

Program Annual International Trade & Compliance Conference

BAKER & MCKENZIE




Thursday 7 November 2013

- 8.30 am – 9.00 am **Registration**
- 9.00 am – 9.10 am **Welcome**
Jasper Helder
- 9.10 am – 10.00 am **Customs Update Asia**
William Marshall
- 10.00 am – 10.20 am **Customs Update EU**
Chiara Klau
- 10.20 am – 10.40 am **Coffee break**
- 10.40 am – 11.30 am **Valuation Overview (Royalties, Assists and Transfer Pricing Adjustments) from an EU and U.S. Perspective**
Jasper Helder & John McKenzie
- 11.30 am – 12.15 pm **Panel Session on Managing Third Party Risks in a Global Supply Chain (Audits, Compliance Programs, Broker Relationships)**
Jasper Helder, Ross Denton & William Marshall
- 12.15 pm – 1.15 pm **Lunch**
- 1.15 pm – 2.00 pm **Latest experiences with the FCPA and the UK Bribery Act**
Ross Denton & Paul Amberg
- 2.00 pm – 2.30 pm **Developments in Anti-Bribery Legislation in Continental Europe**
Rafael Jiménez-Gusi & Misha Iutje Beerenbroek


2.30 pm – 3.15 pm	Conducting an Effective Compliance Risk Assessment <i>Stephen Martin</i>
3.15 pm – 3.35 pm	Coffee break
3.35 pm – 4.20 pm	Implementing an Effective Global Anti-Bribery Program in a Multinational Company <i>Joost Wiebenga</i>
4.20 pm - 5.00 pm	Your Compliance: What the U.S. Authorities Expect <i>Paul McNulty</i>
5.00 pm – 5.30 pm	Practical Tips to Ensure Compliance with Anti Bribery Legislation <i>Ross Denton, Rafael Jimenez-Gusi, Paul McNulty, Misha Iutje Beerenbroek & Paul Amberg</i>
5.30 pm	Closing remarks & Drinks

Friday 8 November 2013

8.30 am – 9.00 am	Registration
9.00 am – 9.10 am	Welcome <i>Jasper Helder</i>
9.10 am – 9.40 am	Developments in the U.S. Export Controls Reform <i>John McKenzie</i>
9.40 am – 10.10 am	EU Export Controls Update <i>Chiara Klaui</i>
10.10 am – 10.40 am	Export Controls Developments in Asia <i>William Marshall</i>
10.40 am – 11.10 am	Coffee break
11.10 am – 11.45 am	Encryption Export Controls: A Comparative Analysis between the EU and the U.S. <i>Jasper Helder & John McKenzie</i>



11.45 am – 12.30 pm	Organisation and Structure of Trade Management in a Multinational Company <i>Peer Wiethoff</i>
12.30 pm – 1.30 pm	Lunch
1.30 pm – 2.45 pm	EU, U.S. & Swiss Sanctions Update <i>Chiara Klau, Philippe Reich & Paul Amberg</i>
2.45 pm – 3.45 pm	How to Ensure Sanctions Compliance in a Multinational Company <i>Judith Clot-Bollen & Lars Brodersen</i>
3.45 pm – 4.05 pm	Coffee break
4.05 pm – 5.00 pm	Lessons Learned from Export Controls & Sanctions Enforcement Cases <i>Jasper Helder, Chiara Klau, John McKenzie, Philippe Reich & Paul Amberg</i>
5.00 pm	Closing remarks



Speaker overview

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Speakers Annual International Trade & Compliance Conference



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Judith Clot-Bollen

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Lars Brodersen

Group Export Control Manager - Grundfos Holding A/S





Dr. Peer Wiethoff

Head of Global Trade Management - Nokia Siemens Networks



Joost Wiebenga

Chief Ethics/Compliance Counsel and Deputy General Counsel EMEA - Tyco

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