



**SAIS GLOBAL CONFERENCE ON WOMEN IN THE BOARDROOM
PROGRAM FOR FRIDAY, SEPTEMBER 9, 2011**

Kenney Auditorium, 1740 Massachusetts Ave., N.W., Washington, DC
at the Paul H. Nitze School of Advanced International Studies (SAIS)
Johns Hopkins University

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| 8:15 | 9:00 | Registration and Continental Breakfast | |
| 9:00 | 9:15 | Welcoming Remarks | Dean Jessica Einhorn, SAIS
Susan Ness, Conference Chair, & Senior Fellow, SAIS
<i>Center for Transatlantic Relations</i> |
| 9:15 | 10:30 | Mandates, Market or a Mixture --
What Works? Lessons from Abroad | Moderator: Henrietta Holsman Fore, Chairman & CEO,
<i>Holsman International</i>
Prof. Susan Vinnicombe, OBE, Cranfield University
<i>School of Management</i>
Irene Natividad, CEO, Corporate Women Directors
<i>International</i>
Jillian Segal, Board of Directors, Australian Stock
<i>Exchange and Australia Bank</i>
Sophie l'Helias, Senior Fellow, Heyman Center of
<i>Corporate Governance, Benjamin Cardozo Law School</i> |
| 10:30 | 10:40 | Break | |
| 10:40 | 11:00 | Interview with Lord Mervyn Davies | Interviewer: Jon Spector, CEO, The Conference Board |
| 11:00 | 12:15 | Regaining Momentum: What Should
Be the Game Plan for the United
States? | Moderator: Jon Spector
Doug Conant, CEO (ret), Campbell's Soup Company
John Brock, Chairman & CEO, Coca Cola Enterprises
Tim Armstrong, Chairman & CEO, AOL, Inc.
Kevin Kelly, CEO, Heidrick & Struggles |

12:15	1:00	LUNCH	
1:00	1:15	McKinsey Presentation	Tracey Griffin , <i>Director, McKinsey & Company</i>
1:15	2:15	Separating Fact from Fiction: Making the Business Case for Boardroom Diversity	<p>Moderator: Linda Tarr Whelan, <i>author</i> Ilene Lang, <i>CEO, Catalyst</i> Julie Gorte, <i>Pax World Investments</i> Professor Lissa Broome, <i>University of North Carolina Law School</i></p>
2:15	3:30	Feet to the Fire: Holding Companies Accountable	<p>Moderator: Laura Liswood, <i>Secretary General, Council of Women World Leaders</i> Karena Strella, <i>US Co-Managing Director, Egon Zehnder, International</i> Anne Simpson, <i>Senior Portfolio Manager, CalPERS</i> Honorable Nancy Kopp, <i>Treasurer, State of Maryland</i> Nell Minow, <i>Board Member, GMI</i> Lorraine Stomski, <i>SVP Practice Director, Leadership Development, AON Hewitt</i></p>
3:30	3:40	Closing	Susan Ness , <i>Conference Chair</i>

Strategic Partners

Catalyst | The Conference Board | Corporate Women Directors International
Council of Women World Leaders | European Professional Women's Network | ION
WomenCorporateDirectors (WCD) | Women Presidents' Organization
Women's Foreign Policy Group

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