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- 8:00 – 9:00** **Continental Breakfast and Registration**
- 9:00 – 9:05** **Welcoming Remarks and Conference Overview**
Alexandra Wrage, *President*, TRACE International (US)
- 9:05 – 9:45** **Keynote Address: Investigating Bribery: An SFO Perspective**
Alun Milford, *General Counsel*, UK Serious Fraud Office (UK)
Q&A Discussion Led By: Michelle de Kluyster, *Counsel*, Allen & Overy LLP
(TRACE Partner Law Firm, UK)
- 9:45 – 10:45** **Review of Recent FCPA Cases and the Steady Rise of International Cooperation in Investigations**
Jeffrey Clark, *Partner*, Willkie, Farr & Gallagher LLP (TRACE Partner Law Firm, US)
- 10:45 – 11:00** **Coffee and Tea Break**
- 11:00 – 11:45** **FCPA and UKBA Predictions for 2015: A Conversation with Former FCPA Prosecutors and Global Anti-Bribery Experts**
Michelle de Kluyster, *Counsel*, Allen & Overy LLP (TRACE Partner Law Firm, UK)
Charles E. Duross, *Partner*, Morrison & Foerster LLP (US)
Cheryl J. Scarboro, *Partner*, Simpson Thacher & Bartlett LLP (US)
Moderator – Alexandra Wrage, *President*, TRACE International (US)
- 11:45 – 12:30** **Conducting an Effective Anti-Bribery Risk Assessment: Methodology, Allocation of Resources, and Responding to Findings**
Severin Wirz, *Director, Advisory Services*, TRACE International (US)
Carole Walker, *Senior Legal Counsel, Northern, Central and Eastern Europe*, Schneider Electric (Ireland)
Jeremy Scott-Joynt, *Deputy Head- Anti-Bribery and Corruption*, Standard Chartered Bank (UK)
- 12:30 – 13:45** **Networking Luncheon**
- 13:45 – 14:05** **The FIFA Bribery Scandal and the Broader Implications for Anti-Bribery Enforcement**
Alexandra Wrage, *President*, TRACE International (US)
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- 14:05 – 14:45** **China: How Multinationals are Changing Their Compliance Procedures to Avoid Becoming the Next Enforcement Target**
Amy L. Sommers, *Partner*, K&L Gates (TRACE Partner Firm, China)
- 14:45 – 15:30** **Third Party Due Diligence: Addressing Complex Issues that Arise Before, During and After the Review Process**
Geoff Bell, *Group Risk & Compliance Officer*, Innovia Group (Australia)
Laurie Waddy Franke, *Group Head Compliance*, Holcim Group Services, LTM (Switzerland)
Moderator – Alexandra Wrage, *President*, TRACE International (US)
- 15:30 – 15:45** **Coffee and Tea Break**
- 15:45 – 17:00** **Focus on the Middle East**
Update on Anti-Bribery Legislation and Enforcement Trends (30 minutes)
Peter Michelmores, *Senior Partner — Middle East*, Reed Smith LLP (TRACE Partner Law Firm, UAE)
A Conversation with Industry Leaders on Compliance Challenges and Best Practices (1 hour)
Yvonne Hilst, *Senior Compliance Counsel*, Mubadala, (UAE)
Arvind Sharma*, *Director, Compliance & Ethics*, Shelf Drilling (UAE)
Moderator – Andrew Wingfield, *Partner – Regional Head Middle East*, Simmons and Simmons Middle East LLP (TRACE Partner Law Firm, Qatar)
- 17:00 – 17:45** **Bribery Risks in the Shipping Industry and How They are Being Tackled by Leading Stakeholders**
Cecilia Müller Torbrand, *Legal Counsel - Anti-Corruption and Foreign Trade Controls, Group Legal*, Maersk (Denmark)
Jake Storey, *Vice Chairman*, Maritime Anti-Corruption Network (MACN) (UK)
Roberto Soto, *Corporate Counsel*, Expeditors (UK)
Moderator – Katya Lysova, *Associate, Member Services and Advocacy*, TRACE International (US)
- 17:45** **Conference Adjourned for Day One**
- 17:45 – 19:15** **Networking Reception**

* denotes invited at time of distribution

- 8:00 – 9:00** **Continental Breakfast and Registration**
- 9:00 – 9:05** **Brief Summary of Previous Day**
Alexandra Wrage, *President*, TRACE International (US)
- 9:05 – 10:00** **Aligning Your Anti-Bribery Compliance Program with the Latest Risks: The Convergence of AML, Sanctions, Export Controls and Anti-Bribery Laws**
Martin Topping, *European Head Anti-Bribery and Corruption*, HSBC Holdings plc (UK)
Bethany Hipp, *Manager, Group Legal Anti-Corruption and Trade*, BHP Billiton Group Ltd (Singapore)
Joseph Burke, *Chief Compliance Counsel*, Dell Inc. (US)
- 10:00 – 10:45** **Russia and Ukraine Sanctions: Compliance Risks and Due Diligence Requirements**
Thomas Firestone, *Senior Counsel*, Baker & McKenzie LLP (TRACE Partner Law Firm, Russia)
- 10:45 – 11:00** **Coffee and Tea Break**
- 11:00 – 12:00** **Where Multinationals are Most at Risk in Africa and How the Anti-Bribery Landscape is Evolving**
Eoin Christie*, *Director of Supply Chain*, SK Drilling Ltd. (Singapore)
L. Fubara Anga, *ÁLEX* (TRACE Partner Law Firm, Nigeria)
David Loxton, *Ensafrica* (TRACE Partner Law Firm, South Africa)
Moderator – Severin Wirz, *Director, Advisory Services*, TRACE International (US)
- 12:00 – 12:30** **Anti-Bribery Enforcement in Brazil: The Clean Company Act and Compliance Takeaways from Petrobras and other Recent Investigations**
Giovanni Paolo Falcetta, *Partner*, TozziniFreire Advogados (Brazil)
- 12:30 – 13:45** **Networking Luncheon**
- 13:45 – 14:45** **Multinationals on the Periphery of Enforcement: What's Keeping Them Up at Night**
Pedro Pablo Barragan*, *Associate General Counsel*, Grupo Bimbo (Mexico)
Oscar Via Ozalla, *Secretary General*, Grupo Isolux Corsan, S.A. (Spain)

- 14:45 – 15:15** **Facilitating Payments: How to Make a Zero Tolerance Policy Work without Pushing Small Bribes Underground**
Lee Nelson, *Senior Counsel*, International Compliance, Turner Broadcasting (UK)
Katya Lysova, *Associate, Member Services and Advocacy*, TRACE International (US)
- 15:15 – 15:30** **Coffee and Tea Break**
- 15:15 – 16:00** **Breaking into the Next Frontier: Navigating AB Compliance Risks in Cuba, Myanmar and Iran**
Speaker, Myanmar TBD
Speaker, Cuba TBD
Speaker, Iran TBD
- 16:00 – 16:15** **New TRACE Tools/Closing Remarks**

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