

# Breakfast Talk on the UK Proposed Stewardship Code for Institutional Investors



**Monday, 31 May 2010, 8.30 a.m. to 11.00 a.m.**  
**Seminar Room: Moor, Level 4, Raffles City Convention Centre,**  
**Fairmont Singapore, Singapore 178882**

## Introduction

ICGN overall impression is that the proposed Stewardship Code provides a helpful starting framework and addresses many of the essential components of effective stewardship. A key benefit of the proposed Code is that it provides a formal structure that should improve the ability of asset owners to hold asset managers to account. This is consistent with the UK Myners Principles, which encourage pension fund trustees to hold their asset managers and intermediaries accountable.

This Breakfast Talk aims to share and highlight on the faithful and consistent application of a well-developed Stewardship Code by a critical mass of institutional investors would enhance board and management accountability by UK listed companies and contribute to realising the Code's objectives of improving long-term returns to shareholders while reducing the risk of catastrophic outcomes due to bad strategic decisions.

## Speaker



### **Carl Rosén, Executive Director**

Carl Rosén joins the ICGN as Executive Director from September 2009. Prior to his role at the ICGN he served as the head of corporate governance and communications at Andra AP-Fonden, the Second Swedish National Pension Fund(AP2). He is a former chairman of the AP-funds Ethical Council and a board member of the ICGN.

Carl joined AP2 in 2004. Prior to AP2, he co-founded Nordic Investor Services, the Nordic proxy advisory firm. He is a former CFO of the state holding company Fortia and former editor-in-chief at the business weekly Affärsvärlden. He has investment banking experience from Europe and US

Carl was educated at Stockholm School of Economics and he is an enthusiastic triathlete.

The ICGN is a global membership organisation of institutional and private investors, corporations, and advisors from 47 countries. ICGN investor members are responsible for global assets of US \$9.5 trillion. The mission of the ICGN is to contribute meaningfully to the continuous improvement of corporate governance best practices through the exchange of ideas and information across borders.

## Programme

8.00 a.m.	Registration
8.30 a.m.	Breakfast Session
9.00 a.m.	Presentation by Mr Carl Rosen
10.30 a.m.	Qs & As and Open Discussion Session
11.00 a.m.	End

Co-organisers



*CPE: 2.5 HOURS*  
*Closing Date: Monday 24<sup>th</sup> May 2010*

## Administrative Details

### A) Date/Time/Venue:

Monday, 31 May 2010, 8.30 a.m. to 11.00 a.m.

Seminar Room: Moor, Level 4, Raffles City Convention Centre,  
Fairmont Singapore, Singapore 178882

### B) Seminar Fee:

Non Member/Public	Fee Inclusive 7% GST	Cheque made payable to
	\$80.00 NETT	“CCMD PTE LTD”

### C) Registration:

Please send your completed registration form by:

- Fax: 6334 4669
- Email: [events@ccmdpl.com.sg](mailto:events@ccmdpl.com.sg)
- Address : 149 Rochor Road, #04-05 , Fu Lu Shou Complex, S188425
- Website: [www.ccmdpl.com.sg](http://www.ccmdpl.com.sg)
- Upon receipt of the registration form, a seat will be reserved for the participant and email confirmation of the events will be sent to all participants by Tuesday, 25<sup>th</sup> April 2010.
- Full payment is chargeable for non attendance or no show. Alternatively you may find a replacement to attend.

**D) The organisers** reserve their rights to change the topics, format, speakers, date, time and venue or cancel the training owing to unforeseen circumstances.

### E) Enquiries:

Ms Kris Tan / Ms Azian



Main: 6337 8860

# Registration Form

**Fax: 6334 4669**

Non Member/Public

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<b>Participant's Details:-</b>		
Salutation:	Mr. ( ) Miss ( ) Ms ( ) Mrs ( ) Mdm ( ) Dr. ( ) Prof. ( )	
Full Name (Capital Letters):		
Designation:	Email:	
Tel (Office):	H/P:	Fax:
Office Address:		
		Postcode:
Organisation/Company: <i>(for billing purposes)</i>		

<b>Contact Person (If different from participant) :-</b>	
Full Name (Capital Letters):	
Designation:	
Tel:	Email:

Invoice No	Bank/Cheque No	Amount	Official Receipt	Remarks

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