

## Agenda

2.30pm – 3.00pm

Registration

- Introductions/Networking over coffee and tea

3.00pm – 3.30pm

Welcome by Elin Hurvenes

Keynote Speaker

- Chad Holliday, Chairman, Royal Dutch Shell plc

3.30pm – 6.00pm

Simulated Board Meeting

- Mock 'board table' structure of Chairman and board 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 Supervisory board directors looking for board roles now or in a few years

Launched in Norway in 2003 by Elin Hurvenes, the Professional Boards Forum now operates in Norway, the UK, Germany, Switzerland and The Netherlands.

This is our 15th 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, DSM

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

Pauline Bieringa, Vice Chairman, KAS Bank

