

## Programme

# Annual NICG Conference on Board Dynamics 2021

## «Coping with Uncertainty: Actions for the Now and the Future»

July 5, 2021, from 9 am to 5.30 pm

9:00	<b>Welcome</b>
09:00 – 09:30	Prof. Dr. oec. Michèle Sutter-Rüdisser, University of St. Gallen <i>Future Priorities for Board Governance: Why Rethinking the Obvious is Key</i>
09:30 – 10:15	Dr. iur. RA Felix Horber, Group Company Secretary, Swiss Re <i>Die Spielregeln der Generalversammlung auf dem Prüfstand</i>
10:15 – 10:30	<b>Break</b>
10:30	<b>Input I: Future ESG Discourse – Actions for the Now</b>
10:30 – 11:15	Dr. oec. HSG Stephan Hostettler, HCM International Ltd. <i>Anchoring ESG in Performance Assessment and Remuneration: Challenges and Myths</i>
11:15 – 12:00	Hendrik Schmidt, CESGA, M.Sc., Corporate Governance Experte, DWS Investments <i>How and Why the “G-Force” Matters – Perspectives and Insights from an Institutional Investor</i>
12:00 – 12:15	<b>Break</b>
12:15 – 12:45	<b>Keynote Speaker</b>
	Sir Paul Tucker, Fellow at the Harvard School of Kennedy, Board Member of Swiss Re Ltd and author of «Unelected Power: The Quest for Legitimacy in Central Banking and the Regulatory State»
12:45 – 13:30	<b>Lunch Break</b>
13:30	<b>Input II: Future Risk Management – Actions for the Now</b>
13:30 – 14:15	Prof. Dr. oec. Giampaolo Gabbi, SDA Bocconi School of Management, Milan <i>Risk Management in Uncertain Times: Important Challenges Ahead</i>
14:15 – 15:00	Dr. oec. HSG Reto Müller, Professional Board Member <i>Proven Pillars of Successful Business Crisis Management</i>
15:00 – 15:15	<b>Break</b>
15:15	<b>Input III: Research Insights</b>
15:15 – 15:45	Dr. oec. HSG Hans-Georg Beyer, CFA, CAMS, Commerzbank AG, NY <i>Risk Governance at Board Level of European Banks</i>
15:45 – 16:15	Dr. soc. HSG Benjamin Scher, Head of Center for Future Mobility, h&z AG <i>Uncertainty Work &amp; Strategizing – How Management Practices Might Make Things Much Easier</i>
16:30 – 17:30	<b>Panel: Aktuelle Entwicklungen im Schweizer Aktienrecht</b>
	Prof. Dr. iur. Peter Forstmoser, Partner NKF RA Erich Herzog, Mitglied der Geschäftsleitung economiesuisse Dr. iur. Manuela Baeriswyl, Leiterin Recht SwissHoldings
17:30	<b>Final Reflections</b>