

European Board Master Class Summit

2 ½ days in September/October 2020

Palma de Mallorca, Spain

Facilitated by:



In cooperation with:



European Board Master Class Summit

Day 1, 10:30 to Day 3, 14:00

Mallorca, Spain

Day 1 *****Draft Agenda*****

10:30 – 10:45 Introduction and Welcome – N.N.

Morning Session I

10:45 – 11:30 Introduction Impulse on Corporate Governance: Perspectives for the Future

Part I: Governance Practice

- N.N.

Part II: Governance solution management

- N.N.

Morning Session II:

11:25 – 12:15 Panel Discussion on International Board Strategies

- N.N.

- N.N.

- N.N.

Moderated by N.N.

12:20 – 13:15 Lunch break

Afternoon Session I:

13:15 – 14:15 Case 1 – Global Challenge at Logistico

Groups of 4

Afternoon Session II:

14:25 – 15:15 Panel Discussion on Board Culture, Competencies and Composition

- N.N.

- N.N.

Moderated by N.N.

Afternoon Session III:

15:25 – 16:25 Case 2 – Board and CEO Succession at Wing Labs

Groups of 4

Afternoon Session IV:

16:30 – 17:15 Panel on potential Differences between Family Dominated Companies and Stock listed Corporations

- N.N.

- N.N.

- N.N.

Afternoon Session V:

17:25 – 17:55 Impulse on Political Driven Boards

- N.N.

19:00 Dinner hosted by N.N.

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Day 1, 10:30 to Day 3, 14:00

Mallorca, Spain

Day 2 *****Draft Agenda*****

Morning Session I

09:00 – 09:30

Impulse on Board Story Telling

- N.N.

Morning Session II:

9:40 – 10:40

Case 3 – Shareholder Activism at „Ideal Foods“

Groups of 4

Morning Session III:

10:50 – 11:20

Impulse Discussion on Restructuring in times of global dynamics and unforeseen changes

- N.N.

Morning Session IV:

11:30 – 12:15

Panel Discussion on Risk Governance, Risk Management and Compliance with positive Vibes

- N.N.
- N.N.
- N.N.

Moderated by N.N.

12:15 – 13:15

Lunch break

Afternoon Session I:

13:15 – 14:15

Case 4 – The Change and new Rise of Wellbeing Enterprise: Innovation via total Change of Business

Modelling

Groups of 4

Afternoon Session II:

14:30 – 15:05

Impulse: Learning from Professional Soccer

- N.N.

Afternoon Session III:

15:15 – 16:15

Panel Discussion on the Future of Boards – What do we need? Do we need more long-termism?

- N.N.
- N.N.
- N.N.

Moderated by N.N.

Afternoon Session IV

16:30 – 18:15

„Pitch Afternoon“:

Moderated by N.N.

Impulse on Boards in Fast Growing Young Companies

- N.N.
- N.N.

Start Ups from the Balearic Island run a pitch to receive the Board Academy Start-up Award

19:00

Dinner hosted by N.N.

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Day 1, 10:30 to Day 3, 14:00

Mallorca, Spain

Day 3 ***Draft Agenda*******

Morning Session I

09:00 – 09:30

Panel on Transformation & Digitization

- N.N.
- N.N.
- N.N.

Moderated by N.N.

Morning Session II:

09:40 – 10:10

Impulse on Sustainability

- N.N.

Morning Session III:

10:15 – 11:15

Case 5 – Board Operations and Perspectives in International Boards

Groups of 4

Morning Session IV:

11:20 – 11:40

Impulse: Practical Guidelines for Boards

- N.N.

Morning Session V:

11:45 – 12:45

Panel Discussion on Geopolitical and Socio-economical Perspectives

- N.N.
- N.N.
- N.N.

Moderated by N.N.

13:00 – 14:00

Fingerfood Lunch and Summary and Outlook for the September European Board Master Class Summit