

DSW's Fourth International  
Corporate Governance Conference 2004  
for Foreign Investors

Wiesbaden  
Germany



DSW 

Deutsche Schutzvereinigung  
für Wertpapierbesitz e.V.



**Registration Form**

**CORPORATE GOVERNANCE –  
Heading For An International Platform  
DSW's Fourth Corporate Governance Conference  
9<sup>th</sup> of December, 2004**



**Please mail or fax to:**

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Deutsche Schutzvereinigung für Wertpapierbesitz e.V. (DSW)  
Hamborner Straße 53  
40472 Düsseldorf

Fax : 0049-211- 66 97- 90  
E-mail: ben@dsw-info.de  
For further information call: 0049-211- 66 97- 20 or -15

Please pay the registration fee of **550,- Euro** p.p. via  
bank transfer to Treuhandgesellschaft,  
euro account bank: HSBC Trinkaus & Burkhardt  
account no.: 130 195 016, bankcode: 300 308 80  
IBAN: DE 09 3003 0880 0130195016  
BIC (SWIFT-CODE): TUBDDEDD

Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

**CORPORATE GOVERNANCE –  
Heading For An International Platform**  
*DSW's Fourth Corporate Governance Conference 2004*

**Conference Schedule**

**Date:** 9<sup>th</sup> Of December, 2004

**Place:** Kurhaus Wiesbaden  
Kurhausplatz 1  
65183 Wiesbaden

8.45 a.m. Registration  
9.00 a.m. - 9.10 a.m. **Welcome Address**  
Ulrich Hocker, DSW, Germany  
9.10 a.m. - 9.40 a.m. **The New Responsibilities Of The Audit Profession**  
Axel Berger, KPMG, Germany  
9.40 a.m. - 10.10 a.m. **The OECD Principles On Corporate Governance**  
Grant Kirkpatrick, OECD, Paris  
Discussion (10 min.)  
10.20 a.m. - 10.50 a.m. **The Implementation Of The  
EU-Action Plan On Corporate Governance**  
Dominique Thienpont, EU-Commission, Brussels  
Discussion (10 min.)  
11.00 a.m. - 11.30 a.m. Coffee Break  
11.30 a.m. - 12.30 p.m. **What Are The Success Factors Of  
Corporate Governance?**  
Introductory Statement By  
Gavin Grant, Deutsche Bank, London (15 min.)  
*Followed By A Panel Discussion:*  
Andrew Clearfield, TIAA-CREF, U.S.A.  
Stephen Howaldt,  
Hermes Focus Asset Management Europe, U.K.  
Thomas Körfgen, SEB Invest, Germany  
*Moderation:* Christian Strenger, DWS, Germany

12.30 a.m. - 2.00 p.m. Lunch Buffet

2.00 p.m. - 2.30 p.m. **Compliance With The German  
Corporate Governance Code**  
Professor Dr. Axel von Werder,  
Berlin Center Of Corporate Governance,  
Technische Universität Berlin

2.30 p.m. - 3.30 p.m. **Making Governance Work -  
The Company Perspective**  
**Presentation Of German DAX/M-DAX Companies**  
*Moderation:* Dr. Herbert Müller,  
Ernst & Young, Germany

3.30 p.m. - 4.00 p.m. Coffee Break

4.00 p.m. - 5.15 p.m. **What Is The 'Right' Pay For Directors?**  
Ulrich Ramm, Commerzbank, Germany  
Dr. Michael Kramarsch, Towers Perrin, Germany  
Arthur Crozier, Innisfree M & A Incorporated, U.S.A.  
Janet Cooper, Linklaters, U.K.  
*Moderation:* Alan MacDougall, PIRC, U.K.

5.15 p.m. - 5.30 p.m. Closing Remarks

Followed by *Reception*

And *Dinner*

**DSW - Award Presentation Of The  
Best Quarterly Reports Of The DAX 30**  
By Roland Oetker, President Of DSW

## Conference Information

The conference will be in English.

**Fee:** 550,- Euro per person

The fee should be paid via bank transfer to Treuhandgesellschaft, euro account bank: HSBC Trinkaus & Burkhardt account no.: 130 195 016, bankcode: 300 308 80 IBAN: DE 09 3003 0880 0130195016 BIC (SWIFT-CODE): TUBDDEDD

**Deadline for inscription: 2<sup>nd</sup> of December, 2004**

The registration fee includes attendance at all conference sessions, luncheon, reception, dinner and materials. Registrants who cancel after 6<sup>th</sup> of December, 2004, are liable for the entire fee. For further information call: 0049-211-66 97-20 or -15 or fax: 0049-211-66 97-90 E-mail: ben@dsw-info.de

### Hotel accommodation:

A number of guest rooms has been reserved for attendees from 8<sup>th</sup> of December to 10<sup>th</sup> of December, 2004.

- Radisson SAS Schwarzer Bock, Kranzplatz 12, D-65183 Wiesbaden  
Phone: 0049-611-15 50  
Fax: 0049-611-155111  
150,- Euro for single occupancy (breakfast 18,- Euro) per night.  
Please quote "DSW-Conference" for reference.
- Ramada Hotel Wiesbaden  
Abraham-Lincoln-Str. 17  
D-65189 Wiesbaden  
Phone: 0049-611-7970  
Fax: 0049-611-761372  
115,- Euro for single occupancy (breakfast 14,- Euro) per night.  
Please quote "DSW-Conference" for reference.

**METRO Group**



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