



24 November 2009

## Workshop on internal governance – 1 December 2009

**9:30 – 13:15**

(coffee from 9:00)

Venue: *CEBS offices, Tower 42, Floor 18, 25 Old Broad Street, London EC2N 1HQ*

1	9:30 – 9:50	Welcome and objectives of the day Jo Swyngedouw, CEBS
2	9:50 – 10:20	Outcome of the survey on internal governance identified weaknesses and way forward; Jo Swyngedouw, CEBS
3	10:20 – 10:50	Discussion and industry feedback on the outcome of the survey on internal governance, identified weaknesses and way forward
	<b>10:50 – 11:20</b>	<b>Coffee break</b>
4	11:20 – 11:35	Update on the Basel Committee's work on corporate governance; Toshio Tsuiki, BCBS Secretariat
5	11:35 – 11:50	Update on EU Commission's work on corporate governance; Claire Bury, EU Commission
6	11:50 – 12:30	Internal governance, lessons learned from the financial crisis and the way forward to improve the governance framework; Simon Hills, European Banking Federation (EBF)  Discussion
7	12:30 – 13:10	Enhanced internal governance standards - an important contribution to lasting financial stability. Gerry Cross, Institute of International Finance (IIF)  Discussion
	<b>13:10 – 13:15</b>	<b>Conclusions/ End of Meeting</b>
	<b>13:15 – 14:00</b>	<b>Lunch</b>