

AGENDA

LEGAL OVERVIEW ON CORPORATE AND PUBLIC LISTED COMPANY

08.30 – 09.00	Registrasi
09.00 – 12.30 (3.30')	<p>Basic Corporate law Fasilitator : Emmy Ruru/ Suhunan Situmorang Pokok Bahasan :</p> <ul style="list-style-type: none"> • The corporate Form and Establishment • The concept of separate legal person, • Fiduciary and Piercing Corporate veil
	<p>Hubungan Induk dan Anak Perusahaan Fasilitator : Emmy Ruru/ Suhunan Situmorang Pokok Bahasan :</p> <ul style="list-style-type: none"> • Batasan liability v. konsolidasi Laba Rugi; • Personal guarantee dan Corporate Guarantee Induk - Anak; • Separate Personality doctrine
10.30 – 10.45	Coffee Break
	<p>Duty of Care and Duty of Loyalty Fasilitator : Emmy Ruru/ Suhunan Situmorang Pokok Bahasan :</p> <ul style="list-style-type: none"> • Duty to excel and to act in the best interest of the company • Ultra Vires Doctrine • Corporate Opportunity Doctrine; • Business Judgment Rule ; • Self Dealings and Conflict of Interest
	<p>Role of BOD and BOC : Versus Creditor, Shareholder, Stakeholders Fasilitator : Emmy Ruru/ Suhunan Situmorang Pokok Bahasan :</p> <ul style="list-style-type: none"> • CSR and duty to the community and public • Trust Fund Doctrine in insolvency and Bankruptcy
12.30 – 13.30	Lunch & Pray
13.30 – 15.30 (2.00)	<p>RUPS - Media pelaksanaan Hak pemegang Saham Fasilitator : Emmy Ruru/ Suhunan Situmorang Pokok Bahasan :</p> <ul style="list-style-type: none"> • Ratifikasi Keputusan Direksi ; • Acquit et de charge ; • Hak pemegang saham, Derivative Suit dan Hak Angket
	<p>Public Listed Company dan bedanya dengan Join Venture Fasilitator : Emmy Ruru/ Suhunan Situmorang Pokok Bahasan :</p> <ul style="list-style-type: none"> • Portfolio and Direct Investment; • Borrowing from public and from banks
	<p>Objectives and Philosophy of Capital Market Fasilitator : Emmy Ruru/ Suhunan Situmorang Pokok Bahasan :</p> <ul style="list-style-type: none"> • Transparent, efficient and orderly; • From Merit system to Disclosure • Pasar Modal adalah industri bagi sophisticated player
	<p>Corporate Compliance in capital market Fasilitator : Emmy Ruru/ Suhunan Situmorang Pokok Bahasan :</p> <ul style="list-style-type: none"> • Asymmetry Information; • Misleading Information: • Insider information, Insider trading
	<p>GCG dalam perusahaan Terbuka dan perlindungan bagi Pemegang Saham Publik Fasilitator : Emmy Ruru/ Suhunan Situmorang Pokok Bahasan :</p> <ul style="list-style-type: none"> • Corporate Mandatory Disclosure • Continuing Disclosure • Structure deliverable and Process