

Slovak Compliance Days 2017 4th Annual Conference

Main Conference Themes

Innovation vs Regulation –

The impact of new technology on old rules

How to run a business ethically in this new age of technology?

Do new technologies and business models also need new regulation?

Compliance for small and medium enterprises (SMEs)

How to assume compliance in SMEs?

Why is the perception of compliance in SMEs an important topic for larger companies and for society as a whole?

One to One Mentoring for SMEs available

Legislation

GDPR – from theorizing to solving practical questions

The Register of Public Sector Partners and application challenges

Criminal Liability for Legal Entities

Practical views on aspects of economic competition

When	6 – 7 November 2017
Where	Volkswagen Bratislava, Jána Jonáša 1, Devínska Nová Ves
Registration	Please complete the registration form and send to tajomnik@slovakcompliancecircle.sk
Admission fee	99 €



Volkswagen
Slovakia

Further information about the program and registration process can be found on the next pages

Conference Program



NA CESTE K TRANSPARENTNOSTI

6 November, Day 1

09:00 – 09:30 Registration and morning coffee

09:30 – 10:00 Opening of the Conference

Welcome speech - Peter Bianchi, Chairman of the Board of Directors of SCC; Head of Legal and Compliance, Volkswagen Slovakia

Inaugural speech - Hans-Christian Heidecke, IT Director, Volkswagen Slovakia

10:00 – 11:00 Innovation vs Regulation – The impact of new technology on old rules

Innovations that could soon become everyday reality and the impact of regulation on their implementation

Dušan Očkaik, Marketing Director, Innovatrics

Vladimír Mašínský, Team Leader for Innovations, HB Reavis

Martin Čechák, Senior manager of Regulation Section, Slovak Telekom

Dušan Slimák, Head of Retail Loan implementation and methodology, Tatrabanka

11:00 – 11:15 Coffee break

11:15 – 12:30 Innovation vs Regulation – The impact of new technology on old rules, continuation

How to find a way for regulations to fulfill their purpose? Do new technologies and business models also need new regulation?

How to find the right interaction between technological progress and regulatory protection?

Ján Oravec, President of the Entrepreneurs Association of Slovakia

Pavol Adamec, Executive Director, Head of Risk Consulting, KPMG in Slovakia

Panel discussion with all speakers on the Innovation vs Regulation topic

12:30 – 13:15 Lunch break

Conference Program



NA CESTE K TRANSPARENTNOSTI

6 November, Day 1, continuation

Block I

13:15 – 16:00

Compliance for Small and Medium Enterprises (SMEs)

How to apply compliance in SMEs?

Why is the perception of compliance in SMEs an important topic for larger companies and for society as a whole?

Presentations and moderated discussion with guests

Anna Remišová, Professor, Faculty of Management UK

Ľubica Vandáková, Compliance Officer, HB Reavis

Pavol Král, Executive Director, KRAL; member of SCC

Juraj Szabó, Director of Corporate Compliance, ČEZ (CZ)

Zuzana Wienk, Program Director, Aliancia Fair-play

Pavel Sibyla, Executive Director, Zastavme korupciu

Coffee break 15:00 – 15:15

How to resolve actual regulatory challenges for SMEs?

Main impact, practical advice and recommendations for regulatory area (GDPR, CLLE, Register of Public Sector Partners, Antitrust) – from SMEs perspective

Experts presenting on the given topics

16:15 – 17:45

Plant tour of Volkswagen: Elektro-Mobility and Hybrid Drive

19:00

Informal meeting of Conference Participants (city centre of Bratislava)

Block II

Criminal Liability of Legal Entities

Application experience, compliance programs

Marek Kordík, Vice-Rector of Academy of Police Forces in Bratislava;
Vice President of Governing council of CEPOL

Ivan Skaloš, ST Group Compliance Officer, Slovak Telekom; Member of the Board of Directors of SCC

Coffee break 14:15 – 14:30

Register of Public Sector Partners

Application problems, experiences and practical examples

Suggestions to improve and how to implement

Moderated discussion

Juraj Palúš, Director General of the Legislative Section of Ministry of Justice; co-author of the Law on Register of Public Sector Partners
Andrej Leontiev, partner, Taylor Wessing; co-author of the Law of Register of Public Sector Partners

Martin Jacko, Partner, Lansky, Ganzger & Partner; member of the Board of Directors of SCC

Interactive format to discuss comments and suggestions for improvement from the audience

