Council of Institutional Investors®
The voice of corporate governance

CII Spring 2017 Conference

February 27 – March 1 | Mandarin Oriental Hotel
1330 Maryland Avenue SW, Washington, DC 20024

MONDAY, FEBRUARY 27

9:00 – 10:00	**Policies Committee (closed meeting)**
9:00 – 3:00	***Tentative:* Trustee Training (separate registration and fees apply)**
10:00 – 11:15	**Advisory Council Meetings (closed meeting)**
11:15 – 11:45	**Advisory Council and Board Member Coffee (closed meeting)**
12:00 – 7:00	**Member Lounge Open**
12:30 – 2:30	**Executive Compensation 201 (separate registration and fees apply)**
3:30 – 4:30	**Plenary One**
4:30 – 5:30	**Plenary Two**
5:45 – 6:15	**New Member and First Time Attendee Reception (closed meeting)**
6:15– 7:30	**Networking Reception**
7:30– 7:00	**Member Lounge Open**

TUESDAY, FEBRUARY 28

7:30– 7:00	**Registration Open**
7:30 – 8:30	**Networking Continental Breakfast**
8:30 – 8:40	**Welcome**
8:40 – 9:45	**Plenary Three**
9:45 – 10:45	**Plenary Four**
10:45 – 11:15	**Networking Break**
11:15– 12:15	**Breakout 1**
11:15 – 12:15	**Breakout 2**

12:30 – 2:00	**Lunch**
2:15 – 3:15	**Plenary Five**
3:15–3:45	**Networking Break**
3:45– 4:45	**Constituency Meetings**
5:00 – 6:00	**Board Meeting (closed meeting)**
6:00 – 7:00	**Networking Reception**
7:00 -9:00	**Dinner**

WEDNESDAY, MARCH 1

8:00 – 9:15	**General Members' Business Meeting & Breakfast (closed meeting)**
8:00 – 1:00	**Member Lounge Open**
9:00 – 12:00	**Registration Open**
9:00 – 9:30	**Continental Breakfast**
9:30 – 9:45	**Plenary Six: Policies Committee Update**
9:45 – 10:45	**Plenary Seven: International Governance Committee**
10:45 – 11:00	**Networking Break**
11:00 – 12:15	**Plenary Eight: Activism Committee**
12:15 – 1:15	**Networking Buffet Lunch & Meeting Adjourned**

THURSDAY, MARCH 2

8:00 – 9:00	**Breakfast Meeting for Congressional Visit Participants (closed meeting)**
9:30 – 1:30	**Meetings with Congressional Staff (closed meetings)**