



Organisation for Economic Co-operation and Development

**Consultative Meeting
on the Guidelines of Corporate Governance for
State-Owned Assets with Member Countries**

AGENDA

Wednesday 13 October 2004

Location:
International Energy Agency
Room 1
9, Rue de la Fédération,
75739, Paris
France

Background

OECD member countries have asked the Organisation to develop Guidelines for the Corporate Governance of State-Owned Assets. This work is being carried out by the OECD Working Group on Privatisation and Corporate Governance of State-Owned Assets, which is an official body of the OECD that comprises government representatives from all member countries and permanent observers from the World Bank, TUAC (the Trade Union Advisory Council) and BIAC (Business and Industry Advisory Council).

An important part of the Working Group's work is to seek comments and expertise from key players regarding the corporate governance of state-owned assets, i.e. CEO, board members, members of relevant Parliamentary Commissions or state control bodies.

This consultation will provide a forum for dialogue and will give you an opportunity to provide government representatives with your perspectives and insights on the corporate governance of state-owned assets.

Objectives

Our main objective during the meeting will be to discuss a draft of the Guidelines on the Corporate Governance of State-Owned Assets and to identify areas where this draft can be modified, improved or expanded.

Prior to the meeting, we will distribute a draft of the Guidelines on the Corporate Governance of State-Owned Assets, which reflects the deliberations of the Working Group to date.

The outcome of the consultation will provide direct input to the Working Group's meeting on 14-15 October and to the development of the Guidelines that will be concluded early in 2005.

Process

The meeting will be hosted by the OECD Working Group on Privatisation and Corporate Governance of State-Owned Assets.

The meeting will be chaired by Mats Isaksson, Head of the Corporate Affairs Division, OECD.

Each session will focus on one chapter of the Guidelines.

For each chapter, one participant will be asked to shortly introduce the debate, and then the floor will be left to all participants to make comments and suggestions on the draft Guidelines, including on their annotations, following the order of the document.

Timetable

9:30 – 10:00 **Introduction and Welcoming remarks**

William Witherell, Director, Directorate for Financial and Corporate Affairs, OECD

Lars-Johan Cederlund, Member of the OECD Working Group on Privatisation and Corporate Governance of State-owned Assets, Director, senior advisor, Division for State Enterprises, Ministry of Industry, Sweden

10:00 – 13:00 **Discussion on the first three chapters of the Guidelines**

Chair: Mats Isaksson, Head of the Corporate Affairs Division, OECD

Session 1: The Government as an Owner

Session 2: Organisation of the ownership function

Session 3: Relationships with other stakeholders

13:00 – 14:30 **Lunch**

14:30– 18:00 **Discussion on the last three chapters of the Guidelines**

Chair: Mats Isaksson, Head of the Corporate Affairs Division, OECD

Session 4: Relationships with stakeholders

Session 5: Transparency and Disclosure

Session 6: The nomination and role of SOE boards