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Compliance & Ethics Institute | September 14-17, 2014 | Hyatt Regency Chicago | Chicago, IL

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## Pre-Conference

- P1** Ethics & Compliance Risk Management 101: Program Essentials and Effective Practice
- P2** Don't Let Culture Happen to You: Understanding and Leveraging Your Culture for Ethics & Compliance Effectiveness
- P3** Seven Years of Intimidation and Fraud... Aftermath of a Rogue Leader
- P4** Emerging Markets and Integrity Risk Management
- P6** Compliance 101
- P7: Part I** Investigations Workshop – Beginning the Investigation and Interviewing the Reporter
- P7: Part II** Investigations Workshop – Planning the Investigation
- P7: Part III** Investigations Workshop – Taking Effective Interviews
- P8** Effectively Managing Corruption and Bribery Risk in Leading Global Markets: Advanced Practice Workshop
- P10** Fostering a Speak Up Culture: An Orbital Sciences Corporation Case Study
- P11** When Cultures Collide
- P12** New Mandate, New Mindset: Making a Successful Transition Into a Compliance & Ethics Career (What Lawyers, In-House Counsel & Others in Transition Need To Know)
- P14: Part IV (continued from P7)** Investigations Workshop – Revealing and Analyzing Documents
- P14: Part V (continued from P7)** Investigations Workshop – Preparing the Investigation Report
- P14: Part VI (continued from P7)** Investigations Workshop – Q&A Panel

## Conference

- 101** Conflicts of Interest: Identifying Risks and Mitigating Harm without Unnecessary Restrictions
- 102** How to Conduct a Successful, Educational and Entertaining Ethics Day Program
- 103** Driving Business Accountability: Leveraging Investigation Learnings to Improve Compliance Programs
- 104** Preventing Misconduct through Proper Due Diligence in Asia
- 105** This House Believes that Lawyers Make Excellent Compliance Officers: Oxford Union-Style Interactive Debate.
- 106** Proactively Detect Identity Theft and Privacy Breaches by Insiders
- 107** How To Identify Risky Behaviors that are Predictive of Ethical Misconduct
- 108** Justifying a Compliance Budget Increase in a Time of Scarcity
- 201** Cyber-Security Risk in the Global Organization: Trends, Challenges and Strategies for Effective Management
- 202** Accountability - If Everyone Wants It, Why is It So Hard to Get?
- 203** Strengthening an Ethics & Compliance Program While Under a Government Investigation: A Gallup case study.
- 204** Case Study: Building an International Compliance Programme
- 205** Three Things You Need to Know About M&A Ethics Integration
- 206** How to Measure the Effectiveness of Your Ethics and Compliance Program
- 207** Hot Off the Presses: 2014 RAND Symposium Report: Compliance 3.0 - Shaping a New Paradigm for Boards, Management, CCOs and Government

- 301** Global Antitrust Compliance and Risk—Creating an Effective Program
- 302** Culture Shift: Moving From a Check-the-Box Mentality to One of Ethical Performance
- 303** The Compliance “Speed Trap”
- 304** Anticorruption at the Crossroads in Europe
- 305** Legal Ethics for Compliance Lawyers
- 306** Nudge-using latest findings from behavioral economics, choice, and framing work to encourage and support compliance programs and compliant behavior
- 307** Managing the Costs of Misconduct: The New Normal of Investigations, Voluntary Disclosures and Enforcement
- 308** Strengthening Your Ethics & Compliance Program with Tone from the Middle
- 401** Global Privacy and Data Protection Risk: Implementing Best Practices Now to Comply with Impending Regulatory Changes
- 402** Ethical Decision-Making: Managing the Grey Area Between “Legal” and “Right”
- 403** Training and Communicating With a Global Workforce
- 404** Minimizing Bribery Risks in Brazil: A Complete Review of the Legislative Landscape and How to Address Corruption Risks in Your Operations in Brazil
- 405** Implementing Compliance Programs in a Consensus Culture
- 407** Pay-to-Play Pitfalls: A Rising Threat to Your Business Plan
- 408** Nuts and Bolts of Creating Effective Video for Ethics Training

