

Practical Corporate Governance Conference 2019

Corporate governance continues to evolve rapidly across the world. In Taiwan, the introduction of “Corporate Governance Best-Practice Principles for TWSE/TPEX Listed Companies” marks a step in the change in the convergence of corporate governance standards here with those in developed markets across Asia and elsewhere. At the same time, the new requirement for every sizable listed company to appoint a company secretary creates an opportunity for corporate governance professionals to become a vital, informed and authoritative voice in the promotion of good governance in the companies they serve.

This conference seeks to bring together expertise from Hong Kong, Taiwan and internationally to address some of the new horizons for corporate governance here and elsewhere. As part of this we will be giving particular attention to the challenges of related party transactions, as well as broader issues of stakeholder engagement, risk and new technology.

On each topic we will focus on the practical contribution that company secretaries and other governance professionals can make to the effective management of these issues.

Conference Programme:

Friday, 29 March 2019

Time	Run-down and Topics	Speakers/Panellists
8.30 am	Registration & Networking	
9.00 am	Welcoming Speeches	<p>Ms Samantha Suen FCIS FCS(PE) <i>Chief Executive - The Hong Kong Institute of Chartered Secretaries (HKICS)</i></p> <p>Mr Ulyos KJ Maa FCIS FCS <i>President - Governance Professionals Institute of Taiwan</i></p>
9.05 am	Guests-of-Honour Speeches	<p>Ms Edith Shih FCIS FCS(PE) <i>International President – The Institute of Chartered Secretaries and Administrators (ICSA); and Past President - HKICS</i></p>
9.15 am	Certificate Presentation	<p>Ms Samantha Suen FCIS FCS(PE) Ms Edith Shih FCIS FCS(PE) Mr Ulyos KJ Maa FCIS FCS</p>
Part One: Related Party Transactions: A Global Concern		
9.20 am	Related Party under the Company Law Chair: Mr Ulyos KJ Maa FCIS FCS	<p>Professor Chu <i>Associate Professor - Chengchi University</i></p>
9.50 am	Related Party under the Accounting Principles Chair: Mr Winston Yu <i>Chairman - KPMG Taiwan</i>	<p>Ms Megan Ng <i>KPMG Taiwan</i></p>
10.20 am	Related Party – International Practice Chair: Ms Edith Shih FCIS FCS(PE)	<p>Mr Mohan Datwani FCIS FCS(PE) <i>Senior Director and Head of Technical and Research - HKICS</i></p> <p>Mr Peter Greenwood FCIS FCS <i>Council Member - ICSA; and Technical Consultation Panel Member - HKICS</i></p>
11.00 am	Networking Break	
Part Two: New Horizons: Expert Sharing		
11.30 am	Governance and Risk Chair: Ms Edith Shih FCIS FCS(PE)	<p>Mr Peter Turnbull FCIS <i>Vice President – ICSA; and Past President, Governance Institute of Australia</i></p> <p>Ms Flora Wang <i>Director, Head of Investment Stewardship Greater China, BlackRock</i></p>
	Panel Discussion	<p>Ms Cathy Li <i>Head of Company Secretariat, Standard Chartered Bank (Taiwan) Limited</i></p> <p>Taiwan Guest (TBC)</p>

12.30 pm	Lunch	
1.50 pm	Governance and Stakeholders Chair: Mr Peter Greenwood FCIS FCS	Mr John Heaton FCIS <i>Council Member - ICSA; and President - ICSA UKRIAT</i>
	Panel Discussion	Ms Jill Parratt FCIS <i>Vice President – ICSA; and Past President, Chartered Secretaries Southern Africa</i>
		Dr Eva Chan FCIS FCS(PE) <i>Council Member – HKICS</i>
		Mr Zhu Zhuyuan <i>Vice Chairman – Taiwan Corporate Governance Association</i>
2.50 pm	Governance and Technology Chair: Ms Edith Shih FCIS FCS(PE)	Mr Loh How Yee FCIS <i>Council Member - ICSA; and Vice Chairman - Chartered Secretaries Institute of Singapore</i>
	Panel Discussion	Mr David Venus FCIS <i>Immediate Past President - ICSA</i>
		Mrs Natalia Seng FCIS FCS(PE) <i>Council Member – HKICS</i>
		Taiwan Guest (TBC)
	Closing	
3.50 pm	Closing Remarks	Ms Samantha Suen FCIS FCS(PE) <i>Chief Executive - HKICS</i>
4.00 pm	End of the Conference	
[ECPD = 5 Hours]		

