

Industry leaders offer insights in emerging risks, trends, and evolving regulatory updates.



Rod J. Rosenstein
Deputy Attorney General
U.S. Department of Justice



Hiltrud Werner
Head of Integrity & Legal Affairs
Volkswagen Group



Jewell D. Hoover
Member, Board of Directors
AARP



Alan Levesque
Vice President, Chief Ethics & Compliance Officer
Raytheon Company



Diana Jagiella
Vice President, Chief Compliance Officer
The Mosaic Company



Anthony Tocco
Chief Ethics & Compliance Officer
DTE Energy

ABOUT COMPLIANCE WEEK

Compliance Week is the world's leading information service on corporate governance, risk, and compliance. Independent and influential—Compliance Week's newsletters are read by more than 80,000 executives—it provides expert commentary and analysis, comprehensive news coverage, and access to industry-leading events and resources. Subscribers' benefits include the monthly magazine, custom benchmarking reports, access to the redesigned resource center, and industry-leading events.

Compliance Week 2018 by the numbers:

600+
ATTENDEES



60+

KEYNOTES, PANEL SESSIONS & ROUNDTABLES



300+ LEADING COMPANIES ACROSS ALL INDUSTRIES

20+ CLE / CPE CREDITS



28
COUNTRIES

75%
INTERNAL PRACTITIONERS

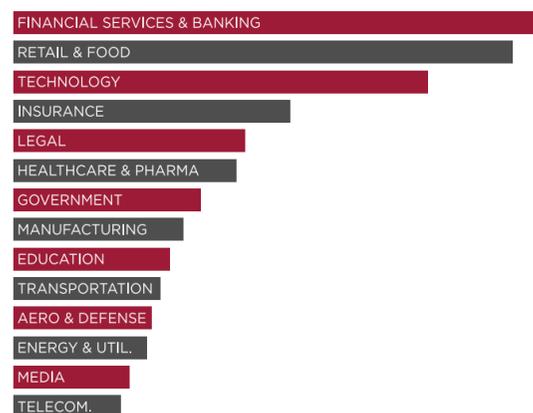


Who will attend?

Compliance, risk, and audit executives from corporations around the world:

- Chief Compliance Officer
- General Counsel
- Chief Audit Officer
- Chief Risk Officer
- Ethics Officer
- Privacy Officer

Industries Represented:



Wilmington Compliance Week
129 Portland Street, Fl 6
Boston, MA 02114

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| (888) 519-9200 | events.complianceweek.com/cw18 | (617) 227-1815 |

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| Non-Subscriber | \$2,045 | \$2,195 |

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Powerful Insights.
Practical Ideas.
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In its 13th year, Compliance Week 2018 is the premier peer-to-peer event that spotlights compliance leaders and their programs. The comprehensive agenda goes beyond where compliance is now and focuses on emerging trends. Executive compliance, risk, audit, legal, and ethics professionals join to network, collaborate, exchange ideas, and share best practices to mitigate risk and build value within their company.

TOP REASONS TO ATTEND

- Highly interactive sessions with Q&A and practitioner-only workshops
- Networking with senior-level professionals, including industry breakfasts, DC tour, and more
- In-depth topics on the strategy behind running a dynamic and effective program
- Unparalleled access to regulators based in the Washington, D.C. area

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Agenda-at-a-glance

Venue



The Mayflower Hotel
1127 Connecticut Ave NW
Washington, DC 20036
877-212-5752

Discounted rate of \$350 per night (plus taxes). Book online or call 877-212-5752 and ask for the Compliance Week 2018 meeting room block by Friday, April 27, or before rooms sell out!

Session Highlights



PRE-CONFERENCE WORKSHOPS

Sunday, May 20
Additional Registration Required

Creating a Compliance Communications Campaign

How to pull together an annual communications plan, design creative communications even if you don't have a creative bone in your body, brand your compliance program, and develop professional-looking materials.

Best Practices in Internal Investigations

Using a hypothetical case study, the facilitators will lead you through the investigative process—including intake/planning, effective interviewing, reaching a conclusion, and presenting to a disciplinary committee.

