

## Practical information:

### Registration:

Please visit us on [www.ca-seminars.com/5vcc](http://www.ca-seminars.com/5vcc) for registration at [www.ca-seminars](http://www.ca-seminars.com/5vcc) until **28<sup>th</sup> 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](http://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 31<sup>st</sup> May 2017):

- > Hotel Europäischer Hof Hamburg ([www.europaeischer-hof.de](http://www.europaeischer-hof.de))
- > Hotel Vorbach ([www.hotel-vorbach.de](http://www.hotel-vorbach.de))
- > Hotel Wedina ([www.hotelwedina.de](http://www.hotelwedina.de))
- > Hotel Hamburg ([www.hotel-hamburg.de](http://www.hotel-hamburg.de))
- > Radisson Blu ([www.radissonblu.com](http://www.radissonblu.com))

### Social event:

On the eve of the meeting (4<sup>th</sup> 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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**URL:** [www.compliance-academia.org](http://www.compliance-academia.org)

**Registration:** [www.ca-seminars.com/5vcc](http://www.ca-seminars.com/5vcc)



# 5<sup>th</sup> Viadrina Compliance Congress

4<sup>th</sup>-5<sup>th</sup> July 2017, Hamburg, Germany

EUROPA-UNIVERSITÄT VIADRINA FRANKFURT (ODER)

### Organizers



### Partners



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# Compliance Across the Globe





## Welcome to the 5<sup>th</sup> 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*

# 5<sup>th</sup> Viadrina Compliance Congress

Compliance Across the Globe | 4<sup>th</sup>-5<sup>th</sup> July 2017  
[www.ca-seminars.com/5vcc](http://www.ca-seminars.com/5vcc)

## DAY 1: 4<sup>th</sup> 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 | Germany
- > Noor Naqschbandi | Alliance for Integrity | Director | Germany
- > Prof. Dr. Bartosz Makowicz | Director | Viadrina Compliance Center | 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!*

- > Prof. Dr. 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](http://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

- > 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

#### 1630-1650 | Keynote 3 | *Current Challenges in International Trade Compliance*

- > Lars Karlsson | KGH Border Services | Sweden

#### 1650-1820 | 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
- > Jim McColm | Technical Officer | World Customs Organization | Switzerland
- > Kevin Wolf | Partner | Akin Gump Strauss Hauer & Feld LLP | USA
- > Moderation: Prof. Dr. Michael Wolfgang, Institute of Customs and International Trade Law, University of Münster | Germany

### 1820 | Cocktail & Fingerfood

## DAY 2: 5<sup>th</sup> 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. Antonio Saavedra | Pontifícia Universidade Católica do Rio Grande do Sul | Brazil
- > Alain Ysla Casanovas | Board Member | Asociación Española de Compliance | Spain
- > Alexander Schemmel | Partner | Deloitte Legal | Germany
- > Moderation: Prof. Dr. Christoph Broemmelmeyer | European University Viadrina Frankfurt (Oder) | Germany

### 1100-1130 | Break

#### 1130-1200 | Keynote 5

- > Alpha Condé | Chairman | African Union (tbc)

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

- > Dr. Edward Kafferoo | Assistant Professor | Institute of Customs and International Trade Law University of Münster | Germany and Ghana
- > Meinhard Remberg | Executive Vice President | SMS GmbH | Germany
- > Linda Ofori-Kwafo | Ghana Integrity Initiative – local chapter of Transparency International | Ghana
- > Beatrice Momo | Commissioner | Kenya School of Revenue Administration (KESRA) | Kenya
- > Moderation: Noor Naqschbandi | Alliance for Integrity | Germany

### 1330 | Closing remarks

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