

Consigli Di Amministrazione

Colin B. Carter, Jay W. Lorsch

Le quote di genere nei consigli di amministrazione delle imprese Marilisa D'Amico, Anna Puccio, 2013

Il Consiglio di Amministrazione nelle Società quotate Stefano Bozzi, 2018-06-12T00:00:00+02:00 365.1185

Consigli di amministrazione delle società quotate e qualità degli utili in Italia Antonio Marra, 2013-11-17T00:00:00+01:00

Il presente lavoro costituisce un contributo per cogliere le interazioni tra i possibili assetti della Corporate Governance e la qualità delle informazioni e della performance dell'impresa. In particolare, si cerca di comprendere quale sia il ruolo che le strutture e i meccanismi del governo d'impresa, e più in particolare il consiglio di amministrazione, possono assumere per consentire agli investitori di guardare alla performance aziendale in maniera neutra. In passato le ricerche svolte su temi prossimi a quello in considerazione hanno avuto, quale prevalente riferimento, o contesti internazionali oppure contesti di carattere nazionale legati a tradizioni contabili a carattere localistico. In questa sede si cerca, per la prima volta, di indagare quale sia la relazione tra il consiglio di amministrazione (e le sue caratteristiche) da un lato e la qualità degli utili dall'altra, avendo a riferimento due interessanti aspetti: (i) il panorama italiano; (ii) i principi contabili internazionali. Una combinazione di fattori interessante che permette di ottenere un angolo di lettura unico, visto il contesto di riferimento ed in grado di fornire considerazioni di generale interesse.

La gestione delle imprese Luigi Arturo Bianchi, 2021

Methoden der Unternehmensentwicklung Daniel Hohmann, 2012-09-13 Das Board of Directors findet in Publikationen der Corporate Governance Forschung stark wachsende Aufmerksamkeit. Allerdings ist weitgehend unbekannt wie das Board konkret in Strategie eingebunden ist, insbesondere welche Prozesse damit verbunden sind, wie die Arbeitsteilung mit dem Management funktioniert und welche Einflüsse auf die Boardeinbindung wirken. Daniel Hohmann entwickelt eine Konzeption, welche aus einem Governance Strategieprozess, der Boardeinbindung bzw. Arbeitsteilung mit dem Management sowie den Einflussfaktoren darauf besteht. Diese Konzeption untersucht er anhand von vier Fallstudien bei Schweizer Großunternehmen.

Ai consigli di amministrazione norme per l'amministrazione delle legioni civiche e corpi volontari pontifici

Stato pontificio : Consiglio dei ministri, 1848

Unternehmerische Entscheidungen des Vorstands Bernd Pfertner, 2017-12-18 Die Business Judgment Rule (93 Abs. 1 S.

2 AktG) soll dem Vorstand der AG einen Haftungsfreiraum bei unternehmerischen Entscheidungen bieten, weist aber nach wie vor in ihrem Anwendungsbereich erhebliche Unscharfen auf. Auch ihre haftungsrechtlichen Auswirkungen werden unterschiedlich bewertet. Nachdem er herausarbeitet, dass die Regelung durchaus ein haftungsrechtliches Privileg für den Vorstand bietet, präzisiert Bernd Pfertner ihren Anwendungsbereich und mustert die aktienrechtliche Pflichtenlage des Vorstands auf unternehmerische Entscheidungen hin. Die Arbeit soll einen Beitrag zu Anwendungsbereich, Funktion und Stellenwert der Business Judgment Rule im Kontext der Organhaftung leisten und zudem als praktisch nützlicher Wegweiser zur Identifikation unternehmerischer Entscheidungen in der Vorstandstätigkeit dienen.

Verso l'eccellenza. I consigli di amministrazione: uno strumento per un efficace sistema di governo societario. Proposte e indicazioni Valerio De Molli, 2005

Consigli di amministrazione delle società quotate e qualità degli utili in Italia. Un'analisi empirica nell'era IFRS Antonio Marra, 2013

Concorrenza tra stati e ... Consigli di amministrazione per telefono Vincenzo Franceschelli,

