



אוניברסיטת בר-אילן
Bar-Ilan University

Faculty of Social Sciences

Graduate School

of Business Administration

The Raymond Ackerman Family Chair

in Israeli Corporate Governance

Chairman: Prof. Beni Lauterbach

הפקולטה למדעי החברה

בית הספר למנהל עסקים

הקתדרה לממשל תאגידי בישראל

ע"ש משפחת ריימונד אקרמן

ראש הקתדרה: פרופ' בני לאוטברך

External Directors Club Conference on: Executive and external directors compensation

14 May 2019, Bar-Ilan University

9:00-9:20	Coffee
9:20-9:30	Greetings by Prof. Joseph Gross , Chairman of the Israeli Directors Union, Prof. Beni Lauterbach , The Raymond Ackerman Family Chair in Israeli Corporate Governance, and Att. Michal Mor , Co-CEO, Israeli Directors Union.
9:30-10:00	"Executive compensation in public companies – 2018 compensation survey" . Mrs. Idit Cohen , Executive compensation manager, BDO Consulting.
10:00-10:30	"Executive compensation in the financial sector" . Prof. Sharon Hannes , Dean of the Law Faculty, Tel-Aviv University.
10:30-10:45	Networking break
10:45-11:15	"Executive compensation: What is success, and what is the appropriate balance between the board's and management's points of view?" Mr. Avi Nir , founder, Compvision.
11:15-12:00	<p>Panel: Is there a correlation between external directors' responsibility and their pay, and what is the proper structure of external directors' pay?</p> <p>Moderator: Prof. Beni Lauterbach, Chair, The Raymond Ackerman Family Chair in Israeli Corporate Governance, Bar-Ilan University.</p> <p>Participants:</p> <p>Prof. Joseph Gross, Chairman of the Israeli Directors Union.</p> <p>CPA Regina Ungar, VP, Institute of Certified Public Accountants in Israel, and Chairman of the professional committee, Israeli Directors Union.</p> <p>Att. Roni Talmor, Head of Corporate and Capital Market Division, Ministry of Justice.</p> <p>CPA Keren Kibovich, compensation consultant and Corporate Governance expert.</p>

