

### Registration:

Please visit us for registration at [www.compliance-academia.org/4vcc](http://www.compliance-academia.org/4vcc) until 1<sup>st</sup> July 2016. A separate registration for the get-together 1<sup>st</sup> dinner on 5<sup>th</sup> July 2016 is required. Participants from the business are required to pay an attendance fee of 159 € plus VAT. All other participants (public sector, associations, institutions, universities, etc.) are free of charge.

### Venue:

Logensaal of the European-University (Logenstr. 12, Frankfurt / Oder, Germany), (no. 17 on the map).

### How to get there:

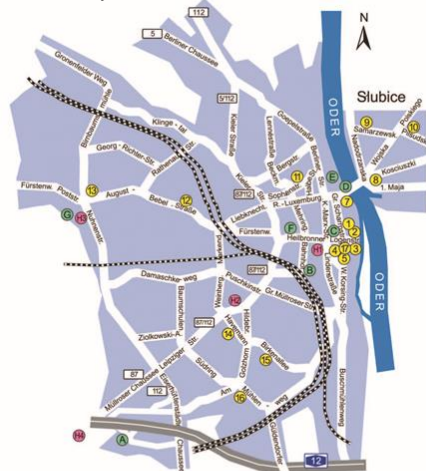
The main train station Frankfurt / Oder (lit. B on the map) is located within walking distance from the venue; Arrival from Berlin by regional express train (every 30 minutes, journey time 1 hour), Highway A12 towards Frankfurt (Oder).

### Accommodation:

Our guests get a special rate for rooms until 5<sup>th</sup> June 2016 at the City Park Hotel (lit. H1 on map). Single rooms with breakfast - 56 €. Available with the keyword "VCC2016". [www.citypark-hotel.de](http://www.citypark-hotel.de)

### Extensive supporting program:

On the eve of the meeting (5<sup>th</sup> July 2016), a get-together dinner will take place at 7 p.m. (separate registration required). Additionally we invite you to spend the evening of the 6<sup>th</sup> July 2016 together with us on a cruise on the river Oder (weather-related), followed by dinner!



- |   |   |  |   |                               |   |                        |
|---|---|--|---|-------------------------------|---|------------------------|
| 1 Hauptgebäude / Universitätsbibliothek | 12 Semnargebäude / Sprachzentrum            | 13 Studentenwohnanlage                   | 14 Frankfurter Institut 1, Transformationsstudien | 15 Studentenwohnanlage        | 16 Studentendorf                                  | 17 Logenhaus           |
| 2 Semnargebäude / Auditorium maximum    | 3 Gräfin Dönhoff-Gebäude / Mensa            | 4 Studententweiss (Ausbildungsförderung) | 5 Studentisches Wohnen                            | 6 Studentisches Wohnen / ASKA | 7 Studentenwohnanlage                             | 8 Collegium Polonicum  |
| 9 Studentenwohnanlage Amicus            | 10 Studentencampus Juventa, Gaudium Arcadia | 11 Internationales Begegnungszentrum     | 12 Semnargebäude / Sprachzentrum                  | 13 Studentenwohnanlage        | 14 Frankfurter Institut 1, Transformationsstudien | 15 Studentenwohnanlage |
| 16 Studentendorf                        | 17 Logenhaus                                |  |   |                               |   |                        |

### Contact & more details:

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URL: [www.compliance-academia.org/4vcc](http://www.compliance-academia.org/4vcc)



# 4<sup>th</sup> Viadrina Compliance Congress

6<sup>th</sup>-7<sup>th</sup> July 2016, Frankfurt (Oder), Germany  
EUROPA-UNIVERSITÄT VIADRINA FRANKFURT (ODER)

