

CONFERENCE

**Are you getting
the right information
to govern?**

12 October 2011

Agenda

- 5.15 – 5.30 pm **Arrival and Registration**
- 5.30 – 5.35 pm **Introduction**
- 5.35 – 6 pm **EU developments**
Tim Copnell,
Partner – KPMG UK
- 6 – 6.30 pm **Are you getting the right information to govern?**
Panel discussion
- ca. 6.30 pm **The conference will be followed by a cocktail**

Dear Sir or Madam,

The Luxembourg Institute of Directors (“ILA”), in close cooperation with KPMG in Luxembourg, has the pleasure to invite you to a conference on

Executive & Non-Executive Directors, are you getting the right information to govern?

to be held on **12 October 2011** from 5.15 pm to 6.30 pm at

**KPMG
5, rue des Primeurs
L-2361 Luxembourg - Strassen.**

Despite being vigorously independent, diligent and knowledgeable, board members will never be fully effective unless they have both access to, and an understanding of all the relevant information.

The conference will be held in English and is free of charge.

The guide entitled : “Audit Committee Guidance for European Companies” published by ecoDa with the financial support of KPMG will be offered to each participant at the end of the conference.

Please confirm your attendance by **10 October 2011** to **Cristina SAMPAIO**, ILA (by fax: + 352 26 00 21 395 or via email: c.sampaio@ila.lu)

We look forward to seeing you on 12 October 2011.

Yours sincerely,

Marie-Jeanne Chèvremont
Chairman of ILA

Ravi Beegun
Partner