

GOVERNANCE, GUIDANCE, GROWTH: BALTIC COMPETITIVENESS CONTINUES

The Baltic Countries continues to show impressive growth and development, Governance is becoming a measure for sustainability, BICG members is showing leadership and inspire change.

On Tuesday March 25, 2014 we will meet to hear opinions from BICG members, decide on new BICG board members, approve the BICG annual report and much more..

We will also have an opportunity to listen to international speakers, who can inspire continued Baltic Competitiveness.

Agenda:

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| 09.00 | Welcome, Registration and coffee |
| 09.30 | "A UK perspective on Governance" Ian Dormer, Chairman IOD, UK |
| 10.00 | BICG Annual General Meeting |
| 11.30 | Lunch & networking |
| 12.30 | Video speech |
| 12.35 | Governance Summit 2014, Moderator Sonata Matuleviciene, Head of Baxter Baltics and BICG Board member <ul style="list-style-type: none">• "The Board as a Competitive advantage" Lasse Bolander, Chairman COOP, Denmark• "Corporate Governance in practice" Birgit Aagaard-Svendsen, Chairman, Danish Corporate Governance Committee• "TOPIC" Jeanette Carlsson, CEO, Newmedia 2.0 - Consultant, Gov Advisor, NED, Lecturer, Keynote Speaker, Coach• "State-Owned Enterprises as Vehicles for Corporate Responsibility and Sustainability" Erik Thedéen, State Secretary, Ministry of Finance, Government of Sweden |
| 14.40 | Q&A to all speakers |
| 15.00 | BICG honorary member ceremony |
| 15.15 | Reception |
| 16.00 | Finish |

Date & time: Tuesday March 25, 2014 09.30 to 16.00

Attendance: BICG members only, there is no participation fee

Registration: Mandatory by email to km@corporategovernance.lt no later than March 10, 2014

Place: Swedbank, Konstitucijos pr. 20A,
03502 Vilnius

