



REPORT ON CORPORATE GOVERNANCE IN ROMANIA

Presentation Hosted By
The Government of Romania

AGENDA

11 December 2001

Athénée Palace Hilton Bucureşti
Str. Episcopiei 1-3
Sector 1, Bucureşti România

With The Support Of
USAID 
The US Agency for international Development

CORPORATE GOVERNANCE IN ROMANIA
11 December 2001, Bucharest
AGENDA

Overview

Welcome to the Presentation of the OECD's *Report on Corporate Governance in Romania*, co-hosted by the OECD and the Government of Romania and supported by USAID.

The Presentation features two panels. The first panel will provide a high level discussion of corporate governance in Romania in general, as well as the specifics of the Report. In the second, the OECD will present the Report, and will discuss it with five private sector experts.

Both panels will be followed by questions from the audience. The second panel will be followed by a brief reception.

Outline of the meeting

Moderator: **Mr. Stilpon Nestor**, Head of the Corporate Affairs Division, OECD

4:00 PM *Opening Remarks*

His Excellency, **Mr. Adrian Nastase**, Prime Minister of Romania

First Panel

Mr. Eric Burgeat, Director, OECD Center for Cooperation with Non-Members

Mr. Denny Robertson, Mission Director USAID

Mr. Mircea Geoana, Minister of Foreign Affairs

Mr. Mihai Tanasescu, Minister of Public Finance

Mr. Cristian Colteanu, Secretary of State, Ministry of Foreign Affairs

Ms. Gabriela-Victoria Angelache, President National Securities Commission

Mr. Sergiu Oprescu, President Bucharest Stock Exchange

5:20 PM *Questions from floor*

5:40 PM *Second Panel*

Mr. Stilpon Nestor, Head of the Corporate Affairs Division, OECD

Mr. Aurelian Dochia, OECD Consultant and General Director, BRD/ Société Générale Corporate Finance

Ms. Angela Ionita, Board Member, Terapia SA; Vice President, East Fund Managers

Mr. Ladislau Csorba, Board Member, Electroaparataj; Chairman of the Board, Vanguard

Mr. Obie Moore represented by **Mr. Phillip Ankel**, President, Board of Directors, American Chamber of Commerce. Managing Partner, Altheimer & Gray Law Offices

Mr. Teodor Mihaescu, President, Muntenia Invest S.A.

Mr. Radu Nicosevici, President, PECT

6:50 PM *Questions from floor*

7:15-8:00 PM *Cocktail Reception*

CORPORATE GOVERNANCE IN ROMANIA
11 December 2001, Bucharest
AGENDA