

# 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)