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## Conference Continued

- General Session** – Influencing Decision-Making
- 501** Government Contracting and Relationships: Challenges, Opportunities and Effective Management of Risk
- 502** How to Build a Corporate Ethical Culture to Improve Compliance and Prevent Fraud
- 504** Anti-Corruption Compliance Challenges—the Cost of Doing Business in High Risk Regions of the World
- 505** Are Your Corporate Contract Clauses Running Offense and Defense for Your Compliance Program?
- 506** Bring Your Own Device (BYOD) - They are here and they are not going away. Understanding the benefits, risks and establishing a commonsense strategy for Personally Owned Devices (PODs) in the workplace
- 507** The Five Essential Elements of Corporate Compliance: A Practical Guide to an Effective Compliance Program As Seen Through the Eyes of a Compliance Officer, the DOJ and the SEC
- 508** What has the DOJ Communicated About Best Practices in 2014?
- 601** Global Records and Information Management Risk: Proactive and Practical Approaches to Effective Management
- 602** Creating and Sustaining a Values Based Organization: Key Factors Important to Embedding and Embodying Organizational Values
- 603** Managing Compliance Across an Outsourced Talent Supply Chain
- 604** Developing a Systemic Approach to Integrating Compliance in BRIC Countries
- 605** Compliance Program Officers and Counsel: How to Respond to Organizational Compliance Matters

- 606** From Shelfware to Software: Compliance Standards in the Era of 'Big Data'
- 607** What Compliance Professionals Can Learn From Behavioral Psychology: How To Get People to Do What You Want!
- 701** Managing Social Media Risk: Challenges and Opportunities
- 702** Unlocking the Positive Value of Ethical Behavior - a Practical Approach to Ethical Leadership
- 703** Small Company, Big Shoes
- 704** International Data Protection/Cybercrime: Conflict of Laws and Overlapping Sanctions in Different Jurisdictions
- 705** The Role of Legal in Compliance
- 706** Getting the Most out of Compliance Committees
- 707** Views from the Bench on Compliance & Ethics Programs
- 801** Strategies for Managing and Mitigating Global Trade Compliance Risk
- 802** The Alchemy of Ethics: Is Organizational Development (OD) the Catalyst That Will Enable You to Achieve the Gold Standard of Cultural Change in your Organization?
- 803** Making it Real – Tying Compensation to Compliance Using a Compliance Scorecard
- 804** Building an Effective Ethics & Compliance Training Program for a Diverse Multi-National Workforce
- 805** Cyber-Security Risk – IP Theft and Data Breaches: Protecting Your Crown Jewels Internally and with Key Third Parties
- 806** U.S. Immigration Law Compliance – Understanding and Minimizing Liability Risks
- 807** Connecting to the Remote and Transitional Workforce

## Post-Conference

- W1** Integrating Technology to Enhance Your E&C Program and Mitigate Risk: Finding the Right Fit
- W3** BP and the Deepwater Horizon Spill – Why BP Carried the Blame
- W5** Board Training: Ten Things to Ensure your Board Knows about Ethics & Compliance
- W6** Developing and Implementing a Thriving Compliance Program: Bird's Eye View vs. Fish Eye View
- W7** Advanced Risk Management Workshop: Tackling and Effectively Managing Your Top Ethics and Compliance Risks
- W8** Attract, Empower and Retain Ethical Employees
- W9** Employee Behavior Change Management Strategies: Case Studies on Getting Employees to Follow Compliance Programs
- W10** Practices & Pitfalls: The Global Investigation Of A U.S.-based Multinational
- W11** Professional Mentoring Panel
- W12** Building a Scalable Compliance Infrastructure: Leveraging A Liaison Network

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