



Severin Wirz



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## TRACE Roundtable Series

*Advanced Discussions on Compliance Best Practices and  
Developments in the Field of Anti-Bribery*

**16 October 2015 • Hôtel Astor Saint-Honoré • Paris**

### Agenda

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9:00-9:30	Continental Breakfast and Registration
9:30-9:45	<b>Welcome/Introductions</b> Severin Wirz, Director of Advisory Services, TRACE David Ireland, Director of International Business Development, TRACE
9:45-10:45	<b>Topics Focused on Participants' Compliance Priorities</b>
10:45-11:00	Networking Coffee and Refreshment Break
11:00-11:30	<b>Open Discussion</b>
11:30-11:45	<b>Benchmarking, TRACE Tools and Q&amp;A</b>
11:45-12:00	<b>TRACE Matrix</b>
12:00-12:15	Closing Remarks

### Topics for Open Discussion

*Attendees are invited to submit discussion topics and questions in advance of the roundtable by writing to [events@traceinternational.org](mailto:events@traceinternational.org).*

- Recent Cases and Enforcement Trends under French anti-bribery law, the US Foreign Corrupt Practices Act (FCPA), and the UK Bribery Act and How They Impact Your Compliance Procedures
- International Cooperation: Lessons Learned from the Alstom Case
- Third Party Risk Sorting and Vetting: How to Effectively Allocate Your Compliance Resources and Time
- Peer-led Benchmarking: New Compliance Best Practices and What Is and Isn't Working
- Developing Effective Compliance Program Audit and Testing Procedures
- Other discussion topics include training and communications, gifts and hospitality, pre-acquisition due diligence and more.