



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.

Rita Knott, Managing Director

23, Cité Aline Mayrisch

L-7268 Bereldange

Phone : +352 339 037

Mobile : +352 621 543 211

Fax : +352 333 159

E-Mail for registration to our seminar:

info@femaleboardpool.eu

www.femaleboardpool.eu



FEMALE BOARD POOL

Our Initiative in Denmark



IMP-HSG

Universität St.Gallen



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 €.

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: Hotel Kong Arthur, Nørre Søgade 11, 1370 Copenhagen, +45 33 11 12 12

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, Founder & 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**
Prof. Dr. Niels Westergård-Nielsen, *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**

* Speakers will intervene remotely