



## OECD Russia Corporate Governance Roundtable May 15 2013 Technical Seminar

### Preliminary agenda Technical Seminar 15 May 2013

Conference Room of the Moscow Exchange  
4/7 Vozdvizhyenka Street, Bld 1, Moscow

<b>9:00 - 9:30</b>	Registration and welcome coffee
<b>9:30 - 10:30</b>	Opening remarks. Key concepts of the review of the Russian Code of Corporate Governance
<b>10:30 - 12:00</b>	Key areas and provisions of the Russian Code of Corporate Governance: Board of directors
<b>12:00 - 12:15</b>	Coffee break
<b>12:15 - 13:15</b>	Key areas and provisions of the Russian Code of Corporate Governance: System of remuneration
<b>13:15 - 14:15</b>	Buffet lunch
<b>14:15 - 15:45</b>	Key areas and provisions of the Russian Code of Corporate Governance: Risk-management & internal audit system
<b>15:45 - 16:00</b>	Coffee break
<b>16:00 - 17:30</b>	Key areas and provisions of the Russian Code of Corporate Governance: Major corporate actions
<b>17:30 - 18:00</b>	Conclusions and closing remarks