

Board Essentials 2023/2024 – Overview Program and Lecturers

Module	Time	Topic	Titel	Surname	Name
M1: Board Essentials 20 October 2023	09:00-10:30	Introduction to Board Essentials	Prof. Dr.	Michèle F. Christoph	Sutter-Rüdisser Landis
	11:00-12:30	Legal and Regulatory Environment in Switzerland	Dr.	Daniel	Daeniker
	13:30-15:00	Composition, Board Duties and Member Engagement	Dr.	Mariel	Hoch
	15:30-17:00	Board Chair, Vice-Chair and CEO Relationships		Michel	Liès
M2: Board Sustainability Strategy 27 October 2023	09:00-10:30	Sustainability and Strategy	Prof. Dr.	Antonio Philippe	Carillo Block
	11:00-12:30	Sustainability Board Oversight		Barbara	Heller
	13:30-15:00	Sustainability in Legislation and Reporting	Prof. Dr.	Thomas	Berndt
	15:30-17:00	Global Tax and Climate Risk Strategy	Prof. Dr. Dr.	Peter Mark	Hongler Veser
M3: Board Digitalization and Transformation 10 November 2023	09:00-10:30	Strategy for Digital Transformation		Maurizio	Poletto
	11:00-12:30	Cyber Risk	Dr.	Serge	Droz
	13:30-15:00	Blockchain and Board Robotics		Luca	Bianchi
	15:30-17:00	Cloud Adoption in a Corporate Environment		Jan	Seffinga
M4: Board Nomination and Remuneration 15 December 2023	09:00-10:30	Succession Planning	Dr.	Sigrid	Artho
	11:00-12:30	Board Assessment	Prof. Dr.	Peter	Fankhauser
	13:30-15:00	Compensation Models and Change-in-Control Compensation Arrangements	Dr.	Stephan	Hostettler
	15:30-17:00	Remuneration Reporting and Stakeholder Inclusion		Franziska	Stadtherr-Glättli
M5: Board Resilience 19 January 2024	09:00-10:30	Organizational Distress	Dr.	Thomas	Wellauer
	11:00-12:30	Negotiation and Conflict Resolution		David	Hughes
	13:30-15:00	M&A Integration and Divestment		Anna	Mattsson
	15:30-17:00	International Board Work and Environment		Hans-Kristian	Hoejsgaard
M6: Board Finance 26 January 2024	09:00-10:30	Supervision and Monitoring in Financial Governance	Prof. Dr.	Michèle	Sutter-Rüdisser
	11:00-12:30	Impact Investing		Peter	Fanconi
	13:30-15:00	The Future of Finance		Maurice O.	Nipper
	15:30-17:00	Artificial Intelligence and Finance	Dr.	Christian B.	Westermann
M7: Board Risk Management and Audit 1 March 2024	09:00-10:30	Enterprise Risk Management and Socio-Political Risk Influence	Prof. Dr. Dr.	Michèle Nina	Sutter-Rüdisser Arquint
	11:00-12:30	External and Internal Audit	Dr.	Marius	Klauser
			Prof. Dr.	Reto	Eberle
	13:30-15:00	Risk Calibration and Rethinking Risks	Prof. Dr.	Giampaolo	Gabbi
	15:30-17:00	Ethics and Compliance	Ph.D.	Klaus	Moosmayer
M8: Board Engagement 8 March 2024	09:00-10:30	Stakeholder Management	Dr.	Romeo	Lacher
	11:00-12:30	New Work in the Boardroom	Prof. Dr.	Heike	Bruch
	13:30-15:00	Proxy Advisor Strategy	Dr.	Felix David	Horber Chase Lopes
	15:30-17:00	Board Team Culture		Ines	Pöschel

Lecturers Board Essential – Overview



Prof. Dr. Michèle F. Sutter-Rüdisser

- Director Institute for Law & Economics, University of St.Gallen
- Board Member of Various Companies
- Expert Commercial Judge, Commercial Court Zurich



Christoph Landis

- Head Exchanges (a.i.) and Member of the Executive Board, SIX



Dr. Daniel Daeniker

- Senior Partner, Homburger AG
- Board and Audit Committee Member, dormakaba Holding AG
- Board and Audit Committee Member, Hilti AG
- Lecturer in Law, University of Zurich
- President of the Donor Foundation, Avenir Suisse



Dr. Mariel Hoch

- Partner, Bär & Karrer
- Board Member, SIG Group
- Board Member, Comet Holding
- Board Member, Komax Holding



Michel Liès

- Chairperson, Zurich Insurance Group
- Chairperson, Avenir Suisse
- Steering Committee Chair, Insurance Development Forum
- Vice-chairperson, European Financial Services Round Table



Antonio Carillo

- Vice-President Sustainability, Holcim
- Member, Global Cement and Concrete Association (GCCA)
- Member, World Business Council for Sustainable Development (WBCSD)



