



FEMALE BOARD POOL



The International *Female Board Pool* is an initiative of the International Board Foundation in St. Gallen/Switzerland in direct cooperation with Prof. Dr. oec. Martin Hilb, Managing Director of the *International Center for Corporate Governance* and Founder of the *Swiss Board School*.

[www.boardfoundation.org](http://www.boardfoundation.org)

It is organised in Denmark by Rita Knott, Managing Director of the *International Female Board Pool* through MCMC a.s.b.l. 23, Cité Aline Mayrisch

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FEMALE BOARD POOL

**Our Initiative in Denmark  
Seminar in Copenhagen on 09.05.2025**



## 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.

The *Female Board Pool* is an initiative of the *International Board Foundation* ([www.boardfoundation.org](http://www.boardfoundation.org)) in St. Gallen, Switzerland in direct cooperation with Prof. Dr. oec. Martin Hilb, Managing Director of the *International Center for Corporate Governance* and Founder of the *Swiss Board School/IMP, University St. Gallen, Switzerland*.

The Initiative is organized outside Switzerland by Rita Knott, Managing Partner of the *International Female Board Pool*.

### 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

- *Female Board Pool*-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, Luxembourg, Austria, Germany, The Netherlands and Belgium.

**If you are interested in participating in the events of 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 regularly in Copenhagen.**

→ Next seminar day: **09.05.2025**

**Seminar / once only membership fee incl. catering, registration in the confidential database and potential matching (only if your profile is matching with a search request of a company): 775 €.**

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 and the agenda**  
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. oec. Martin HILB, Managing Partner of the *International Center for Corporate Governance*, and Founder of the *Swiss Board School/IMP, University St. Gallen, Switzerland\**
- 10:40** **Coffee break and networking**
- 11:15** **Corporate Governance in Denmark: the legal framework**  
Dr. Therese STRAND, associate professor at the Center for Corporate Governance (ACC), *Copenhagen Business School, Copenhagen*
- 12:30** **Lunch 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



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