

**Council of International Investigators  
2018 Annual General Meeting  
Schedule of Events  
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**Tuesday, 28 August 2018**

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|-----------|-------------------------------|
| 0900-1900 | Registration                  |
| 0900-1200 | Committee Meetings            |
| 1200-1400 | Executive Board Luncheon      |
| 1400-1700 | Board Meeting—Luxembourg Room |
| 1730-1930 | Welcome Reception—Tivoli Room |
| 2100-0000 | Hospitality Suite             |

**Wednesday, 29 August**

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|------------|---|
| 0900-1000  | Opening Ceremony—Luxembourg Room  |
| 1000-1030  | Coffee Break  |
| 1000-1500  | Spouse Tour with dim sum lunch  |
| 1030-1100  | <b><u>Seminar 1:</u></b> David Chu, CII— <i>The Bridge &amp; Road Initiative (B.R.I.):<br/>An Opportunity for CII Members</i>                                   |
| 1100-12:00 | <b><u>Seminar 2:</u></b> Phillip Layton - <i>Managing China Investigations</i>  |
| 1200-1400  | Buffet Luncheon   |
| 1400-1500  | <b><u>Seminar 3:</u></b> Panel of CII Members – <i>GDPR: Implications and How to Best<br/>Comply</i><br>Toine Goorts; John Withers; Anne Styren; Mike Warburton |
| 1500-15:15 | Break   |
| 1515-1600  | <b><u>Seminar 4:</u></b> Mona Bhindi, Esq.— <i>Due Diligence for Mergers &amp; Acquisitions<br/>Transactions in India</i>                                       |
| 1600-2100  | Relax; rest; free time—dinner on your own   |
| 2100-0000  | Hospitality Suite   |

# **Council of International Investigators 2018 Annual General Meeting Schedule of Events**

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### **Thursday, 30 August**

- 0900-1030 AGM—CII business meeting
- 1030-1045 Coffee Break
- 1045-1200 AGM continues
- 1200-1400 Awards Luncheon
- 1400-2200 Hong Kong Tour; Victoria Peak; Harbour Cruise; Group dinner; Charity Auction
- 2200-0000 Hospitality Suite

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### **Friday, 31 August**

- 0900-1000 **Seminar 5:** Mick Symons, CII — *PEACE: A Different Approach to Investigative Interviewing*
- 1000-1100 **Seminar 6:** Cypri Yu, CII—*Digital Investigations 101*
- 1100-1115 Coffee Break
- 1115-1215 **Seminar 7:** CII Panel Discussion—*Women In Investigations; Issues and Advantages*  
Melissa Kelley-Hilton; Sandra Stibbards; Sheila Ponnosamy; Alice Cappiello
- 1215-1300 **Seminar 8:** Hawn Chu—*Brand Protection in China*
- 1330 –1630 Executive Board Meeting
- 1900-0000 Cocktail Reception and Gala Banquet

### **Saturday, 1 September**

- 1200-1730 Optional Tour to Lantau Island and Monastery