

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 / Júlía 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