



GGI CONFERENCES GMBH

**GGI NORTH & LATIN AMERICAN
JOINT REGIONAL CONFERENCE
21-24 JUNE 2012
MIAMI, USA**

hosted by



Delegates Program

Individual arrival at the [Conrad Hilton Miami](#), 1395 Brickell Avenue, Miami, FL 33131, USA
T: +1 305 503 65 00

Thursday, 21 June 2012

12:00 – 14:00	LatCo Meeting / Lunch (only for Latin American Council members) <i>Lagos Room</i>	Dr. Miguel Mantelli
14:30 – 18:00	Practice Group Meeting International Taxation <i>Vila Real Room</i>	Oliver Biernat
19:00 – 20:00	Welcome Cocktail <i>Foyer Conrad Ballroom</i>	
20:00 – 22:30	Welcome Dinner <i>Conrad Ballroom</i> <i>Dress code: formal (elegant / business formal)</i>	

Friday, 22 June 2012

07:30 – 09:00	Breakfast at the hotel <i>Hotel Restaurant Atrio (25th floor)</i>	
09:00 – 17:00	Conference at the hotel <i>Conrad Ballroom</i> <i>Dress code: business casual</i>	
09:00 – 09:10	Opening speech by host firm	Steven L. Cantor
09:10 – 09:20	President's speech	Claudio G. Cocca
09:20 – 09:30	Welcome speech by Regional Management Latin America & The Caribbean North America	Dr. Miguel Mantelli Adam Crowson

We kindly thank our sponsors:





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09:30 – 10:30	Dealing with the fallout: Madoff's Ponzi scheme and its place in the modern global financial system Questions from the audience	David J. Sheehan
10:30 – 10:50	Coffee Break <i>Foyer</i>	
10:50 – 11:30	The hidden costs of doing business globally	Mona Pearl
11:30 – 12:10	Travails of the international executive How US tax and reporting requirements can sometimes hamper career plans	Steven L. Cantor Arthur J. Dichter
12:10 – 13:40	Lunch for Delegates in the hotel <i>Lisbon Room</i>	
13:40 – 17:00	Latin American Regional Conference Management report & outlook <i>Conrad Ballroom</i>	Dr. Miguel Mantelli Claudio G. Cocca
13:40 – 17:00	North American Regional Conference <ul style="list-style-type: none"> • Management report & outlook • Taking full advantage of GGI <i>Vila Real Room</i>	Adam Crowson Michael Reiss von Filski
15:30 – 16:00	Coffee Break <i>Foyer</i>	
19:00	Meeting point at hotel lobby	
19:30 – 22:30	Reception and Dinner at Rusty Pelican <i>Dress code: business casual</i> 3201 Rickenbacker Causeway Key Biscayne FL 33149 T: +1 305 361 38 18	

Saturday, 23 June 2012

07:30 – 09:00	Breakfast at the hotel <i>Hotel Restaurant Atrio (25th floor)</i>	
09:00 – 10:30	Practice Group Meetings and Workshops round one <i>Dress code: business casual</i>	
	The blossom of the seeds How start-ups can successfully make it to become leading companies <i>Porto Room</i>	Dov Ingber
	State and local taxation in the US <i>Faro Room</i>	Tom Frascalla

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Practice Group Meeting
Auditing, Reporting & Compliance
Santa Cruz Room

Dr. Thomas Geiger

Practice Group Meeting
Enhanced Business Opportunities
Estoril Room

Astrid Rechel

Practice Group Meeting M&A
Madeira Room

Helen Robinson
David Surprenant

Practice Group Meeting
Task Force Financial Crisis
Lagos Room

Claudio G. Cocca

10:30 – 11:00

Coffee Break
Foyer

11:00 – 12:30

Practice Group Meetings and Workshops round two

Practice Group Meeting
International Dispute Resolution
Porto Room

Michael J. Quinan

Practice Group Meeting
Corporate, Commercial & IP
Santa Cruz Room

Hal K. Litchford
Ady Nordman

Investment opportunities in Latin America
over the next 10 years
Faro Room

Angel Viso
Gustavo Traversoni

Sustainability = Innovation = Business
= Sustainability
Madeira Room

Antonio Lombardi

Establishing a new Practice Group
Forensics / Litigation Support
Estoril Room

Raimundo Lopez-Levi
Guillermo Cintora
Francisco J. de la Torre

12:30 – 14:00

Lunch at the Hotel
Lisbon Room

Closing of the conference

Michael Reiss von Filski
Dr. Miguel Mantelli

14:15

Meeting point at hotel lobby

14:45

Duck Boat Tour of Miami
(only for registered participants)

19:00

Meeting in the hotel lobby



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19:30 – 22:30 **Dinner onboard the [South Beach Lady Yacht](#)**
Dress code: business casual

Grandview Palace Marina
7601 East Treasure Drive
North Bay Village
FL 33141
T: +1 305 721 15 55

Sunday, 24 June 2012

07:30 – 10:00 **Breakfast at the hotel**
Hotel Restaurant Atrio (25th floor)

10:00 – 14:00 NorthCo Meeting
(only for North American Council members)
Lagos Room

Claudio G. Cocca
Michael Reiss von Filski
Adam Crowson

Individuals' departure