



ASSOCIATION OF CARIBBEAN CORPORATE COUNSEL (“ACCC”)

CARIBBEAN CORPORATE COUNSEL SUMMIT 2014

ACCC 2nd ANNUAL CONFERENCE

Miami, USA

6,7 of November 2014

Wednesday 5-6PM	Meeting of the International & Regional Advisory Board Prize presented by ACCC to the most active advisory board members	
Day I – Legal Issues Affecting Caribbean Corporations Thursday 7:00-8:00 AM	REGISTRATION CHECK IN	
7:30-8:45 AM	BREAKFAST & NETWORKING	
8:45-9:00 AM	Welcome Address: Shelly-Ann Mohammed, <i>President ACCC</i>	
9:00-9:45 AM	Feature Address by Keynote Speaker: Timothy Hamel-Smith, <i>President of the Senate, Trinidad & Tobago, Partner, Hamel-Smith</i>	
9:45 – 10:15 AM	Introduction to the International & Regional Advisory Board	
10:15- 11:10 AM	Arbitration Panel	Fried Frank, Chair, Nick Cherryman Debevoise Plimpton, Natalie Reid Diaz Reus, Gary Davidson Stewart McKelvey, Bruce Grant Jonathan Walker, Hamel-Smith
11:10 – 12:05AM	Corporate Governance for	Simon Osborne, CEO, ICSA (UK)



	boards –the role of Corporate Secretary		
12:05AM – 1:15 PM	LUNCH & NETWORKING		
			ENERGY TRACK
1:15PM – 2:00 PM	Corporate Secretary – Minute Taking Skills	Simon Osborne, CEO, ICOSA (UK)	Dispute resolution in Energy Nick Cherryman, Fried Frank Bruce Grant, Stewart McKelvey
2:00PM– 2:45 PM	Drafting Security Agreements under UK law	K&L Gates	Drafting Energy Project Documents
2:45PM – 3:40 PM	Recent developments in US regulatory & finance transactions as impacts Caribbean companies	Baker & McKenzie, Lloyd Winans	Mitigating the legal risks associated with EPC contracts
3:40PM-4:00PM	NETWORKING BREAK MEET THE SPONSORS		
4:00PM –4:45 PM	Recent developments in Canadian Business Corporation Act – <i>what should Caribbean companies look out for?</i>	Weir Foulds LLP	
4:45PM – 5:20 PM	Regulatory Issues in Consolidation - <i>issues to think about when regulated businesses decide to merge</i>	Paul Stone, Charles Russell	
6:15 – 8:15 PM	Opening Day Networking Cocktail Reception (Outdoors –Pool/Beach) Dress code: Casual		



<p>Day II Legal Issues Affecting Caribbean Corporations</p> <p>Friday</p> <p>7:30 – 8:30 AM</p>	<p>BREAKFAST</p>	
<p>8:30 – 9:25 AM</p>	<p>In-House CLO – <i>Management tips, lessons learnt</i></p> <p>Panel Discussion - Caribbean In-House Counsel</p>	<p>Panel Members:</p> <p>Shelly-Ann Mohammed (<i>Moderator, former in-house counsel CL Financial Group Ltd. & SM Jaleel Group of Companies</i>)</p> <p>Fe Lopez Collymore (Guardian Holdings Ltd. -TT)</p> <p>Kathy-Ann Christian (Light & Power Holdings Ltd. -Barbados)</p> <p>Julie Thompson-James (Scotiabank - Jamaica)</p> <p>Frances Bain-Cumberbatch (ANSA McAL Limited - TT)</p>
<p>9:25 – 10:10 AM</p>	<p>Implementing an effective social media risk management program</p>	
<p>10:10 AM – 10:55AM</p>	<p>Drafting construction contracts</p> <p>(Panel discussion)</p>	<p>Stewart McKelvey, Bruce Grant</p> <p>Weir Foulds LLP, Glenn Ackerley</p> <p>Hamel-Smith</p>
<p>10:55 – 11:40 AM</p>	<p>Allocation of FATCA withholding risk in financial transactions outside the U.S.</p>	<p>K&L Gates</p>
<p>11:40 – 1:10 PM</p>	<p>LUNCH & NETWORKING</p>	
<p>1:10 – 1:55 PM</p>	<p>Top Mistakes Learned from IT, PR, and Legal Perspective - <i>If Everyone Knows Them, Why Do Companies Keep Making Them?</i></p>	<p>Chris Cwalina, Co-Chair Privacy and Data Security Team, Holland & Knight</p> <p>Harlan Loeb, Global Practice Chair, Crisis & Risk, Edelman</p>



		Deloitte Financial Advisory Services LLP	
1:55 - 2:35PM	Issues in Anti-Corruption & Compliance in the Caribbean	Lord Peter Goldsmith, Debevoise Plimpton	
2:30 - 3:15 PM	Managing risk in exportation of products to the US	Diaz Reus	
3:15PM- 3:30PM	NETWORKING BREAK MEET THE SPONSORS		
3:30 - 4:15PM	Avoiding The Pitfalls of Financial Governance Issues for Corporate Counsel	Bennet Jones, Duncan Card	
4:15-4:25PM	Presentation of Door Prizes by Sponsors & Advisory Board Members		
4:25-4:30PM	Closing Remarks	ACCC	Shelly-Ann Mohammed