



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](http://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



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: 09.05.2025**

**Price incl. registration in the confidential database and potential „matching“: 775 €.**

For registration or further questions please contact us under [info@femaleboardpool.eu](mailto:info@femaleboardpool.eu)

## Program of the FEMALE BOARD POOL – CORPORATE GOVERNANCE SEMINAR in Copenhagen on Friday, May 9, 2025

**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*
- 09:10**      **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\**
- 10:40**      **Coffee break and networking**
- 11:15**      **Legal framework of corporate governance**  
Speaker will be determined soon
- 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