



External Directors Club Conference on :
Management and Board Salary and Diversity
22 May 2022, Bar-Ilan University

9:30-9:45	<p>Greetings:</p> <p>Prof. Joseph Gross, Chairman of the Israeli Directors Union.</p> <p>Prof. Beni Lauterbach, Chair, The Raymond Ackerman Family Chair in Israeli Corporate Governance.</p> <p>Mr. Ilan Flato, CEO, Association of Publicly Traded Companies.</p>
9:45-10:10	<p>"Building an Effective Board in the New Era"</p> <p>Prof. Joseph Gross, Chairman of the Israeli Directors Union and Yiftach Ron-Tal, Chairman of Migdal Group Insurance and Finance.</p>
10:10-10:30	<p>"External Directors' Salary and Executive Compensation – a Comparative Overview"</p> <p>CPA. Keren Kibovich, Corporate Governance Expert.</p>
10:45-11:15	<p>"Taxation Aspects of Executive Compensation"</p> <p>Adv. Sagit Shoval-Moked, Partner, Goldfarb Seligman Law offices.</p>
11:15-12:00	<p>Panel: Board table - Diversity impacts and Compensation trends</p> <p>Moderator: Prof Beni Lauterbach</p> <p>Participants:</p> <p>CPA. Iris Stark, Founder and Managing Partner, Stark & Stark CPA.</p> <p>Dr. Ziv Naor, Head of Economic Unit, Bank of Israel.</p> <p>Ms. Maya Garti Gilboa, Director of Financial Innovation Development Unit, Investment Department, Israel Securities Authority.</p> <p>Adv. Merav Kainan- Wagner, Partner, Goldfarb Seligman Law offices.</p>
12:00-12:30	<p>Summary and Q&A</p>