The Joint Conference of the
Leon Kozminski Academy of Entrepreneurship and Management

and

Yale University

on

“Trends in Corporate Governance: The American and Polish Perspective”

Warsaw, 19th October 2005
CONFERENCE PROGRAM

9:30 – 10:00       Opening Session – Welcome address
Prof. Andrzej K. Koźmiński (Rector, WSPiZ)
George Vojta (Chairman, eStandards Forum, Inc.; Yale Center for Corporate Governance)
Prof. Grzegorz W. Kołodko (Director, Transformation, Integration and Globalization Economic Research - TIGER, WSPiZ)

10:00 – 11:15      LATEST TRENDS IN CORPORATE GOVERNANCE: WHY?
Chair: Dr. Wiesław Rozłucki (President, Warsaw Stock Exchange)
William Witherell (Director, Financial and Enterprise Affairs OECD)
Holly Gregory (Weil, Gotshal & Manges LLP)
Dr. Wiesław Rozłucki (President, Warsaw Stock Exchange)

11:15 – 11:30     Coffee Break

11:30 – 12:45      THE IMPACT OF RECENT DEVELOPMENTS ON THE BOARD ROOM
Chair: Andrzej S. Nartowski (Editor in Chief of Gazeta Bankowa)
Holly Gregory (Weil, Gotshal & Manges LLP)
Prof. Stanisław Rudolf (Lodz University)
John Stout (Director, Association of Corporate Directors)

12:45 – 13:00     Coffee Break

13:00 – 14:15      THE INCREASING SIGNIFICANCE OF INSTITUTIONAL INVESTORS
Chair: Andrzej S. Nartowski (Editor in Chief of Gazeta Bankowa)
John Stout (Director, Association of Corporate Directors)
William Witherell (Director, Financial and Enterprise Affairs OECD)
Prof. Krzysztof Kalicki (President, Deutsche Bank Polska S.A.)

14:15 – 15:00     Lunch

Announcement of Adult Education Program at the Academy
Jonathan Koppell (Associate Professor, Yale School of Management)

15:00 – 16:15  **CORPORATE GOVERNANCE - THE SUPERVISORY BOARD/THE MANAGING BOARDS - DOES THE MODEL WORK? WHAT SHOULD CHANGE?**

Chair: **Prof. Robert Rządcia** (WSPiZ)
**Jarosław Stępniewski** (Deputy President, Prochem SA)
**Zdzisław Ingielewicz** (President, Firma Chemiczna Dwory SA)
**Paweł Miller** (President, Nordea Życie SA)
**Sergiusz Najar** (President, Bank Ochrony Środowiska SA)

16:15 – 16:30  Coffee Break

16:30 – 18:00  **THE ENTREPRENEUR, THE SME, AND CORPORATE GOVERNANCE**

Invited Chair: **Geoffrey Mazullo** (Director, Partners for Financial Stability Program, East-West Management Institute)
**John Stout** (Director, Association of Corporate Directors)
**U.S. Trends**

**Dr. Izabela Koładkiewicz** (WSPiZ)
*Corporate Governance in Small and Medium Enterprises - Polish Experience and Practice*
**Prof. Ricardo Bebczuk** (Universidad Nacional de La Plata)
**Dr. Oskar Kowalewski** (WSPiZ)
*Corporate Governance and Ownership: Corporate Performance and Dividend Policy in Poland*

18:00 – 18:30  **SUMMARY AND FAREWELL**

**Prof. Andrzej K. Koźmiński** (Rector, WSPiZ)
**Prof. Grzegorz W. Kołodko** (Director, TIGER, WSPiZ)
**George Vojta** (Chairman, eStandards Forum, Inc.; Yale Center for Corporate Governance)

**Organizers:**  Prof. Grzegorz W. Kołodko  
George Vojta  
Prof. Robert Rządcia  
Dr. Izabela Koładkiewicz  
Dr. Oskar Kowalewski  
Andrzej Bolesta