



ACI

American Conference Institute
Business Information in a Global Context



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Português-Inglês Disponível

24 a 25 de maio de 2017

InterContinental Hotel São Paulo, Brasil

7ª Cúpula Brasil sobre

ANTI-CORRUPÇÃO



OBTENHA CRÉDITOS DE CREDITS



90 minutos de análise aprofundada e exclusiva da cultura corporativa e do restabelecimento da confiança após um escândalo



Olga Pontes
Diretora de Compliance
Odebrecht S.A.



Marc A. Nichols
Diretor Jurídico e Diretor de Compliance, Américas
Rolls-Royce América do Norte



Fabiana Leschziner
Vice-Presidente Executiva,
Diretora de Compliance
Embraer S.A.



Lilian Lustre
Chefe de Ética e Integridade Empresarial para
o Brasil
Grupo Sanofi

Keynote do Departamento de Justiça dos EUA



Trevor N. McFadden
Vice-Procurador-Geral Principal Interino, Divisão Penal
Departamento de Justiça dos EUA



Mesa redonda de diretores gerais e regionais de compliance (23 de maio de 2017)

Esse fórum em estilo de reunião de diretoria oferecerá oportunidades exclusivas de networking e benchmarking sobre uma ampla variedade de desafios globais de compliance e o papel do diretor de compliance.

- Evolução do papel do Diretor de Compliance em resposta a novas tendências econômicas, geopolíticas e jurídicas que afetam a função de compliance e a independência do Diretor de Compliance
- Demonstração de seu valor para a alta administração e o conselho
- Como identificar os fatores de risco emergentes mais recentes em sua organização

E MAIS – Novas sessões com peritos em 2017:

- ✓ **Estudo exclusivo:** a **Importância e os Efeitos de Acordos** no atual ambiente de ativismo judicial no Brasil
- ✓ Prós e contras das **certificações de compliance** anticorrupção no contexto brasileiro
- ✓ **As consequências da Operação Lava Jato fora do Brasil**
- ✓ **Inovação em compliance:** onde as maiores empresas estão investindo para modernizar seus programas de combate a propinas
- ✓ **Riscos e armadilhas** em empréstimos e financiamentos envolvendo bancos e instituições multilaterais

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INTERATIVO & WORKSHOPS PRÁTICOS 23 de maio de 2017

9:00 – 12:30 (Inscrição começa às 8:30)

A Guia completo e aprofundado para criar um programa de compliance anticorrupção eficaz no Brasil hoje

Rafael Mendes Gomes
Partner
Chediak Advogados (Brazil)

Pyter Stradioto
Latin America Compliance Director
Samsung (Brazil)

13:30 – 17:00 (Inscrição começa às 13:00)

B Guia prático para a gestão dos riscos gerados por solicitações de presentes, entretenimento e hospitalidade nos principais setores no Brasil

Luciano A. Malara
Partner
Carvalho, Machado e Timm Advogados (Brazil)

Patricia Punder Kuniyoshi
Compliance Professional
(Brazil)

NEW IN 2017: MESA REDONDA DE DIRETORES GERAIS E REGIONAIS DE COMPLIANCE

13:00 – 17:00 (by invitation only)

Roberta Pegas
Chief Compliance Officer for Brazil
Telefonica (Brazil)

Olga Pontes
Chief Compliance Officer
Odebrecht (Brazil)

Ana Cristina Freire
Chief Compliance Officer
Construtora Queiroz Galvão (Brazil)

Bruno Menezes Brasil
General Counsel
OAS S.A. (Brazil)

CONFERÊNCIA PRINCIPAL PRIMEIRO DIA 24 de maio de 2017

7:30
Inscrição e café da manhã

8:30
Discursos de abertura dos copresidentes da conferência

Fabiana Leschziner
Executive Vice President, General Counsel and Chief Compliance Officer
Embraer SA (Brazil)

