



**European Bank**  
for Reconstruction and Development

## AGENDA

### ANNUAL EBRD NOMINEE DIRECTORS' CONFERENCE

"Board Threats and Solutions"

TUESDAY 10<sup>TH</sup> OCTOBER 2023

European Bank for Reconstruction and Development  
Five Bank Street, London E14 4BG

09:00–09:30	Arrival, breakfast, and registration	
09:30–09:45	Opening Introduction Dirk Wemer, Managing Director, Equity, EBRD Justin Robertson, Head of Board Development, EBRD	Auditorium
09:45–10:00	Economic Prospects for EBRD Regions Beata Javorcik - Chief Economist, EBRD	Auditorium
10:00–11:00	Panel: Current Challenges in the Region Moderator: Charlie Robertson, Head of Macro Strategy at FIM Partners Panellist: Vasile Tofan, Senior Partner at Horizon Capital Ann Wyman, Executive Partner at AfricInvest, Senior Advisor at Gatehouse Advisory Partners Kiyah Zandiyeh, CEO and COO, Sturgeon Capital Malgorzata Bobrowska, Co-Founder and a Managing Partner, Resource Partners	Auditorium
11:00–11:30	Coffee Break	
11:30–12:30	Corporate Governance/ Board Experiences: An Interactive Conversation No business problem is unique – How Non-Executive Directors can help. Moderator: Magda Kawalska, Associate Director, Central Europe & Baltics, Warsaw, EBRD Panellist: Gerry Brown, Author, The Independent Director and Disaster in the Boardroom Peter Waine, Author, The Board Game	Auditorium
12:30–13:30	Guest Speakers & Panel Discussion – The critical role of Boards in addressing ESG issues Moderator: Hassan Massoud, Associate Director, Direct Equity, Egypt, EBRD Panellist: Susan Hooper, Founding Director, Chapter Zero Maria Luisa Cicognani, Chair, Mobius Investment Trust Philippe Joubert, Founder and CEO, Earth on Board	Auditorium
13:30–14:30	Buffet Lunch	
Breakout Sessions		
14:30–15:30	Being an EBRD Nominee Director Why and What you/ we should expect. Laurence Glynn, Associate Director, Policy and Ethics, EBRD Bayan Carter, Associate Director, Equity, EBRD	Boardroom
	Guest Speaker – Board Evaluation: Value of Board Evaluation and the merits of external/ internal evaluation. Dr Sabine Dembkowski, Founder and Managing Partner, Better Boards	Auditorium
	Interactive workshop: Coaching and Mentoring Communication in the Boardroom: Making the transition from Executive to Non-Executive, and how coaching can help, you become an effective Non-Executive Director. Andrew Tallents, Managing Partner, The Tallents Partnership Kristin LaRocca Parpel, Executive Coach and Consultant, kipcoaching	Lee Jackson Room
	LPAC Workshop Equity Funds - "Climate Considerations in Private Equity Funds"	Room 16.28-29-30
15:30–16:00	Networking Break	
16:00–17:00	Cyber war game: Bringing cybersecurity know-how into the Boardroom. An interactive simulation/ presentation Frank Satterwhite, Founder and CEO, 1600 Cyber GmbH	Auditorium
17:00–17.10	Workshop Closing Remarks Dirk Wemer, Managing Director, Equity, EBRD	Auditorium
17:10–20:00	Networking Drinks and Canapés	