

## Launch of the AmCham Romania Code of Corporate Governance

July 8, 2010

KPMG Romania – Victoria Business Park (69A Bucuresti-Ploiesti RD)  
Bucharest

### Agenda

- 10:00 – 10:20**                    **Welcoming Speech**  
Mr. Bill Bowman – Deputy Senior Partner, KPMG in Romania & Chairman of AmCham Corporate Governance Committee  
Mr. Sorin Mindrutescu – President of AmCham Romania  
Mr. Péter Barta – Executive Director, Post-Privatization Foundation
- 10:20 – 10:30**                    **AmCham Romania Corporate Governance Code Introduction**  
Ms. Anda Todor - Managing Partner, Salans
- Invited Guests:**
- 10:30 – 10:50**                    Mr. Karel J. Noordzy - *Responsible business conduct: a necessity for organizations and their leaders!*  
Member of the Global Governing Board of Caux Round Table  
Non-executive chairman of a number of companies  
Former Managing Director of Amsterdam Airport Schiphol;  
Former CEO a.i. of NS, Dutch Railways Group."
- 10:50 – 11:05**                    Mr. Mihai Tudor -Country Manager, IBM Romania & AmCham Board Member
- 11:05 – 11:30**                    **Authors of the individual Code sections (emphasize the most important aspects)**  
Ms. Cristina Lapuste - KPMG – *Shareholders Rights*  
Mr. Catalin Vlasceanu - Salans  
Ms. Cristina Metea, Tuca, Zbarcea & Asociatii - *Duty of care. Business judgment rule*  
Mr. Alexandru Rusu - bpv Grigorescu  
Ms. Cristina Serban – Ernst & Young
- 11:30 – 11:45**                    **Pannel Session Q&A**
- 11:45 – 12:00**                    **Conclusions**

Media Partener: