

## XVI. International Corporate Governance Summit

## Human-Centered Corporate Governance: Board's Role on Attracting and Retaining Talent



April 15, 2025 Sanat



Registration 9:00 - 9:30

**Opening Speeches** 

9:30 - 9:40Tamer Saka, PhD., Chair of TKYD 9:40 - 9:50Orhan Turan, Chair of TUSIAD

Ekrem Arıkan, PhD. CEO and Board Member of the Central Securities Depository of Türkiye (MKK) 9:50 - 10:00

& Chair of the Association of Eurasian Central Securities Depositories (AECSD)

10:00 - 10:20 **XVth Corporate Governance Awards Ceremony** 

10:20 - 10:40 **Coffee Break** 

10:40 - 11:45 Panel #1 Managing Talent at the Board

> Ali Sabancı, Chair of Esas Holding Sani Şener, Founding Partner of TAV Airports Holding & Chair of the Board of TAV Construction Tamer Saka, PhD., Chair of TKYD

Session Chair: Güzem Yılmaz Ertem, CNBC-e Host

11:45 - 12:50 Panel #2 Global Trends

> Dr Roger Barker, Director of Policy and Corporate Governance IoD, Institute of Directors (IoD) Pavle Djuric, Senior Counsel - Corporate Governance at EBRD, European Bank for Reconstruction and Development (EBRD) Rytis Ambrazevicius, Chair of the European Confederation of Directors Associations (ecoDa) & Chair of the Baltic Institute of Corporate Governance (BICG) Jen Sisson, CEO International Corporate Governance Network (ICGN)

Session Chair: Ceyhun Emre Doğru, PhD. Managing Partner at Corpera Consulting & Host of CNBC-e's Strategy Room Program

12:50 - 14:05 Lunch

14:05 - 14:25 **Keynote Speaker #Guidance On Board Effectiveness** 

David Risser, Managing Director, Sodali & Co.

14:25 - 15:35 Panel #3 New Dimensions of Competition: Digitalization, Diversity and Talent Management

> M. Tuğrul Tekbulut, Chair of the Logo Software Uğur Karaboğa, Founder of UKXPERIENCE Murat Yeşildere, Senior Partner at Egon Zehnder Ali Çiçekli, Chair of the Audit Committee at TKYD & Partner Audit - Assurance Services at Deloitte Türkiye Session Chair: Duygu Yılmaz, Vice Chair of the Board of TKYD & Board Member at Sütaş

15:35 - 16:15 **Evaluation & Expectations for 2025** 

> Gökhan Taymaz, QUATRO International Manager Director Tanyer Sönmezer, Chair of The Quartus & Board Member of TKYD Session Chair: Güzem Yılmaz Ertem, CNBC-e Host

16:15 - 17:15 Cocktail

