



BCEC 2020 AGENDA

I. MODULE: Good Compliance Practices, Governance and Related Challenges

October 15, 2020

Timetable	Session title	Lecturer	About this session / lecturer
9:00 – 9:45	1.1. Compliance Post Corona: The Outlook	Gabe Shawn Vargas	M.A., Juris Doctor, Senior Partner, HCM International, Zurich/Geneva
9:45 – 10:30	1.2. Lessons learned in corona times from compliance practitioner– compliance management on test	Jelena Danilović	Compliance Officer, Hemofarm a.d., Serbia
10:30 – 11:30	1.3. Compliance IT solutions proven: what can Artificial Intelligence, Biometrics and Block-chain technologies do and use cases for compliance. What to consider when choosing IT support for your compliance management.	Tim Tyler	Head of Financial Crime Compliance and Head of Qualifications, ICA - International Compliance Association, UK
11:30 – 12:00	<i>10 min of pause, followed by Entertainment break: Compliance Lego Challenge (20 min) * Top strengths of a crisis compliance officer</i>	<i>Barbara Krajnc</i>	<i>Strategic Communications / Public Affairs / Certified LEGO SERIOUS PLAY Facilitator, Aurora Borealis Consulting</i>
12:00 – 13:00	1.4.2. Interactive breakout session: Key success factors to implement good compliance system in your organization	Barbara Krajnc	<i>Strategic Communications / Public Affairs / Certified LEGO SERIOUS PLAY Facilitator, Aurora Borealis Consulting</i>
	1.4.3. Interactive breakout session: Compliance Job Market trending - requirements for skills and knowledge before and after the Siemens scandal	Dr. Moritz Trebeljahr	Recruiting, Russell Reynolds Associates, Hamburg

** The moderator will use LEGO® SERIOUS PLAY® method and bricks to create key strengths needed for a crisis compliance officer according to participant's suggestions. This method is often used in business environments for leadership training and for resolving various challenges. It's fun, engaging and memorable. No LEGO bricks needed for participants.*

II. MODULE: Business ethics challenges

October 22, 2020

Timetable	Session title	Speaker	
9:00 – 9:45	2.1. Organizational Culture and ethics. How to measure and influence compliance through organizational culture	Roman Sartor	Co-Founder and Chairman/Advisory board of the Austrian Compliance Officer Association
9:45 – 10:30	2.2. Business Case for Integrity Ambassadors	Ruth Steinholtz	Managing Partner at AreteWork Published author (Ethical Business Practice and Regulation)
10:30 – 11:15	2.3. How to manage compliance and ethics risks imposed by senior managers? What makes the difference between the good and the bad ones?	Silvija Vig	CODUPO, founder Published author (Business Ethics, Original Croatian title: Poslovna etika. Kako razviti avtentično vodstvo I izgraditi kulturu zadovoljnih i angažiranih zaposlenika programima etike I usklađenosti)
11:15 – 11:45	<i>Entertainment break</i> <i>Yoga, relaxation</i>	<i>Grozda Gayatri</i>	<i>Gayatri & Satya Yoga School</i>
11:30 – 12:00	2.4. How to enhance ethical conduct in everyday business operations? Good and Bad examples.	Adrian Pay	<i>Director of Dynamic-GRC</i>
12:00 – 13:00	<p>Panel discussion: How to advance ethics added value for an overall organizational performance (in the light of the new reality)?</p> <p>Key leads: economic value of good organizational culture and how to measure it, business impact of ethical culture and ethical capital.</p>		

III. MODULE: ANTI-CORRUPTION AND WHISTLE BLOWERS PROTECTION

November 12, 2020

Timetable	Session title	Speaker	
9:00 – 9:30	2.1. Integrity and human nature	TBD	
9:30 – 10:00	2.2. Implementing effective Whistle-blowing helpline management system and the WB protection. <i>Challenges and strategies, practical tips and tricks.</i>	Murray Grainger	Business Keeper
10:00 – 10:30	Lessons learned through Siemens case – Are we better today?	Gaber Kontelj	Compliance professional, Complex
10:30 – 11:00	2.1. Corruption risks, indicators and typology in public tenders	Maja Koršič Potočnik	Attorney at Law Office Potočnik and Prebil
11:00 – 11:30	<i>10 min of pause, followed by Entertainment break: dynamic exercises</i>		
11:30 – 12:30	2.4.1. How is money laundering linked to corruption? Cased based overview.	TBD	
	2.4.2. How to Conduct and Internal Investigation on Corruption and the IT Support	Daniel Barton and Emily Palmer	Alvarez & Marsal, London

IV. MODULE: NEW LEGISLATION – INTERNATIONAL TRENDS AND LESONS LEARNED FROM THE CRISIS

November 19, 2020

Timetable	Session title	Lecturer	About this session / lecturer
9:00 – 9:30	2.1. EU Whistle blowing Directive – implementation in progress, the Belgium case	Mathieu Maes	Secretary General, International Chamber of Commerce – Belgium
9:30 – 10:15	2.2. Future of corporate sanctions for compliance / integrity breaches in Europe – example of German Corporate Sanctions Law	Malte Tober	AXA group (BCM - German Compliance Association)
10:15 – 10:45	2.3. EU Initiative for global supply-chain human right protection due diligence	Aleš Lunder	Partner at CMS REICH-ROHRWIG HAINZ Attorneys-at-law - Slovenian Branch
<i>11:00 – 11:30</i>	<i>Entertainment break</i>	<i>TBD</i>	<i>5 min pause, followed by Meditation / Stretching / Comedy</i>
11:30 – 12:00	2.4. EU regulation perspective on sustainability and climate change: non-financial reporting and other requirements for businesses	Valentina Paduano	Title
12:00 – 13:00	<u>Panel discussion:</u> The outlook of the business sustainability regulation. Challenges and opportunities.		