

Thursday, 21 January 2016

8:00 to 17:00 La-Palm Royal Beach Hotel Accra, Ghana



TRACE | certification ™ Anti-Bribery Workshop Agenda

8:00 – 9:00	Registration & Coffee
9:00 - 9:05	Introductions & Opening Remarks
9:05 – 9:20	Keynote Address: Commercial Transparency as a Driver for National Development
9:20 – 10:30	Global Enforcement of Anti-Bribery Legislation: Impact in Ghana
10:30 – 10:45	Networking Coffee and Refreshment Break
10:45 – 11:45	SME Compliance with Anti-Bribery Requirements – Commercial and Legal Expectations of Multinational Companies
11:45 – 12:45	Implementing and Maintaining a Compliance Program that Meets International Standards without Draining Resources
12:45 – 13:45	Networking Luncheon for Attendees
13:45 – 14:15	Keynote Address: USAID Anti-Corruption Strategy and Transparency Initiatives in Ghana
14:15 – 15:00	Identifying Red Flags for Bribery Specific to Ghana
15:00 – 15:15	Networking Coffee and Refreshment Break
15:15 – 16:00	Due Diligence Best Practices for Managing Third Party Risk and Screening Obstacles
16:00 – 17:00	TRACE Certify the World Campaign
17:00 – 18:30	Networking Reception



About TRACEcertification

TRACE*certification* is a comprehensive due diligence review, analysis and approval process administered by TRACE, the world's leading anti-bribery standard setting organization. The successful completion of TRACE*certification* demonstrates your commitment to commercial transparency, allowing you to serve as a valued business partner to multinational companies. For more information or to start the certification process, visit www.TRACEinternational.org/get-certified.

TRACEcertification is not a guarantee against past or potential wrongdoing by the certified entity or a guarantee against potential liability. A summary of any "red flags" identified during the TRACEcertification review will be included in the report, but not all red flags preclude TRACEcertification. Companies doing business with the TRACE Certified entity should always request a full copy of the underlying report.

About TRACE

TRACE International and TRACE Incorporated are two distinct entities with a common mission to advance commercial transparency worldwide by supporting the compliance efforts of multinational companies and their third party intermediaries. TRACE International is a non-profit business association that pools resources to provide members with anti-bribery compliance support while TRACE Incorporated offers both members and non-members customizable risk-based due diligence, anti-bribery training and advisory services. Working alongside one another, TRACE International and TRACE Incorporated offer an end-to-end, cost-effective and innovative solution for anti-bribery and third party compliance. For more information, visit www.traceinternational.org.

About PYXERA Global

PYXERA Global is a non-profit organization that has twenty-five years of experience with local content development, global pro bono programs, and integrated community development efforts that transform lives and livelihoods. They design and manage solutions in unique and challenging environments and help local communities engage with each other and the world. With presence on all continents, PYXERA Global strives to connect private and public resources to offer resources that otherwise would not be accessible to local communities worldwide. For more info, click on: http://pyxeraglobal.org/services/local-content-development/.