




German-Southeast Asian Center of Excellence
for Public Policy and Good Governance
CPG



with the support of:  Hanns Seidel Stiftung

in cooperation with:  Alliance for Integrity

International Conference **Business Ethics & Compliance in Asia**

17-18 November 2018, Swissotel Bangkok Ratchada

Agenda

Saturday, 17 November 2018 Room TBC	
8.45-9.30 am	Registration
9.30-9.45 am	Welcoming words & introductory remarks <i>Henning Glaser</i> , Director, German-Southeast Asian Center of Excellence for Public Policy and Good Governance (CPG), Faculty of Law, Thammasat University <i>Prof. Dr. Bartosz Makowicz</i> , Director, Viadrina Compliance Center, European University Viadrina Frankfurt (Oder)
Session 1: Fundamentals & Trends in Business Compliance	
9.45-11.15 am	“Collective myopia” as an organizational pathology <i>Prof. Dr. Nobuyuki Chikudate</i> , Academy of Social Sciences, Department of Management Studies, Hiroshima University, Japan Before and beyond compliance - Future communities as stakeholders in business ethical considerations <i>Assist. Prof. Dr. Roman Meinhold</i> , Mahidol University International College

	<p>(MUIC), Bangkok, Thailand</p> <p>Q & A</p> <p>Moderation: <i>Dr. Lasse Schuldt</i>, DAAD Lecturer of Law, German-Southeast Asian Center of Excellence for Public Policy and Good Governance (CPG), Faculty of Law, Thammasat University</p>
11.15-11.30 am	Coffee break
11.30 am – 1.00 pm	<p><i>Need for Speed vs. Need for Ethics – Or: Effective Compliance Management Systems for Asia</i></p> <p><i>Prof. Dr. Bartosz Makowicz</i>, Director, Viadrina Compliance Center, European University Viadrina Frankfurt (Oder)</p> <p><i>Whistleblower protections from a comparative perspective</i></p> <p><i>Timothy Breier</i>, Partner, Baker McKenzie, Bangkok, Thailand</p> <p>Q & A</p> <p>Moderation: <i>Dr. Lasse Schuldt</i></p>
1.00-2.00 pm	Lunch break
Session 2: Compliance Trends Across Southeast Asia	
2.00-3.15 pm	<p><i>Healthcare and pharmaceutical companies' compliance requirements and issues in Indonesia</i></p> <p><i>Cahyani Endahayu</i>, Partner, Hadiputranto, Hadinoto & Partners, Jakarta, Indonesia</p> <p><i>Current pharmaceutical compliance trends in Southeast Asia</i></p> <p><i>Vincent P. Yambao</i>, Senior Compliance Manager (South East Asia and South Korea), Boehringer Ingelheim, Singapore</p> <p>Q & A</p> <p>Moderation: <i>Jan Kliem</i>, Senior Program Officer, German-Southeast Asian Center of Excellence for Public Policy and Good Governance (CPG), Faculty of Law, Thammasat University</p>
3.15-3.30 pm	Coffee break
3.30-4.45 pm	<p><i>Anti-bribery and corruption compliance in the Philippines</i></p> <p><i>Ben Dominic R. Yap</i>, Managing Partner, Gatmaytan Yap Patacsil Gutierrez &</p>

	<p>Protacio (C&G Law), Makati City, Philippines</p> <p><i>Current corporate governance developments in Malaysia</i></p> <p><i>Michelle Wong Min Er</i>, Partner, Shearn Delamore & Co., Kuala Lumpur, Malaysia</p> <p>Q & A</p> <p>Moderation: <i>Jan Kliem</i></p>
4.45-4.50 pm	<i>Closing of the first conference day</i>

<p>Sunday, 18 November 2018</p> <p>Room TBC</p>	
<p><i>Session 3: Selected Compliance Issues in Southeast and South Asia</i></p>	
8.45-9.30 am	<i>Registration</i>
9.30-10.45 am	<p><i>Business Ethics in Vietnam: The Changing Landscape</i></p> <p><i>Assoc. Professor Mathews Nkhoma</i>, Head of School of Business & Management, RMIT University Saigon South, Vietnam</p> <p><i>Anti-Corruption Compliance in Thailand: Using the NACC's Internal Control Guidelines as a Model</i></p> <p><i>John Frangos</i>, Consultant, Tilleke & Gibbins, Bangkok</p> <p>Q & A</p> <p>Moderation: <i>Dr. Lasse Schuldt</i></p>
10.45-11.00 am	<i>Coffee break</i>
11.00 am - 12.15 pm	<p><i>Title TBC</i></p> <p><i>Shweta Bharti</i>, Senior Partner, Hammurabi & Solomon, New Delhi, India</p> <p><i>Corporate Ethics, Cultural Heritage & the Environment: A Pakistani Perspective</i></p> <p><i>Asma Hamid</i>, Partner, RIAA Barker Gillette, Karachi, Pakistan</p>

	<p>Q & A</p> <p>Moderation: <i>Dr. Lasse Schuldt</i></p>
12.15-1.30 pm	Lunch break
Session 4: Compliance Trends Across East Asia	
1.30-2.45 pm	<p><i>Analytics of 2018 Enforcement of FCPA and Chinese Commercial Bribery Law</i></p> <p><i>Henry (Litong) Chen, Senior Partner, Dentons, Shanghai, China</i></p> <p><i>Ensuring third parties' compliance</i></p> <p><i>Pamela Kiesselbach, Senior Consultant, Herbert Smith Freehills LLP, Hong Kong</i></p> <p>Q & A</p> <p>Moderation: <i>Jan Kliem</i></p>
2.45-3.00 pm	Coffee break
3.00-4.15 pm	<p><i>Derivative suits and enforcement of shareholder rights as mechanisms of compliance in the Republic of Korea</i></p> <p><i>Sean Hayes, Attorney, IPG Legal, Seoul, Korea</i></p> <p><i>Money laundering and cryptocurrency under the Taiwan legal structure</i></p> <p><i>OU YANG Hung, Managing Attorney, Brain Trust International Law Firm, Taipei, Taiwan</i></p> <p>Q & A</p> <p>Moderation: <i>Jan Kliem</i></p>
4.15-4.30 pm	Conference closing



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