

Practical information:

Registration:

Please visit us on www.ca-seminars.com/5vcc for registration at www.ca-seminars.com/5vcc until **28th June 2017**. Participants from the business are required to pay an attendance fee of 290,00 € (plus 19% VAT). All other participants (public sector, conference partners and supporters, universities) are free of charge.

Venue:

Moot Court Room
Bucerius Law School
Jungiusstraße 6
20355 Hamburg

Detailed Information on the directions can be found here:

<http://www.bucerius-event.de/die-location/anreise/>

How to get there:

Via plane to the Hamburg Airport and public transport to the city center, further information: <https://www.hamburg-airport.de/> or by train to Hamburg Hauptbahnhof (Central Station), for connections visit www.bahn.de. You can also easily reach Hamburg by car via German highways.

Accommodation:

If you need accommodation, we recommend the following hotels. Please use the booking reference

"5.VCC" (valid through 31st May 2017):

> Hotel Europäischer Hof Hamburg

(www.europaeischer-hof.de)

> Hotel Vorbach (www.hotel-vorbach.de)

> Hotel Wedina (www.hotelwedina.de)

> Hotel Hamburg (www.hotel-hamburg.de)

> Radisson Blu (www.radissonblu.com)

Social event:

On the eve of the meeting (4th July 2017), a get-together cocktail reception and finger food will take place directly after the last conference session in the foyer of the conference venue. We kindly invite all delegates participate in this social event.

Contact & more details:

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Registration: www.ca-seminars.com/5vcc



5th Viadrina Compliance Congress

4th-5th July 2017, Hamburg, Germany

EUROPA-UNIVERSITÄT VIADRINA FRANKFURT (ODER)

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Compliance Across the Globe





Welcome to the 5th Viadrina Compliance Congress!

In the era of terrorism, cyber attacks, still existing corruption and other compliance risks, organizations need more than ever effective compliance management systems.

They, however, face difficulties resulting from sociocultural and local differences when implementing compliance standards across the globe. Our Congress serves as an exchange platform for delegates from business, academia, governments, international organizations, associations and more. Let's sail this time in Hamburg together toward new approaches of cross border compliance & integrity!

Prof. Dr. Bartosz Makowicz

5th Viadrina Compliance Congress

Compliance Across the Globe | 4th-5th July 2017
www.ca-seminars.com/5vcc

DAY 1: 4th July 2017

0930-1030 | Registration

1030-1100 | Opening and welcome remarks

- > Prof. Dr. Alexander Wöll | President | European University Viadrina Frankfurt (Oder) | Germany
- > Prof. Dr. Dr. h.c. mult. Katharina Boele-Woelki | President | Bucerius Law School | Germany
- > Dr. Rainer Markfort | Board Member | Deutsches Institut für Compliance e.V. (DICO) | Germany
- > Noor Naqschbandi | Director | Alliance for Integrity | Germany
- > Prof. Dr. Bartosz Makowicz | Director | Viadrina Compliance Center | European University Viadrina Frankfurt (Oder) | Germany

1100-1130 | Keynote 1 | How ethics can support effective compliance and anti-corruption programs

- > Ousmane Diagana | Vice President | World Bank

1130-1300 | Panel 1 | Global compliance, local challenges – different jurisdictions, different values and one culture of integrity!

- > Anatoly Yakorev | Director | Center for Business Ethics & Compliance, International University in Moscow | Russia
- > Henning Glaser | Director | German-Southeast Asian Center of Excellence for Public Policy and Good Governance Bangkok | Thailand
- > Henry Chen | Editor in Chief | The Compliance Reviews | www.compliance.reviews | China
- > Dr. Tobias Teicke | Counsel | CMS Hasche Sigle Partnerschaft von Rechtsanwälten und Steuerberatern mbB | Germany
- > Moderation: Prof. Dr. Peter Fissenewert | Partner | Buse Heberer Fromm Rechtsanwälte Steuerberater PartG mbB | Germany

1300-1400 | Lunch

1400-1430 | Keynote 2 | Towards a holistic approach of business integrity and the fight against corruption

- > Nicola Bonucci | Director | Organisation for Economic Co-operation and Development (OECD), Directorate for Legal Affairs

1430-1600 | Panel 2 | Doing, acting, improving instead of talking, discussing and waiting – state of art for cross-border anti-corruption

- > Shahzad Khan | Group Head of Corporate Governance & Compliance | Mubadala Investment Company | UAE
- > Prof. Dr. Han-Kyun Rho | International Anti-Corruption Academy | Austria
- > Gérard Kuster | Counsel | Transparency International | France
- > Michael Kayser | Managing Director | Idox Compliance | Germany
- > Moderation: Prof. Dr. Dr. h.c. Michael Kubiciel | University of Augsburg | Germany

1600-1630 | Break

1630-1700 | Keynote 3 | Current Challenges in International Trade Compliance

- > Lars Karlsson | KGH Border Services | Sweden

1700-1830 | Panel 3 | International trade compliance – export controls and customs in the era of terrorism

- > Deming Zhao | Senior Partner | HaoLiWen Partners | China
- > Gabriel Kurt | Managing Director | AWB International | Germany
- > Lars Karlsson | KGH Border Services | Sweden
- > Joelle Friedmann | Practitioner in international trade issues | France
- > Moderation: Prof. Dr. Hans-Michael Wolfgang, Institute of Customs and International Trade Law, University of Münster | Germany

1830 | Cocktail & Finger food

DAY 2: 5th July 2017

0900-0930 | Keynote 4 | Rewarding Compliance as a game changer in the fight against corruption – the B20 recommendations

- > Dr. Klaus Moosmayer | Chief Compliance Officer | SIEMENS AG | Germany

0930-1100 | Panel 4 | Penalties or rewards – how legislators and justice should support the sustainable compliance culture?

- > Magdalena Soboń-Stasiak | Compliance Officer | ArcelorMittal Poland S.A. | Poland
- > Prof. Dr. Giovanni Agostini Saavedra | Pontifícia Universidade Católica do Rio Grande do Sul | Saavedra & Gottschefsky Advogados | Brazil
- > Alain Casanovas Ysla | Board Member | Asociación Española de Compliance | Spain
- > Dr. Sophie Bings | Counsel | Deloitte Legal | Germany
- > Moderation: Prof. Dr. Christoph Broemmelmeyer | European University Viadrina Frankfurt (Oder) | Germany

1100-1130 | Break

1130-1200 | Keynote 5 | Compliance and Integrity in Africa: Status quo and challenges

- > Dr. Stefan Liebing | Director | German-African Business Association

1200-1330 | Panel 5 | Compliance in and for Africa – culture of integrity as a chance for sustainable and stable African entrepreneurship

- > Tom Brown | Kaizen Compliance Solutions | UK
- > Meinhard Remberg | Executive Vice President | SMS GmbH | Germany
- > Linda Ofori-Kwafo | Ghana Integrity Initiative – local chapter of Transparency International | Ghana
- > Dr. Stefan Liebing | Director | German-African Business Association | Germany
- > Moderation: Noor Naqschbandi | Alliance for Integrity | Germany

1330 | Closing remarks

- > Cornelius von Eichel-Streiber | Managing Director | Compliance Academy GmbH Münster | Germany