



General Assembly 2018 Agenda

Thursday 04 – Friday 05 October 2018

Clifford Chance Office, 1 rue d’Astorg 75008 Paris

13:30 - 14:00	Arrival, registration and coffee
14:00 - 14:15	Welcome and introduction Roeland Van Aelst , ETHICS Founder Member, President and Chairman of the Board
14:15 - 14:45	Administrative matters and approval of accounts Arthur Muratyan , ETHICS Secretary General Thomas K Hauser , ETHICS Treasurer
14:45 - 17:45 Including Networking Break	Strategic Vision for ETHICS Anne-Sophie Bricca , ETHICS Strategic Committee Co-Chair (Moderator) <u>STRUCTURE</u> <ul style="list-style-type: none"> • Governance: Stephen Nguyen Duc • Management and Development of Chapters: Michael Bartke <u>DELIVER</u> <ul style="list-style-type: none"> • Best practices sharing: Arthur Muratyan • Educational Partnerships: Dominique Laymand • Competency Model & Self-Assessment Tool: Tamara Tubin <u>INFLUENCE</u> <ul style="list-style-type: none"> • Communication: Sue Egan and John McLoughlin
17:45	Day 1 Close
18:00	Cocktails and Networking Dinner Buffet – Clifford Chance offices

09:00-09:15	Welcome Day 2 Dominique Laymand , ETHICS Founder Member and Honorary President of the Board
9:15-10:15	Session 1 - Effectiveness of Anti-Corruption / Compliance Programs Pascale Paimbault , ETHICS Board Member (Moderator) Bjorn Fasterling , Professor of Law, EDHEC Business School George Fife , ETHICS Member Philippe Lesoing , Directeur Général, EuroCompliance Stephen Nguyen-Duc , ETHICS Board Member
10:15-11:00	Networking Break
11:00-11:30	The OECD's Role in the Development of Anti-Corruption Programmes: Incentives and Effectiveness France Chain Senior Legal Analyst, Anti-Corruption Division, OECD
11:30-12:30	Clifford Chance presentation: " Corporate Culture: Setting the Right Tone from the Top " Matthew Scully Clifford Chance, London
12:30-13:45	Networking Lunch
13:45-15:00	Session 2 - New Environment (combines New Business Models with Artificial Intelligence and Business Ethics into this broader topic) Olivier Chaduteau , Day One Consulting (Moderator) Julien Durand , Executive Director International Compliance, Amgen Europe Adem Koyuncu , M.D., Partner, Chair Food, Drug & Device Group, Covington & Burling Dessislava Savova , Associée - Avocat à la Cour, Clifford Chance
15:00-15:30	Networking Break
15:30-17:00	Session 3 - Leadership / Soft Skills Development / Call to Action following the General Assembly Marc-Olivier Lamaro , Role, Organisation (Moderator) Marc Bartel , Senior Client Partner, Korn Ferry Régis Mulot , Head of HR, Ipsen Roxana Family , Faculté de Droit, Université de Cergy-Pontoise
17:00-17:15	Closing Words: Roeland Van Aelst