

Invitation to attend the Indonesian Institute for Corporate Directorship (IICD)  
Professional Director Program (English)

The 5<sup>th</sup> Batch of PDP in English on 26-27 April 2018 - Jakarta

The 6<sup>th</sup> Batch of PDP in English on 30-31 May 2018 - Jakarta

The 7<sup>th</sup> Batch of PDP in English on 15-16 August 2018 - Jakarta

*A warm welcome from Indonesian Institute for Corporate Directorship (IICD)*

Are you the next Director or Professional who performs the best among others in implementing Best Practices of Corporate Governance significantly?

Do you know that by enhancing your capability in implementing Good Corporate Governance may lead to a significant sustainable growth for your company?

Now it is your chance to experience our Prime Intensive Program for Executive/Senior Managers, Directors, and Commissioners, which is facilitated by our 8 (eight) most wanted Speakers whose Liability, Compatibility, and Accountability are mostly known and trusted as the experts who disseminate their knowledge and experiences in a High Quality Discussions.

Discover the secret of how The Discussions deliver the precise steps for becoming Top Executives who are Efficient - Effective, Accountable, and Responsible with High Integrity in Facing the Global Financial Crisis, Who also Understand and Initiate the principles of Disclosure and Transparency, Legal Aspects of the Company and Trade, in accordance to implement International Best Practices in Good Corporate Governance (GCG).

Get the limited Modules of our well integrated Professional Directors Program which were adopted from various prominent International Directorship Programs, e.g.; GCGF (Global Corporate Governance Forum), Institute of Director (IoD) UK, Australian Institute of Company Director (AICD), National Association of Corporate Director (NACD) USA, and Yale University.

Do you know millions of benefit that you can get from this Extraordinary IICD Program?

- 1 Shaping your Professionalism in Directorship based on "International Best Practices".
- 2 Enhancing the ability and the effectiveness of company directorship and developing your Good Corporate Governance skill and knowledge toward international standards.
- 4 Enhancing your capability of integrating effective corporate performance, business strategy and directorship.
- 5 Enhancing your capability of creating corporate competitiveness, locally and internationally.
- 6 Enhancing your capability of implementing GCG toward controlled business managerial (low cost of money) and bring the corporation into sustainable growth.
- 7 Professionally accelerating your liability, compatibility, and accountability, in facing global financial crisis.

**30-31 May 2018 | Pullman Hotel Thamrin, Jakarta, Indonesia |  
08.00am to 06.00pm each day**

**Program Investment for All Courses - Two Full Days  
Only IDR 13.000.000 (Nett)**

**Get Early Bird 5% Discount before 17 May 2018 at the latest.**

**Get Additional 5% Discount for IICD Alumni or Corporate Rate\***

**Invite Three Person, and GET 50% discount for the 4<sup>th</sup> participant  
after they Joined!**

So, take a step forward and empower yourself to become a pre-eminent Director or Professional Executive, and Master the skill to implement Best Practices of Good Corporate Governance, Now!

**Register now at: +6221 - [3100 751](tel:3100751) / [+62813 1133 9336](tel:6281311339336) / +62851 0193 5398**

Or by Email at: [yuhakima@iicd.or.id](mailto:yuhakima@iicd.or.id) ; or [cici@iicd.or.id](mailto:cici@iicd.or.id)

**(LIMITED SEAT!)**

Before you decided to join this Professional Directors Program, you may take a look at the attached Registration Form, to be filled and completed in details. After you filled the data needed in the Registration Form completely, you may send it back to us by Email at the above Email address.

Thank you for your attention and participation.

**(\*) Further details of Discount are available in the Registration Form (Terms and Condition Apply)**

#### **Why IICD?**

**Indonesian Institute for Corporate Directorship (IICD)** is a non-profit oriented organisation founded by ten (10) highly reputable Indonesian Business Schools and preeminent individuals. Since its inception, IICD which envisioned to **“Internalizing Best Practices of Good Corporate Governance and Directorship”** has been actively working on Seminars, Training, Panel Discussions, Curriculum Design, and Research activities on GCG and Directorship. IICD has completed five (5) important researches for Indonesia: Corporate Governance Scorecard financed by CIPE, Public Governance/ROSC financed by The World Bank and ASEAN CG Scorecard financed by ADB and Indonesian FSA (OJK). **IICD as the one and only Domestic Ranking Body in Indonesia in three consecutive years (2013 - 2015)**, with its more than 5000 Directors, and Commissioners alumni, positions itself to support the decision makers, as the strategic partner in GCG implementation. IICD is member of **IDEA.Net (Institute of Directors East Asia Network)**, a preeminent organisation with a vision of enhancing the implementation of Good Corporate Governance conducts in Asia having members from several Asia countries including **Singapore, Malaysia, The Philippines, Thailand, Korea, China, Hong Kong, and Taiwan**

## Professional Director Program Agenda

### Day One

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

**Day Two**

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

# REGISTRATION FORM

- The 5<sup>th</sup> Batch of PDP in English on 26-27 April 2018 – Jakarta
- The 6<sup>th</sup> Batch of PDP in English on 30-31 May 2018 – Jakarta
- The 7<sup>th</sup> Batch of PDP in English on 15-16 August 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*