Practical Solutions to Demonstrating GDPR Compliance

This workshop will cover best practices for building a GDPR compliance program, including creating a data inventory, implementing privacy impact assessments, designating a DPO, and responding to requests from data subjects.

NEW: BEST-PRACTICE SESSIONS

The Code of Conduct: Moving From the Coffee Table to the Desk

From subtle changes in language and imagery to creating an interactive online portal, the speakers will share how they created codes that reflect the corporate DNA and serve as effective tools for employees.

Compliance Change Management

Through this case study, discover how to use a change management plan to identify commercial opportunities, place controls closest to the point of service, and use compliance as a strategic enabler.

Policy as a Strategic Accelerator

Learn how one company has linked policy management with business strategy and how the change is driving the overall organization.

Creating a Gifts & Entertainment Program That Works

In this session, we'll explore issues such as whether standards for offering should vary from receiving, how to differentiate between state-owned and commercial offers, and how to manage non-conventional gifts.

Practical Tools for Program Assessments

In this session, we'll look at the practical aspects of program assessments, including conducting a self-assessment and identifying program gaps, scoring, benchmarking, results sharing, and board reporting.

REGULATIONS & ENFORCEMENT

KEYNOTE Justice Department Views on Corporate Accountability

Hear from the deputy attorney general on corporate and individual accountability, importance of corporate compliance programs, and cooperation with government investigations.

International Sanctions and Trade Compliance Best Practices

This session will look at the evolving global sanctions and trade compliance regulations and will discuss best practices on how to maximize a sanctions due diligence compliance program.

How to Operationalize GDPR Compliance

Look beyond information gathering and gap identification toward operationalization of enterprise accountability for GDPR compliance.

Anti-Corruption Program Best Practices

Learn how to design and manage a program that goes beyond defensible to effective. Topics include third-party management, high-risk group training, and zero-tolerance policies.

GLOBAL

Driving a Successful Compliance Program in Latin America

Attendees will discuss some of the complexities of managing a compliance program in LatAm, including why it's not just about language, how varying regulations impact your program, and how to get the buy-in from local business leaders you need.

Ethics and Compliance in a Chinese Joint Venture

Discover how challenges can be overcome by understanding the jurisdictional and cultural differences, getting buy-in from senior leadership of both businesses, and creating a nimble and adaptable compliance program.

KEYNOTE A Fireside Chat With Volkswagen

Learn how Volkswagen is strengthening accountability and transparency to support its future success, as well as implementing new programs to create a speak-up culture inside an organization with more than 600,000 employees worldwide.

PROGRAM MANAGEMENT

Implementing a Program at Newly Acquired Companies

This session will address effective strategies for implementing your compliance program at newly acquired companies, including how to assess and manage divergent cultures, build new relationships, and raise awareness among employees.

Maximizing Your Program Budget

In this session, we'll discuss creative ways to get the most from your budget, including maximizing relationships with other functions, taking a risk-focused approach, and repurposing materials.

Building a World-Class Ethics and Compliance Training Program

An effective program can only happen when the compliance training leader works in close partnership with other compliance officers and the business leadership team. This panel session will discuss how to build partnerships that promote a culture of compliance.

Managing Conflicts Through Disclosure

In this session, we'll look at how technology and clear processes allow for greater visibility into potential conflicts, raise awareness across the organization, and enable standard responses to be provided.

Data Breaches and Crisis Management Planning

Topics include how to design a comprehensive breach management program with key stakeholders, create an effective table top exercise, and maintain a pre-, during-, and post-data breach checklist.

CULTURE

Combating Retaliation and Encouraging Speak-Up

Discuss how to better work with HR, practical ways to demonstrate commitment to transparency and fairness, and how to maximize communication with managers to ensure messaging is consistent and trickled down.

Challenges in Measuring Culture

This session will explore the important role of culture in risk management and how you can better measure and understand your actual culture over time.

Breaking Down Communication Barriers

In this session, we'll look at ways compliance leaders can better communicate and express themselves to ensure their messages are understandable and compact, while enduringly powerful.

To see the latest Compliance Week 2018 agenda, visit our Website at events.complianceweek.com/cw18

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