

Compliance Conference 2017 – Agenda

24th – 25th October 2017, Clarion Congress Hotel, Prague, Czech Republic



TUESDAY – 24TH OCTOBER 2017

08:30–09:00 – REGISTRATION

09:00–09:10 – WELCOME AND

INTRODUCTION – Roland Jaroš, CCA Executive Board Member

09:10–10:45 – OPENING KEY NOTES –

moderated by Jakub Železný

- **Robert Pelikán, Ph.D.**, Minister of Justice of the Czech Republic
- **Pavel Zeman**, Supreme Public Prosecutor of the Czech Republic
- **Petr Rafaj**, Chairman of the Office for Protection of Competition
- **Ivana Janů**, Chairman of the Office for Personal Data Protection
- **Daniel Beneš**, MBA, Vice president of the Confederation of Industry of the Czech Republic, Chairman of the Board and CEO of CEZ, a.s.,
- **Bill Howarth**, President of the International Compliance Association

10:45–11:00 – COFFEE BREAK

11:00–12:30 – WHISTLEBLOWING – disclosure of serious violations – moderated by Jakub Železný

- **Key presentation – Michael Woodford, MBE**, former President and CEO of Olympus Corporation

12:30–13:20 – LUNCH

13:20–14:10 – COMPLIANCE, ETHICAL VALUES AND WHISTLEBLOWING – PANEL

DISCUSSION – hosted by Zlata Kunešová, CCA Executive Board Member

- **Michael Woodford, MBE**, former President and CEO of Olympus Corporation
- **Dušan Kučera, Ph.D., MBA**, Chairman of Ethics Committee of the University of Economics, Prague
- **Raffaella Calvi**, Senior Compliance Officer, European Investment Bank

14:10–14:25 – COFFEE BREAK

14:25–16:15 – COMPETITION LAW – COMPETITION LAW COMPLIANCE

PROGRAMS – PRESENTATIONS AND PANEL

DISCUSSION – Current Risks and Focusing on Supervisory Priorities, Essential Elements of Approach to Competition Compliance, and Real Responsibility for Breaches of Competition Law as an Impact of Insufficient Competition Compliance – hosted by Ondřej Dostal, Head of Competition Compliance Section, CCA

- **Key note – Hynek Brom**, 1st Vice-chair of the Office for Protection of Competition
- **Michal Petr, Ph.D.**, Department of International European Law and the Faculty of Law UP Olomouc
- **Jiří Kindl, M.Jur., Ph.D.**, Partner at Weil, Gotshal & Manges LLP Prague
- **Robert Neruda, Ph.D.**, Partner at Havel, Holásek & Partners
- **Ondřej Dostal**, Head of Competition Compliance Team, ČEZ, a.s.

16:15–16:25 – COFFEE BREAK

16:25–17:30 – COMPLIANCE RISK MANAGEMENT – PANEL AND

PRESENTATIONS – hosted by Roland Jaroš, CCA Executive Board Member

- **Raffaella Calvi**, Senior Compliance Officer, European Investment Bank
- **Hana Lešnarová**, Vice-president Business Intelligence Unit, Deutsche Bank
- **Ulrich Büchschütz**, GRC Market Development Manager, Thomson Reuters

19:30–22:30 – GALA DINNER

WEDNESDAY – 25TH OCTOBER 2017

08:30–9:00 – REGISTRATION

09:00–09:10 – OPENING THE CONFERENCE DAY

09:10–10:55 – CRIMINAL LIABILITY OF LEGAL PERSONS (CLLP) AND COMPLIANCE

PROGRAMS – Experience with CLLP and Compliance Programs – hosted by Juraj Szabó, PhD, CCA Executive Board Member

- **Key note – Pavel Pukovec**, Deputy Supreme Public Prosecutor of the Czech Republic
- **Prof. Dr. Jiří Jelínek**, Head of Criminal Law Department, Faculty of Law of Charles University in Prague
- **Lukáš Trojan**, Partner KŠD LEGAL, Vice president of the Union of Attorneys
- **Ladislav Smejkal**, Partner DENTONS EUROPE LLP, Prague Office
- **Lubica Vandáková**, Representative of Slovak Compliance Circle – National Compliance Standards and Their Purpose in Business Environment

10:55–11:10 – COFFEE BREAK

11:10–12:30 – COMPLIANCE PROGRAMS AND COMPLIANCE RISK MANAGEMENT – hosted by Roland Jaroš, CCA Executive Board Member

- **Neil Farquhart**, Produkt Manager – Compliance, Bureau van Dijk, a Moody's Analytics company
- **Barbora Ležatková**, General Counsel, Head of Risk & Compliance, Kinstellar
- **Blanka Gáborová**, Manager, Compliance and AML Unit, Česká spořitelna, a.s. – Compliance Risk Management in Financial Institution
- **Tom Perry**, Senior Manager, International Compliance Association – Compliance Certifications provided by ICA

12:30–13:30 – LUNCH

13:30–15:00 – GDPR – EUROPEAN PERSONAL DATA PROTECTION – PRESENTATIONS AND PANEL DISCUSSION – hosted by Zlata Kunešová, CCA Executive Board Member, and Vladimír Valenta, CCA Organizational Team Member

PART I – Perception of GDPR Requirements and Practical Needs

- **KEY NOTE – MIROSLAVA MATOUŠOVÁ**, Senior Counsel for Government Agenda, the Office for Personal Data Protection – Transparency Related to Personal Data Subject
- **Ivo Janda, Ph.D.**, Partner, White & Case (Europe) LLP – GDPR privacy by design/ privacy by default
- **František Nonnemann**, Data Privacy & Processing Manager, MONETA Money Bank – Monitoring of Employee Electronic Communication from the GDPR as ESLP Case Law Viewpoint
- **Alice Selby, Ph.D., LL.M.**, Group Data Protection Officer, International Personal Finance Plc, UK – Data Protection Officer – Role Performance Conditions and Experience

15:00–15:15 – COFFEE BREAK

15:15–16:45 – PART II – Practical Experience from GDPR Requirements Implementation – hosted by Zlata Kunešová, CCA Executive Board Member, and Vladimír Valenta, CCA Organizational Team Member

- **Michal Němec**, Director of Non-financial Risk Management and Compliance, Česká spořitelna, a.s. – Implementation of GDPR Requirements in Financial Institution
- **Martin Hladík, Ph.D., MBA**, Director, Management Consulting KPMG Czech Republic – Optimization Options of GDPR Requirements Implementation based on Specific Business Conditions
- **Pavel Koukal**, Attorney at Law, Rödl & Partner – Employer Viewpoint on GDPR Implementation
- **Zuzana Dubská (Radičová)**, Lawyer/Personal Data Protection Consultant – The Most Common Mistakes and Access to GDPR Implementation

16:45–16:55 – CONFERENCE CLOSING