

The International FUNDS CONFERENCE '10

Global Transparency - Meeting the Challenge

Cayman Islands
January 2010

Agenda

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| 8.00 - 8.30 | Coffee and Registration | |
| 8.30 - 8.40 | Welcoming address | Anthony Akiwumi, Stuarts, Cayman Islands |
| 8.45 - 9.00 | Opening remarks | George McCarthy, OBE, JP, Chairman of the Cayman Islands Monetary Authority |
| 9.00 - 9.50 | US Regulation and Legislation – The Macro Picture | Professor Andrew P. Morriss, H. Ross & Helen Workman Professor of Law and Business and Professor, Institute for Government and Public Affairs, University of Illinois Dr. Richard Rahn, CATO Institute Dan Mitchell, CATO Institute |
| 9.50 - 10.30 | International Tax developments and implications for internationally based clients – The Macro Picture | Joe Field, International Partner, Withers, Hong Kong |
| 10:30 - 11.15 | US/EU/UK Regulatory Perspective – Proposed EU and US hedge fund legislation – Drilling down to the Micro | Stephen Ball, Partner, Bryan Cave, London John A. Brunjes, Partner, Bracewell & Giuliani LLP, Conn. |
| 11.15 - 11.30 | Break | |
| 11.30 - 12.30 | Panel Debate – Transparency in the Public Sector – an example to the Private Sector? | Moderator: Timothy Ridley Panel Members: <ul style="list-style-type: none"> • Nicola Williams, Complaints Commissioner, Cayman Islands • Jennifer Dilbert, Information Commissioner, Cayman Islands • Dan Duguay, Auditor General, Cayman Islands |
| 12.30 - 1.30 | W. S. Walker Memorial Presentation – The Limits of Power - US Imperialism and its effect on international affairs | Andrew Bacevich, Professor of International Relations and History, Boston University, Mass. |

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| 1.30 – 2.30 | Lunch | |
| 2.30 – 3.15 | International Corruption & Asset Recovery – New Developments | Mark Vlastic, Senior Fellow & Adjunct Professor of Law, Georgetown Univ. Institute for International Law & Politics Timothy Ridley, Cayman Islands |
| 3.15 – 4.15 | Cayman Islands Regulatory Developments – How is and should the CI regulatory regime respond and is responding to international regulatory initiatives | Moderator: Lawrence Edwards, STS Capital, Cayman Islands Panel Members: <ul style="list-style-type: none"> • Don Seymour, dms Management Ltd., Cayman Islands • Yolanda McCoy, CIMA • RJ Berry, CIMA |
| 4.15 – 5.30 | Panel Debate – Transparency in the Private Sector – Cross border discovery and litigation issues uncovered - forced disclosure through litigation | Moderator: Kenneth Kryss, Kryss & Associates, Cayman Islands Panel members: <ul style="list-style-type: none"> • Burke Files, US Financial Examinations & Evaluations, USA • Marc Mukasey, Bracewell & Giuliani LLP, NYC • Anthony Akiwumi, Stuarts, Cayman Islands • Margot MacInnis , Kryss & Assoc., Cayman Islands |
| 5.30pm | Closing remarks | Anthony Akiwumi, Stuarts, Cayman Islands |
| 5.40pm | Cocktail reception | |