

SESSIONS

DAY 1 - 21/09/2020

ABC Minds Energy & Extractives

21 September 2020

Virtual Conference

Delivered Live (UK Time) & On-Demand Afterwards

Registration

08:30 - 09:00

Chairpersons's Opening Remarks

09:00 - 09:15

SFO Keynote

09:15 - 09:50

Participants

Sara Chouraqui - Joint Head of Fraud, Bribery and Corruption, SFO

Global Collaboration Efforts: A Push for Higher Industry Standards

09:50 - 10:35

- The regulatory pressures presented in the form of standards, investigations and enforcement actions in the industry
- The socio-economic implications of bribery and corruption in the resource-rich countries
- Increased stakeholder pressures in the industry, including the movement towards responsible investing and incorporating ESG criteria in investment strategies

Participants

Matthew Ray - Chair, Extractive Industries Transparency Initiative UK

Aakriti Kundra Baweja - Regional Head of Compliance (MEAP and Europe), Puma Energy

Luke Balleny - Manager, International Council on Mining and Metals (ICMM)

Networking & Refreshment Break

10:35 - 11:05

Anti-bribery compliance – ensuring the right culture

11:05 - 11:55

Participants

Anneka Randhawa - Partner, White & Case

Andrew McBride - Chief Compliance Officer, Albemarle

Ayotola Jagun - Chief Compliance Officer & Company Secretary, Oando plc

Mugdha Kelkar - Counsel, Saudi Aramco

Renata Elias - Integrated Compliance Management Manager, Petrobras

Anti-Corruption & Corporate Reporting

11:55 - 12:30

Participants

Rocio Paniagua - Head of Business Integrity, Transparency International

Peter Elam - Group Head of Risk Management and Business Assurance, Anglo American

Networking & Lunch Break

12:30 - 13:30

Managing Investigations in a Pandemic

13:30 - 14:10

Participants

Joe Carroll - Associate, White Collar Team, White & Case

Maintaining Supply Chain Control: Due Diligence, Data & Analytics

14:10 - 14:50

Participants

Iris Kleinekorte - Head of Group Legal Compliance, Nordic Transport Group

Courtenay Smith - Director, Control Risks

Raj Kuppusamy - Head of Compliance, Sapura Energy

Case study: Shell and Eni SpA's OPL 245 oil deal

14:50 - 15:25

Participants

Barnaby Pace - Investigator, Global Witness

Networking & Refreshment Break

15:25 - 15:50

Beyond Corruption: Navigating Global Sanctions and Trade Controls

15:50 - 16:30

Participants

Antonio Ciavatta - Executive Counsel, International Trade Compliance & TPS Compliance Leader, Baker Hughes

Jeppe Kromann Haarsted - Group Compliance Manager, FLSmidth A/S

Meredith Rathbone - Partner, Steptoe & Johnson LLP

The Future of the Industry: What Will Compliance Look Like the Next Decade?

16:30 - 17:05

- Culture - moving from compliance with laws, to doing business ethically
- The impact of technology
- Corona consequences

Participants

Patrick Rappo - Partner, DLA Piper

John Sardar - Chief Compliance Office, Noble Energy

Chairperson's Summation & Close of Conference

17:05 - 17:20

SCHEDULE

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11:00	11:05 - Anti-bribery compliance – ensuring the right culture 11:55 - Anti-Corruption & Corporate Reporting
12:00	12:30 - Networking & Lunch Break
13:00	13:30 - Managing Investigations in a Pandemic
14:00	14:10 - Maintaining Supply Chain Control: Due Diligence, Data & Analytics 14:50 - Case study: Shell and Eni SpA's OPL 245 oil deal
15:00	15:25 - Networking & Refreshment Break 15:50 - Beyond Corruption: Navigating Global Sanctions and Trade Controls
16:00	16:30 - The Future of the Industry: What Will Compliance Look Like the Next Decade?
17:00	17:05 - Chairperson's Summation & Close of Conference