Prof. Dr. Philippe Block

- Professor and Head of Institute of Technology in Architecture, ETH Zurich
- Director, Swiss National Centre of Competence in Research in Digital Fabrication
- Board Member and Chair Health, Safety and Sustainability Committee, Holcim



Barbara Heller

- Managing Director, Swipra Services
- Board Member, Graubündner Kantonalbank
- Board Member, Andermatt Swiss Alps
- Investment Committee Member, Transparenta Collective Pension Foundation
- Chair of Swiss CFO of the Year Award



Prof. Dr. Thomas Berndt

- Professor for Accounting and Director Institute for Law & Economics, University of St.Gallen



Prof. Dr. Peter Hongler

- Professor for Tax Law and Director Institute for Law & Economics, University of St.Gallen
- ESG Tax Expert, United Nations Development Program



Dr. Mark Veser

- Partner and Head Climate Change and Sustainability Services, EY Switzerland



Maurizio Poletto

- Chief Platform Officer and Member of the Management Board, Erste Group Bank



Dr. Serge Droz

- Technical Advisor Cybersecurity, Federal Department of Foreign Affairs (FDFA)
- Director, Forum of Incident Response and Security Teams (FIRST)
- Active Speaker and Regular Trainer, Computer Security Incident Response Team (CSIRT)



Luca Bianchi, Attorney at Law, lic. iur., LL.M., MAS UZH in Finance

- Partner, Kellerhals Carrard



Jan Seffinga

- Partner for Cloud Engineering and Transformation, Deloitte



Dr. Sigrid Artho

- Managing Partner Switzerland and Leader Swiss CEO and Board Practice, Spencer Stuart



Prof. Dr. Peter Fankhauser

- Managing Partner and CEO Manres AG
- Honorary Professor University of St. Gallen
- Former CEO of LTU Group, Neckermann Reisen and Thomas Cook



Dr. Stephan Hostettler

- Managing Partner, HCM International
- Lecturer Corporate Governance, University of St. Gallen



Franziska Stadtherr-Glättli, lic. iur., Certified Tax Expert, LL.M.

- Counsel, Lenz & Staehelin
- Lecturer in International Tax Law, Expatriates and Social Security Treaties, EXPERTsuisse
- CAS Occupational Pensions



Dr. Thomas Wellauer

- Chairperson, SIX Group
- Board Member, Aegon N.V.
- Board Member, economiesuisse
- President of the Board of Trustees, Zurich University Hospital Foundation



David Hughes

- Director Global Consultancy, Schraner Negotiation Institute
- Master's Degree in International Politics and Management, Lancaster University



Anna Mattsson

- Partner and Global Co-head Separations & Head of Strategy & Corporate Finance Switzerland, McKinsey & Company



Hans-Kristian Hoejsgaard

- Chairperson, Calida Group
- Chairperson, Bonhams (UK)
- Board Member, Barclays Bank (Suisse)



Peter Fanconi

- Chairperson, Graubündner Kantonalbank
- Chairperson, BlueOrchard Finance
- Member Executive Council, Brown University



Maurice O. Nipper
Partner for Finance Transformation, Deloitte



Dr. Christian B. Westermann

- Head of AI & Data Transformation, Zurich Insurance Group



Dr. Nina Arquint

- CEO EMEA, Swiss Re Corporate Solutions
- Board Member, Helsana
- Chair Reinsurance Committee, Swiss Insurance Association



Dr. Marius Klauser

- Director and Delegate of the Board, EXPERTsuisse
- Managing Director, Allianz Denkplatz Schweiz
- President, REFLECTSHIP Association



Prof. Dr. Reto Eberle, dipl. WP

- Partner, Member of the Board Leadership Center, KPMG Switzerland
- Adjunct Professor for Auditing and Internal Control, University of Zurich



Prof. Dr. Giampaolo Gabbi

- Professor of Practice in Audit and Risk Management, SDA Bocconi



Klaus Moosmayer, Ph.D.

- Member of the Executive Committee and Chief Ethics, Risk & Compliance Officer, Novartis



Dr. Romeo Lacher

- Chairperson, Julius Bär Group
- Vice-Chair Bank Council, Swiss National Bank
- Member Board of Trustees, Avenir Suisse



Prof. Dr. Heike Bruch

- Professor for Leadership and Director Institute for Leadership and Human Resource Management, University of St.Gallen



Dr. Felix Horber, Attorney at Law

- Group Company Secretary, Swiss Re
- Honorary Judge, Supreme Court Canton of Zug
- Lecturer for Corporate Governance, University of St. Gallen



David Chase Lopes

- Managing Director EMEA, D.F. King



Ines Pöschel

- Partner, Kellerhals Carrard
- Board Member, Alcon
- Board Member, Reichle Holding
- Board Member, Graubündner Kantonalbank
- Board Member, Belimo Holding