

Agenda

3.00pm – 3.20pm

Welcome by Elin Hurvenes

In-Conversation with:

Chad Holliday,
Chairman, Royal Dutch Shell plc
Tom de Swaan
Chairman, ABN AMRO Bank NV
Q & A

3.20pm – 5.30pm

Simulated Board Meeting

facilitated by

Didier Cossin &

Stephen Smulowitz, IMD

- Mock 'board meeting' for Chairmen and board candidates
- Group discussions of a complex case study involving governance, financial and strategic issues

Venue

Webinar hosted by Shell

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

In this **online event** we will be mirroring the current reality of how board meetings are conducted, giving Supervisory board director candidates the opportunity to practise their skills in the new virtual boardroom whilst still giving exposure to Chairs / Senior Executives.

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

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

