

### Hans Hoogervorst - IASB Chairman



Mr Hoogervorst is a former chairman of the executive board, the Netherlands Authority for the Financial Markets (AFM), and a former chairman of the IOSCO technical committee. He was appointed as a co-chair of the Financial Crisis Advisory Group to advise the IASB and the FASB on their joint response to the financial crisis. He also served as Chairman of the Monitoring Board of the IFRS Foundation, oversight body of the IASB. Between 1998 and 2007 Mr Hoogervorst held a number of positions in the Dutch Government, including minister of finance, minister of health, welfare and sport, and state secretary for social affairs.

### Françoise Flores - European Financial Reporting Advisory Group (EFRAG) Chairman



Françoise Flores has been Chairman of EFRAG since 1 April 2010. She is a partner of Mazars in France and one of the IFRS experts of the firm. Prior to joining EFRAG as Chairman, she has been acting for several years as IFRS Technical Advisor to large European businesses (through Acteo, ERT and UNICE). She has been a member of EFRAG TEG since April 2004. Her IFRS expertise is backed up by over 20 years in controlling and financial reporting, of which 10 years as CFO, in the context of large and medium-sized international listed corporations.

### Susanne Stormer - Vice President, Novo Nordisk



Susanne Stormer is Vice President of Corporate Sustainability at the Danish-based pharmaceutical company, Novo Nordisk. In this capacity she sets the strategic direction for the company's positioning as a sustainability leader and a pioneer in demonstrating the long-term business value of incorporating economic, social and environmental perspectives into its market proposition. She and her team are charged with the overall management of corporate sustainability-driven programmes, the integrated Annual Report, engagements with ESG investors and stakeholders in the professional sustainability community, and for communicating the value of the company's Triple Bottom Line (TBL) business principle.

Susanne joined the Novo Group in 2000 to ingrain the TBL concept in the business as the lens for decision-making. She has been the driver behind the execution of the company's progressive climate strategy and build-up of a strong, vocal advocacy platform on this agenda. Among her achievements are also the successful integration of the company's financial and sustainability reporting. She is member of the working group for the International Integrated Reporting Committee (IIRC), and member of the board of The Sustainability Forum Zurich, an independent, non-profit, non-partisan focusing on sustainability topics relevant to the financial market and CSR Europe, the leading European business network for corporate social responsibility.

### Hugh Shields - Managing Director, Credit Suisse AG



Hugh C. Shields is a Managing Director of Credit Suisse in the Shared Services Division, based in London. He is Head of Financial Accounting for the Europe, Middle East and Africa region.

Mr. Shields joined Credit Suisse in September 2011 from Deutsche Bank where he was a Managing Director and Head of External Reporting. Prior to that, he worked at Barclays Capital.

Mr. Shields holds a M.B.A. from Edinburgh Business School and M.A. in Economics from Cambridge University. Mr. Shields is qualified as a Chartered Accountant with KPMG London.



### **Mark Vaessen - Chairman of FEE Financial Reporting Policy Group**

Mark Vaessen is a partner with KPMG LLP in the UK and is KPMG's global IFRS Network leader and heads up IFRS for KPMG Europe.

Mark Vaessen set up and led the KPMG International Financial Reporting Group, KPMG's London-based global centre of excellence on IFRS from 1997 to 2006, during the time that IFRS was first implemented by thousands of companies in the EU.

Mark is an IFRS advisor to several multinational clients. His professional activities include membership of advisory committees to the Dutch market regulator (AFM) and the South Korean Financial Supervisory Services (FSS). He is a member of the IFRS Advisory Council of the IFRS Foundation and a member of EFRAG's Disclosure Framework Advisory Panel. Previously Mark also worked on secondment to the European Commission (EC) where he worked on accounting and regulatory issues.

Mark holds a master degree in business economics from Tilburg University and is a member of the Royal Netherlands Institute of Registered Accountants (NIVRA) since 1991.



### **Angelo Casò - Chairman of Organismo Italiano di Contabilità (Italian Accounting Standard Setter)**

Angelo Casò currently serves as a Director of Mediobanca S.p.A., and Chairman of the Supervisory Board of Benetton Group Spa and Bracco S.p.A. He holds a degree in Economics & Business from Milan's Bocconi University and he is a professional accountant registered in Milan since 1965 and a registered auditor since 1971. Since March 2008 he is Chairman of the O.I.C. (Organismo Italiano Contabilità) - Italy's National Accounting Standards Setter. From 2004 to March 2008 he has chaired the Scientific Technical Committee of the O.I.C..

Angelo was a member of the International Auditing Practices Committee of IFAC (now IAASB) from 1993 to 2000, member of the Board of IFAC (International Federation of Accountants) from 2001 to 2005 and Chair of the SMP Committee of IFAC and from 1998 to 2005 he was member of the Chamber of Arbitration of Milan. From 1993 to 1994 he was President of the Federation of European Accountants (FEE).



### **Nicolas d'Hautefeuille - Head of Rating Advisory, Crédit Agricole CIB**

Nicolas joined Crédit Lyonnais as head of Credit Research in 1998, and became Head of Rating Advisory at Crédit Agricole CIB after the merger with Crédit Agricole-Indosuez.