Rogério Teixeira dos Santos
Corporate Integrity and Compliance
Vale S.A. (Brazil)

8:45
KEYNOTE ADDRESS



Trevor N. McFadden
Acting Principal Deputy Assistant Attorney General, Criminal Division
U.S. Department of Justice

9:30
LAVA JATO – A PRÓXIMA RODADA
O que os eventos mais recentes revelam sobre as prioridades judiciais, a cooperação transnacional e os riscos que as multinacionais enfrentam no Brasil

Andrey Borges de Mendonça
Federal Prosecutor (São Paulo office)
Ministério Público Federal, MPF (Brazil)

Shin Jae Kim
Partner
TozziniFreire Advogados (Brazil)

Eric Snyder
Partner
Jones Day (Washington, DC)

10:15 ESTUDOS DE CASOS
Como se comportar ao fazer negócios com terceiros implicados na Lava Jato

Antenor Madruga
Partner
FeldensMadruga (Brazil)

Lucinda A. Low
Partner
Steptoe & Johnson LLP (USA)

Maria Cláudia Murr
General Counsel Brazil
HP Inc. (Brazil)

11:15
Intervalo

11:35

Como medir o sucesso de seu programa de compliance: implementação dos KPI mais eficazes

Reynaldo Goto
Director – Compliance Officer
Siemens Ltda (Brazil)

Felipe Faria
Regional Compliance Manager – Latin America
Statkraft Energias Renováveis S/A (Brazil)

Claudio Scatena
Head of Risk and Compliance
Estapar Estacionamentos (Brazil)

12:30
Novos riscos e armadilhas em operações envolvendo bancos e instituições multilaterais de desenvolvimento: empréstimos e financiamentos

Matthew Fowler
Lead Integrity Officer
Office of Institutional Integrity
Inter-American Development Bank, IDB (USA)

Ceri Lawley
Chief Compliance Officer
International Finance Corporation (IFC), World Bank Group (USA)

Leonardo Lopes
Partner, Forensic Services
PwC (Brazil)

13:15
Almoço interativo para participantes e palestrantes

14:30
ENTREVISTA EXCLUSIVA

Esther Flesch
Principal Partner and Chair,
Compliance & Investigations Practice
Trench, Rossi e Watanabe Advogados (Brazil)

Carlos Fernando Dos Santos Lima
Federal Prosecutor –
Operation Car Wash Task Force
Ministério Público Federal (MPF)

15:15 INOVAÇÃO EM COMPLIANCE
Onde as maiores empresas estão investindo para modernizar seus programas de combate à corrupção

Ana Cristina Freire
Chief Compliance Officer
Construtora Queiroz Galvão (Brazil)

Roberta Kanawaty Paoloni

Latin America Leader - Compliance and Business Conduct
3M (Brazil)

André Tourinho

Compliance Officer
OAS S.A. (Brazil)

16:00

Intervalo

16:20

Novidades sobre a Lei de Empresa Limpa

Adriana Dantas

Partner
BMA – Barbosa, Müssnich & Aragão (Brazil)

16:45

Como minimizar o risco em joint ventures com acionistas majoritários e minoritários

Gary Zaugg

Associate General Counsel and Regional Compliance Director – Americas
Ingersoll Rand Inc. (USA)

Andrew Levine

Partner
Debevoise & Plimpton (USA)

Peter Jaffe

Partner
Paul, Weiss, Rifkind, Wharton & Garrison LLP (USA)

17:30 Fim do primeiro dia

**CONFERÊNCIA PRINCIPAL
SEGUNDO DIA
25 de maio de 2017**

8:00

Continental Breakfast

8:40

Comentários dos copresidentes

8:45 ESTUDO EXCLUSIVO

Quando uma investigação interna é considerada “suficiente” e “adequadamente aprofundada” na avaliação das autoridades judiciais

Marcello Miller

Former Federal Prosecutor
Ministério Público Federal, MPF (Brazil)

