



**The Directors Roundtable Invites You to Attend a Program
For Boards of Directors and Their Advisors**

**LEADERSHIP IN CHALLENGING TIMES:
A DIALOGUE WITH PETER PETERSON,
CHAIRMAN OF THE BLACKSTONE GROUP**

**Tuesday, March 18, 2003, 12:00 – 2:00 P.M.
The Harvard Club, 27 W. 44th Street, New York**

There is no fee to attend and lunch will be served.

GUEST OF HONOR

Peter G. Peterson is Chairman of The Blackstone Group, a private investment banking firm which he co-founded in 1985 and was formerly Chairman and CEO of Lehman Brothers. He was U.S. Secretary of Commerce; and is now Chairman of the Federal Reserve Bank of New York and the Council on Foreign Relations; and a Trustee of the Japan Society and the Museum of Modern Art. He is a Director of Sirius Satellite Radio, and was a director of Sony, 3M, Federated Department Stores, Black & Decker, General Foods, RCA, the Continental Group, Cities Service, and UCAR International. Mr. Peterson is also the co-Chair of the Conference Board's Commission on Public Trust and Private Enterprise, along with John Snow, now U.S. Secretary of the Treasury. Mr. Peterson is married to Joan Ganz Cooney, Founder and Chairman of the Executive Committee of Children's Television Workshop, ("Sesame Street," "Electric Company," and "3-2-1 Contact") and is the father of five children.

DISTINGUISHED PANELISTS

Prof. Lynn Sharp Paine

John G. McLean Professor of Business
Administration, Harvard Business School

Philip Moyle

Managing Director, MARSH Private Equity and
Merger & Acquisitions Services

Jack Friedman (Moderator)

Chairman, Directors Roundtable

REGISTRATION: To register, log on to www.directorsroundtable.com and click on "Current Events and Registration". To contact us, call Karen Todd at (727) 493-2067 or e-mail to Jack Friedman, Chairman of the Directors Roundtable, at karen.f.todd@gmail.com.



**The Directors Roundtable Invites You to Attend a Program
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**A DIALOGUE ON CORPORATE GOVERNANCE WITH
LEADERSHIP OF THE SEC & THE DELAWARE SUPREME COURT**

Friday, January 16, 2004, 8:30 A.M. – 2:00 P.M.

The Harvard Club, 27 W. 44th Street, New York

**There is no fee to attend. Continental breakfast and lunch will be served.
Four hours of CLE credit is provided.**

The SEC has the leading role regarding corporate governance at the Federal level and the Delaware Judiciary at the State level. Distinguished leaders of both institutions will join in a unique dialogue. They will be joined by leading authorities from the private sector who will speak regarding securities litigation; Directors & Officers insurance; executive and Director search; proxy contests; accounting, disclosure, and internal controls; and recent developments in SEC and Delaware law. The Directors Roundtable is a civic group headquartered in the United States which organizes worldwide programming for Directors and their advisors.

DISTINGUISHED SPEAKERS

Hon. Paul Atkins

**Commissioner of the United States
Securities and Exchange Commission**

Hon. Myron Steele

**Justice of the Delaware Supreme Court
(Became Chief Justice in May, 2004)**

DISTINGUISHED PANELISTS

Fred Dunbar, NERA; Julie Daum, Spencer Stuart; Daniel Burch, MacKenzie Partners; Dana Kopper, Lockton Financial Services; Edward Welch, Skadden, Arps, Slate, Meagher & Flom; Mark Kirsch, Clifford Chance; Stephen Radin, Weil, Gotshal & Manges; Creighton Condon, Shearman & Sterling LLP; and Jack Friedman, Directors Roundtable Chairman.

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The Directors Roundtable Invites You to Attend a Program
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**A EUROPEAN CONFERENCE ON
TAPPING US CAPITAL MARKETS IN 2002**

- LONDON May 14
- PARIS May 23
- FRANKFURT May 24
- MILAN May 28

There is no fee to attend and continental breakfast will be served.

After a disappointing 2001, capital markets are starting to come back in the United States and Europe, and European companies are again beginning to look at their options for raising capital in the largest market in the world. This event focuses on techniques that European companies can use to access US capital markets, such as establishing a dual listing on a US stock exchange; issuing directly in the United States (through global shares or by redomiciling in Bermuda or another jurisdiction); or using Rule 144A transactions.

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THE DISTINGUISHED SPEAKERS ARE SENIOR EXECUTIVES OF:

Credit Suisse First Boston

Latham & Watkins

Deutsche Bank

Merrill Lynch

Goldman Sachs

Nasdaq

JP Morgan

PricewaterhouseCoopers

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**The Preeminent Worldwide Directors Organization
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**OPPORTUNITIES & CHALLENGES
IN CHINA-U.S. BUSINESS AND INVESTMENT**

- **Financing & Deals**
- **Governance & Regulation**
- **Stock Exchange Listing**

Tuesday, December 6, 2011, 9:30 A.M. – 12:00 P.M. (8:00 A.M. Registration)

**Room 102, Shunde Building, School of Economics and Management
Tsinghua University, Shuangqing Road, Haidian, Beijing 100084**

There is no fee to attend and continental breakfast will be served.

