

Directors' & Officers' Liability: Agenda

Day One: March 26, 2008

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| 9:00-9:15 | Introductory Remarks from Jeffrey S. Leon | |
| 9:15-10:00 | Corporate Law Exposure & the Business Judgement Rule | Mitchell H. Gropper |
| 10:00-10:45 | Securities Litigation & Enforcement | J. Thomas Curry |
| 10:45-11:00 | Networking Break | |
| 11:00-11:45 | Securities Class Action Exposure | Jeffrey S. Leon |
| 11:45-12:30 | Directors' & Officers' Criminal Liability | J. Bruce McMeekin |
| 12:30-1:30 | Lunch | |
| 1:30-1:45 | Introductory Remarks from Jeffrey S. Leon | |
| 1:45-2:30 | D & O Liability in Mergers & Acquisitions | Kathleen Keilty |
| 2:30-3:15 | Protecting Against Self-Incrimination In Cross-border Proceedings | Don Jack |
| 3:15-3:45 | Networking Break | |
| 3:45-4:30 | Business Restructuring, Insolvency and Bankruptcy | William J. Kenny |
| 4:30-4:40 | Wrap-Up | |

Day Two: March 27, 2008

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| 9:00-9:15 | Introductory Remarks from Mitchell H. Gropper | |
| 9:15-10:15 | Environmental Liability of Directors & Officers | Kate Chisholm |
| 10:15-10:45 | Networking Break | |
| 10:45-11:45 | Negotiating D & O Insurance Carve-Outs | Catherine Richmond |
| 11:45-12:00 | Wrap-Up | |