

The best corporate governance practices of SOEs in Sweden

International conference

2016 01 20 – 2016 01 21

World Trade Center Stockholm



BALTIC
— INSTITUTE —
OF CORPORATE GOVERNANCE

Recent processes of improving corporate governance of State Owned Enterprises (SOEs) in Estonia, Latvia and Lithuania are demanding high competencies in governance, organizational development and many other important areas. During 25 years since restitution of independence in all three Baltic States, we have gained some experience in these fields, but the current period demands even deeper and wider knowledge. Nordic countries are a good example of a long lasting and successful governance of SOEs.

We are very happy to invite Estonian, Latvian and Lithuanian parliament members, representatives of the shareholding ministries, as well as council, board members and top management of the SOEs to a conference in Stockholm, organized by “Business Sweden” and the Baltic Institute of Corporate Governance, to learn and discuss the Swedish experience of governing SOEs.

PRELIMINARY AGENDA OF THE CONFERENCE:

January 20th

- 09.30 Registration and welcome coffee
- 09.50 Opening of the conference (Mr Paulius Martinkus, president of the Baltic Institute of Corporate Governance)
- 10.00 Swedish corporate governance model for SOEs: key challenges and future developments; Ms Eva Lindström, the state secretary to Minister of Enterprise and Innovation
- 11.00 Shareholder perspective: setting expectations, determining financial and non-financial goals, level of involvement by the shareholder; Mr Magnus Skåninger, head of the division for SOEs
- 12.00 Lunch
- 13.00 SOE governance through the board: recruitment of independent board members, communication of targets and expectations; Ms Anna Magnusson, head of the division for corporate governance and analysis
- 14.00 Role of investment director under the coordinating unit, Mr Lars Erik Fredriksson, investment director at the division of SOEs
- 15.00 Coffee break
- 15.30 Interactive discussion: key lessons learned from Swedish model and upcoming challenges
- 17.00 Conclusions and closing remarks
- 19.00 Dinner and discussion: the case of “Business Sweden” - government owned, but managed as a private professional services firm (Mr Mantas Zalatorius, Vice President of “Business Sweden”)

January 21st

- 8.30 Morning coffee
- 9.00 Company presentation: “SJ”, train operator
- 10.30 Coffee break
- 11.00 Company presentation: “Vattenfall”, power company
- 12.30 Lunch
- 13.30 Company presentation: “Sveaskog”, forest company
- 15.00 Coffee break
- 15.30 Conclusions and closing remarks
- 16.00 Leaving for the airport

Conference participation fee – 580 Eur and VAT.
Accommodation and travelling costs are not included.

For registration or any further information, please contact:

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