

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