

GENERAL COUNSEL CONFERENCE

WASHINGTON, DC / OCTOBER 14-15, 2013

PROGRAM

CONFERENCE CO-CHAIRS

MARLA PERSKY
*Senior Vice President,
General Counsel & Secretary
Boehringer Ingelheim USA*

DENNIS KERRIGAN
*Executive Vice President,
General Counsel & Secretary
Zurich North America*

Monday, October 14

- 12:00 PM** **REGISTRATION** *Lobby*
[St. Regis Hotel](#)
- 12:30 PM** **WELCOME LUNCH** *Chandelier*
Nancy McLernon, OFII President and CEO, will be joined by Conference co-chairs Marla Persky and Dennis Kerrigan to brief participants on the conference schedule before a guest speaker addresses Conference attendees.
SPEAKERS
[SENATOR JON KYL](#)
Covington & Burling
- 1:30 PM** **WASHINGTON UPDATE** *Astor Ballroom*
This session will provide an overview of recent legislative and tax initiatives in Washington and around the country uniquely affecting U.S. subsidiaries of foreign companies.
- 2:30 PM** **CYBERSECURITY & DATA PROTECTION** *Astor Ballroom*
The session will focus on the impact of several recent international issues regarding cybersecurity & data protection - specifically addressing the impact of the new EU data transfer restrictions, the evolution of U.S. privacy restrictions and the increased attention on global disputes between the U.S., Europe, & Asia.
SPEAKERS
[KURT WIMMER](#) [JOHN MANCINI](#) [ED McNICOLAS](#)
Covington & Burling *Mayer Brown* *Sidley Austin*
- 4:00 PM** **COMPLIANCE OVERVIEW** *Astor Ballroom*
The session will include discussions on the Foreign Corrupt Practices Act (FCPA) and Anti-Money Laundering (AML) rules with a focus on the misuse of regulatory authority.
SPEAKERS
REPRESENTATIVE [WILLIAM MICHAEL, JR.](#) [KRISTIN KOEHLER](#)
Covington & Burling *Mayer Brown* *Sidley Austin*

Monday, October 14 (continued)

5:00 PM BUSINESS SESSIONS CONCLUDE FOR THE DAY

6:00 PM BUSES DEPART FROM ST. REGIS HOTEL

6:30 PM RECEPTION & DINNER

The Newseum

[The Newseum](#), an interactive museum of news and journalism, offers guests a unique experience in the Nation's Capital. Located in the heart of D.C., the Newseum's roof deck terrace offers spectacular views of the U.S. Capitol and the National Mall, making for an unforgettable experience.

Tuesday, October 15

8:15 AM BREAKFAST AVAILABLE

Chandelier

8:45 AM SUPREME & CIRCUIT COURT UPDATE

Astor Ballroom

The session will provide an update on the Supreme Court's recently decided and upcoming cases that are of particular interest to internationally active businesses.

SPEAKERS

[BOB LONG](#)

Covington & Burling

[ANDREW PINCUS](#)

Mayer Brown

[JONATHAN COHN](#)

Sidley Austin

10:00 AM BREAKOUT SESSIONS

To maximize choices for participants, we will run each breakout session twice.

TOPICS

CFIUS UPDATE

Chandelier

This session will provide an update on CFIUS trends and practices, including CFIUS's current approach to mitigation, trends that implicate national security considerations - including supply chain, cyber security, and big data, as well as how CFIUS is intersecting with other national security-based regulatory approvals. In addition, the session will touch on strategies for managing the CFIUS process as it currently operates.

SPEAKERS

[MARK PLOTKIN](#)

Covington & Burling

[DAVID FAGAN](#)

Covington & Burling

TRANSATLANTIC TRADE & INVESTMENT PARTNERSHIP/TRANS-PACIFIC PARTNERSHIP

Salon

For the first time in years, the political environment seems ripe for movement on major multilateral trade & investment agreements - the Transatlantic Trade & Investment Partnership (TTIP) and the Trans-Pacific Partnership (TPP). Hear the latest from former USTR Ambassador Susan Schwab and Timothy Keeler.

SPEAKERS

[AMB. SUSAN SCHWAB](#)

Mayer Brown

[TIMOTHY KEELER](#)

Mayer Brown

FINANCIAL SERVICES UPDATE**

Dogwood

This panel will explore cross border aspects of the Dodd-Frank Act, with a focus on the Volcker Rule and the enhanced regulatory standards for nonbank financial companies. The discussion will review the proposed regulations, including limits on proprietary trading, hedge and private equity fund activities, and enhanced capital, leverage, liquidity, risk management and resolution planning requirements.

SPEAKERS

[BILL ECKLAND](#)

Sidley Austin

[AMBER TOFILON](#)

Sidley Austin

**Breakout session only runs once

ENVIRONMENTAL & ENERGY DEVELOPMENTS**

Dogwood

More stringent environmental and climate change rules and greater energy development promise to affect virtually every industry. This discussion will analyze (i) emerging U.S. environmental regulations that implicate energy development; (ii) a growing regulatory regime for chemicals in the United States, EU, China, and elsewhere that is creating new compliance obligations and risks; and (iii) new obligations arising from the intersection of international trade, the environment, and energy around the globe.

SPEAKERS

[ROGER MARTELLA](#)

Sidley Austin

[KEITH MATTHEWS](#)

Sidley Austin

11:30 AM

BREAKOUT SESSIONS

Participants will attend their second preferred breakout session.

12:45 PM

BEST PRACTICES WORKING LUNCH

Chandelier

Conference co-chairs Dennis Kerrigan and Marla Persky will lead a closed-door session. As in the past, the format for this session will be interactive, encouraging participants to share experiences and strategize on ways to solve some of the unique but common problems U.S. subsidiaries face.

2:00 PM

EXTRATERRITORIAL IMPLICATIONS AND REPERCUSSIONS

Astor Ballroom

The session will address extraterritorial implications of U.S. laws, focusing on U.S. sanctions laws and antitrust laws. With regard to sanctions, the discussion will address recent developments in U.S. trade controls enforcement, including the greater scrutiny of disclosures. With regard to antitrust law, the session will address legal developments and trends in U.S. enforcement related to the extraterritorial reach of U.S. competition law.

SPEAKERS

[PETER FLANAGAN](#)

Covington & Burling

[SIMEON KRIESBERG](#)

Mayer Brown

[WILLIAM BLUMENTHAL](#)

Sidley Austin

3:00 PM

CONFERENCE CONCLUDES