



Compliance Conference

14 May 2019, Divani Caravel Hotel

08:45 - 09:15	Registrations
09:15 – 09:45	Welcome speech- Introduction
09:45 – 10:30 Εισαγωγική keynote παρουσίαση	The myth of ‘Good People’; Why traditional approaches to Compliance are not working — Yuval Feldman , <i>The Mori Lazarof professor of legal research at Bar-Ilan University Faculty of Law-Συγγραφέας του βιβλίου “The Law of Good People: Challenging States’ Ability to Regulate Human Behavior”</i>
10:30-11:00	In Blockchain we trust — Marisa Melliou , <i>Group Audit Director, OPAP</i>
11:00-11:30	RegTech (Regulation Technology) and SupTech (Supervising Technology) — Nikos Patsiogiannis , <i>COO, Norbloc</i>
11.30-12.00	Coffee Break
12:00-12:35	Compliance Officers affecting the Culture of organization; The Dutch Compliance Officers Association Toolbox — Geert Vermeulen , <i>fmr Director of the Netherlands Compliance Institute (NCI) and co-creator of the toolbox</i>
12:35-13:10	How to build-up an effective compliance culture and why a compliance ambassador program should be run — Lara Bonora , <i>Head of Group Compliance Culture, Academy & Communication της UniCredit</i>
13:10-13:40	Conducting effective compliance Investigations — Evi Dimitroulia , <i>President, ACFE Greece</i>
13:40-14:15	The Dos & Don’ts of creating a speak-up culture and managing hotline complaints within the organization — Steve Kerry , <i>Engagement, Training and Programme Manager-Ethics & Compliance Team, Rolls-Royce</i>
14:15-15.15	Lunch Break



15:15-15:55

From GDPR compliance to Users' privacy control: how to differentiate with Digital Ethics?

— **Marie Charlotte Roques Bonnet**, *fmr Director of EMEA Privacy Policy Microsoft and WP29 representative and consultant on EU Cloud code of conduct project (CNIL)*

15:55-16:35

Modern Challenges and Trends in Anti-Corruption Compliance

— **Eduard Ivanov**, *Professor at the Faculty of Law of the National Research University Higher School of Economics (HSE), Anti-Corruption at the International Anti-Corruption Academy (IACA)*

16:35-16:55

Coffee break

16:55-17:30

Shareholder Rights Directive 2: Companies and Stakeholders Responsibilities

— **Sofia Grigoriadou**, *Partner, CPA Law*

17:30-17:40

2019 CCO Survey – Insights for the future of ethics and compliance

— **Manos Markakis**, *Senior Manager, KPMG Greece*

17:40-18:15

Panel Discussion

Increasing the influence and performance of the compliance function

— **Panagiotis Dasmanoglou**, *General Manager - Chief Compliance & Corporate Governance Officer, National Bank of Greece*

— **Aris Dimitriadis**, *Executive Director Compliance, ERM & Insurance OTE Group*

— **Sofoklis Karapidakis**, *Compliance Director and Data Protection Officer, Mytilineos S.A*

— **Evangelos Tsekrekos**, *President, SEKASE*

Panel moderator: **George Raounas**, *Partner, KPMG Greece*

18:30

Closing