



Provisional Program CII AGM 2017 in Panama



Tuesday, September 12

- 0900-1800 Registration
- 1000-1600 Bert Falbaum Memorial Golf Tournament - Summit Golf and Resort
- 1300-1700 Board Meeting
- 1900-2200 Welcome Reception
- 2200-0000 Hospitality Suite



Wednesday, September 13

- 0900-1000 Opening Ceremony
- 1000-1030 Coffee Break
- 1000-1500 Spouse Tour: Multiplaza Coupon Shopping
- 1030-1200 Seminar 1: Luis Perez—Food & Drug Administration—Trafficking of Counterfeit Food and Drugs
- 1330-1430 Seminar 2: Steven Kleppe Regional Director of US Homeland Security – Intellectual Property issues in the region and how to work together with your local US Embassy to support your IP Investigations.
- 1430-1500 Coffee
- 1500-1600 Seminar 3: Alvaro X. Andrade Sejas, from Ethical Hackers (technical investigators investigating the Mossack Fonseca information hack) – how Panama Papers came about and why the world’s focus is completely off track on “who did what wrong”.
- 1600-1800 Off – rest up for a great evening out on the town
- 1800-2200 Chiva Parrandera (Party bus outing)
- 2200-0000 Hospitality Suite



Thursday, September 14

- 1000-1230 Spouse / Partner Tour
- 0900-1030 AGM
- 1030-1100 Coffee Break
- 1100-1230 AGM Continues
- 1300-1430 Awards Luncheon
- 1430 -1630 New Board Meeting
- 1430-1800 Tour Panama City on your own
- 1800-2300 Las Tinajas (Panamanian Cuisine and Folkloric Dance presentation)
- 2300-0000 Hospitality Suite





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Friday, September 15

- 0900-1000 Seminar 4: Kelly Riddle—Marketing Your Business
- 1000-1030 Coffee Break
- 1030-1130 Seminar 5: Keith Elliot—Cyber DNA—Innovative techniques on using social media and other cyber tools to crack your cases .
- 11:30 –1300 Seminar 6: Business concepts round table: Learn the best business tips from those who’ve “been there and done that!”
Eddy Sigrist, CII—Netherlands
Antonio “Tony” Bonilla—Panama
Marc Reed, CII—Canada
Vivek Kumar, CII, India
Brian King, SII, Canada
- 1300 -1900 Lunch on your own. Rest up for the Gala Banquet
- 1900-0000 Gala Banquet & cocktail reception



Saturday, September 16

- 0830 – 1300 Optional tour of Panama Canal locks

