

## AIM – Divina Pastora Event on Mutual Governance

Friday, 28 September 2018  
(09:30 am – 1:00 pm)

### VENUE:



The Notary Association of Valencia  
21, Pascual i Genís  
46002 Valencia  
[Access Map](#)

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### PROGRAMME

09.30 – 10.30

#### I. Mutual governance: Main principles, main challenges

- Introduction in the topic
- Mutual governance in general

#### Speakers:

- *José Luis Monzón Campos*, Professor at the Valencia University and Executive Director of [CIRIEC-Spain](#) (International Centre of Research and Information on the Public, Social and Cooperative Economy)
- *Virgílio Lima*, Member of the Board of Montepio

Discussion with the audience

10.30 – 11.00

#### II. Mutual governance and common international standards

- EU and other international stakeholder requirements (e.g. OECD)
- How to be, how to cope ?

Discussion with the audience

--- Coffee Break ---

To register for or get more information on this event, please contact: [secretariat@aim-mutual.org](mailto:secretariat@aim-mutual.org)

11.30 – 13.00

### III. Board of Directors

#### Different experiences in different countries

##### a. Regulations per country

- Independence of council members
- Prohibition of linked operations, mechanisms to detect, determine and resolve possible conflicts of interests or frauds
- Transparency of remuneration
- Training or minimum experience required

##### b. Supervision

- Supervision models
- Internal & external control mechanisms
- Risk control systems

#### Speakers:

- *Armando Nieto Ranero, President, Divina Pastora (Spain),*
- *Christophe Ollivier, Deputy director & head of financial services, FNMF – Fédération Nationale de la Mutualité Française (France),*
- *Pedro Bleck da Silva, Adviser, Montepio Geral (Portugal),*
- *Petra Juvančič, Director of Public Relations, Vzajemna (Slovenia)*
- *Placido Putzolu, President of FIMIV – Federazione Italiana della Mutualità Integrativa Volontaria (Italy)*
- *Antoine Bauthier, Risk Officer, Solidaris/Union Nationale des Mutualités Socialistes (Belgium)*

***Simultaneous translation will be available to and from English and Spanish***