

# 2017 European Forum

2-3 November 2017 • London, UK

## PRE-CONFERENCE WORKSHOP

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Wednesday, 1 November 2017

### How to Conduct an Effective Anti-Bribery Internal Investigation: Best Practices and Pitfalls

14:00 – 17:30

Charles E. Duross, *Partner*, Morrison & Foerster LLP (US)

This workshop will provide practical guidance on conducting a comprehensive internal anti-bribery investigation, whether prompted internally or by the government, from beginning to end. You will learn how to develop an investigation plan, perform effective information gathering and analysis, interview witnesses and respond to issues identified by the investigation. Using case studies, the speaker will discuss common pitfalls and also provide tips for organizing, planning and executing an effective internal investigation.

**Attendance is limited to 20 participants. Registration is on a first-come, first-served basis.**

Thursday, 2 November 2017  
London, UK

# 2017 European Forum

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- 8:00 – 9:00** **Continental Breakfast and Registration**
- 9:00 – 9:05** **Welcoming Remarks and Conference Overview**  
Alexandra Wrage, *President*, TRACE International (US)
- 9:05 – 9:45** **A Conversation with the SFO on the Future of Deferred Prosecution Agreements, Inter-Agency and International Cooperation and Enforcement Priorities**  
David Green\* CB QC, *Director*, Serious Fraud Office (UK)  
Michelle de Kluyver, *Counsel*, Allen & Overy LLP (TRACE Partner Firm, UK) – **Moderator**
- 9:45 – 10:45** **FCPA Enforcement A Year After Trump’s Election: Allocation of DOJ & SEC Resources, Cases, Trends and Predictions for the Future**  
Charles E. Duross, *Partner*, Morrison & Foerster LLP (US)  
Kara Novaco Brockmeyer\*, *Partner*, Debevoise & Plimpton (US)  
Hui Chen, *Title*, Company TBD (US)  
Alexandra Wrage, *President*, TRACE – **Moderator**
- 10:45 – 11:00** **Coffee and Tea Break**
- 11:00 – 12:00** **Carrots and Sticks: The Increasing Value of Compliance Programs for European Companies**  
Florence Schlegal\*, *Group General Counsel*, Sonepar (France)  
Albert Garicano Pallares\*, *Compliance Officer*, Werfen Life (Spain)  
Michael Salzmann\*, *Chief Compliance Officer*, Rheinmetall AG (Germany)  
Massimo Restino\*, *Head of Business Compliance*, Leonardo – Finmeccanica S.P.A. (Italy)  
David Ireland, *Consultant*, TRACE (France) – **Moderator**
- 12:00 – 12:45** **Preparing for Compliance with the General Data Protection Regulation (GDPR)**  
Christian Roeck\*, *Global Compliance Director*, SAP (Germany)  
Masha van Mierlo\*, *Company Lawyer*, Multi Corporation BV (Netherlands)  
Hazel Grant, *Head of Privacy*, Fieldfisher (UK)
- 12:45 – 14:00** **Networking Luncheon**
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- 14:00 – 15:00** **Conducting Enhanced Due Diligence on High Risk Third Parties: What it Means and How Far You Need to Go**  
Seth Rice\*, *Assistant General Counsel, Compliance & Realestate, Global Director, Ethics and Compliance*, Kennametal Inc. (US)  
Elaine Mays\*, *Chief Compliance Officer*, Seadrill (UK)  
Luis Soler\*, *Regional Director, Market Network Management*, Saab (Sweden)  
TRACE Representative – **Moderator**
- 15:00 – 15:45** **Compliance Program Health Check: Risk Assessments and Periodic Testing**  
Carolyn Lindsey\*, *Senior International Compliance Counsel*, NBC Universal (UK)  
Karen Griffin\*, *Chief Compliance Officer*, MasterCard (US)  
Eileen Berntsson\*, *Chief Compliance Officer*, BillerudKorsnas (Sweden)
- 15:45 – 16:00** **Coffee and Tea Break**
- 16:00 – 17:00** **Anti-Bribery Developments and Enforcement in France, Germany and the Netherlands: Incentivizing Compliance and Cooperation**  
Dominique Mondoloni, *Partner*, Willkie Farr & Gallagher LLP (TRACE Partner Firm, France)  
Christian Schefold, *Of Counsel*, Dentons Europe LLP (TRACE Partner Firm, Germany)  
Marieke Bakker, *Partner*, NautaDutilh (TRACE Partner Firm, Netherlands)
- 17:00 – 17:45** **The Evolution of Anti-Bribery Training: How Your Training Efforts Stack Up Against your Peers**  
Lee Nelson\*, *Senior International Compliance Counsel*, Turner Broadcasting (US)  
Cheryl Winter\*, *Compliance Officer*, Cobham (UK)  
Andrew Daniels\*, *Head of Anti-Bribery & Corruption Center of Excellence*, GlaxoSmithKline Services Unlimited (UK)  
TRACE Representative – **Moderator**
- 17:45 – 19:15** **Networking Reception**

\* denotes invited at time of distribution

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- 8:00 – 9:00** **Continental Breakfast and Registration**
- 9:00 – 10:00** **Global Anti-Bribery Enforcement Post Odebrecht and Braskem: Cooperation, International Coordination and Policy Issues**  
Jeffrey Clark, *Partner*, Willkie Farr & Gallagher LLP (TRACE Partner Firm, US)  
Rafael Mendes Gomes, *Partner*, Chediak Advogado (Brazil)  
Dr. Simone Nadelhofer, *Partner*, LALIVE (TRACE Partner Firm, Switzerland)
- 10:00 – 10:45** **UK Proposed Changes to Corporate Liability for Economic Crimes: Impact on Compliance Systems**  
Michelle de Kluyver, *Counsel*, Allen & Overy LLP (TRACE Partner Firm, UK)
- 10:45 – 11:00** **Coffee and Tea Break**
- 11:00 – 12:00** **Benchmarking Your Global Anti-Bribery Compliance Program: Tips from the Trenches**  
Zach McAfee\*, *Group Manager Integrity Risk*, Qantas (Australia)  
Anna Romberg\*, *Vice President*, Ethics & Compliance, Cargotec (Finland)  
Christopher Wright\*, *Head of Compliance*, Sandvik (Netherlands)  
Srini Nurani\*, *Associate General Counsel Asia & Corp*, Shelf Drilling (UAE)  
Vanessa Mártires\*, *Compliance Manager*, Facebook (US)  
TRACE Representative – **Moderator**
- 12:00 – 12:45** **Beneficial Ownership: Update on Regulatory Frameworks and Strategies for Deconstructing Complex Ownership Trails**  
Jonathan Drimmer\*, *Vice President, Deputy General Counsel*, Barrick Gold Corporation (US)  
Bapsy Dastur\*, *General Counsel & Legal Officer*, Stolt Nielsen (UK)  
Peter Burrell\*, *Partner*, Willkie Farr & Gallagher LLP (UK)
- 12:45 – 14:00** **Networking Luncheon**
- 14:00 – 14:45** **Business Against Bribery: 5 Lessons in Compliance from Business Development Executives**  
Alexandra Wrage, *President*, TRACE International (US)
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**14:45 – 15:30** **Developing a Compliance Strategy for Doing Business in Iran**

Chris Brooks\*, *Director of Global Risk Management, F H Bertling (UK)*

Bjarte Mossefinn\*, *SVP Finance and Business Control/Compliance Officer, Odfjell Drilling AS (Norway)*

**15:30** **Conference Adjourns**

\* denotes invited at time of distribution

