

July 13, 2023
Hotel Grande Bretagne

Organizer



AMERICAN-HELLENIC
CHAMBER OF COMMERCE

Under the Auspices



The Institute of
Internal Auditors
Greece

AGENDA

12.45 REGISTRATION - COFFEE

13.15 OPENING

Elias Spirtounias, Executive Director, American-Hellenic Chamber of Commerce

Nikolaos Bakatselos, President, American-Hellenic Chamber of Commerce

Maria Theodoulidou, Chair, Corporate Governance Committee,
American-Hellenic Chamber of Commerce

Keynote Addresses

Rytis Ambrazevicius, Chair, ecoDa (European Confederation of Directors Associations)

Severine Neervoort, Global Policy Director, ICGN (International Corporate Governance Network)

THE ROLE OF CORPORATE GOVERNANCE FOR THE ECONOMY OF GREECE

Nikos Kontaroudis, Vice-Chair, Hellenic Capital Market Commission

Michael Mitsopoulos, Director, Business Environment and Regulatory Affairs, Hellenic Federation of
Enterprises (SEV)

14.30 BEST PRACTICES AND APPLICATIONS OF THE NEW LEGISLATIVE FRAMEWORK FOR CORPORATE GOVERNANCE

At the aftermath of the implementation of the new corporate governance law three corporate experts discuss those practices they see as best. Best to equip their companies to compete and attract the attention of key stakeholders in a new corporate environment.

Dimitra Hatziarseniou, Legal Counsel, Corporate Secretary & Head of Corporate Governance,
GEK TERNA Group of Companies

Iordanis Aivazis, Senior Independent Director, Helleniq Energy

Marios Menexiadis, Internal Audit Director, Aegean

Moderators

Vassilios Kaminaris, Partner, Head of Audit, KPMG in Greece

Leda Condoynani, Corporate Governance Director & Corporate Secretary, MYTILINEOS

Aris Dimitriadis, Executive Director Compliance, ERM & Insurance, OTE Group

15.30 NETWORKING LUNCH

16.30 CORPORATE GOVERNANCE IN NON-LISTED COMPANIES AND IN PUBLIC ORGANIZATIONS

The issue of governance has mainly concerned the operation of companies listed on the Stock Exchange. However, the system of governance and control is for the entire range of the economic activity. Large private companies (most of them family owned) but also organizations of the wider public sector have their own peculiarities and their own regulatory framework.

Christina Koliatsi, Chief Legal Counsel, Growthfund, the National Fund of Greece

Venia Papathanasopoulou, Director Legal Affairs & Secretary to the BoD,
Athens International Airport S.A.

Larry Sakellariou, General Manager, Teoroche S.A. and Chairman of the Audit & Procurement Committee,
Hellenic Electricity Distribution Network Operator S.A. (HEDNO)

Moderators

Vassilis Monogios, Founder & CEO, AMiD Corporate Governance, Internal Controls & Internal Audit Services

Eleftheria Spyridonos, Director, ESGRC | Governance, Risk & Compliance Services, Grant Thornton

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17.30 CONCLUSIONS FROM THE EVALUATION OF THE INTERNAL CONTROL SYSTEM AND IMPROVEMENTS TO THE CORPORATE GOVERNANCE FRAMEWORK

The experience and the outcome of the first obligatory, external and independent evaluation of the internal control system of the PIEs based on the corporate governance law and regulations. Three years after the announcement of the new corporate governance framework in Greece and two years from the corporate governance law enforcement, suggestions for improvement will be submitted to the HCMC.

Natassa Stamou, Vice-Chair, Hellenic Capital Market Commission and Chair, Investments Guarantee Fund

Panagiotis Giannopoulos, Chairman, Hellenic Accounting and Auditing Standards Oversight Board

Athina Moustaki, Partner, Head of ESGRC Services, Grant Thornton

Harry Sirounis, Partner, Audit, Head of Financial Services, KPMG in Greece

Marina Liakopoulou, Chief Internal Auditor, Greek Water Company (EYDAP), BoD IIA Greece

Moderators

Maria Theodoulidou, Group Finance Director - Controlling, Planning & CG, Furlis Group, Chair of Corporate Governance Committee

Xenofon Avlonitis, Executive General Manager, Alpha Bank

18.45 STAKEHOLDERS ENGAGEMENT AND ESG STRATEGY

CSR Directive (2022/2464), amends NFR Directive as regards corporate sustainability reporting, broadens the spectrum of application of said Directive with respect to the companies that have to perform such reporting and the categories of information that must be reported, aiming to ensure that investors are informed about climate change and sustainability related risks.

Keynote Address

Gemma Sanchez-Danes, Acting Head of EFRAG (European Financial Reporting Advisory) Sustainability Reporting Secretariat

Panagiotis Papadodimas, Chief Administrative and Transformation Officer, Attica Group

Maria Alexiou, Representative of TITAN Group at CSR Europe's Board of Directors

Georgios Galanis, Sustaining Development Director, MYTILINEOS

Moderators

John Apsouris, Group General Counsel, Helleniq Energy

Michael Tsibris, Partner, Souriadakis Tsibris

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