



External Directors Club Conference on :

External Director's Role in an Era of Changes

23 May 2023, Bar-Ilan University

9:30-9:45	Greetings: Prof. Joseph Gross , Chairman of the Israeli Directors Union Dr. Meni Abudy , Chair, The Raymond Ackerman Center for Israeli Corporate Governance, Bar Ilan University Mr. Ilan Flato , CEO, Association of Publicly Traded Companies
9:45-10:40	Panel: "Is the External Director the Corporate's foot-door keeper?" Moderator: Att. Dalia Tal , Partner at Meitar Liguornik Geva Leshem Tal Law Firm Panel members: Mr. Zeev Abeles , Banks Supervisor, Chairman of the Board of Directors, Union Bank Ms. Esther Eldan , President, and CEO (Various companies) Ms. Tami Gottlieb , Chair and Director (Various companies) Mr. Eyal Desheh , Director and Board member (Various companies) Mr. Avi Hochman , Board member and chair of the audit committee, "Isracard" Credit cards company Mr. Yoav Nardi , Bankman and Director Prof. Efraim Sadka , Economics School, Tel – Aviv University
10:40-11:00	"Israeli External Directors – Rights and Duties" Att. Inbar Eitan-Goldstein, Partner, Shibolet & Co. Corporate law firm
11:00-11:20	"Executive Compensation, 2022 summary, Figures, facts and Trends" Mr. Avi Nir, Founder & CEO, Compvision
11:40-11:55	"Actual Topics" Att. Roni Talmor, Head of Corporate and Capital Market Division, Ministry of Justice
11:55-12:10	"External Director's Role in a Changing Market Environment" Att. Sara Kandler, Director, Division of Corporation Finance at Israel Securities Authority
12:10-12:30	"External Directors: The US model vs. the Israeli Model" Dr. Meni Abudy, Chair, The Ackerman Center for Israeli Corporate Governance, Bar Ilan University