Conference Program



NA CESTE K TRANSPARENTNOSTI

7 November, Day 2

08:30 – 09:00 Registration and morning coffee

09:00 – 10:45 **Antitrust compliance**

Antitrust standards

Ondřej Dostal, Head of Competition Compliance Unit, ČEZ (CZ)

Exchange of sensitive information between entrepreneurs

Peter Demčák, Senior Associate, Taylor Wessing; former Director of the Cartels Division of the Antimonopoly Office of the Slovak Republic

Practical experience with dawn raids

Juraj Szabó, Director of Corporate Compliance, ČEZ (CZ)

10:45 – 11:00 Coffee break

11:00 – 12:30 **Dawn raids from the controller view**

Radoslav Tóth, Lawyer; former Vice-President of the Antimonopoly Office of the Slovak Republic

Moderated discussion – moderator Martin Podkonický, Legal & Compliance manager, Mercedes-Benz Slovakia; Member of the Board of Directors of SCC

12:30 – 13:15 Lunch break

13:15 – 14:15 **GDPR**

From theorizing to solving practical questions

Tatiana Valentová, Chief Inspector of Data Protection Office

Ján Golais, Data Protection Officer, Slovak Telekom

14:15 – 14:30 Coffee break

14:30 – 16:00 **GDPR, continuation**

Application problems, experiences, practical examples

Pavol Adamec, Executive Director, Head of Risk Consulting, KPMG in Slovakia

Radoslav Varešinský, Lawyer, Lansky, Ganzger & Partner

Tatiana Valentová, Chief Inspector of the Data Protection office

Ján Golais, Data Protection Officer, Slovak Telekom

16:00 – 16:15 **Official closing of the Conference**

16:15 – 17:45 **Plant tour of Volkswagen: Elektro-Mobility and Hybrid Drive**

Compliance – how to do it for SMEs ?

Throughout the second day of the Conference, mentoring will take place for SMEs who will have the opportunity to get advice from compliance experts in an individual consultation.

Registration will be on-site. Participants can also indicate their interest in advance when signing up for the conference.

Slovak Compliance Days 2017

Date: 6 – 7 November 2017

Venue: Volkswagen Slovakia
Jána Jonáša 1
843 02 Bratislava

Organised by:



Sponsors:



Volkswagen
Slovakia



Clen Innogy



Mercedes-Benz



SIEMENS

Registration Form

Please kindly return the completed form no later than 30 October 2017 to

tajomnik@slovakcompliancecircle.sk

Contact information of the Participant:

Company, IČO

Name and Surname

Position

Email

Phone

Date, Signature

Hereby I confirm, that in line with the § 11 of the Act no. 122/2013 Col. on Personal Data Protection and on Changing and Amending of other acts as amended I agree that the association of legal entities - Slovak Compliance Circle (SCC), IČO: 45741999, registration no.: OU-BA-OVVS1-2013/14537 resided at Dvořákovo nábrežie 10, Bratislava 811 02 can process my above listed personal data – for the purpose of realization of the conference as well as informing on activities of the SCC and sending information of a business nature within the direct marketing on the part of SCC. This confirmation is also considered an express consent to sending email messages in line with § 62 point 2 of the Act no. 351/2011 Col. on Electronic Communication as amended.

This consent is valid for three years or until its withdrawal. It is possible to change or amend the data, withdraw the consent to processing the data or request destroying them by sending an email message to tajomnik@slovakcompliancecircle.sk. In such a case the personal data will be updated, blocked or destroyed. It is possible to reject sending of e-mail messages in the same way.



Participation Fee:

- ☐ **Free*** SCC members
☐ **EUR 99,-** Non-members

* The number of participants is specified for each member by the general SCC rules. Please complete separately for each participant.

The participation fee provides you with access to the presentations and workshops during both days of the Conference as well as to participate in the plant tour: Electro-Mobility and Hybrid Drive. The plant tour will take place after the official program on both days of the conference.

Please confirm your interest in mentoring with compliance experts during the second day of the conference.

- ☐ I 'm interested ☐ I 'm not interested

Please indicate your interest in the plant tour in VW:

- ☐ I 'm interested ☐ I 'm not interested

After the official program there will be an informal get-together in a selected restaurant in the center of Bratislava.

- ☐ I plan to come ☐ I don't plan to come

Please settle the participation fee EUR 99,- for non-members on the SCC bank account: SK8509000000005053393699. Variable symbol - your company's IČO. Purpose - name of your company. We look forward to your participation.

Katarína Bairová
SCC Secretary General
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