# Compliance Across Europe

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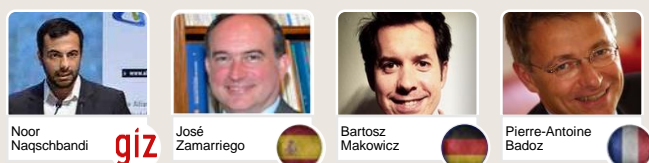
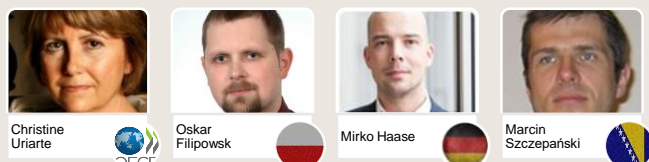
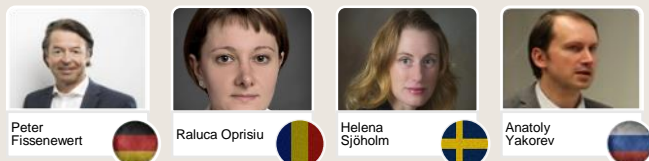
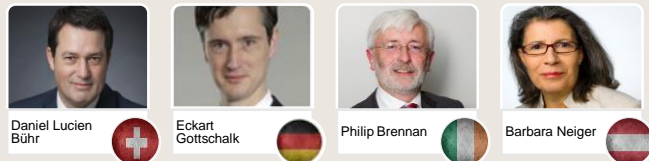
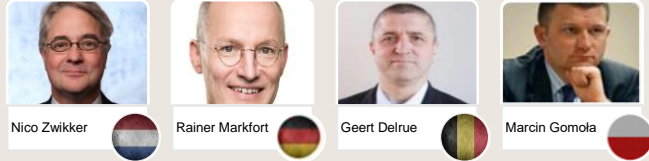
Media partners



Under the auspices of



Let's talk about cross border compliance issues with European experts from more than 12 European countries and organizations representing academia, business, authorities, international organizations, associations and more!



# 4<sup>th</sup> Viadrina Compliance Congress

## Compliance Across Europe

6<sup>th</sup>-7<sup>th</sup> July 2016

### > AGENDA <

#### 6<sup>th</sup> July 2016 | Day 1

#### Day 2 | 7<sup>th</sup> July 2016

12:30 p.m. | Lunch & Registration

9:00-9:20 p.m. | **Keynote** | Dr. Rainer Markfort, Dentons Berlin and Board Member, German Institute for Compliance e.V.

1:15-1:30 p.m. | **Opening and welcome remarks**

- > Prof. Dr. Bartosz Makowicz, VCC, European University Viadrina
- > Noor Naqschbandi, Alliance for Integrity

9:20-11:00 a.m. | **Cross Border Compliance Standardization**

1:30-2:00 p.m. | **Keynote** | Pierre-Antoine Badoz, Orange, France

- > Dr. Barbara Neiger, neiger.C advisory, Austria
- > Dr. Daniel Lucien Bühr, Ethics and Compliance Switzerland

2:00-3:45 p.m. | **Cross Border Compliance Culture and Governance**

- > Helena Sjöholm, Direndi AB, Sweden
- > Alain Casanovas, KPMG Abogados, S.L., Spain
- > Philip Brennan, Raisea concern Ltd., Ireland
- > Stephane D'Aura, THALES Université, France
- > Anatoly Yakorev, Center for Business Ethics & Compliance, Russia
- > Moderation: Mirko Haase, Opel Group GmbH, Germany

- > Michael Kayser, Idox Compliance, Germany
- > Dr. Oskar Filipowski, KGHM Polska Miedz SA, Poland
- > Moderation: Prof. Dr. Peter Fissenewert, hww Rechtsanwälte, Germany

3:45-4:15 p.m. | **Networking & coffee break**

11:00-11:20 a.m. | **Networking & coffee break**

4:15-6:00 p.m. | **Cross Border Internal Investigation**

- > Geert Delrue, Detective Commissioner, Belgium
- > Marcin Szczepański, Siemens sp. z.o.o., Balkan Countries
- > Nico Zwikker, Zwikker Compliance Associates, The Netherlands
- > Dr. Raluca Oprisiu, STALFORT Legal. Tax. Audit, Romania
- > Moderation: Dr. Eckart Gottschalk, CMS Hasche Sigle, Germany

11:20 a.m.-1 p.m. | **Cross Border Anti-Corruption Strategies**

- > Ingrid Leonard, Outreach & Liaison – Anti Bribery, International Corruption Unit, National Crime Agency, UK
- > Christine Uriarte, Anti-Corruption Division at OECD
- > José F. Zamarriego Izquierdo, Farmaindustria, Spain
- > Marcin Gomola, T-Mobile Polska SA, Poland
- > Moderation: NN

7:00 p.m. | **Cruise on the Oder river & dinner**

1 p.m. | **Closing remarks & lunch**

For registration and further information visit us on:

[www.compliance-academia.org/4vcc](http://www.compliance-academia.org/4vcc)