Organisers: The Hong Kong Institute of Chartered Secretaries (HKICS), Governance Professionals Institute of Taiwan and KPMG Taiwan

Supporting organisations: The Institute of Chartered Secretaries and Administrators (ICSA) and National Chengchi University

Target participants:

Directors of listed companies, supervisors, corporate governance professionals of financial institutions, lawyers, compliance officers and all professionals who are interested in the topics

For registration:

Seats are limited, please register [HERE](#) (in Chinese only)

For inquiries, please contact KPMG Taiwan Ms Chow at besschou@kpmg.com.tw or +886 2 8101 6666 (ext 18193)

Notes:

1. The conference is free of charge. Each company is limited to two delegates on a first-come first-served basis. Pre-registration is accepted online only; on-site registration will not be facilitated.
2. Priority of registration will be given to the above target participants or persons who are in related fields. Organisers reserve all rights to accept or decline any application.
3. When attending the conference, participant should make sure that the entire conference attendance is properly recorded by signing in and out of the conference. No ECPD hour will be awarded without proper sign in and out record.
4. Conference reminder will be sent to participant's email address three days before the conference. In case you have not received the reminder by the abovementioned period, please contact KPMG Taiwan to confirm whether the registration is successful or not.
5. To cancel your registration, please notify by email to KPMG Taiwan two days prior to the conference.
6. The conference will be conducted in English and/or Mandarin, simultaneous interpretation will be readily available during the conference.
7. Organisers reserve the right to change any information of this conference, including but not limited to the programme, presenter(s), date, time and venue, if necessary.

2019 年公司治理實務研討會

公司治理繼續在全球迅速發展。在台灣，“上市上櫃公司治理實務守則”引入與亞洲及其他成熟市場趨同的公司治理標準。與此同時，每家規模較大的上市上櫃公司需任命公司秘書的新要求為公司治理專業人員創造了一個機遇，使他們成為在其所服務公司推動良好公司治理的重要、知情和權威的人員。

本次研討會旨在匯集來自香港，台灣和國際的專業人士，以解決台灣和其他地區有關公司治理的一些新視野。我們將特別關注關係人交易的挑戰，以及更廣泛的問題包括利害關係人的參與，風險和科技等。

在每個主題上，我們將重點關注公司秘書及其他治理專業人員對這些問題的有效管理的實際貢獻。

研討會議程:

2019 年 3 月 29 日(星期五)

