



FEMALE BOARD POOL



The International *Female Board Pool Initiative* is affiliated to the *Female Board Pool* at the IMP of the University St. Gallen/Switzerland. It is an initiative of the International Center for Corporate Governance, for which Rita Knott is the associate for Luxembourg.

www.icfcg.org

The International Female Board Pool Initiative is organised by:
Maison du Coaching Mentoring et Consulting a.s.b.l.

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FEMALE BOARD POOL

Our Initiative in Denmark



FEMALE BOARD POOL

The *Female Board Pool* is a platform that serves to establish contact between experienced/future female independent directors and companies in Denmark and other European countries like Luxembourg, Germany, Austria, Belgium and The Netherlands.

Der *Female Board Pool* is connected internationally and based on the research of the Center for Corporate Governance at the University of St. Gallen/Switzerland under the responsibility of its Managing Director, Prof. Dr. oec. Martin Hilb,

The Initiative is managed outside Switzerland by the Luxembourg Non-Profit Organisation *Maison du Coaching, Mentoring et Consulting* a.s.b.l.

Our Goal

The *Female Board Pool* Initiative aims to contribute to a substantial increase in the percentage of competent and committed women on Board of Directors in Europe.

This goal is to be achieved by:

- Finding
- Promoting
- Networking and „matching“ of female independent directors

Our Services

- FBP-Network platform for female candidates,
- Networking for matching with profit and non-profit organisations searching for female board candidates,
- Research on the latest results about Corporate Governance,
- Professional support for the female board candidates through Mentoring and Coaching,
- Consulting to profit and non-profit organisations based on the *Diversity Optima* Principle of Prof. Dr. oec. Martin Hilb.

The *International Female Board Pool Initiative* has a representative database of interested and competent female candidates in Denmark, The Netherlands, Luxembourg, Germany and Belgium.

If you are interested in our non-profit Initiative and would like to register your profile in our confidential database, please register in one of our Female Board Pool - Corporate Governance seminars which are organised in Copenhagen.

→ **Next seminar day: 25.04.2024**

Price incl. registration in the confidential database and potential „matching“: 775 €. Early bird registration until 30.09.2023: 725 €,

For registration or further questions please contact us under info@femaleboardpool.eu



Program of the *FEMALE BOARD POOL – CORPORATE GOVERNANCE SEMINAR in Copenhagen on Thursday, April 25, 2024*

Venue: in the area of Copenhagen (still to be determined)

AGENDA

- 08:30 Arrival and welcome**
- 08:45 Presentation of the Female Board Pool initiative, the agenda and the participants**
Ms. Rita KNOTT, Managing Director, *International Female Board Pool Initiative, Bereldange, Luxembourg*
- 09:30 New Corporate Governance: the Board as a directing and controlling team**
Prof. Dr. Martin HILB, Managing Partner of the *International Center for Corporate Governance, University St. Gallen/Switzerland*
- 10:50 Coffee break and networking**
- 11:15 Legal framework of corporate governance**
Dr. Therese STRAND, Assistant Professor, *Center for Corporate Governance, Copenhagen Business School, Copenhagen, Denmark*
- 12:30 Lunchtime and networking**
- 14:00 Best practices, role models and learnings: success recipes for leading women**
Ms. Hanna PRI-ZAN, Independent Director, *Tel Aviv, Israel*
Ms. Else Beth TRAUTNER, Independent Director, *Copenhagen, Denmark*
- 15:00 Mentoring for senior leadership and board positions**
Kirsten M. POULSEN, *KMP+ House of Mentoring, Copenhagen, Denmark*
- 15:45 Coffee break and networking**
- 16:15 Next steps – strategic action plan for the seminar participants and closing discussion in the plenum**
Ms. Rita KNOTT
- 17:00 End of the Female Board Pool Seminar**

