



Indonesian Forum

on "Good Corporate Governance Scorecard"

- 09.00 - 09.30 **Registration**
- 09.30 - 09.45 **Keynote Speech :**
Dr. Sofyan A. Djalil, SH, MA, MALD - SOE Minister*
- 09.45 - 10.15 **Opening Remarks**
➤ Mr. John Callebout - CIPE Senior Program Officer
➤ Prof. Dr. Djisman Simanjuntak - Chairman - IICD Board of Advisory
- 10.15 - 12.15 **Panel Session 1**
Internalizing Best Practices of Good Corporate Governance and Directorship
➤ Ms. Siti Fadrijah MM - Deputy Governor - Bank Indonesia
➤ Dr. Ahmad Fuad Rahmany - Chairman - SEC (BAPEPAM)*
➤ Mr. Geof Stapledon - Director of Research, RiskMetrics Group
Moderator :
Noke Kiroyan - President Director of Kiroyan Kuhon Partners*
- 12.15 - 13.15 **Lunch**
Honorable Speaker :
Mr. Erry Firmansyah, SE - Chairman - Jakarta Stock Exchange (BEJ)
- 13.15 - 16.00 **Panel Session 2**
Indonesian Corporate Governance Score Card based on OECD International Standard Code of Conduct in Good Corporate Governance
➤ James Simanjuntak PhD - IICD Research Team Coordinator
➤ Prof. Sidharta Utama PhD, CFA - Chairman - IICD Board of Management
➤ H.M.S. Sembiring, SE, MM - Director - Jakarta Stock Exchange (BEJ)*
Moderator :
Setio Anggoro Dewo PhD - Vice Chairman - IICD Board of Management
- 16.00 - 16.30 **Closing Remarks**
Ir. Airlangga Hartarto, MMT., MBA - Chairman of Indonesian Publicly Listed Company Association (AEI)*

The Indonesian Institute for Corporate Directorship (IICD)
in collaboration with
The Center for International Private Enterprise (CIPE)

Cordially and respectfully invite you to attend:

Indonesian Forum on "Good Corporate Governance Scorecard"

Date : Thursday, 29 November 2007

Time : 09.00 - 16.30 WIB

Venue : Gedung Dhanapala

This forum will converse to all practicing CEOs, Commissioners, Directors, Business Consultants, and Owners about the relationship between Good Corporate Governance Implementation & Corporate Performance, and the GCG Implementation Practices ratings of 329 (three hundred and twenty nine) Indonesian publicly listed companies that have been scored by IICD.

We appreciate for your kind support and participation.

Sincerely Yours,

The Indonesian Institute for Corporate Directorship (IICD)
The Center for International Private Enterprise (CIPE)