

Agenda

2.30pm – 3.00pm

Registration

- Introductions/Networking over coffee and tea

3.00pm – 3.30pm

- Opening remarks by Michel Liès, Chairman, Zurich Insurance Group AG
- Welcome by Elin Hurvenes

Keynote Speakers

- Michel Demaré, Vice Chairman, UBS Group AG
- Andreas Schmid, Chairman, Flughafen Zürich AG

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

Zurich Development Center
Keltenstrasse 48
8044 Zurich

About Us

The Professional Boards Forum brings together:

- Leading Chairmen / CEOs who would like to see talented women take on Non-Executive 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 the UK, Germany, Switzerland and The Netherlands - the innovative Forum events provide a unique opportunity to discuss complex strategic, governance and financial challenges in a "Simulated Board Meeting".

The Forum creates a friendly environment for building important future networks.

This is our 6th event in Zurich and we look forward to welcoming - by invitation only - Chairmen/CEOs and women current and future Non-Executive directors.



Elin Hurvenes
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"Women leaders clearly possess the technical skills and experience to take on board roles but they also bring different attitudes and behaviors which can be all important like listening, empathy, weighting and balancing different views, different risk awareness and risk appetites."
Michel Liès, Chairman, Zurich Insurance Group AG

"The Professional Boards Forum continues to provide chairmen with an exceptional and impressive NED talent pool in a collaborative and constructive environment"
Sir Roger Carr, Chairman, BAE Systems plc

Thank you for your support



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