



**ICGN**

International Corporate Governance Network

# ICGNについて -International Corporate Governance Network-

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# ICGN Milestones...





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事務局長



理事会 議長

## Policy Committees

### Accounting and auditing

**Committee Chairs:** Gary Buesser, Elizabeth Murrall.

**Members:** James Andrus, Frank Curtiss, Lamla El Bounani, Cindy Fornelli, Sharmila Gopinath, George Iguchi, Natasha Landell-Mills, Anne Molyneux.

### Business ethics

**Committee Chair:** Peter Montagnon.

**Members:** Melsa Ararat, Zineb Bennani, Fabio Blanconi, Lauren Compere, Deborah Gilshan, John Jarrett, Dan Konigsburg, Asif Paryani, James Shelton, Anna-Chlara Svetlo.

### Corporate risk oversight

**Committee Chairs:** Brian Barnier, Carola van Lamoen.

**Members:** Jean-Nicolas Caprasse, Francesco Chiappetta, Andrew Clearfield, David Couldridge, Gigi Dawe, Margaret Foran, Oscar Jasaul, Karina Litvack, Stilpon Nestor, Daniel Oh, Plerina Villanueva.

### Integrated business reporting committee

**Committee Chair:** Claudia Kruse.

**Members:** Aaron Bernstein, Anthony Carey, Frank Curtiss, Jean-Philippe Desmartin, Judith Fox, Joyce Haboucha, Daniel Malan, Yoshiko Shibasaki, Geof Stapledon, Robert Walker, Steve Waygood.

### Remuneration committee

**Committee Chair:** Ian Burger.

**Vice Chair:** Catherine Jackson.

**Members:** Pru Bennett, Francesco Chiappetta, Andrea de Segni, Natacha Dimitrijevic, Andrew Johnston, Escher Luanda, Jodi Manurung, Aelsha Mastagni, Mike McCauley, Geof Stapledon, Rebecca Vine.

### Shareholder rights

**Committee Chairs:** Bram Hendriks, Eugenia Jackson.

**Members:** Riens Abma, Claire Corney, Mauro Cunha, Andrea di Segni, Stephen Erlichman, Carol Hansell, George Harris, Michael Herskovich, Alexander Juschus, Massimo Menchini, Yumi Narita, Alexander Reus.

### Shareholder responsibilities

**Committee Chairs:** Carol Drake, Niels Lemmers.

**Members:** Mick Chadwick, Andrew Clearfield, Mauro Cunha, Stephen Davis, Charles Demoulin, Shade Duffy, Peggy Foran, Hans-Christoph Hirt, Keith Johnson, Anne-Marie Jourdan, Cedric Laverle, Ron Lind, Charles Macek, Michael McCauley, Paul Murphy, Debra Perry, Juan M Prieto, Terri Jo Saarela, Allison Schneider, Evoko Ueda, Noah Wortman, D'Jimmer Yetsenga, Zhengjun Zhang.



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## 年次総会(年1回)と世界各地での地域ミーティング(年2回)



**ICGN-IIRC Conference: Dialogue for longer-term value creation: Bridging the gap between participants in the capital markets**

Tuesday 6th - Wednesday 7th December 2016, London  
Joint event with the International Integrated Reporting Council



**ICGN-FRC Stewardship Code Implementation Workshop**

Tuesday 6th December, a workshop produced jointly by the ICGN and FRC.



**ICGN Washington D.C. Event**

1 - 2 March 2017 Hosted by the International Finance Corporation (IFC) and produced in partnership with the Council of Institutional Investors (CII).



**ICGN Annual Conference 2017, Kuala Lumpur**

11-13 July 2017 Shangri-La Hotel, Kuala Lumpur, Malaysia hosted by KWAP and in partnership with MSWG



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## Board of Governors

The ICGN Board plays an important role in advising on the direction of the ICGN through oversight of the Executive Director and her role in managing the ICGN Secretariat in successfully delivering the ICGN work programme. Up to twelve Board Governors are elected by ICGN Members on an annual basis and comprise a majority of investor representatives.



**Erik Breen**  
Triodos IM,  
Netherlands



**Melsa Ararat**  
Sabanci University,  
Turkey



**Philip Armstrong**  
GAVI,  
Switzerland



**David Couldridge**  
Investec,  
South Africa



**Carol Hansell**  
Hansell LLP,  
Canada



**George Iguchi**  
Nissay AM,  
Japan



**Anne-Marie Jourdan**  
FRR,  
France



**Mike McCauley**  
Florida SBA,  
USA



**Anne Molyneux**  
CS International,  
Switzerland



**David Pitt-Watson**  
London Business School,  
UK



**Geof Stapledon**  
BHP Billiton,  
UK



**Robert Walker**  
NEI IM,  
Canada

## ICGN Team

The ICGN is a non-profit body, registered in the UK as a company limited by guarantee. The Secretariat is based in London, led by the Executive Director and includes a team of seven staff who develop, coordinate and deliver the ICGN work programme.



George | Vera | Elle | Kerrie | Marlice | Flo | Estelle





## Contact Us

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