

Corporate Governance Leadership Training Program

This Corporate Governance Leadership Training Programs is the first program from a series of training programs primarily for Commissioners, Directors, Corporate Secretary and Senior Managers who seek the training as step in enhancing corporate governance implementation based on international standards code of conduct within their companies.

Discussion Topics:

- Introduction to Corporate Governance An Overview of Corporate Governance
- The Business Case for Corporate Governance
- Professional Practices of Disclosure and Transparency
- The Role of Shareowners and Stakeholders within the Corporate Governance System
- Board Role, Directors' Duties and Liabilities
- Implementing Corporate Governance Change

Key benefits of attending this program:

1. Define and explain the key principles and elements of Good Corporate Governance systems .
2. Describe the policies and procedures of a corporate governance system.
3. Assess their own company's policies and procedures.
4. Describe the benefits of providing timely, accurate disclosures.
5. Explain company information (financial and non-financial) that should be disclosed.
6. Identify shareowner rights established by law or mutual agreement.

AGENDA CORPORATE GOVERNANCE LEADERSHIP PROGRAM

Day 1,

08.15 - 08.45	Registration
08.45 - 09.00	Introduction to IICD Programs Vita Diani Satiadhi, MM (Executive Director IICD)
09.00 – 11.00	<p>An Overview of Corporate Governance Facilitator : Prof. Sidharta Utama, Ph.D, CFA/ Dr. Johan Darmawan/ Prof. Dr. Djisman Simanjuntak Pokok Bahasan :</p> <ul style="list-style-type: none"> • Improve understanding of corporate governance and board directors' responsibilities • Develop the competencies directors require to implement responsible corporate governance practices • Share director experiences and build networks with peers
11.00 – 13.00	<p>Professional Practices of Disclosure and Transparency Facilitator : Randy Rizki, CFE/ Dr. Lukas Setia Atmaja Pokok Bahasan :</p> <ul style="list-style-type: none"> • Describe the benefits of providing timely, accurate disclosures • Explain company information (financial and non-financial) that should be disclosed • Determine good practices to deal with insider trading and related-party transactions
13.00 - 14.00	Lunch & Pray
14.00 – 16.00	<p>The Role of Shareowners and Stakeholders within the Corporate Governance System Facilitator : Ria Sidabutar/ Prof. Sammy Kristamuljana Pokok Bahasan :</p> <ul style="list-style-type: none"> • Identify shareowner rights established by law or mutual agreements • Explain the impact of share concentration, pyramids, and family ownership • Describe how minority shareowner rights are protected • Identify key stakeholders and recognize their importance

Day 2,

09.00 – 11.00	<p>The Business Case for Corporate Governance Facilitator : James Simanjuntak,Ph.D/ Dr. Lukas Setia Atmadja Pokok Bahasan :</p> <ul style="list-style-type: none"> • Describe the policies and procedures of a corporate governance system • Assess their own company’s policies and procedures • Explain the business case for corporate governance • Identify ethical challenges and how these are addressed through a model code of ethics
11.00 – 13.00	<p>Board Role, Directors’ Duties and Liabilities Facilitator : Prof. Sidharta Utama,Ph.D,CFA / Dr. Lukas Setia Atmadja Pokok Bahasan :</p> <ul style="list-style-type: none"> • Describe the board’s governance roles and responsibilities • Differentiate managing versus directing, and identifying dilemmas • Discuss chairman and CEO role separation • Analyze legal duties and liabilities of directors
13.00 - 14.00	Lunch & Pray
14.00 – 16.00	<p>Implementing Corporate Governance Change Facilitator : Ir. Sukono Soebekti,Ph.d/ Dr. Lukas Setia Atmadja Pokok Bahasan :</p> <ul style="list-style-type: none"> • Recognize leadership requirements and describe the process for mobilizing support and leading change • Explain the benefits of improvements in corporate governance practices • Develop plans for implementing corporate governance change within their companies, recognizing the need for collective rather than individual action • Build support networks and use mechanisms to assist in implementing the changes
16.00 - End	Certificate

FORMLIR PENDAFTARAN

- The 6th Batch CGLP on 21 – 22 Februari 2018 (Jakarta)
- The 7th Batch CGLP on 21 – 22 Maret 2018 (Jakarta)
- The 8th Batch CGLP on 26 – 27 April 2018 (Bandung)
- The 9th Batch CGLP on 23 – 24 Mei 2018 (Jakarta)

Nama Lengkap :			
Perusahaan :			
Alamat Perusahaan :			
Jabatan :			
Tempat/Tgl Lahir :			
No. Telp :		No. Fax :	
HP :		E-mail :	

Tata Cara Pembayaran dan Pendaftaran CGLTP :

- Kepesertaan dianggap SAH setelah formulir diterima oleh IICD.
- **Investasi Program CGLP (2 Hari) adalah Rp. 10.000.000,- per peserta khusus didalam kota (termasuk materi, sertifikat, rehat kopi dan makan siang),**
- “EARLY BIRD” sebesar 5 % diberikan jika pembayaran dilakukan 14 hari sebelum Program berlangsung.
- “CORPORATE RATE” sebesar 10% diberikan jika mendaftar untuk 3 peserta atau lebih dalam SATU PERUSAHAAN dan PADA WAKTU yang sama.
- “Discount Alumnae” sebesar 5% bagi alumnae peserta PDP.
- Pembayaran ditransfer ke YAYASAN IICD, Bank Mandiri Cabang Wisma Alia, No. Acc 123.000.4239.242 paling lambat 5 (lima) hari sebelum acara berlangsung.
- Apabila peserta berhalangan hadir maka dapat menunjuk peserta pengganti dari perusahaan yang sama; Jika berhalangan hadir pada salah satu sesi atau lebih dalam program ini, diperkenankan untuk mengikuti sesi tersebut pada bulan berikutnya.
- Jika terjadi pembatalan keikutsertaan maka dikenakan investasi penuh. Peserta tersebut diperkenankan untuk mengikuti acara pada kesempatan berikutnya dengan membayar biaya administrasi Rp. 2.500.000
- IICD berhak untuk menjadwalkan ulang acara apabila Jika jumlah peserta kurang dari jumlah minimum (10 Peserta).

Kami telah memahami dan menyetujui tata cara pendaftaran CGLP diatas :

Jakarta, _____ 2018

(_____)

Didaftarkan oleh :

Nama : _____

Tlp/hp : _____

Catatan:Formulir ini dapat diperbanyak sesuai keperluan