

VANEPS



Good Governance Program Sint Maarten

Responsibility & Accountability

Program January 20 and 21, 2023 Sonesta Maho Beach Hotel

Program Friday, January 20	
14:00 hrs	Welcome & registration
14:30 – 14:35 hrs	Opening & welcome by Prof. Dr. F.B.M. (Frank) Kunneman, a.o. Partner VANEPS, Professor Civil Law and Corporate Governance, University of Curação
14:35 – 14:45 hrs	Opening address Mr. Ardwell M.R. Irion, Minister of Finance of the Government of Sint Maarten
14:45 – 15:00 hrs	Opening address Mrs. Silveria E. Jacobs, Prime Minister of the Government of Sint Maarten
15:00 – 15:30 hrs	Key note speech Drs. Eugene Holiday, former Governor of Sint Maarten
15:30 – 16.00 hrs	Key note speech Mr. Miguel Alexander LL.M , former civil notary, expert in corporate governance
16.00 – 16.15 hrs	Instructions for the interactive workshops short break: walking to workshops
16.15 – 17:15 hrs	Workshop 1
17.15 – 17:30 hrs	Rotation
17:30 – 18:30 hrs	Workshop 2
18:30 – 20:00 hrs	Reception

Program Saturday, January 21	
09:00 hrs	Welcome & registration
09:30 – 09:35 hrs	Welcome by Mr. Olaf Smits van Waesberghe, Director NR Governance
09:35 – 10:05 hrs	Key note speech Mrs. Winnie Sorgdrager, Minister of State in the Netherlands, former Minister of Justice
10:05 – 10:15 hrs	Short break: walking to workshops
10:15 – 11:15 hrs	Workshop 3
11:15 – 11:30 hrs	Rotate
11:30 – 12:30 hrs	Workshop 4
12:30 – 13:00 hrs	Evaluation & closing



VANEPS



Workshops January 20 and 21, 2023

1 Employer role of the supervisory board

by Mr. H. (Hugo) Reumkens,

Among others, partner Van Doorne Advocaten, Amsterdam, chairman of the Tilburg University Foundation Board and investigator in inquiry proceedings by the Enterprise Chamber of the Amsterdam Court of Appeal

2 Supervision during inclement weather

by Prof. Dr. F.B.M. (Frank) Kunneman,

Among others, partner VANEPS, Professor of Civil Law and Corporate Governance University of Curaçao, Member Supervisory Board Maduro & Curiel's Bank N.V., Founding Father of the Themis Institute for Governance & Leadership

3 Self-evaluation of the supervisory board

by Drs. H.S. (Hans) Bedet,

among other things, advisor on remuneration of directors/supervisory directors, dga of EvaLite B.V. on supervisory self-assessment coaching

4 Professionalization of supervisory directors and managing directors

by Drs. H. (Hans) van der Molen,

Among other things, Chairman of the Board Berenschot Group, Chairman of the Supervisory Board Center for Crime Prevention and Safety

"The supervisory director's employer role: a tangle, schizophrenia or both?"

Together with Mrs. Winnie Sorgdrager, Minister of State of the Netherlands, the employer role of supervisory directors will be explored. Pitfalls and points of attention are made visible and discussed interactively with the workshop participants.

"The supervisory director's role in Severe Weather"

Together with Ms. Joane Dovale-Meit, managing director Primarium B.V., former Secretary General of the Supreme Audit Institution for Sint Maarten and Fellow of Themis Institute for Governance & Leadership, the specific demands placed on supervisory board members when the organization is in dire straits will be discussed. How can you recognize the omens in time and respond appropriately as (supervisory) director?

"SBOD responsibility in annual self-evaluation"

Together with Mr. Dr. Aubrich Bakhuis, Fellow of Themis Institute for Governance & Leadership, guest lecturer in corporate governance at the University of Curaçao and in the International Post-Master Accountancy Program of Tilburg University, attention will be paid to Self-Assessment Online, an effective and efficient method to prepare the conversation on the self-evaluation of the supervisory board.

"Professionalization in and around the boardroom - there is much to learn from"

Together with Mrs. Kamla Besançon, partner KB-legal and former Chairperson PJIAE, participants, led by Hans van der Molen, talk about the why and how of professionalizing supervisory board members and directors.



VANEPS



Registration & Participation

Please register by e-mail at <u>kits@vaneps.com</u>. You will then receive wiring instructions for the registration fee. The cost for the program, including catering during both days, is \$825, excluding applicable taxes.

In case you register three or more participants of the same organization, the applicable cost is US\$ 750 per person. Registrations are only valid after the full amount has been received (on a 'first come, first serve'-basis). Each participant in this unique congress will also be issued a copy of the Toolkit Commissariat Dutch Caribbean (issued on Sint Maarten in August 2022).

More information

For more information about the speakers and workshops, please contact: Prof. Dr. F.B.M. (Frank) Kunneman at kunneman@vaneps.com.