



EVROPSKI INŠTITUT ZA SKLADNOST
IN ETIKO POSLOVANJA



Mreža Global Compact
Slovenija

THE 3rd ANNUAL CONFERENCE ON COMPLIANCE AND ETHICS ***Bled, Slovenia at IEDC-Bled School of Management, October 3, 2017***

Dear Compliance professionals and friends!

First attendants are already registered! **We are kindly inviting you to join the main international event on compliance and ethics at reputable IEDC–Bled School of Management in Slovenia.** Again, this year we are attracting to the stage proven experts and interesting personalities from Slovenia and abroad.

Aside from enriching your knowledge and experience, you will have a pleasant opportunity to connect with peers, experts of different backgrounds, from various organizations, variety of sectors and countries. All joined by the same aspiration, to advance standards and practices of lawful and ethical business. We also wish to keep up with trends, which influence our organizations and our professional development.

We are especially delighted to welcome you and your members as our partner organisation this year and hope to see you in Bled!

Andrijana Bergant, President of the European Institute for Compliance and Ethics (EICE)

Save the date, register today and benefit from Early Bird Registration before August 31!
[Apply here](#)



From the conference's agenda

- Governance: ERM – Enterprise Risk Management and compliance risks
- Compliance management system: How to conduct a (self) assessment of compliance and ethics program
- Business Ethics: Reasons, why people abuse given trust and good practices on preventing, detecting and investigation fraud
- Information security in the light of compliance: Impact of the new EU Regulation on Privacy data (GDPR) over marketing, segmentation and customer relationship management (CRM)
- Round table discussion: How do scandals influence an organization and individuals, how to survive and avoid them?



From the speakers' list

Robert J. Bond, Solicitor & Notary Public, Partner at Bristows LLP, United Kingdom



Mr. Bond is a partner at successful, internationally operating law firm Bristows LLP, solicitor and notary public. Before that, he was a partner to the international law firm Charles Russell Speechlys LLP. He is also holding an international certificate in compliance and ethics. He is a legal expert and an author in the fields of e-commerce, media, data protection, information security in cyberspace risks with more than 36 years of international experience. He is serving as a chair and a member of many British and foreign professional organizations in the field of information security. His name is on the list of top 10 IT lawyers and among the best lawyers in the UK for the year 2014.

Sally March, Drummond March Ltd., United Kingdom

Mrs. March is a lawyer specialized in international economy and a certified compliance and ethics professional. She has extensive experience working for international companies and had worked in Russia, elsewhere in Europe and in the US. Her experiences include senior positions in corporations in the areas of compliance, risk and legal matters, as well as advocacy. Her practice includes working for the BBC and Nortel, among others.

Guillermo Iribarren, Senior Compliance Manager, Impact on Integrity, Spain

Mr. Iribarren brings front-line experience of integrity challenges in emerging markets. He has broad experience advising clients on risk, compliance and legal topics across regulated industries. He has worked for top-tier Latin American law firms since 2004 and has served as co-counsel in a multi-billion dollar international arbitration, advising on regulatory compliance. Guillermo has his J.D. from Universidad José María Vargas, Venezuela and his Masters in International Business from Afundación Business School, Spain. He is a certified compliance practitioner.

**Who should attend the conference?**

- **The presidents and members of the management boards**, supervisory boards and the related bodies, as well as other managers and representatives of organisations who would like to establish or learn more about the operation of the compliance function in connection with the responsibility of directing or supervising legality and fairness of business operations;
- **Regulators and other supervisory bodies** who supervise companies and the compliance of their business operations with regulation, assess their responsibility in the event of violations and thus build the external environment which importantly affects the development of effective compliance and ethics programmes within organisations;
- **Experts for compliance and business ethics** in companies and other organisations who carry out the tasks connected with the implementation, management or execution of the compliance function;
- **Experts who closely cooperate, advise on or possibly monitor the compliance function**: communicators, experts for social responsibility, risk management, internal management, internal control;
- **Experts from the field of internal auditing** who co-operate with compliance and ethics professionals and who are responsible for auditing the function and the compliance and ethics programme;
- **Experts from the field of social responsibility**, who are closely connected and intertwined with the issues of compliance and business ethics;
- **Lawyers, legal practitioners, consultants, public relations experts and other interested professionals** who are (in one way or another) stakeholders or which work as advisors in the field of the compliance management system and business ethics. By attending the conference, you can deepen your knowledge of this developing discipline of ensuring compliance and learn more about its role in the internal management system.

