AGENDA
VI Dialogue of Sustainability Directors: Corporate governments in the digital era
Celso Furtado room, Headquarters of ECLAC
Av. Dag Hammarskjöld 3477, Vitacura, Santiago de Chile
Thursday, August 30, 2018
8:30 -14:30

8:30h  Registration (Room Celso Furtado)

9:00h  Welcoming CEPAL, Centro Regional- CIFAL-UNITAR

9:10h  Latin America and the Caribbean: Economic Outlook
Mario Cimoli, Deputy Executive Secretary of ECLAC
Questions and answers session

9:35h  Corporate Governance: General framework, trends in Latin America and International standards.
Georgina Núñez, Economic Affairs Officer of ECLAC, Division of Productive and Business Development

10:00h Dialogue methodology and presentation round of the participants

10:15h Coffee break

Board of Directors session – Management Board

10:30h  Independent directors:
Mónica Cardoso, Director Secretary of the Board of Directors, Scotiabank México.

10:45h  Corporate committees (Interventions up to 10 minutes)
  - Compliance (Internal Control), Marco Ríos, Partner of the Carey Law Firm
  - Technology, Pamela Fitch, Tribunal Magistrate of Industrial Property in Chile
  - Financing, Pablo Furche, Specialist in the Financial Policy Division, Central Bank of Chile
  - Sustainability: 2030 Agenda and ODS in business strategy, Carlos de Miguel, Environmental Affairs Officer, Sustainable Development Division, ECLAC

11:30h  Dialogue between the participants

12:00h  Perspectives and business experiences:
  - Luis Lizcano, General Director, Mexican Federation of the Aerospace Industry A.C.
  - Avianca
  - Enel
  - Frontera Energy
  - Grupo de Energía de Bogotá

12:30h  Dialogue between the participants

12:45h  Coffee break

13:15h  Corporate Governance Index 2018: Results Presentation
  Georgina Núñez / Júlia de Furquim, Productive and Business Development Division, ECLAC

14:15h  Conclusions and final comments by the participants
Moderator: Diana Chávez Varela, Member of the Board of Trustees of UNITAR, Executive Director of the Regional Center of the private sector in support of the Sustainable Development Goals of the United Nations