

Agenda Corporate Governance Leadership Program for Bank Sector

Day 1, Rabu, 21 Februari 2018

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| 07.00 – 07.30 | Registration |
| 07.30 – 08.00 | Introduction Vita Diani Satiadhi, MM (Executive Director IICD) |
| 08.00 – 10.00 (2.00') | An Overview of Corporate Governance Facilitator: <i>Prof. Sidharta Utama, Ph.D, CFA / Prof. Dr. Ir. Marsudi Kisworo</i> By this module's end, participants will be able to: <ol style="list-style-type: none"> 1. Define and explain the key principles and elements of good corporate governance systems 2. Explain how a corporate governance framework works effectively within a bank 3. Respond to corporate governance concerns and challenges in a bank |
| 10.00 – 10.15 | Coffee Break |
| 10.15 – 12.15 (2.00') | The Business Case for Corporate Governance Facilitator: <i>Prof. Sidharta Utama, Ph.D, CFA/ Prof. Dr. Ir. Marsudi Kisworo/ Randy Rizki, CFE</i> By this module's end, participants will be able to: <ol style="list-style-type: none"> 1. Describe the policies and procedures of a corporate governance system 2. Assess their own bank's policies and procedures 3. Explain the business case for corporate governance 4. Identify ethical challenges and how these are addressed through a model code of ethics |
| 12.15 – 13.15 | Lunch & Pray |
| 13.15 – 15.15 (2.00') | Disclosure and Transparency in the banking sector Facilitator: <i>Prof. Sidharta Utama, Ph.D, CFA/ Prof. Dr. Ir. Marsudi Kisworo/ Ignatius Supomo</i> By this module's end, participants will be able to: <ol style="list-style-type: none"> 1. Describe the benefits of providing timely, accurate disclosures 2. Explain bank information (financial and non-financial) that should be disclosed 3. Determine good practices to deal with insider trading and related-party transactions |
| 15.15 – 15.30 | Coffee Break |

Day 2, Kamis, 22 Februari 2018

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| <p>08.00 – 10.00 (2.00')</p> | <p><i>The Role of Shareowners Stakeholders within the CG System</i> Facilitator: Prof.Sidharta Utama,Ph.D,CFA/ Prof.Dr.Ir. Marsudi Kisworo/ Ria Sidabutar,SH,MBA By this module's end, participants will be able to:</p> <ol style="list-style-type: none"> 1. Identify shareowner rights established by law or mutual agreements 2. Explain the impact of share concentration , pyramids, and family ownership 3. Describe how minority shareowner rights are protected 4. Identify key stakeholders in the banking sector and recognize their importance |
| <p>10.00 – 10.15</p> | <p>Coffee Break</p> |
| <p>10.15 – 12.15 (2.00')</p> | <p>Board Role, Directors' Duties and Liabilities in the banking sector Facilitator: Prof.Sidharta Utama,Ph.D,CFA/ Sigit Pramono/ Prof.Dr.Ir. Marsudi Kisworo/ Ria Sidabutar,SH,MBA By this module's end, participants will be able to:</p> <ol style="list-style-type: none"> 1. Describe the role separation of BOC and Directors in the banking sector 2. Describe the board's governance roles and responsibilities in the banking sector 3. Differentiate managing versus directing and identifying dilemmas 4. Analyze directors' legal duties and liabilities in the banking sector |
| <p>12.15 – 13.15</p> | <p>Lunch & Pray</p> |
| <p>13.15 – 15.15 (2.00')</p> | <p>Governance of Risk for banks Facilitator: Prof.Sidharta Utama,Ph.D,CFA/ Sigit Pramono/ Prof.Dr.Ir. Marsudi Kisworo/ Ria Sidabutar,SH,MBA By this module's end, participants will be able to:</p> <ol style="list-style-type: none"> 1. describe the nature of risk and the board's role in risk management for banks, 2. apply risk-assessment and decision-making framework relevant for banks, 3. outline priorities for disaster-recovery and business-continuity planning, |
| <p>15.15 – 15.30</p> | <p>Coffee Break & Delivery Certificate</p> |

FORMULIR PENDAFTARAN

The 2nd Batch CGLP : 21 – 22 February 2018 (Jakarta)

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| 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 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 For Bank diatas :

Jakarta, _____ 2018

Didaftarkan oleh :

Nama : _____

Tlp/hp : _____

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