China and the United States are leading partners in business and investment, and future opportunities for Chinese companies to raise capital remains favorable. These Distinguished Speakers will begin by discussing opportunities for dealmaking, investment, and stock exchange listing. They will then review current challenges facing Chinese companies including regulatory issues that have a significant effect on the success of deals; and protecting against risk to personal and corporate assets. Boards and General Counsel play an important role in obtaining the confidence of American investors and the U.S. government through effective governance and oversight of compliance.

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DISTINGUISHED SPEAKERS

Nelson Griggs	President of Asia Pacific, NASDAQ OMX
Sam Kendall	Head of Asia Equity Capital Markets, UBS
Brewer Stone	Managing Director, Head of Asian Investment Banking, Pacific Crest
Alan Seem	Managing Partner - Beijing Shearman & Sterling LLP
Stephen Ducker	Partner, Risk and Controls Solutions, PwC
William Boeck	Senior Vice President, Insurance & Claims Counsel, Lockton Companies
Jack Friedman (Moderator)	Chairman, Directors Roundtable

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**THE CREDIT CRISIS:
SOURCES OF POTENTIAL LIABILITY AND
WHAT TO DO ABOUT IT**

**Tuesday, November 18, 2008, 8:30 A.M. – 12:00 Noon (8:00 Registration)
Grand Hyatt Washington, 1000 H Street NW, Washington, D.C.**

**There is no fee to attend. Continental breakfast will be served.
Three Hours of Virginia CLE accreditation is pending*.**

PANELS:

- **POTENTIAL SOURCES OF FEDERAL GOVERNMENT LIABILITY & CLAIMS**

Moderators: Ronald Glancz, Venable LLP; Richard Spillenkothen, Deloitte Financial Advisory Services LLP; and John Villa, Williams & Connolly LLP

Panelists: Timothy Dill, Federal Deposit Insurance Corporation; Richard Stearns, Office of the Comptroller of the Currency; Stephen Meyer, Board of Governors Federal Reserve System; George Curtis, U.S. Securities and Exchange Commission; Adam Safwat, Department of Justice

- **POTENTIAL CLAIMS BY PRIVATE LITIGANTS**

Moderators: Sally Blinken, Venable LLP; Caroline Cheng, Deloitte LLP; and John Villa, Williams & Connolly LLP

Panelists: Carey Dunne, Davis, Polk & Wardwell; Joseph Warin, Gibson, Dunn & Crutcher LLP; Richard Werder, Quinn Emanuel Urquhart Oliver & Hedges, LLP

- **PREPARING FOR & DEFENDING THE INEVITABLE**

Moderators: Ralph Sharpe, Venable LLP; David Piper, Deloitte LLP; and David Blatt, Williams & Connolly LLP

Panelists: Richard Alexander, Arnold & Porter LLP; Greg Bruch, Willkie Farr & Gallagher LLP; Dennis Kiefer & Andrew Ruckman, Deloitte Financial Advisory Services LLP; John Murphy, Cleary Gottlieb Steen & Hamilton LLP

Materials that may help you prepare for this seminar may be found at:

<http://www.deloitte.com/dtt/article/0,1002,sid%253D2007%2526cid%253D227652,00.html>;

<http://www.wc.com/news-2204.html>; and http://www.venable.com/events.cfm?action=view&event_id=921.

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*There is CLE reciprocity with many states.



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**WORLDWIDE RECOGNITION OF DISTINGUISHED GENERAL COUNSEL:
BRADFORD SMITH
GENERAL COUNSEL OF MICROSOFT**

Tuesday, January 22, 2008, 8:30 – 10:45 A.M. (8:00 Registration)

Linklaters Building, One Silk Street, London EC2Y 8HQ

**There is no fee to attend and continental breakfast will be served.
Two hours of CLE credits will be provided for American qualified attorneys.**

General Counsel are more important than ever in history. Boards of Directors are looking increasingly to them to enhance financial and business strategy, compliance, and integrity of corporate operations to support shareholder value. In recognition of our distinguished Guest of Honor's personal accomplishments and of his company's leadership as a responsible corporate citizen, we are honoring Bradford Smith, General Counsel of Microsoft Corporation. His address will focus primarily on the legal challenges of managing a global business amidst diverse and uncertain regulatory climates and specific antitrust, intellectual property, and Internet policies in this context. The Panelists' additional topics will include international dealmaking; antitrust challenges; information technology; and trends in European litigation. The transcript of this event will be made available worldwide in electronic copy.

The Directors Roundtable is a civic group which organizes the preeminent worldwide programming for Directors and their advisors including General Counsel.

GUEST OF HONOR

Bradford Smith

Senior Vice President, General Counsel &
Corporate Secretary, Legal & Corporate
Affairs, Microsoft Corporation

DISTINGUISHED PANELISTS

Roger Enock

Partner, Covington & Burling LLP

Sir Christopher Bellamy QC

Senior Consultant, Linklaters LLP

Tyler Robinson

Partner, Simpson Thacher & Bartlett LLP

Prof. Ian Walden

Of Counsel, Baker & McKenzie

Jack Friedman (Moderator)

Chairman, Directors Roundtable

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