時間	內容	主講人/小組成員
8.30 am	報到與交流時間	
9.00 am	歡迎詞	孫佩儀女士 FCIS FCS(PE) 香港特許秘書公會(HKICS)行政總裁
		馬國柱先生 FCIS FCS 公司治理專業人員協會理事長
9.05 am	主禮嘉賓	施熙德律師 FCIS FCS(PE) 特許秘書及行政人員公會(ICSA)國際會長及 HKICS 前會長
9.15 am	證書頒發	孫佩儀女士 FCIS FCS(PE) 施熙德律師 FCIS FCS(PE) 馬國柱先生 FCIS FCS
第一部分: 關注全球:關係人交易之規範		
9.20 am	公司法觀點的關係人定義 主持人: 馬國柱先生 FCIS FCS	朱德芳副教授 政治大學法學院
9.50 am	會計觀點上之關係人定義 主持人: 于紀隆會計師 - 安侯建業聯合會計師事務所主席	吳美萍會計師 安侯建業聯合會計師事務所
10.20 am	關係人的國際經驗分享 主持人: 施熙德律師 FCIS FCS(PE)	高朗律師 FCIS FCS(PE) HKICS 高級總監兼專業技術及研究部主管
		Peter Greenwood 先生 FCIS FCS ICSA 理事會成員及 HKICS 技術諮詢小組成員
11.00 am	茶敘暨交流時間	
第二部分: 專家分享:公司治理新歷程		
11.30 am	公司治理及風險 主持人: 施熙德律師 FCIS FCS(PE)	Peter Turnbull 先生 FCIS ICSA 國際副會長及 Governance Institute of Australia 前會長
		王芳女士 貝萊德董事, 投資督導部大中華區主管
	討論環節	李可昕女士 渣打國際商業銀行公司秘書處主管
		台灣演講嘉賓 (待確認)
12.30 pm	午餐	

1.50 pm	<p>公司治理與利害關係人 主持人: Peter Greenwood 先生 FCIS FCS</p> <p>討論環節</p>	<p>John Heaton 先生 FCIS <i>ICSA 理事會成員及 ICSA UKRIAT 會長</i></p> <p>Jill Parratt 女士 FCIS <i>ICSA 國際副會長及 Chartered Secretaries Southern Africa 前會長</i></p> <p>陳綺華 博士 FCIS FCS(PE) <i>HKICS - 理事會成員</i></p> <p>朱竹元 先生 <i>社團中華公司治理協會副理事長</i></p>
2.50 pm	<p>公司治理與科技 主持人: 施熙德 律師 FCIS FCS(PE)</p> <p>討論環節</p>	<p>Loh How Yee 先生 FCIS <i>ICSA 理事會成員及新加坡特許秘書行政管理人員學會副主席</i></p> <p>David Venus 先生 FCIS <i>ICSA 上任國際會長</i></p> <p>沈施加美 女士 FCIS FCS(PE) <i>HKICS 理事會成員</i></p> <p>台灣演講嘉賓 (待確認)</p>
閉幕		
3.50 pm	<p>閉幕致辭</p>	<p>孫佩儀 女士 FCIS FCS(PE) <i>HKICS 行政總裁</i></p>
4.00 pm	<p>研討會結束</p>	
[ECPD = 5 學時]		

主辦機構: 香港特許秘書公會(HKICS)、社團法人公司治理專業人員協會及安侯建業聯合會計師事務所

協辦機構: 特許秘書及行政人員公會(ICSA)及國立政治大學

主要對象: 上市公司董事、監察人、金融機構公司治理人員、企業之法律、法遵及對議題有興趣之相關專業人士

報名:

座位數量有限, 請盡早在[網上報名及登記](#) (僅限中文)

如有查詢, 請聯絡 安侯建業聯合會計師事務所 (KPMG Taiwan) 周小姐, 電郵: hesschou@kpmg.com.tw 或 886 2 8101 6666 (分機 18193)

備註:

1. 研討會費用全免。每家公司僅限兩名, 額滿為止, 且僅接受事先網上報名, 不受理現場報名。
2. 優先報名對象為上述參與者或相關領域人士為, 主辦機構將保留您受理報名與否之權利。
3. 參加研討會時, 請務必於當日簽名報到及簽退作為時數證明。沒有登錄/退出記錄, 將無法獲得ECPD學時。
4. 正式通知將於研討會前三天發送提醒信函, 如未收到, 請聯絡KPMG Taiwan確認是否報名成功。
5. 如欲取消報名, 請於研討會開始前兩天以電郵通知KPMG Taiwan。
6. 會議將以英語及國語進行, 在研討會期間將提供同聲傳譯。
7. 以上議程僅供參考, 主辦機構保留根據主講人要求及情況變化進行相應調整之權利。