



Corporate  
Governance  
Center

20  
YEARS



# CORPORATE GOVERNANCE: INTEGRITY IN BUSINESS COMMUNITY



17 June 2022



Elite Plaza Business Center, Mantashev Ballroom

## AGENDA

Integrity, Trust, Investments

12:30 - 13:00

**REGISTRATION OF THE CONFERENCE PARTICIPANTS**

Opening of the Conference

13:00 - 13:15

Welcome  
Speeches

**TIGRAN KARAPETYAN**, Chair of the Board of Trustees at the Corporate Governance Center  
**ERANUHI TUMANYANTS**, Deputy Minister at RA Ministry of Justice  
**LUIZA AYVAZYAN**, Program Officer at Center for International Private Enterprise

**SESSION 1: BUSINESS INTEGRITY AND THE ROLE OF COLLECTIVE INITIATIVES**

Moderator

**NARINE MELIKYAN**, Director at the Corporate Governance Center

13:15 - 14:00

Session  
panellists

**MARLÈNE JANS**, Director Corporate Governance & Culture  
at RSM Netherlands Business Consulting Services B.V.  
**HASMIK TIGRANYAN**, Head of Anti-corruption policy elaboration and monitoring department at RA Ministry of Justice  
**VAHAGN SAHAKYAN**, Managing Partner at BDO Armenia CJSC  
**NAIRA VOSKANYAN**, Finance Manager at Liqvor CJSC

QUESTIONS AND ANSWERS, RELATED SPEECHES

**SESSION 2: ARMENIAN WOMEN ON THE BOARD OF DIRECTORS**

Moderator

**ELENA KHACHVANKYAN**, Expert at the Asian Development Bank

14:00 - 14:45

Session  
panellists

**ARMENUHY HOVAKIMYAN**, Deputy Secretary General at FEAS  
**ASHKHEN TANYAN**, Operations Manager at Matena International School  
**HERMINE HARUTUNYAN**, Director at Deposit Guarantee Fund of Armenia  
**LILIT GHAZARYAN**, Deputy Director at Scientific Centre of Drug and Medical Technology Expertise  
**MARIAM YETARYAN**, Lead Internal Auditor at HayPost CJSC  
**VERONIKA AZATYAN**, Head of Internal Audit Service at ID Bank CJSC

QUESTIONS AND ANSWERS, RELATED SPEECHES

14:45 - 15:15

LUNCH BREAK

SESSION 3: ROLE OF THE BOARD OF DIRECTORS IN ETHICAL LEADERSHIP

Moderator

TIGRAN KARAPETYAN, Chair of the Board of Trustees at the Corporate Governance Center

15:15 - 16:00

Session  
panellists

HAGEN SCHWEINITZ, Practice Leader of the Global Board Practice  
at Eric Salmon & Partners

RAFAYEL SARGSYAN, Chairman of the Board at Acba bank OJSC

NYARD ANANYAN, Board Member at CARD Agrocredit UCO CJSC

QUESTIONS AND ANSWERS, RELATED SPEECHES

SPECIAL GUEST: CONSTRUCTIVE CAPITAL AND TRANSITION ECONOMIES

16:00 - 16:20

Speaker

ERIC HONTZ, Director of the Center for Accountable Investment at CIPE

SESSION 4: ROLE OF GOOD GOVERNANCE IN THE SUSTAINABLE DEVELOPMENT OF THE PRIVATE SECTOR

Moderator

GAGIK MAKARYAN, Chairman at the Republican Union of Employers of Armenia

16:20 - 17:05

Session  
panellists

BORIS JANJALIA, Corporate Governance Officer at IFC

ARSEN NAZARYAN, Project Manager of Investment Climate Reform in Armenia at IFC

ALBERT BABAYAN, Acting Director at National Body for Standards and Metrology

MIKAYEL HAYRAPETYAN, Deputy CEO at Armenia Securities Exchange

QUESTIONS AND ANSWERS, RELATED SPEECHES

17:05 - 17:30

FINAL SPEECHES OF THE MODERATORS AND ORGANIZERS

17:30 - 18:30

CELEBRATING THE 20<sup>TH</sup> ANNIVERSARY OF THE CORPORATE GOVERNANCE CENTER

## Corporate Governance Center, 2022

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