



General Assembly

Thursday 26th September 2013

Clifford Chance Offices, 10 Upper Bank Street, London, E14 5JJ

- 8:30 - 8:45 **Arrival, registration and coffee**
- 8:45 – 9:00 **Welcome speech:** Dominique Laymand, ETHICS Chairman of the Board and
Morning agenda introduction: Roeland van Aelst, ETHICS Board Member
- 9:00 - 10:00 **Administrative and Legal aspects:** Pascale Paimbault, ETHICS Treasurer and
Arthur Muratyan, ETHICS Secretary General
Ordinary General Assembly business including:
- Reporting on 2012 (financial matters);
 - Approval of accounts for 2012;
 - Presentation of budget for 2013 and preliminary information on 2014 budget;
 - Board member elections;
- Extraordinary General Assembly business including:
- Amendments to the articles of Ethics
- 10:00 - 10:15 **Coffee break**
- 10:15 - 11:00 **Compliance Benchmark Survey and discussion** with the members
Facilitator: Peter Dieners
- 11:00 - 12:40 **Work Stream Session**
Work stream members will present an overview of their work streams, including progress to date, plans for the next few months, and any requests for help from members
- 1: **The value of transparency** in the life science sector
Presenting Team members: Jacques Fontas and Pierre Dupourque
- 2: **Tool kit**
- Personal and professional leadership development COs tool kits, such as interpersonal skills, conflict management, communication tools
Presenting Team members: Andy Gascard, Pungor Katalin, Tamara Tubin
 - Training and education high level material that can be individually tailored by the CO for his or her own use. Newsletters or other communication tools that can be used for the latest trends
Presenting Team members: Ingrid Callies, Cécile Gousset
 - Tools to raise business ethics awareness.
Presenting Team members: Laura Nassar, Enno Behrendt, Uta Dumitru
- 3: **Continuing Education** for Ethics and Compliance Professionals, including certification.
Presenting Team members: Ann Bacon, Roeland Van Aelst, Dominique Laymand, Maria Teresa Rico



- 12:40 - 13:40 **Networking Lunch**
- 13:40 - 13:45 **Afternoon agenda introduction:** Ann Bacon, ETHICS Board Member
- 13:45 - 14:45 **Roundtable: External Ethics and Compliance Perspective 1 - Healthcare Providers**
Moderators: Thomas Hauser and Tamara Tubin
Healthcare Providers: [Mr. Konstanty Radziwill](#), VP Polish Chamber of Physicians and Dentists and President of CPME; and [Prof. Dr. Wolfhart Puhl](#), specialist in Orthopaedics, Orthopaedic surgery and physical & rehabilitative medicine, Emeritus University Ulm
- 14:45 - 16:00 **Roundtable: Business Ethics**
Moderators: Peter Dieners and Vincent Nys
Speakers: [Professor Dr. habil. Josef Wieland](#), Scientific Director of the Konstanz Institute of Value Management with research interests in business ethics, applied ethics, and social ethics; and [Prof. Carl Coleman](#), specialist in the legal, ethical, and public policy implications of medical treatment, research and public health, Seton Hall Law School; plus an HR specialist (to be confirmed)
- 16:00 – 16:15 **Coffee Break**
- 16:15 – 17:00 **Roundtable: External Ethics and Compliance Perspective 2 – Third Parties**
Moderator: Dave O’Shaughnessy
Third Party CROs: [Dr. Douglas Peddicord](#), Executive Director of ACRO (Association of Clinical Research Organizations) with policy expertise in the conduct and regulatory oversight of clinical trials; and [Dr. John Poland](#), Senior Director, Regulatory Policy, Covance UK clinical development services
- 17:00 - 17:15 **Conclusion** from ETHICS Board Members Ann Bacon and Roeland van Aelst
Closing remarks: Dominique Laymand, ETHICS Chairman of the Board