

BIJLAGE: op de website van de FSMA te publiceren informatie¹

Erkende opleidingsinstelling		Febelfin Academy
Onderwerp/titel van de opleiding		Masterclass – board of directors
Doelgroep		Directieleden – toekomstige bestuurders
Planning:	Datum(s)	21/05/24
	Begin- en eind(u)r(en)	9.00 – 16.30 u
	Plaats(en)	Febefin Academy
	Duur	6
Aantal opleidingsuren die in aanmerking komen in het kader van de permanente opleiding van de complianceofficers		6
Is de opleiding toegankelijk voor het publiek? (ja/nee)		Ja.
Doelstelling(en)		<ul style="list-style-type: none"> The exclusive ‘Masterclass Board of Directors’ comprises several stand-alone topics aimed at raising the competences of experienced directors on actual board level topics. The Masterclass facilitators are selected for their ability to facilitate a deep dive into specific areas of competence. The Masterclasses thrive on sharing perspectives and

¹ Behalve als u “nee” antwoordt op de vraag “Is deze opleiding toegankelijk voor het publiek?”: dan zal deze opleiding op de website van de FSMA te zien zijn, maar dit opleidingsprogramma zal niet online worden geplaatst.

	<p>experiences in groups, and debates on different viewpoints are to be expected.</p>
<p>Samenvatting van de inhoud</p>	<p>Introduction : 2024 Governance Outlook: Projections on Board Matters</p> <p><i>Lecture by speaker: Mrs. Sandra Gobert - Executive Director - Lead Public & Social Governance of GUBERNA</i></p> <ul style="list-style-type: none"> • This outlook offers a forward-looking glimpse into the corporate governance landscape, specifically focusing on board-related dynamics. This introduction provides insights and projections that anticipate trends in board governance for the upcoming year. <p>Session 1 : Regulatory update on sound governance rules with a focus on oversight and risk.</p> <p><i>Lecture by speaker: Mrs. Caroline Veris - Partner FSI Governance, Regulation and Compliance at Deloitte</i></p> <ul style="list-style-type: none"> • Explore the latest regulatory update on sound Governance Rules, emphasizing oversight and risk management. This concise overview delves into the evolving regulatory landscape, offering insights into key governance principles to ensure

	<p>your organization's compliance and resilience in a dynamic regulatory environment.</p> <p>Session 2 : Sustainability Risk Mapping and Reporting for Board of Directors in a governance framework</p> <p><i>Lecture by speaker: Mr. Ruben Olieslagers - Head of CFO Office at BNP Paribas Fortis</i></p> <ul style="list-style-type: none">• By integrating comprehensive risk mapping and reporting into the governance framework, organizations can ensure transparency, resilience, and informed decision-making. Elevate your board's commitment to sustainability and responsible governance with this tailored approach to managing and reporting on sustainability risks. <p>Session 3 : Risk in financial sector</p> <p><i>Workshop by organisation : TBD</i></p> <p>Session 4 : Cultivating ethical artificial intelligence in governance</p> <p><i>Lecture by speaker: Mr. David Martens</i> <i>- Professor of Data Science at the Department of Engineering Management, University of Antwerp,</i></p>
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	<p><i>Belgium and he is the author of the book “Data Science Ethics” (Oxford University Press).</i></p> <ul style="list-style-type: none"> In this session, we explore the intersection of AI and governance, emphasizing the importance of responsible AI adoption. Gain insights into ethical considerations, transparency, and accountability to ensure that AI technologies align with ethical standards. <p>Closing summary by Guberna /Febelfin Academy : key takeaways</p> <p>Masterclass 'Board of Directors' - Opleidingen - Febelfin Academy (febelfin-academy.be)</p>
Vorm	Klassikaal
Lesmateriaal	slides
<p>Inhoud van de opleiding</p> <p><i>Gelieve, in punt 3 van de mededeling FSMA_2018_05 van 8 mei 2018, het nummer van het(de) thema('s) te identificeren dat(die) tijdens de opleiding aan bod zal(zullen) komen, en het(ze) te vermelden in de daartoe voorziene ruimte aan de rechterkant van deze tabel.</i></p> <p><i>Voor elke opleidingsinhoud met betrekking tot punt C van voornoemde mededeling, dienen het thema alsook het verband met en het belang voor de complianceofficर्स te worden vermeld in</i></p>	1 – 7

<i>de daartoe voorziene ruimte aan de rechterkant van deze tabel.</i>	
Opleider(s)/spreker(s) en zijn(hun) beroep	Caroline Veris, Partner Deloitte & lecturer FA Sandra Gobert, Guberna David Martens, Professor Data Science – university a’pen Ruben Olieslagers, head of CFO office BNPP F