# Program

## The two-tier system in Germany and Italy
(Università Cattolica del S. Cuore di Milano- Universität Hamburg)

**Wednesday morning, 10 am**

Introduction

1) The division of powers between administrative and supervisory board
   a) (Heinze)
   b) (Cuomo)

2) The role of the General Meeting (Assemblea Ordinaria; Hauptversammlung) in the Two-Tier System
   a) (Lampe)
   b) (Ghionni)

**Wednesday afternoon, 15 pm**

3) German companies' reasons to choose an alternative board structure within the framework of the SE/Italians banks' reasons to adapt to the dualistic structure
   a) (Bötel)
   b) (D’Ercole)

4) The role of the individual member of the supervisory board - with particular reference to German co-determination/Minority representatives in the Italian dualistic board
   a) (Morwedel)
   b) (Angstner)

5) The role of the auditor and the audit committee in the dualistic system
   a) (Kucherenko)
   b) (Valente)

**Thursday morning, 9.30 pm**

6) The Responsibility of the Supervisory Board
   a) (Kuchmann, Koch)
   b) (Bordiga)

7) The Remuneration of the Supervisory Board
   a) (Sartori)
   b) (Stagno d’Alcontres)

8) Two-Tier System and Best Practices (Codice di Autodisciplina italiano; Deutscher Corporate Governance Kodex)
   a) (Ede)
   b) (Lovisatti)

**Thursday afternoon, 15 pm**

9) Two-Tier System and Groups of Companies
   a) (Eckhoff)
   b) (Fratantonio)

10) Participation in the meetings of supervisory and management board
    a) (Rieke)
    b) (Guadagni)

Greetings

Milano
Università Cattolica del S. Cuore
Cripta dell’Aula Magna (aula G.005)