Carlos Ayres

Partner
Maeda, Ayres e Sarubbi Advogados (Brazil)

Lisa A. Alfaro

Partner
Gibson, Dunn & Crutcher LLP (Brazil)

Jose Figueira

Partner, Forensic Services
PwC (Brazil)

9:45 SESSÃO INTERATIVA

Quando uma investigação interna é considerada “suficiente” e “adequadamente aprofundada” na avaliação das autoridades judiciais

Jeffrey H. Knox

Partner
Simpson Thatcher LLP (USA)

Francisco Macedo

Partner, Forensic Services Practice
PwC (Brazil)

Elizabeth (Lisa) Vicens

Partner
Cleary Gottlieb Steen & Hamilton LLP (USA)

10:45

Intervalo

11:05

Uma análise prática dos prós e contras das certificações de compliance anticorrupção para definir o que é apropriado no contexto brasileiro

Renato Capanema

Director for Integrity and International Cooperation
Ministry of Transparency, Supervision and Control, Comptroller General (CGU)

Felipe Dantas de Araujo

Anti-Corruption Compliance Director
Walmart (Brazil)

Tiago Martins

Executive Manager
BRA Certificadora LTDA (Brazil)

12:00

Os riscos de distribuidores, fornecedores e consultores em destaque: o que fazer com os resultados de sua diligência

Rogério Teixeira dos Santos

Corporate Integrity | Compliance
Vale S.A. (Brazil)

Alessandra Del Debbio

Assistant General Counsel
Microsoft (Brazil)

Sergio Pinto

HCC Regional Sector Lead – Medical Devices Latin America
Johnson & Johnson (Brazil)

12:45

Almoço interativo para participantes e palestrantes

14:00

As consequências da Operação Lava Jato fora do Brasil: avaliação do impacto do compliance anticorrupção em países vizinhos e parceiros comerciais estrangeiros

Roberta Pegas

Chief Compliance Officer for Brazil
Telefonica (Brazil)

Veronica Yopez

Of Counsel
Pérez Bustamante & Ponce Abogados (Ecuador)

Pedro Serrano Espelta

Partner
Marval, O'Farrell & Mairal (Argentina)

15:00

Como as empresas podem “fechar um capítulo” e “seguir em frente” após um escândalo: um enfoque na cultura corporativa e na recuperação da confiança



Olga Pontes

Chief Compliance Officer
Odebrecht (Brazil)



Fabiana Leschziner

Executive Vice President, General Counsel and Chief Compliance Officer
Embraer (Brazil)



Marc A. Nichols

Legal Counsel & Director of Compliance, Americas
Rolls-Royce North America (USA)



Lilian Lustre

Head of Ethics and Business Integrity for Brazil
Sanofi Group (Brazil)

16:30

Fim do conferência

CONTINUING PROFESSIONAL EDUCATION CREDITS



American Conference Institute (ACI) will apply for Continuing Professional Education credits for all conference attendees who request credit. There are no pre-requisites and advance preparation is not required to attend this conference.

Course objective: Update on anti-corruption policies and procedures to prevent inappropriate payments and business conduct. Prerequisite: None. Level of knowledge: Beginner/Intermediate. Teaching Method: Group-Live. Advanced Preparation: None. Delivery method: Group Live.

Please refer to the information in this brochure for outline, course content and objectives. Final approval of a course for CPE credits belongs with each states' regulatory board. Recommended CPE Credit: 14.5 hours for the main conference and an additional 4.0 hours for each workshop and 4.5 hours for the CCO Roundtable.

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ACI certifies that this activity has been approved for CLE credit by the State Bar of California.

You are required to bring your state bar number to complete the appropriate state forms during the conference. CLE credits are processed in 4-8 weeks after a conference is held.

ACI has a dedicated team which processes requests for state approval. Please note that event accreditation varies by state and ACI will make every effort to process your request.

Questions about CLE credits for your state? Visit our online CLE Help Center at www.americanconference.com/CLE

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