

By invitation only

Professional Boards Forum

Tuesday 3 February 2015 - Zürich

Programme

2.30pm

Registration

Introductions and networking over coffee/tea

3.00pm

Welcome

Elin Hurvenes, PBF Founder & Chair
Armin Meier, MD, Boyden global executive search

Opening reflections

Alexandre Zeller

Chairman, SIX Group

3.30pm – 6.00pm

Simulated Board Meeting

Sitting round 'board tables' of chairmen and women future Non-Executive directors, you will discuss the governance, financial and strategic issues presented by a challenging case specially developed for the Forum.

6.00pm – 7.00pm

Reception: Drinks and canapés

Venue:

Swiss Re Centre for Global Dialogue
Gheistrasse 37, 8803 Rüschlikon

The Professional Boards Forum brings together:

- Leading Chairmen / CEOs who would like to see talented women take on Non-Executive roles

- Women current and future Non-Executive directors looking for board roles now or in a few years

Launched in Norway in 2003 by Elin Hurvenes and now operating in the UK, Switzerland and The Netherlands - the innovative Forum events provide a unique opportunity to discuss complex strategic, governance and financial challenges in a "Simulated Board Meeting". The Forum creates a friendly environment for building important future networks.

This is our 2nd event in Zürich and we look forward to welcome - by invitation only - Chairmen/CEOs and women with the skills and experience for Non-Executive Director roles.



Elin Hurvenes

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Armin Meier

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What participants say about the Forum:

"I am highly supportive of creating an environment where more women can be appointed to boards and senior leadership positions."
Tom de Swaan, Chairman, Zürich Insurance Group AG

"The Professional Boards Forum continues to provide chairmen with an exceptional and impressive NED talent pool in a collaborative and constructive environment."

Sir Roger Carr, Chairman, BAE Systems plc

"I got my first major Non-Executive role as a direct result of participating at the Forum - the concept works!"

Pauline Bieringa, Managing Director Public Finance, BNG Bank

 **accenture**

 **pwc**

 **Swiss Re**