

The European Association  
for Banking and  
Financial History e.V.



## **Corporate Governance in Financial Institutions**

### **Historical Developments and Current Problems**

20-21 May 2011

ING House, Amsterdam

Programme

## Thursday 19 May 2011

**20.00** Cocktail Reception

## Friday 20 May 2011

**11.00 – 11.15** Welcome Address

- Nick Jue, *ING*
- Manfred Pohl, *EABH e.V.*

**11.15 – 11.30** Presentation *ING*

- Nick Jue, *ING*

**11.30 – 12.00** Key Note Speech

- Randall Morck, *University of Alberta, Harvard & NBER*

**12.00-13.00** Panel Discussion on Corporate Governance

Moderator: Arnoud W.A. Boot, *University of Amsterdam*

- Nick Jue, *ING*
- Randall Morck, *University of Alberta, Harvard & NBER*
- Bo Lundgren, *National Debt Office Sweden*

**13.00 – 14.30** Buffet Lunch

**14.30 – 16.00** Session 1: Corporate Governance Models

Chairman & Discussant: Abe de Jong, *Erasmus University*

1. Livia Ghita/ Ludo Cuyvers/ Marc Deloof: *Financial Connections and Firm Risk: Long Term Evidence for Belgium*
2. Abhik Ray: *Governance in Anglo Indian Banking in a Colonial Economy*
3. Rolf Carlsson: *Corporate Governance – a frame of reference: The Swedish Model & Nomination Committee in Perspective*
4. Discussion/Q&A

**16.00– 16.30** Coffee Break

**16.30 – 18.00** Session 2: Governance Mechanisms

Chairman & Discussant: Anders Perlinge, *The Foundation for Economic History Research*

1. Hubert Bonin: *Fixing the Organisation of a Banking Firm: The Case of the Inspection Générale at Société Générale*
2. J. Carles Maixé-Altés: *The Persistence of Stakeholder Governance in Spanish Savings Banks: A Historical Perspective*
3. Fabio Braggion/ Steven Ongena: *A Century of Firm – Bank Relationships: Why the transition to Multiple Banking?*
4. Discussion/Q&A

**18.00** Close

**20.00** Dinner

## Saturday 21 May 2011

**09.30 – 11.00** Session 3: Regulation and Legislation

Chairman & Discussant: Joke Mooij, *Rabobank*

1. Carlo Brambilla/ Giuseppe Conti: *Ownership Structure and Control, Regulation and Performance in Italian Banking. A Long Term Perspective*
2. Catherine Schenk: *Governance of Governors: The 1974 International Banking Crisis and the Early Deliberations of the Basel Committee*
3. Bernardo Batiz-Lazo/ Masayoshi Noguchi: *Improving the System of Internal Control through Regulation: Cases of Small Sized Building Societies, ca 1960*
4. Discussion Q&A

**11.00 – 11.30** Coffee Break

**11.30 – 14.00** Session 4: Corporate Governance and Archiving

Chairman & Discussant: Ingrid Elferink, *ING*

1. Ashok Kapoor: *Reserve Bank of India Archives – An Asset to Corporate Governance*
2. Chantal Vancoppenolle: *Archives Management and Corporate Governance: The Belgian State Archives as Partner.*
3. Jakub Kunert: *Records Management and Archives as Tool for Corporate Governance: The Case of Czech Banks 1918 – 2010*
4. Discussion/Q&A

**14.00– 14.15** Concluding Remarks

- Paul Frentrop

**14.15** Lunch

**15.00** Close