

Iraqi Institute of Directors

Agenda (Introduction to corporate governance)

Targeted Group:

This training course is designed to introduce participants to the basic principles and concepts of corporate governance and its importance and latest developments at the local, regional and international levels. This program is designed for the owners of the institutions and the heads and members of the boards of directors and executives and senior executive and senior management and all policy makers and decision makers and interested in identifying the principles of corporate governance in all types of institutions.

Program Objective:

- 1- Spreading the culture and awareness of corporate governance and showing how important it is to the institutions due to its impact on the Iraqi economy.
- 2- Develop the capacity of the cadres of institutions to be able to manage and guide them.

| 2:00 | I wash time |
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| | Forming committees emanating from the Board of Directors Rewards of executive and non-executive members The roles and functions of the committees |
| 12:40-2:00 | Axis III: Committees of the Board of Directors |
| 12:30- 12:40 | Introduction to the Board of Directors Forming (modeling) Board of Directors The roles and responsibilities of board members Break time |
| 10:40- 12:30 | Axis II: Building an effective and efficient board of directors |
| 10:30-10:40 | Break time |
| | Benefits of the Corporate Governance Program |
| | Principles of Corporate Governance |
| | Definition of corporate governanceFoundations of Corporate Governance |
| 7.00- 10.30 | |
| 9:00- 10:30 | Axis 1: An Introduction to Understanding corporate Governance |
| Timing | Clauses |
| 2 Develop the co | apacity of the cadres of institutions to be able to manage and guide them. |

2:00 Lunch time



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2:00

Agenda (Introduction to bank governance)

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| Timing | Clauses |
| 9:00- 10:30 | Axis 1: Preparing and implementing the strategy |
| | Understanding strategyStrategy officialsStrategy and corporate governance |
| 10:30-10:40 | Break time |
| 10:40- 12:30 | |
| 10.70- 12.50 | Axis II: Management Control Environment |
| | ♣ The most important elements of management control ♣ Internal controls ♣ Internal Audit Service |
| 12:30- 12:40 | ♣ The most important elements of management control ♣ Internal controls |
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♣ The views of regulators on disclosure and transparency

Lunch time