

8:30 – 8:55

Registration and Welcome Coffee

8:55 – 9:00

Opening Remarks

9:00 – 10:00

Compliance 101

Debbie Troklus, CHC, CHC-F, CHPC, CCEP, CCEP-I
 Managing Director
 Ankura Consulting

- Review the reasons why organizations should implement effective compliance programs.
- Discuss the seven elements of an effective compliance program.
- Discuss the basics of compliance program structure and implementation.

10:00 – 11:00

Diversity in Compliance

Silvina Coria
 Global Head Risk & Compliance
 OLX Naspers Classifieds

Dalma Parisi
 Lead Compliance Officer for
 South America w/o Brazil
 Siemens, S.A

Soledad Urri
 Ethics, Transparency, and Risks Officer
 Trenes Argentinos Infraestructura

- Diversity and compliance: A route to more ethical businesses?
- How prepared are we in Argentina? Sharing experiences from other regions.
- Gender impact in Argentina: Are we really a leading case? The role of compliance on the new business landscape. Women networks.

11:00 – 11:15

Networking Break

11:15 – 12:15

Managing and Mitigating Compliance Risks in M&As and Joint Ventures

Melina Llodra, CCEP-I
 Lawyer
 Llodra Attorneys at Law

Florencia Ortiz
 Ortiz & Asociados

- How M&As have evolved in terms of compliance? Scope and impact of compliance due diligence.
- Dealing with key high-risk issues and key challenges while conducting compliance DD: How due diligence findings may affect the transaction? How can compliance risks be managed and mitigated?
- Providing a proper pre-and post-closing risk assessment: major compliance issues to consider, implementation of tools, and contractual protections to reduce or eliminate compliance risks (e.g. R&Ws, closing conditions, indemnities, post-sale monitoring).

12:15 – 13:15

Lunch

13:15 – 14:15

Compliance, Ethics, and Irrational People (All of Us)

Adam Turteltaub, CCEP, CHC
 VP of Strategic Initiatives
 & International Programs
 SCCE & HCCA

- We tend to think that people are basically rational, but what if we aren't?
- This presentation reviews data on how people think and don't think, especially when it comes to right and wrong
- Provides insights into how to improve human behavior based on how we approach ethical decisions

14:15 – 15:15

Using Data Analytics for Compliance

Gerry Zack
 CEO
 SCCE & HCCA

- Designing a compliance data analytics program
- Analytics for compliance monitoring
- Use of analytics in performing investigations

15:15 – 15:30

Networking Break

15:30 – 16:30

Building an “Adequate” Anti-Corruption Compliance Program in Argentina Following the Implementation of Law 27.401

Debora Dansker
 Compliance Head
 Novartis

Gabriel Cecchini
 Consultant
 Corporate Governance, Ethics & Compliance
 Trace International

Guillermo Jorge
 Partner
 Bruchou, Fernández Madero & Lombardi

- The elements of an effective “integrity program” and how to tailor to your company's risk profile, size, and business.
- Developing procedures for third party screening and monitoring and M&A due diligence
- How local compliance requirements compare to international guidelines and standards

16:30

Conference Adjourns

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Member/Account Number (if applicable/known) _____

First Name _____ M.I. _____ Last Name _____

Credentials (CCEP, CPA, CFE, etc.) _____

Job Title _____

Organization (Name of Employer) _____

Address _____

City _____ Province/State _____ Postal Code/Zip _____

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SPECIAL REQUEST DIETARY ACCOMODATION

Gluten free Kosher Vegetarian Vegan Other _____

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Mail check (including registration form) to:

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HOTEL/CONFERENCE LOCATION:**Libertador Hotel**

AV. Cordboa 690, Ciudad de Buenos Aires, C1054AAS.

<http://bit.ly/Argentina19>

A block of rooms has not been reserved for this program. Please call the hotel directly to check rates and availability. Complimentary internet will be provided in the meeting space.

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