindi to make speech at the podium mic (roughly 17 mins)

13:27

Kerrie back to the podium mic to thank Emmanuel Nyirinkindi

**Emmanuel and Kerrie to take photo together on stage**

Then, Kerrie to invite Martine Valcin with her panel to the stage – Kerrie to leave stage

13:30

Martine Valcin and panelists to be seated on stage

Martine Valcin to use lapel mic, panel to use handheld mics

Martine Valcin to introduce panel session

13:30 – 14:30 **Plenary 1: Mastering the power of Artificial Intelligence (AI)- what boards and investors should know**

- Christine Chow, Managing Director and Global Head of Active Ownership, Credit Suisse Asset Management, UK
- Atiyah Curmally, Principal Environmental Specialist & Lead ESG Innovation and Data Science, IFC, USA
- Di Rifai, Chair, Creating Future Us, UK

Moderator: Martine Valcin Global Manager, Governance / ESG Advisory and Knowledge, IFC, USA

14:30

Martine Valcin to announce refreshment break until 14:50 supported by T Rowe Price taking place just outside the auditorium.

- 14:30 – 14:50 **Refreshment break, hosted by T. Rowe Price**  
Award winners to be at the reserved seating in front row  
Quick run through with awardees
- Pomerantz session reserved seating in front row
- Mike Lubrano to get lapel mic in the break
- 14:45 Mike Lubrano and panel to the stage
- Daniel Summerfield to get lapel mic
- 14:50 Mike Lubrano to introduce panel session
- 14:50 – 15:50 **Plenary 2: Unique aspects of Corporate Governance and Sustainability in Emerging and Frontier Markets**
- Fabio Alperowitch, Founder, fama re.capital, Brazil
  - Kathlyn Collins, VP, Head of Responsible Investment & Stewardship, Matthews Asia, USA
  - Elizabeth Fiona Alpe, Senior Transaction Support Specialist (Integrity), Asian Development Bank, Philippines
  - Chirag Mehta, Chief Investment Officer, Quantum Asset Management Company, India
- Moderator: Mike Lubrano, Managing Director, Valoris Stewardship Catalysts, USA
- 15:50 Mike Lubrano to end panel and invite the moderator of the next panel, Daniel Summerfield, to the stage. Panel MUST end on time as these are back to back.
- Daniel and panel to take the stage. Daniel has lapel mic, panel to use hand held
- 15:50 Daniel Summerfield to introduce session and panel
- 15:55 – 16:50 **Regulatory race to the bottom – is the competition among Listing Regimes to encourage IPOs leading to a dilution of investor protections? Hosted by Pomerantz LLP**
- Jeremy Lieberman, Managing Director, Pomerantz LLP, USA
  - Massimo Menchini, Director OF Institutional Relations & Corporate Governance, Assogestioni, Italy
  - Tara-Jane Fraser, Senior Portfolio Manager Responsible Investment for Equities at APG Asset Management
- Moderator: Daniel Summerfield, Director of ESG and UK Client Services, Pomerantz LLP, UK
- Once panel is finished, Daniel to thank the panel and Ian Burger to the stage podium mic
- 16:50 – 17:00 **Remarks from the ICGN Chair**  
Ian Burger, Chair, ICGN Board of Governors  
Once finished remarks Ian to invite Kerrie to the stage and sit in chair,
- 17:00 – 17:45 **ICGN Awards presentation**
- Kerrie speech at podium mic (5 mins)  
Kerrie to invite AMJ on stage to speak at the podium mic (3 mins)



AMJ to remain on stage – sit down  
Kerrie back to podium mic to introduce to awardees

Award winners seated in front row – reserved signs on chairs

Amiirah to control slides / music

Winners to walk on stage from stage right stairs  
Charli to hand awards to Anne Marie  
Winner to be handed award by Anne Marie, photo on stage, walk to podium give 2 min speech

Kerrie/Ian to invite everyone to join us at the welcome reception in the Atrium at podium mic

Group photo / individual photos

17:45 – 19:45 **Drinks Reception** *in atrium*

## **Day Two: ICGN Conference (Friday 8 March 2024)**

09:00 – 09:30 Registration tea & coffee

09:30 Mauro Cunha and Stephen L. Brown to AV for Lapel mics

09:30 Theresa Taylor to the podium mic

09:30 – 09:40 **Day two opening remarks**

Theresa Taylor, President, Board of Administration, CalPERS, USA

Theresa Taylor to welcome audience back, make opening remarks and thank the sponsors

Theresa Taylor to introduce Chair Williams \*notes in draft intro remarks\*

Chair Williams to the podium mic

09:40 – 09:50 **Keynote address**

Erica Williams, Chair, PCAOB, USA

Theresa Taylor back to the podium to thank Chair Williams and introduce Peter Gleason, CEO of the NACD

