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☐ **P1** Effective E&C Risk Management - Part 1: Framework, Program Essentials, and Core Practice Considerations

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☐ **P5** Advanced Conflict of Interest Risk & Disclosure Process

☐ **P6** Cyber Security Due Diligence: Will You Be the One to Save Your Company & CEO From Disaster?

☐ **P7** 100+ Years of Business Ethics: Learn About the Future from Masters of the Profession

☐ **P8** 6 Part Investigations Workshop

☐ **P9** Effective E&C Risk Management - Part 2: Operationalizing Risk Management and Taking Your Practice to the Next Level

☐ **P10** Every Choice Has a Consequence

☐ **P11** Operationalizing Compliance

☐ **P12** How to Dribble Corruption Risks in Latin America: Learn How to Avoid Faults, Penalty Kicks, and Score Compliance Goals

☐ **P13** The Happy Marriage between Legal and Compliance

☐ **P14** GDPR Compliance Post-Mortems: Lessons Learned from Facebook, Uber, and Others

☐ **P15** Lessons from *The Accidental Compliance Professional*

☐ **P16** 6 Part Investigations Workshop (continued from P8)

☐ **P17** Is There a Doctor in the House? Diagnosing and Treating Your Program Ills with Data Analytics

☐ **P18** Ethics & Leadership: More than Slogans & Sayings

☐ **P19** Ethics and Compliance as a Start Up – 20 Steps to Up and Running

☐ **P20** Managing an Investigations Docket in Asia: Key Regional Regulatory Issues and Top Tips for Conducting Cross-Border Investigations

☐ **P21** Top 5 Compliance Risks when Contracting with the Federal Government

☐ **P22** Move the Needle – Active Agent Approach to Cyber Security and Data Protection Compliance

☐ **P23** Grant Fraud: $700+ Billion in Potential Risks

☐ **P24** 6 Part Investigations Workshop (continued from P16)

☐ **P25** Navigating the Murky (and Sometimes Treacherous) Waters of Conflicts of Interest

☐ **P26** 5 Steps to Ethical Problem Solving

☐ **P27** The First, Best Chance: Post-Merger Ethical Culture Building Challenges, Opportunities, and Lessons

☐ **P28** Leveraging Political Risk Analysis to Help Reveal Local Compliance Risks and Right Size Program Design

☐ **P29** Navigating the Minefield: Complying with a Patchwork of Lobbying and Ethics Laws

☐ **P30** Software License Compliance & Vendor Management: Why It's Mission-Critical To Reputation & Cybersecurity, 10 Reasons It's Hard (& Getting Harder), & 10 Action Tips For You & Your Team

☐ **P31** New Beginnings: Starting your Compliance Program and What Needs to be Included

☐ **P32** 6 Part Investigations Workshop (continued from P24)

CONFERENCE

☐ **101** Mitigating Trade Compliance Risk – How to Build a Plane While Also Flying It!

☐ **102** Compliance Officer Ethics - 2019 Update

☐ **103** How to Reinvigorate a Global Compliance Training Programme

☐ **104** How to Conduct Internal Investigations of Compliance Violations Involving Your Foreign Operation/Business?

☐ **105** Organizational Sentencing Guidelines Confidential: Does Chapter Eight Still Matter to Compliance and Ethics? And if So, Why?

☐ **106** Privacy Trends in the US and Implications for US and Global Organizations

☐ **107** Embracing Digital Transformation in Ethics & Compliance

☐ **108** Launching Ladies into Senior Leadership

☐ **109** Best Friends Forever: Nurturing the Compliance-Board Relationship

☐ **201** Social Media & Compliance: A Match Made in Heaven or...?

☐ **202** Becoming an Ethics Expert: Exploring How to Handle the Most Common Ethical Dilemmas in Business

☐ **203** How can the compliance officer be intelligent about AI?

☐ **204** From FCPA Prosecutor to Company Protector: Lessons Learned on the Anti-Corruption Front Lines of an Increasingly Multi-Jurisdictional World

☐ **205** Responding to Data Subject Requests

☐ **206** Password Techniques and Strategies to Promote a Higher Level of IT Security

☐ **207** Strength in Numbers: Hotline is the C-Suite and Board's Strongest Tool

☐ **208** The 7 Habits of an Effective Compliance & Ethics Professional

☐ **209** Taking a Dynamic Approach to Compliance Risk Assessments for U.S. Government Contractors

☐ **301** It's a Risk-Based Dinner Gathering - Compliance, ERM, and Audit

☐ **302** Lessons in Ethical Leadership from Recent Events

☐ **303** Starting the "Great Women in Compliance:" Podcast: How an Idea from the 2018 SCCE CEI Evolved into a Podcast and What We Learned

☐ **304** The Increasing Importance of CCOs with International Expertise to Boards of Directors of Multinational/International Companies

