



FEMALE BOARD POOL

under the sponsorship of the



LE GOUVERNEMENT
DU GRAND-DUCHÉ DE LUXEMBOURG
Ministère de l'Égalité des genres
et de la Diversité



NETWORK EVENT FOR THE BeNeLux and INTERNATIONAL FEMALE BOARD POOL MEMBERS – in an interactive virtual format on October 23, 2024 18h00 – 21h30

AI related issues for (future) Board members

This Network Event will be organized in a virtual format via Zoom. You will receive the access code and further details via e-mail three days before the event.

During the following two event parts, we are creating a learning journey, which is highly interactive and gives space for deep listening and reflection. To ensure the positive dynamics and the trustful connection between the participants it is mandatory for all to join the entire part I and/or the entire part II of the network event, either starting at 17h55 at latest or starting 19h40 at latest.

Agenda:

17:45 - 17:55: Log-in and Welcome

Part I:

**18:00 - 18:15: Welcome to the facilitators and participants of the evening.
Presentation of the Board Foundation in St. Gallen, the Female Board Pool (FBP)
initiatives and the report about the International FBP activities 2024**

Ms. Rita Knott, Director *International Female Board Pool Initiative*, Luxembourg

18h15 – 19h15: Keynote Speech - AI related issues for (future) Board members – part I

Ms. Sonja Hilkhuijsen, CEO & Founder, Independent Directorship & Strategic Board Advisory, *LinkValue*, Luxembourg.

In part I of this network event, an overview about AI related issues which are important for (future) Board members will be presented. This keynote speech will be the introduction for part II of the network event.

19:15 - 19:35: Network Break



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Part II:

19h35 – 20h50: Small group work – part II

Simulating decision-making processes about AI issues in a Board meeting, facilitated by experts and/or actual Chairmen/women of boards. The cases to be discussed will be presented by Dr. Brigitta SCHWARZER, MBA, Managing Director *INARA GmbH*, Vienna and facilitated by:

- Bárbara Daroca, Head of Corporate Services ING, Luxembourg
<https://www.linkedin.com/in/bdaroca/?originalSubdomain=lu>
- Branka Dessens, Post Merger Integrations and Digital Transformations C- and Board level, The Netherlands, <https://www.linkedin.com/in/bmld-branka-dessens/?originalSubdomain=nl>
- Lise Fuhr, Director General (CEO) ETNO, Chairperson, Board member, Belgium
<https://www.linkedin.com/in/lise-fuhr-91256a1/?originalSubdomain=be>
- Nadine Nagel, Cyber Security Practitioner, Germany, <https://www.linkedin.com/in/nadine-nagel-cybersec/?originalSubdomain=de>
- Dr. Brigitta Schwarzer, MBA, Managing Director *INARA GmbH*, Austria
<https://www.linkedin.com/in/dr-brigitta-schwarzer-mba-46730111a/?originalSubdomain=at>
- Else Beth Trautner: Chair, Board Member and Investor, Denmark
<https://www.linkedin.com/in/ebtrautner/?originalSubdomain=dk>

20:50 – 21h20: Wrap-up – sharing of learnings between the Female Board Pool members

Facilitated by Dr. Brigitta SCHWARZER with all participants

21:20 – 21h30: Opportunities for online networking in small groups

All interested participants

21:30: End of the Female Board Pool Network Event

This network event is organized under the sponsorship of the *Luxembourg Ministry of Gender equality and Diversity* by the *Maison du Coaching, Mentoring et Consulting a.s.b.l.* (www.mcmc.lu) in cooperation with the Board Foundation and the *Female Board Pool at IMP at the University St. Gallen, Switzerland.*