**Certificate of attendance at the professional educational event**

Attendants to the conference will receive a certificate of the Institute so as to prove to their employer their attendance at the professional educational event and professional training in the field of compliance and business ethics for 2016 (i.e. as regards the employer's requirements for maintaining professional fitness, regulator's requirements or for other purposes).

The certificate will list the fields in which you have obtained knowledge and training from the conference programme, as well as the number of hours you were attending the conference.





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REGISTRATION FEES

Members of your partner organization (*) are welcome to register for the conference at a special, discounted rates (see below). Upon registration, members should also indicate your organization's name in order to verify their membership status.

	REGULAR	EARLY BIRD – BEFORE AUGUST 31, 2017
Full conference fee	385,00 EUR	346,50 EUR
Other partner organizations' members (*)	327,25 EUR	288,75 EUR

Registration fees are net prices in EURO. VAT of 22 % will be added. Registration fee includes access to the conference and networking opportunities. Refreshments also included.

HOW TO REGISTER

Kindly register [here](#) and provide your name, name of your company / organization, address and contact details.



ACCOMMODATION

- [Hotel Astoria](#), for conference attendants at a rate 80€ per guest per night (breakfast included). Please refer to: IEDC Conference, 3. October 2017. You can make your reservation under these terms before 10. September or until the reservation block is full. Contact for reservations is alisa.ceric@vgs-bled.si
- [Hotel Savica](#); for conference attendants at a rate 82€ per guest per night (breakfast included). Please refer to: IEDC Conference, 3. October 2017. You can make your reservation under these terms before 10. September or until the reservation block is full. Contact for reservations is kristina.pangos@sava.si

If you wish to choose different accommodation, please go to: <http://www.bled.si/en/accommodation>

TRAVEL

Should you need any assistance, please contact us at info@eisep.si



MORE INFORMATION ABOUT THE CONFERENCE

Visit www.eisep.si.

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Contact us at info@eisep.si.



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PRELIMINARY AGENDA

- 08:30 – 09:00** **Welcome**
- 09:00 – 09:25** **Opening Address by Prof. Danica Purg, President of the Slovenian Society of UN Global Compact, UNGC Slovenia, and President and Dean of IEDC-Bled School of Management / Andrijana Bergant, President of EICE (European Institute for Compliance and Ethics)**

I. Governance

- 09:25 – 09:55** **Enterprise Risk Management (ERM) and compliance risks**
Ksenija Butenko Černe, Sandoz Head Legal CEE, Legal & Compliance Head Slovenia, Member of the Board of Management Lek d.d. & Sandoz d.d.

II. Compliance Management

- 09:55 – 10:30** **How to conduct a (self) assessment of compliance and ethics program**
Guillermo Iribarren, Senior Compliance Manager, Impact on Integrity
- 10:30 - 10:50** **Discussion**
- 10:50 – 11:10** **Refreshment break**
- 11:10 – 11:35** **How to manage compliance with new EU regulation in financial markets and what's in it for clients**
Gregor Strehovec, Compliance Officer, SKB d.d.
- 11:35 – 11:45** **Discussion**

III. Business Ethics

- 11:45 – 12:45** **Ethics Panel: why people abuse given trust**
Sally March, Drummond March Ltd.
Rok Praprotnik, Director of Compliance and Integrity, NLB d.d.

- 12:45 – 13:35** **Lunch break**

IV. Data protection and compliance risks

- 13:35 – 14:15** **Impact of the new EU General Data Protection Regulation (GDPR) on business practices**
Robert J. Bond, Solicitor & Notary Public, Partner at Bristows LLP
- 14:15 - 14:40** **Regulator's view on challenges, implementation and enforcement of GDPR in 2018**
- 14:40 – 15:10** **Discussion, followed by refreshment break**
- 15:30 – 17:00** **ROUND TABLE DISCUSSION: How do scandals influence an organization and individuals, how to survive and avoid them?**
Panelists: Ksenija Butenko Černe (Lek d.d.), Guillermo Iribarren (Impact on Integrity), Sally March (Drummond March LTD), Robert J. Bond (Bristows LLP), Tomaž Vesel (President of the Court of Audit of the Republic of Slovenia and Independent Chairperson of FIFA's Audit and Compliance Committee)
Moderator: Amie Wartanian Reisinger
- 17:10** **Conference conclusions**

NOTE: The conference will be conducted in English with no interpreting services.