

## Agenda

2.30pm – 3.00pm

Registration

- Introductions/Networking over coffee and tea

3.00pm – 3.30pm

Welcome by Elin Hurvenes

Keynote Speaker

- Tom de Swaan, Chairman, ABN AMRO Group NV

3.30pm – 6.00pm

Simulated Board Meeting

- Mock 'board table' structure of Chairman and NED candidates
- Discuss complex case study involving governance, financial and strategic issues

6.00pm – 7.00pm

Reception

- Drinks and canapés

## Venue

Shell

Carel van Bylandtlaan 16  
2596 HR, The Hague

## About Us

The Professional Boards Forum brings together:

- Leading Chairmen / CEOs who would like to see talented women take on board roles
- Women current and future Non-Executive directors looking for board roles now or in a few years

Launched in Norway in 2003 by Elin Hurvenes and now operating in Norway, the UK, Germany, Switzerland and The Netherlands this Professional Boards Forum event will bring together some 20 Chairmen/CEOs and 45 women with the skills and experience for Non-Executive director roles.

This is our 12th event in The Netherlands and we are pleased to report several new board appointments as a direct result of our events.

At our innovative events, a 'Simulated Board Meeting' gives talented women a unique opportunity to show their understanding and judgement of complex strategic, governance and financial problems, demonstrating the strengths they could bring to a board in the future. The Forum creates a friendly environment where women can meet and impress business leaders who influence appointments to Dutch boards.



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"Be vocal about your Non-Executive aspirations because board work is extremely interesting and it expands your horizons beyond the world you are restricted to in your organization."

Rob Routs, Chairman, Aegon and DSM

"I got my first major Non-Executive role as a direct result of participating at the Forum - the concept works!"

Pauline Bieringa, Managing Director Public Finance, BNG Bank

Thank you for your support

