



The Fifth Asian Roundtable on Corporate Governance

Developments in Malaysian Corporate Governance and White Paper Discussion

FINAL AGENDA

**Securities Commission, Malaysia
Kuala Lumpur, Malaysia
26-28 March 2003**



In partnership with:
The Government of Japan
The Global Corporate Governance Forum



Hosted by:



Day 1 – Wednesday 26 March 2003 - Morning Session

8:15 -- **BUS LEAVES MANDARIN ORIENTAL HOTEL and PARK PLAZA INTERNATIONAL HOTEL FOR SECURITIES COMMISSION**

9:00 – 9:30 **Registration**

9:30 – 9:45 **Welcoming remarks**

- **Mr. Mats Isaksson**, Head, Corporate Affairs Division, Directorate for Financial, Fiscal & Enterprise Affairs, OECD
- **Datuk Ali Abdul Kadir**, Chairman, Securities Commission Malaysia

9:45 – 11:00 **SESSION I – DEVELOPMENTS IN MALAYSIAN CORPORATE GOVERNANCE**

Chairperson: Mr. Md Nor Ahmad, Deputy President, of Exchange Operations, Kuala Lumpur Stock Exchange

- **The Regulatory Perspective, Dr. Nik Ramlah Nik Mahmood**, Director, Securities Commission, Malaysia
- **The Private-Sector Perspective, Mr. Vincent Duhamel**, Principal & Chief Executive, State Street Global Advisors, Hong Kong China

Discussants

- **Dato Megat Najmuddin Khas**, President, Malaysian Institute for Corporate Governance
- **Mr. Lawrence Liu**, Lee and Li, Attorneys-at-Law, Chinese Taipei
- **Mr. Dennis Lim**, Senior Executive Vice President and Director, Templeton Asset Management Ltd, Singapore

11:00 – 11:30 **Coffee/Tea Break**

11:30 – 13:00

SESSION II – WHITE PAPER DRAFTING SESSION

Chairperson: Mr. Robert Zafft, Senior Corporate Governance Specialist, Corporate Affairs Division, Directorate for Financial, Fiscal & Enterprise Affairs, OECD

- **White Paper Chapters I and II: The Rights and Equitable Treatment of Shareholders**

13:00 – 14:30

Luncheon hosted by the Securities Commission, Malaysia

Day 1 – Wednesday 26 March 2003 - Afternoon Session

14:30 – 16:00

SESSION II (continuing) - WHITE PAPER DRAFTING SESSION

- **White Paper Chapters I and II: The Rights and Equitable Treatment of Shareholders**

16:00 – 16:15

Coffee/tea break

16:15 – 17:00

SESSION II (continuing) – WHITE PAPER DRAFTING SESSION

- **White Paper Chapter III: The Role of Stakeholders in Corporate Governance**

17:15 --

BUS LEAVES SECURITIES COMMISSION FOR MANDARIN ORIENTAL HOTEL and PARK PLAZA INTERNATIONAL HOTEL

19:10

BUS LEAVES BOTH HOTELS FOR THE COCKTAIL AND DINNER TALK AT SHANGRI-LA HOTEL

19:30 – 20:00

Cocktail Reception

20:00 –

Dinner hosted by the Securities Commission, Malaysia, and the Kuala Lumpur Stock Exchange

- **Featured Speaker: Tan Sri Dato' Sri Dr Zeti Akhtar Aziz**, the Governor of Bank Negara Malaysia (Central Bank, Malaysia)

Day 2 – Thursday 27 March 2003 - Morning Session

8:45 -- **BUS LEAVES MANDARIN ORIENTAL HOTEL and PARK PLAZA INTERNATIONAL HOTEL FOR SECURITIES COMMISSION**

9:30 – 11:00 **SESSION II (continuing) – WHITE PAPER DRAFTING SESSION**

- **White Paper Chapter IV: Disclosure and Transparency**

11:00 – 11:30 **Coffee/tea break**

11:30 – 13:00 **SESSION II (continuing) – WHITE PAPER DRAFTING SESSION**

- **White Paper Chapter V: Boards of Directors**

13:00 – 14:30 **Luncheon hosted by the Malaysian Institute of Corporate Governance (MICG)**

Day 2 – Thursday 27 March 2003 - Afternoon Session

14:30 – 16:00 **SESSION II (continuing) – WHITE PAPER DRAFTING SESSION**

- **White Paper Priorities for Reform**

16:00 – 16:30 **Coffee/tea break**

16:30 – 17:45 **SESSION III – ASSESSMENT OF THE OECD PRINCIPLES OF CORPORATE GOVERNANCE**

- **Update on the Assessment Process: Ms. Veronique Ingram**, Chairman, OECD Steering Group on Corporate Governance, Chief Advisor (International), Corporate Governance and Accounting Policy Division, Australian Treasury

- **The Asian perspective on assessing the Principles:** Floor discussion

18:00 --

BUS LEAVES SECURITIES COMMISSION FOR MANDARIN ORIENTAL HOTEL and PARK PLAZA INTERNATIONAL HOTEL

Day 3 – Friday 28 March 2003 (Morning Session)

8:45 --

BUS LEAVES MANDARIN ORIENTAL HOTEL and PARK PLAZA INTERNATIONAL HOTEL FOR SECURITIES COMMISSION

9:00 - 9:30

Registration

9:30 - 11:30

WORKSHOP ON INVESTIGATORY AND ENFORCEMENT ISSUES

Chairperson: Mr. Barry Metzger, Senior Partner, Coudert Brothers (Attorneys at Law), United States

1. Allocating Resources to Investigations and Enforcement

Facilitator: Mr. Tomas Jezek, Vice-Chairman, The Association of Investment Services Intermediaries, Czech Republic

2. Investigation Issues

Facilitator: Mr. Olivier Frémond, Program Manager, Corporate Governance Unit, Private Sector Advisory Services, World Bank

11:30 – 12:00

Coffee/tea break

12:00 - 13:00

WORKSHOP (continuing)

3. Choosing among Various Types of Sanctions

Facilitator: Prof. Hideki Kanda, University of Tokyo, Japan

13:00 - 14:30

Lunch hosted by the Securities Commission, Malaysia

End of Roundtable

14:45 --

BUS LEAVES SECURITIES COMMISSION FOR MANDARIN ORIENTAL HOTEL and PARK PLAZA INTERNATIONAL HOTEL