☐ **305** Avoid a Compliance Hangover: Maintain Momentum in Your Compliance Program After the Regulators Have Left

☐ **306** Demystifying Government Cyber Security Compliance

☐ **307** A View from the Board: What Board Members Want and Need from Compliance and Ethics

☐ **308** Professional Skepticism

☐ **309** Advanced Investigations in Multinational Companies

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☐ **404** Global Compliance on Limited Resources

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☐ **406** Using Automation for Compliance Management and Reporting That Will Bring a Smile to the Face of Any Prosecutor

☐ **407** Communicating Compliance Creatively: A Panel Discussion

☐ **408** Making Connections Count: Tips to Gain Value Through Networking

☐ **409** Board Overconfidence and Ethical Practices of Senior Management

☐ **501** Managing M&A Risk: Essentials for Conducting ComEthics Track

☐ **502** The College Admissions Scandal: Lessons for Other Organizations

☐ **503** Measuring Program Effectiveness and Identifying Gaps on a Shoestring Budget

☐ **504** Next Generation Anti-Corruption Compliance Programs: Transforming a Policy-Based Program to a Controls-Based Program

☐ **505** DOJ's Guidance on Compliance

☐ **506** Optimize IT Compliance Processes to Meet New Data Privacy Challenges

☐ **507** Transformation! 5 Success Strategies for Compliance Changemakers

☐ **508** The Compliance Officer's Guide to Keeping Calm and Carrying On: Strategies and Tools for Thriving in a Stressful Profession

☐ **509** It's Not Where You've Been; It's Where You Are Going: Improving Compliance and the Employee Experience by Tackling Policy Proliferation

☐ **601** RIM 101: Managing Risk and Designing a Compliant Information Management Plan

☐ **602** Ethical Lapses of Executives and Other Notable Public Figures: Lessons Learned, and Lessons Never Learned

☐ **603** Go Big or Go Home: How to Hold an Ethics Month Event

☐ **604** #WeToo – Is Your Organization Ready to Respond Properly to Allegations of Sexual Harassment?

☐ **605** Antitrust & HR Compliance

☐ **607** Choosing and Using KPIs and Metrics that Matter: How to Assess and Sell Your Program from the Inside Out

☐ **608** How a Twenty Year Military Career Developed Me as an Ethics & Compliance Professional!

☐ **609** Human Risk: Bringing Science to Compliance

☐ **701** Designing Actionable, Memorable Risk Reports

☐ **702** What do Starbucks Coffee, Jimmy Buffet and a Can of Cheez Whiz Have in Common? A Unique Look at How to Explain Ethics and Compliance and Successfully Embed it Within the Operations

☐ **703** Changing the Internal Audit Game: Citi Uses AI to Drive Innovation

☐ **704** ISO 37001: The Global Future of Compliance or a Turn Down the Wrong Trail?

☐ **705** Leverage Legal Developments to Advance Your Program

☐ **706** Automating Privacy Operations at Scale in Azure

☐ **707** Culturally Sensitive & Regionally Specific - Ensuring Your Message Resonates Globally and is Effective Across a Multidimensional Corporate Landscape

☐ **708** LinkedIn 2.0: How to Maximize Your LinkedIn Membership

☐ **709** Advanced Learning from the Latest Data Breach Incidents

POST-CONFERENCE

☐ **W1** Lock It Down: Protecting Your Data From Third-Party Security Risks

☐ **W2** The Seduction of Fraud - Unveiling the Truth

☐ **W3** Don't be an Armchair Quarterback. Use Just-in-Time Coaching to Reduce Compliance Risks!

☐ **W4** In Case the Government Comes Knocking: Best Practices in Investigating and Remediating FCPA Issues

☐ **W5** The Vital Role of Exceptional Investigative Teams in the #MeToo Era

☐ **W6** Managing Data and Promoting Privacy: A Deliberate Peer-to-Peer Experience Exchange of Ideas About How to Comply with Rapidly Changing Cyber Security and Privacy Compliance Obligations

☐ **W7** Anti-Corruption Metrics & Measurement: Failure is Obvious but How Do We Measure Success?

☐ **W8** Working with the U.S. Government: Risks and Compliance with Federal Ethics Rules in Government Contracting

☐ **W9** Don't Boil the Ocean - Distill It!

☐ **W10** Counseling Compliance in Small to Medium Sized Organizations

☐ **W11** Same but Different: How to Effectively Manage Your Third Party Corruption Risks Globally

☐ **W12** Practical Strategies for Conducting Effective and Ethical Anti-Corruption Risk Assessments in High Risk Jurisdictions

☐ **W13** Designing a Compliance and Governance Model for Today's Hi-Tech Business Environment

☐ **W14** Inside Out: What Do Regulators and Enforcement Staff Understand and Misunderstand About Compliance Programs and Compliance Culture

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