

Professional Director Program in English Agenda

Day One

07.30 – 08.00	Registration
08.00 – 08.15 (15’)	Introduction Introduction to the Programme <i>Vita Diani Satiadhi, Direktur Eksekutif IICD</i>
08.15 – 10.15 (2.00’) 10.15 – 10.30 Coffee break	Introduction and Implementation of Good Corporate Governance <i>Facilitator: Andi Ilham Said</i> Module Contents: <ul style="list-style-type: none"> - The Key Principles and Elements of Good Corporate Governance - How to Assess the Business case for corporate governance - Effective corporate governance framework in a Company
10.30 – 12.30 (2.00’) 12.30 – 13.30 Lunch & Pray	Director’s Skill <i>Facilitator: Ir. Sukono Soebekti, Ph.D</i> Module Contents: <ul style="list-style-type: none"> - "Core Competencies" for Commissioners and Directors
13.30 – 15.30 (2.00’) 15.30 – 15.45 Coffee break	Company’s Legal Environment and Legal Liabilities <i>Facilitator: Daniel Pardede</i> Module Contents: <ul style="list-style-type: none"> - Various Reasons and Principles of the background of PT. - Shareowners Rights, RUPS - Stakeholders Rights (Creditor, Consumer, supplier, community) - Handling the Conflict of Interest - The Comparative of Positive Law in Indonesia which guides the function of Commissioners and Directors based on GCG Principals
15.45 – 17.45 (2.00’)	Trade Practices : Issues for Directors <i>Facilitator: Farid Nasution</i> Module Contents: <ul style="list-style-type: none"> - Definition and Understanding of Monopoly in Trade Practices in Indonesia - Adherence to anti-monopoly law - Recommendations for Practice & Barriers to Trade in Indonesia

Day Two

<p>07.30 – 09.30 (2.00')</p> <p>09.30 – 09.45 Coffee break</p>	<p>Director's Role in Assuring Transparency and Sound Financial Performance <i>Facilitator: Dr. Lukas Setia Atmaja</i></p> <p>Module Contents:</p> <ul style="list-style-type: none"> - Financial Statements Analysis - The Concept of value creation and the affecting factors - Investment Decision, capital structure policy and its impact to company value - The Concept of Value Based Management
<p>09.45 – 11.45 (2.00')</p> <p>11.45 – 12.45 Lunch & Pray</p>	<p>Developing Corporate Strategy and Directing Strategy Process <i>Facilitator: Prof. Sammy Kristamuljana</i></p> <p>Module Contents:</p> <ul style="list-style-type: none"> - The role of Commissioners and Directors in Strategy Planning and method of performance appraisal - The Formulation of Strategic Direction to Competitive excellency - The assessment of the proposed strategy implementation
<p>12.45 – 14.45 (2.00')</p> <p>14.45-15.00 Coffee Break</p>	<p>Risk Management Board Issues <i>Facilitator: Dr. Lukas Setia Atmaja</i></p> <p>Module Contents:</p> <ul style="list-style-type: none"> - Trade-off between Risk and yields - Risk: Definition, Clarification, Consequence and its trends - Steps of Risk Management Process
<p>15.00 – 17.00 (2.00')</p>	<p>The Practices of Directorship and Director's Effectiveness <i>Facilitator: Ria BWS Pardede Sidabutar SH,MBA</i></p> <p>Module Contents:</p> <ul style="list-style-type: none"> - The Responsibility and Role of Directors and Commissioners - Issues for Commissioners and Independent Commissioners - How to be an effective Director - Tips on Directorship's practice
<p>17.00 – End</p>	<p>Course Evaluation; Presentation of Certificates; End of Programme</p>

REGISTRATION FORM

- The 5th Batch of PDP in English on 28-29 June 2018 – Jakarta
- The 6th Batch of PDP in English on 15-16 August 2018 – Jakarta
- The 7th Batch of PDP in English on 20-21 September 2018 - Jakarta

Full Name :	
Company:	
Company Address :	
Position :	
Place/Date of Birth :	
Telephone Number :	Fax No.:
Mobile Number :	E-mail :

Method of PDP Registration and Payment:

1. Participation is considered VALID upon receipt of registration form by IICD.
2. The PDP (English) training program investment in Jakarta is **IDR 15.000.000,-** per participant (including materials, certificate, coffee break, IICD Membership and lunch).
3. **“EARLY BIRD” discount of 5% will be given if settlement is conducted 14 days prior to the Program commencement. “CORPORATE RATE” of 5% will be given if 3 participants or more from THE SAME COMPANY registers AT THE SAME TIME. “Alumni Discount” of 5% will be given to participant who are alumnae of PDP.**
4. Settlement should be transferred to Yayasan IICD, Bank Mandiri Cabang Wisma Alia, Account Number: 123.000.4239.242 at the latest 5 (five) days before the event commences.
5. If participants are unable to attend, a substitute participant from the same company may attend the event.
6. **If there is a cancellation of participation 5 (five) days before the event date, full cost of the investment will be charged and the participant is allowed to attend the next event with administration cost of IDR 2.000.000,-.**
7. IICD reserves the right to reschedule events if the minimum number of participants for each event has not been met.

We understand and agree to the above PDP (English) registration procedure.

Jakarta, _____ 2018

Registered by:

Name : _____

(_____)

Tel/Mobile : _____

Note: This form may be photocopied

