

Training course on Corporate Governance

THE MODULE'S HIGHLIGHTS

ECA CORPORATE GOVERNANCE

ORGANIZATION, MANAGEMENT AND CONTROL

CODE OF ETHICS

BODIES AND COMMITTEES

DELEGATION OF POWERS

Corporate governance

OVERVIEW

This practical and interactive training course has been designed for ECAs and financial institutions seeking to improve or implement corporate governance best practices. Research has shown that a well-governed company performs better in the long run. Better companies also give rise to improved societies, creating sustainable business practices, which contribute to the overall economic development of the countries where they operate.

COURSE OBJECTIVES

To address the challenge of providing a clear understanding of corporate management, the course provides participants with key concepts and how this understanding can be turned into best practices that add value to the company. In particular, participants will be introduced to SACE's corporate governance, the different roles of boards and committees, director responsibilities and the implementation of governance in day-to-day activities.

The participants will be able to:

- Design and implement a sound system of corporate governance within an ECA
- Provide a structured and organic prevention and control system with the aim of preventing offences
- Linked to business and reducing, in particular, the risk of illegal behavior
Exonerate the company from administrative liability in the event of any offences being committed by persons employed by the company or acting in its name or on its behalf
- Communicate governance procedures and increase awareness among those who operate in areas of risk

TUITION

Tuition will be provided by highly qualified professionals, with proven experience and comprehensive knowledge of the relevant fields. The course may be customized to meet the real needs of participants.

LOCATION

Upon request, at client's premises or in SACE's Rome office.

TOPICS

Basic principles

- What corporate governance is
- Legal and regulatory frameworks for governance
- Legal responsibilities of directors

The Organisation, Management and Control Model Code of Ethics

- Values
- Principles
- Behavior
- Relationship with the stakeholders
- Methods of implementation

Improving corporate governance in your company

- The general shareholders' meeting
- The board of directors
- Executive bodies
- Board committees
 - Risk committee
 - Steering committee
 - Investment committee
 - Business development and product policy committee
- Delegated powers
- External auditors
- Supervisory boards
- Internal auditors

We are

SACE is a leading provider of financial solutions, supported by a range of trade finance, political and credit risk insurance as well as financial guarantees. With over € 164 billion of outstanding commitments, we serve more than 37,000 business customers, facilitating access to commercial & bank financing in 198 countries worldwide. Since 2004 we have been providing advisory services, consultancy and training on topics relevant to ECA's activities, financial and multilateral institutions and sharing best practices and know-how to enhance mutual understanding and cooperation.

Beyond traditional advisory services

We believe that sharing best practices and know-how enhances mutual understanding and facilitates cooperation amongst players active in trade finance. Our training services cover a variety of areas and topics and are provided by highly qualified professionals and executives at client premises or in SACE's Rome office. Advisory services are offered through various modalities in order to meet the respective needs of the counterparties, namely:



standardised formulas of workshops on specific topics



tailor-made advisory and assistance for new business/product/activity development



consultancy on the set-up of ECAs, including assistance to governments and supervisory authorities

Other training modules you could be interested in

- Corporate and Bank Risk Assessment
- Country Risk Analysis
- Risk Management and Monitoring
- International Regulation for Export Credit
- Project Finance
- Export Credit & Credit Insurance
- Environmental Impact Assessment
- Governance, Corporate Strategy, CSR and Internal Auditing
- Factoring and Trade Finance
- Customer Relationship Management

Among our customers

Capacity Building Projects

Set-up & Modernizations

 Qatar Development Bank 2023, 2018 Qatar	 SAUDI EXIM BANK 2023, 2022 Saudi Arabia	 Export Bahrain 2022 Bahrain	 EKA Ukraine 2023, 2021 Ukraine	 DHAMAN 2021 - 2014 Kuwait	 ECIO 2021 - 2020 Greece
 ABGF 2019 Brazil	 2019 - 2018 - 2015 - 2012 - 2008 Croatia	 ECIC 2019, 2015 South Africa	 KazakhExport KazakhExport 2019, 2015, 2006 Kazakhstan	 Indonesia Eximbank 2018 Indonesia	 ALTUM 2018 Latvia
 Ukreximbank 2018 Ukraine	 Turk Eximbank 2017 - 2015 Turkey	 Bancomext 2015 Mexico	 Beleximgarant 2014 Belarus	 ICIEC 2014, 2013, 2009 Saudi Arabia	 2014 - 2009 - 2008 - 2006 Romania

 ECG 2023-2022-2021 2020, Greece	 Saudi EximBank 2019-2018 Saudi Arabia
 Fund 2015 Georgia	 EXIAR 2011 - 2012 - 2013 Russia
 SMECA 2004-2005 Serbia and Montenegro	

CONTACT US

For further inquiries about our advisory services and a tailored offer, please visit www.sace.it or contact us

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