Il ruolo dell'intelligenza artificiale nel funzionamento del consiglio di amministrazione delle società per azioni Maria Lilla' Montagnani, 2021-10-20T00:00:00+02:00 Il progresso tecnologico e, in particolare, il diffondersi dell'intelligenza artificiale costituiscono, nell'ambito delle attività imprenditoriali, un elemento di innovazione non più solo a livello produttivo, ma anche a livello di modalità di amministrazione e controllo. L'intelligenza artificiale può infatti essere impiegata all'interno del consiglio di amministrazione per raggiungere decisioni strategiche più snelle ed efficienti e per orientare le decisioni assunte in funzione degli obiettivi strategici della società e dei profili di responsabilità sociale. A fronte di questi impieghi, che verosimilmente cresceranno nel tempo, l'intelligenza artificiale sollecita una rilettura di alcuni aspetti caratterizzanti il governo societario, al fine di divenire una concreta risorsa per gli amministratori nell'adempimento delle funzioni di amministrazione e controllo. Il presente lavoro esplora le potenzialità e i rischi che gli amministratori sono chiamati ad affrontare per effetto dell'ingresso dell'intelligenza artificiale nel consiglio di amministrazione tanto nell'adempimento delle funzioni di amministrazione e controllo, quanto rispetto al regime di responsabilità, anche alla luce del principio di insindacabilità delle scelte gestorie. L'intuizione alla base della presente ricerca è che l'intelligenza artificiale possa essere impiegata proficuamente soltanto se assorbe all'interno dei processi che regolano il funzionamento dell'organo consiliare. Da questo punto di vista, l'indagine qui svolta contribuisce a collocare il presidio dell'impiego degli strumenti di intelligenza artificiale nell'ambito della corporate governance, intesa quale laboratorio per l'elaborazione di regole sul funzionamento del consiglio di amministrazione.

Der Vorstand einer Aktiengesellschaft Gerd Raguß, 2009-08-12 Vorstände suchen anwaltliche Beratung, wenn ihnen eine Vorstandsposition angeboten und ein Dienstvertragsentwurf vorgelegt wird, wenn ihnen persönliche Haftung droht oder

sie schon in Anspruch genommen worden sind. Im ersten Teil des Buches erfährt der Leser, welche Anforderungen Gesetzgeber, Öffentlichkeit, Kapitalgeber und Arbeitnehmer an ein Vorstandsmitglied stellen und im zweiten Teil was ein Vorstandsmitglied erwartet, wenn es diese Anforderungen nicht oder nicht ausreichend erfüllt. Mit Formulierungsbeispielen sowie Vertragsmustern.

Corporate Governance. Duales vs. monistisches System Anna-Katharina Kurschat, 2008-03-14 Bachelorarbeit aus dem Jahr 2007 im Fachbereich BWL - Unternehmensführung, Management, Organisation, Note: 1,0, Hochschule RheinMain, Sprache: Deutsch, Abstract: Diese Arbeit befasst sich mit den zwei grundlegenden Modellen der Unternehmensführung im Rahmen der Corporate Governance. Um die Modelle zu konkretisieren und Beispiele aufzeigen zu können, wird an einigen Stellen der Arbeit auf die Unternehmen Deutsche Lufthansa AG sowie British Airways Plc. Bezug genommen. Ziel der Arbeit Die Corporate Governance gehört aktuell zu den am meisten diskutierten Managementthemen weltweit. Laut v. Werder hat die Diskussion über zweckmäßige Formen der Leitung und Überwachung börsennotierter Gesellschaften in den letzten Jahren sowohl national als auch international einen noch nicht da gewesenen Stellenwert erlangt. In der Literatur werden zwei grundlegende Leitungsmodelle diskutiert, das duale und das monistische Modell. Das Ziel dieser Arbeit ist es diese beiden Modelle der Corporate Governance zu vergleichen und ihre Stärken sowie die jeweiligen Schwächen aufzuzeigen. Es soll auch gezeigt werden, dass sich beide Modelle aufgrund verschiedener Faktoren, auf die noch einzugehen sein wird, langsam annähern. Da die Thematik sich einer großen Resonanz in der Wirtschaftspraxis erfreut, soll auch auf einige Praxisbeispiele zur näheren Verdeutlichung eingegangen werden. Gang der Arbeit Der Einleitung folgt nach Abgrenzung und Definition im zweiten Kapitel eine Vorstellung des monistischen und des dualen Modells mit den jeweiligen Stärken und Schwächen. Des Weiteren wird in diesem Kapitel die Konvergenz der Modelle dargestellt. Das dritte Kapitel beschreibt sowohl den deutschen Corporate Governance Kodex als auch den britischen Combined Code, mithin die beiden Kodizes, die jeweils ein Modell näher ausgestalten. Das vierte Kapitel stellt zunächst die Deutsche Lufthansa AG sowie die British Airways Plc. und die jeweiligen Ausgestaltungen der Corporate Governance Richtlinien vor, um dann im nächsten Schritt beide Unternehmen im Hinblick auf ihre Corporate Governance direkt zu vergleichen. Ein abschließendes Fazit wird im fünften Kapitel gezogen.

