



**6th annual conference of the Cercle de la Compliance  
and 1<sup>st</sup> CompTech Forum**  
Thursday 27 September 2018 - 8h30 to 18h00

## PROGRAM

- 8:00 Registration
- 8:30 Welcome and Introduction – **Catherine Delhaye, President of the Cercle**
- 9:00 Europe and the fight against corruption – **Ms. Nathalie Loiseau, European Affairs Minister**

### 1 – FRENCH COMPLIANCE UPDATE

#### SAPIN, VIGILANCE, GDPR :

#### SESSION N°1 LOI SAPIN : ONE YEAR LATER

- 8:30 Focus on the first year of application of the new law - **Bernard Cazeneuve, August & Debouzy law firm**
- 9:45 Loi Sapin and transparency – **Ms. Alice Bossière, Deputy Secretary of the Haute Autorité pour la transparence de la vie publique**
- 10:00 Audits by the French Anticorruption Agency : one testimonial- **Karine Demonet, Group Compliance Officer BPI France and Dominique Dedieu, 3DTic law firm**

#### SESSION N°2 DUTY OF VIGILANCE : ONE YEAR LATER

- 10:20 Focus on the first year of application of the law – **Bruno Ducoulombier, Fieldfisher law firm and Anthony Ratier, Human Rights Director, Global Compact**
- 10:40 (CompTech room)  
BREAK, NETWORKING AND MEETING WITH THE FRENCH AND INTERNATIONAL COMPTECH

*Notes :*

*Most presentations will be in French  
The CompTech forum is open and the exhibitors on site all day long*

## SESSION N°3 GDPR : 4 MONTHS LATER

**11:00** **How to combine the GDPR, Loi Sapin, Duty of Vigilance : a challenge for Compliance Officers – Alain Bensoussan, Lexing law firm and Russell Marsh, Accenture**

### AND IN PRACTICE ?

*GDPR being a transversal theme, Mr Bensoussan will accompany us all along the morning and shed light on the « data protection » aspect of the topics discussed.*

## SESSION N°4 THE IMPORTANCE OF WHISTLEBLOWERS IN RISK MANAGEMENT

**11:15** In compliance with GDPR: what system to put in place? How to manage the alerts? how to effectively protect whistleblowers? How to conduct an investigation? What conclusions to draw from it?

**Panel : Benedicte Queneret-Hahn, (GGV law firm), Olivier Trupiano (Signalement.net) and Caroline Fagard (Forensic Risk Alliance). Coordinator : Cecilia Fellouse-Guenkel (Le Cercle de la Compliance)**

## SESSION N°5 CLIENTS, SUPPLIERS, AGENTS... : THIRD-PARTIES AS A RISK FACTOR

**12:00** How to choose which third parties to evaluate and the method to apply? How to determine the depth, criteria or frequency of the evaluation under the anticorruption laws, duty of Vigilance, Economic sanctions, international and the very demanding RGD. What commitments and guarantees to obtain?

**Olivier Collet (Casino), Jean-Marc Barki (Croissance Plus) and Gérard Drancourt (Altares). Coordinators : Bruno Ducoulombier (Fieldfisher law firm) and Arnaud Floquet (Protiviti)**

**12:45 – 14:15** (CompTech room)  
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## SESSION N°6 WHAT CONCLUSIONS TO DRAW OF 20 YEARS OF COMPLIANCE IN REGULATED INDUSTRY IN FRANCE?

**13:20 – 13:40** (Conference room) - **Simmons & Simmons law firm team**

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## 2- INTERNATIONAL COMPLIANCE UPDATE

### ANTICORRUPTION, ANTITRUST, SANCTIONS :

#### SESSION N°7 ANTICORRUPTION

- 14:00** Introduction and coordination – **Nicola Bonucci, General Counsel of the OCDE**
- 14:15** International anticorruption legal year in review – **Brian Burke, Shearman and Sterling law firm**
- 14:35** ***And in practice?*** In Africa (**Sylvie Rapin, Compliance Officer, E&P, Total S.A.**), in Eastern Europe (**Julien Artero, PWC**) and in India (**Ravi Venkatesan, former chairman of Microsoft and Cummins in India**) ? What are governments doing ? How do companies organize themselves ? (**Peter Mardon, Blue Umbrella**). Practical lessons and sources of inspiration.
- 15:30** Compliance 24, the initiative of the Cercle for the Paris Olympics - **Cecilia Fellouse Guenkel, Secretary general of Le Cercle de la Compliance**

**15:40 – 16:00** (CompTech Room)  
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#### SESSION N°8 ANTITRUST

- 16:00** Antitrust legal year in review – **Mona Caroline Chammas, Govern&Law law firm**

#### SESSION N°9 ECONOMIC SANCTIONS

- 16:15** International sanction legal year in review – **Jeff Cottle, Steptoe law firm**
- 16:40** ***And in practice ?*** How to get ready and mitigate sanctions risks : case studies.  
**George Voloshin (Aperio) and Martijn Feldbrugge (BSCN). Coordinator : Jeff Cottle**

#### SESSION N°10 AND NOW LET'S TALK INNOVATION IN COMPLIANCE !

- 17:45** **PRESENTATION OF THE CANDIDATES & AWARD OF THE SMART COMPLIANCE AWARDS 2018** – **Catherine Delhaye, President of the Cercle de la Compliance**

**18 :00** **END**

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