

Chiara Mio

Director

COMMITTEES: Control and Risk and Sustainability (Chairman) and Transaction with Related Parties Committee (Member)

Professional experiences

Full Professor at the Ca' Foscari University Department of Management and tenure of the following courses: Corporate Reporting (Master's Degree in English), Management Control (Master's Degree in English) and Strategic Planning and Sustainability Management (Master's Degree).

Director of the Mummiss Master, first level university master in strategic innovation, and of the Master in Sustainability and Carbon Footprint, first level university master; Director of the Ciset Master, Economics and Tourism Management 2016-2017.

President of the Teaching Board of the Master's Degree in Economics and Business Management. Rector's delegate to Environmental Sustainability and Social Responsibility from 2009 to 2014.

She is specialized in the following areas:

- Management control system, both in the business environment and in public and non-profit companies;
- Performance measures;
- Performance measures in the Triple bottom line system;
- Corporate social responsibility - Sustainability and corporate governance systems;
- Corporate reporting and social and environmental reporting, sustainability;
- Integrated Report;
- Asseveration and control of sustainability communication.

She collaborates with various magazines such as *Rivista Italiana Ragioneria e Economia Aziendale*, *Cultura e contabilità aziendale* and *Accounting, and Social and Environmental Accountability Journal*.

Since 2010 she has been a member of the Editorial Board and reviewer of the Corporate social responsibility and environmental management magazine. She is a member of Aidea - Italian Academy of Business Economics, of SISR (Italian Society of Accounting History) and SIDREA (Italian Accounting and Business Economics Society).

Since 2012 she has been a member of the WCOA Scientific Committee, the international 2014 Ifac congress and since 2011 she has been Chairman of the working group on the Social and Environmental Report of Cilea (Cilea (Association of Accounting Professionals of Latin American and European countries - Cilea Comité de Integración Latino Europa America).

Since 2011 she has been a member of Expert Group established by the European Commission, Directorate General Internal Market and Services, Accounting and Financial Reporting and is also a member of the Integrated Reporting Academic Network.

She is now Chairwoman ESG Task Force in Accountancy Europe, Brussels.

She is registered in the Register of Chartered Accountants No. 165 from 12/12/1991 - Order of Pordenone and since 2000 has been registered in N. 112308 Register of Auditors, Gazzetta Ufficiale No. 14 S4 of 18/02/2000.

President of the "Environmental Consultancy" Commission of the National Council of Chartered Accountants and Accounting Experts.

Since 2011 she has been a member of the Board of Directors of the GBS, a study group on the social balance sheet, today she chairs the scientific committee; she has been a member of the Global Compact Italy Steering Committee as well as being a member of the integrated Reporting Academic Network.

Since March 2014 she has been a member of the Board of Directors of Crédit Agricole FriulAdria SpA (Crédit Agricole Italia Banking Group), of which she was appointed Chairman in October 2014.

From 2006 to 2012 she was council member of the municipality of Pordenone (delegation: Budget, Planning, Innovation and Development, then to the Knowledge for Innovation). She chairs the Atlantia Sustainability Committee.

Professional Positions

Crédit Agricole FriulAdria S.p.A.

Chairman (non executive)

Danieli S.p.A. (listed)
Director (non executive)

Eurotech S.p.A. (listed)
Director (non executive)

MczGroup
Director (non executive)

Nice S.p.A. (listed)
Director (executive)

Bluenergy Group S.p.A.
Director (executive)

Anteo S.r.l.
Chief Executive Officer