

# President Andris Bērziņš Keynotes, and Carl Berneheim awarded honorary membership

The BICG's third Annual General Meeting and Conference, held at Swedbank in Vilnius, March 14 - 2013, was attended by almost 100 BICG members and guests.

The morning session hosted the third Annual General Meeting where the new Board and Council of BICG were elected. The members elected the BICG nomination committee as well and approved the activity report and audited financial statement of 2012.

The afternoon session was opened by a keynote speech by the President of Latvia H.E. Andris Bērziņš, the President stated in his video speech: "Now more than ever, we shall concentrate on much deeper integration of markets of the Baltic states, thus going beyond what has already been achieved by EU's common market, I see the Baltic Institute of Corporate Governance as an exemplary platform for such reasonable goal".

**Other speakers at the conference were:**

- Mr. Mads Qvist – 2010 Speaker of the Year in Denmark and owner of Styrkefokus
- Mr. Harri Kerminen, Deputy Chairman of Finnair
- Mrs. Marianne Philip, Deputy Chairman of the Danish Corporate Governance Committee
- Mr. Hans Christiansen, Senior Economist, Corporate Affairs Division, OECD
- Mr. Stephen Bruyant-Langer Senior Client Partner, KORN/FERRY INTERNATIONAL

The Conference finished with BICG awarding honorary membership of the institute to Carl Berneheim, Co-Founder of BICG.

At the Annual General Meeting BICG President Kristian Kaas Mortensen touched on BICG plans for 2013: "We will have two board member education programs in 2013, we will be on of the partners of the 13th EUROPEAN CORPORATE GOVERNANCE CONFERENCE and we will as well publish a study on executive management changes from 1992 to 2012 in State Owned Enterprises ", said Mr. Mortensen,



**Elected by the members to the BICG Corporate Governance Council:**

- Antanas Juozas Zabulis (Chairman)
- Ian Plenderleith
- Vitālijs Gavrilovs
- Juris Binde
- Uldis Bikis
- Raino Paron
- Erkki Raasuke
- Arminta Saladžienė
- Robertas Dargis

**Elected by the members to the BICG Board:**

- Daiga Auzina-Melalksne (Chairman)
- Linas Dičpetris
- Paulius Gruodis
- Undine Bude
- Darius Maikštėnas
- Jerry Wirth
- Sonata Matuleviciene
- Ilona Nurmela
- Katrine Judovica

**Elected by the members to the BICG Nomination Committee**

- Tiina Sepa (Chairman)
- Lina Morkunaite
- Aris Zigurs

**About BICG:**

Baltic Institute of Corporate Governance delivers value to its stakeholders by promoting global competitiveness of Baltic companies through adoption of leading Corporate Governance practices. Baltic Institute of Corporate Governance is an internationally recognized driver of best practice Corporate Governance in the Baltic region.

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