Peter Gleason to the podium mic

09:50 – 09:55 **Introductory remarks: Board education and the broadening remit of the board of directors**

Peter Gleason, CEO, NACD, USA

Peter Gleason to introduce Maura Cunha and his panel to the stage

Mauro Cunha and panelists to the stage

Peter Gleason to leave the stage

Mauro and Stephen lapel mics, rest of panel handheld mics

09:55 – 11:10 **Plenary 3: Board education and the broadening remit of the board of directors**

- Michael Adamski, General Counsel, Sachem Head Capital Management LP, USA
- Stephen L. Brown, Senior Advisor - Board Leadership Center, KPMG LLP, USA
- Harlan Tufford, Vice President, MSCI Research, Canada
- Hideto Nishitani, Independent Board Director, USA, NACD.DC™, Independent Board Director, USA & Japan
- Maggie FitzPatrick, Board Chair, VTGN. Board Director, ANTX. Founder, FitzPatrick & Co., USA

Moderator: Mauro Cunha, Independent Director, Vale, Klabin and brMalls, Brazil

11:10 **Mauro Cunha to announce refreshment break until 11:30 supported by T Rowe Price taking place outside the Auditorium.**

11:10 – 11:30 **Refreshment break, hosted by T. Rowe Price**

11:25 **Catherine McCall to AV for lapel mic**

11:25 **James Andrus to AV for lapel mic**

11:25 **James Andrus and panelists to be seated on stage**

11:30 – 12:30 **Plenary 4: Corporate sustainability reporting: status quo and future priorities**

- Jingdong Hua, Vice-Chair, International Sustainability Standards Board, Canada
- William Jannace, Adjunct Professor, Fordham Law School, USA
- Matthew Rusk, Head of GRI North America, USA
- Carine Smith Ihenacho, Chief Governance and Compliance Officer, Norges Bank Investment Management, UK

Moderator: James Andrus, Vice President of Sustainability Global Markets, Franklin Templeton, USA

12:30 **James Andrus to end panel and invite Carol Nolan Drake and her panelists to the stage. Panel MUST end on time as these are back to back.**

12:30 **Catherine McCall and panelists to the stage. Carol to use lapel mic, panelists to use hand held**

12:30 – 13:30 **Plenary 5: What are the current trends and challenges in stewardship?**

- Michelle Edkins, Managing Director, BlackRock, USA
- Jakob Skafte, Director of ESG, ATP, Denmark
- Andrea Tweedie, Head of Stewardship at the Financial Reporting Council, UK

Moderator: Catherine McCall, CEO, Canadian Coalition for Good Governance (CCGG), Canada

13:30 **Catherine McCall to announce lunch until 14:45- In the atrium**

13:30 – 14:45 **Networking Lunch**

14:40 **Allison Gill to AV for lapel mic**

14:40 **Allison Gill and panelists to be seated on stage**

14:45 – 15:45 **Plenary 6: How to conduct human rights due diligence**



**ICGN**

International Corporate Governance Network  
*Inspiring good governance & stewardship*



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*Creating Markets, Creating Opportunities*

- Lisa Beauvilain, Global Head of Sustainability & Stewardship, Impax Asset Management, UK
- Bob Dannhauser, Senior Advisor, Shift, USA
- Tamara Sells, Associate Investment Manager, Calpers, USA
- Jaren Dunning, Senior Employment Counsel & Global Head of Human Rights, Pepsi Co, USA

Moderator: Allison Gill, Legal Director, Global Labor Justice, USA

15:45 Allison Gill to announce refreshment break until 16:15 supported by T Rowe Price taking place outside the auditorium

15:45 – 16:15 **Refreshment break, hosted by T. Rowe Price**

15:45 – 16:15 **Ian Burger, meeting with Indian Association of Corporate Secretaries in the MEETING ROOM**

16:10 Severine Neervoort to the podium mic to welcome back audience and welcome Dan Konigsburg to and panelists to the stage noting the political stance of the session (check with Dan)

16:15 – 17:20 **Plenary 7: The developing political environment of the US and the effect on Capital Markets**

- Stephen Davis, Senior Fellow, Harvard Law School, Program on Corporate Governance, USA
- Tyler Gellasch, President & CEO, Healthy Markets, USA
- Maria Lettini, CEO of the US Sustainable Investment Forum, USA
- Nell Minow, Vice Chair, ValueEdge Advisors, USA

Moderator: Dan Konigsburg, Global Head of Public Policy and Regulatory Affairs KPMG

Severine Neervoort to the podium mic to thank all speakers and panelists and make closing remarks, thanks the sponsors (slide to show this)

17:20 – 17:30 **Closing remarks and future ICGN policy priorities**  
Severine Neervoort, Global Policy Director, ICGN