Le funzioni del Presidente del Consiglio di Amministrazione nelle Società per Azioni Maria Lucia Passador, 2021-09-21T00:00:00+02:00 La sempre maggiore stratificazione della regolazione dal Codice Civile al Testo Unico Finanza e al Testo Unico Bancario, dalle guidelines della Autorità di vigilanza al Codice di corporate governance pone questioni nodali anche in relazione ad una figura tradizionale del diritto societario, ossia quella del presidente del consiglio di amministrazione delle società per azioni, nella considerazione dei numerosi strumenti a lui attribuiti per affrontare criticità e sfide future. Il volume procede dapprima ad analizzare le funzioni del presidente nelle singole fonti, per ricostruire poi i

profili di disciplina e il dibattito dottrinale, quindi prosegue ad individuare i tratti comuni rinvenibili nel quadro regolatorio codicistico e di settore, nonché la prospettiva delineata dalla c.d. autodisciplina, per giungere infine ad identificare la collocazione più idonea ad ospitarne attribuzioni ulteriori. Il lavoro apre così una finestra sull'autodisciplina, certamente atta a plasmare la figura del presidente alle esigenze di ciascuna società, suggerendone un possibile perfezionamento sul piano applicativo. Invero, il Codice di corporate governance, lungi dal poter essere relegato nel sistema delle fonti quale mero "diastema disciplinare", stretto tra diritto positivo ed autonomia privata, rappresenta la chiave di volta nell'analisi delle funzioni del presidente del consiglio di amministrazione e nella determinazione delle best practices finalizzate a orientare e guidare il suo agire negli anni a venire.

Funzionamento dei Consigli di amministrazione e teoria dell'agenzia: prime riflessioni Mario Ossorio,2007

Das amerikanische "board of directors" und die Führungsorganisation einer monistischen SE in Deutschland

Björn Holland,2006 Am 27. September 2001 haben sich die Mitgliedsstaaten der Europäischen Union mit der Verordnung Nr. 2157/2001 auf das Grundgerüst für die Einführung der Societas Europaea (SE) geeinigt. Damit wird es in Zukunft auch in Deutschland möglich sein, eine monistisch strukturierte Führungsorganisation zu wählen. Gegenstand der Untersuchung ist die Frage der Ausgestaltung der Unternehmensführung und Überwachung einer solchen SE. Dabei wird untersucht, ob und inwieweit für diese Frage auf die Erfahrungen der Vereinigten Staaten zurückgegriffen werden kann, in denen das monistische System vorherrscht. Dies erfolgt unter besonderer Berücksichtigung der in den Vereinigten Staaten aufgrund des ENRON-Skandals in Gang gesetzten Corporate Governance-Diskussion, die auch in Deutschland immer größere Bedeutung gewinnt, was sich nicht zuletzt im Deutschen Corporate Governance Kodex widerspiegelt.

Die Korrelation zwischen der Größe des Board of Directors und der Unternehmensperformance Sebastian Mattheus,2012-09-18 Projektarbeit aus dem Jahr 2010 im Fachbereich BWL - Unternehmensführung, Management, Organisation, Note: 1,3, Bergische Universität Wuppertal, Veranstaltung: Projekt Corporate Governance, Sprache: Deutsch, Abstract: Diese Arbeit beschäftigt sich mit der Beziehung zwischen dem Corporate Governance - Mechanismus "Größe des Board of Directors" und der Performance eines Unternehmens. Ziel ist es dabei Argumente für kleine bzw. große Boards aufzuarbeiten, sowie empirische Evidenzen zur Untermauerung dieser Argumente zu liefern. Sollten die Erkenntnisse der behandelten wissenschaftlichen Beiträge in eine der beiden Richtungen (große vs. kleine Boards) überwiegen, können daraus Handlungsempfehlungen abgeleitet werden.

Ripartire da zero. Ridisegnare i consigli di amministrazione per un nuovo governo societario Colin B. Carter,Jay W. Lorsch,2004

Manuale del manager e del consigliere di amministrazione. Cosa deve conoscere il consigliere di amministrazione, l'imprenditore, il manager in merito alla gestione aziendale Edoardo Luigi Gambel,2010-05-11T00:00:00+02:00 1060.184

I consigli di amministrazione degli enti ospedalieri L'assistenza ospedaliera, 1968

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