He is involved in discussions on Rating Agencies' regulation (acting as an expert for CESR). Before joining Crédit Lyonnais, Nicolas worked as head of Equity Primary Market at Cyril Finance and in M&A at Via Banque (Groupe Navigation Mixte). He graduated from the Institut d'Etudes Politiques Paris and holds a Master in European law from La Sorbonne university. He is also a Certified analyst (CIIA).



**Ton Meershoek - Head of Financial Reporting Supervision Division AFM, Netherlands Authority for the Financial Markets**

Ton Meershoek joined the Netherlands Authority for the Financial markets (AFM) in 2005 as a senior supervisor in the financial reporting supervision division, becoming head of that division in 2008. Ton represents the AFM in the European Enforcement Coordination Sessions (EECS) organized by the European Securities and Markets Authority (ESMA). He chairs ESMA's IFRS project group preparing ESMA's comments on new IFRSs and amendments to existing IFRSs. Ton is active in many of ESMA's other activities on corporate reporting.

Besides his activities at the AFM Ton has been a lecturer on financial reporting since 1992 at the Nyenrode Business University School.

Prior to his work at the AFM Ton worked as an internal revenue agent for the Dutch tax authorities, as a controller and accounting manager in AkzoNobel and as CFO of the Dutch Corporate Identity firm Total Identity.



**Steve Maslin - Chairman of Partnership Oversight Board and Head of External Professional Affairs of Grant Thornton UK LLP**

Steve is an assurance and transaction services partner. He was appointed Head of External Professional Affairs in the UK in July 2006, having been the Head of Assurance Services for seven years until June 2006, and is currently Chairman of the firm's Partnership Oversight Board.

He represents Grant Thornton internationally on public policy matters through the Global Public Policy Committee ("GPPC") which comprises senior partners of the world's six largest global audit networks. Steve was appointed as chair of the GPPC in July 2012. He also chaired the Policy and Regulatory Group, which represents the UK's six largest audit firms on public policy matters, from April 2009 to June 2011.

Steve spent six years as a member of the ICAEW's Audit Registration Committee and, on rotating off that committee in July 2006, was appointed the Chairman of the Joint Audit Committee which oversees audit regulation and licensing of all audit firms by the UK's chartered accountancy bodies.

Prior to taking up his first national role Steve spent 7 years as managing partner of Grant Thornton's London satellite offices in West London and London Gatwick. Steve's client portfolio is a mix of public interest entities and international privately held businesses.



**Petr Kriz - FEE Vice President – Financial Reporting**

Petr is Partner with PricewaterhouseCoopers in Prague and Financial Services leader in the Czech Republic. He is also responsible for Technical and Regulatory Affairs. He also chairs the FEE Banks Working Party and is former President of the Chamber of Auditors of the Czech Republic.

He has long-term experience in leading audits and financial reporting advisory projects of Czech and international banks and central banks. He managed numerous projects for the Czech Ministry of Finance, World Bank and other international institutions. He is also member of the Commission for concept and development of accounting and audit to the Czech Minister of Finance.

Petr is also member of the Governance and Nominating Committee of EFRAG, of the Scientific Council of the Finance and Accounting Faculty of the Prague University of Economics and Chairman of the Supervisory Board of Transparency International in the Czech Republic.



### André Killesse - FEE Deputy President

André is senior audit partner and Chairman of BDO Belgium.

He is a past President of the Belgian Institute of Auditors (2004-2007). In that capacity, he was at the heart of the discussions concerning the transposition of the European statutory audit Directive (2006) into the Belgian legal framework.

During his Presidency of the Belgian Institute, he actively contributed in the debates about the implementation of a legal cap on auditors' liability (2005).

André was appointed as FEE Deputy President in December 2010 and has been Vice-President in charge of QMA (Qualification and market access) as of 2006. The Federation des Experts-Comptables Européens (FEE) is the representative organization for the accountancy profession (45 professional Institutes) in Europe.

André has also served at the IAESB CAG (International Accounting Education Standards Board - Consultative Advisory Committee) since September 2009.

He is the author of numerous articles for audit and of other technical publications. He has been a lecturer at the University of Liège for years.

He was awarded as Officer in the Order of the Crown (2007).



### Philip Johnson - FEE President

Philip was, until his retirement on 31 May 2007, a senior partner in Deloitte LLP in the UK and specialised in providing advisory and assurance services to a number of the firm's most significant audit clients. During his 30 years as a partner he also advised numerous SMEs and professional practices. In 2002, Philip was responsible for integrating the business, partners and staff of Andersen UK into the Deloitte practice. He was the head of Quality and Risk Management for the UK audit practice of Deloitte from 2002 until 2007 where he was responsible for all matters relating to quality, risk management and regulation.

Philip was a member of the Deloitte UK Board of Partners between 1988 and 1993 and 1999 to 2004. He was chairman of the firm's Audit Committee from July 2002 to August 2004 when he stepped down from the Board.

Philip is the President of the Federation of European Accountants (FEE) and, prior to becoming President, was responsible for all matters relating to auditing at FEE and the chair of the FEE ISA Implementation Task Force and the FEE XBRL Task Force. He is a member of the board of Yorkshire Building Society, chairing their Audit Committee, and a seconded member of the Audit Committee of Wellcome Trust., the world's second largest charitable foundation. He is also a member of the board of the UK law firm, Addleshaw Goddard and chairman of their Audit Committee.