

Practical information

Registration and more information:

The conference is free of charge. There is a limited number of places available on site for Delegates and Participants. Registration will be processed on a first come, first served basis. Participation in the conference is only possible after an additional confirmation by email. You will find the link to the registration form below. We recommend that you book your flight and hotel as early as possible. Catering will be provided during the conference day.

Conference venue:

Universidade Autónoma de Lisboa
Palácio Dos Condes Do Redondo
R. de Santa Marta 56
1169-023 Lisboa, Portugal

Conference Homepage: www.europa-uni.de/14ggcf

Registration:

By clicking the button a window with registration form will open >>

**REGISTER
NOW FOR
FREE**



Master of Compliance & Integrity Management

The innovative part-time, interdisciplinary Master's programme in German "Compliance & Integrity Management" will start in October 2024 at the European University Viadrina Frankfurt (Oder). The programme is aimed at professionals and leads to a Master's degree in two semesters, including a Master's thesis. The innovative concept is based on the Viadrina Compliance Center's ten years of experience, its extensive networks and expertise. More than 50 experienced compliance officers and outstanding academics from various disciplines will teach the 20 future students.

All further information: www.compliance-master.de

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URL EUV: www.europa-uni.de/14ggcf

URL UAL: <https://autonoma.pt/>

HOSTS

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COMPLIANCE WOMEN
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READING RECOMMENDATION



YEARBOOK 2023 FOR
GLOBAL ETHICS,
COMPLIANCE &
INTEGRITY



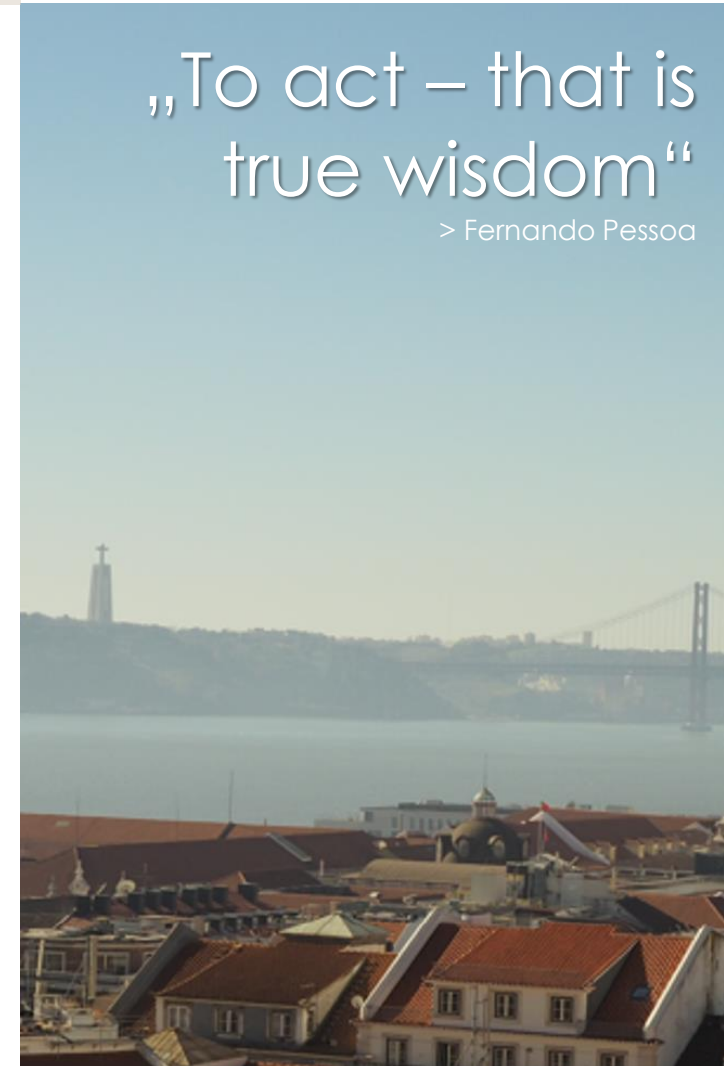
14th Global GOVERNANCE & COMPLIANCE Forum

09-09-2024 | UNIVERSIDADE AUTÓNOMA DE LISBOA | LISBON | PORTUGAL

EUROPA-UNIVERSITÄT VIADRINA FRANKFURT (ODER)

„To act – that is
true wisdom“

> Fernando Pessoa



Welcome to the Forum!

On behalf of all the Conference Partners and Organizers, we would like to welcome you to the 14th Global GOVERNANCE & COMPLIANCE Forum! This year's conference will take place in a special setting. As a result of a long and fruitful collaboration between Universidade Autónoma de Lisboa and European-University Viadrina, the 14th edition of this globally recognized event will take place in Lisbon. During the Forum, with about 25 international experts representing academia, industry and authorities, we will intensively deal with all relevant trends and challenges of governance and compliance in organizations! We are looking forward to welcoming you soon!

Ruben Bahamonde

Bartosz Makowicz

Carlos Lelo Filipe

Pedro Trovão do Rosário

09:00-09:30 | Grand Opening

- > Prof. Dr. Pedro Trovão do Rosário | Director | Department of Law | Universidade Autónoma de Lisboa | Portugal
- > Ana Paula Mata Bernardo | Member of the Portuguese Parliament
- > Cecília Moreira | Director | Transparency and Anti-Corruption Department | Lisboa City Council
- > Prof. Dr. Bartosz Makowicz | Viadrina Compliance Center | European University Viadrina Frankfurt (Oder) | Germany

09:30-10:00 | Keynote

“Integrated Assurance & Ethics / A New Model for Governance and Compliance”

- > Dr. Klaus Moosmayer | Member of the Executive Committee and Chief Ethics | Risk and Compliance Officer and Board Member at Novartis | Switzerland

10:00-11:10 | PANEL 1 | Post-Pandemic, Wars and Conflicts. Why Compliance & Integrity Matters Now More Than Ever?

- > Dr. Klaus Moosmayer | Novartis | Switzerland

14th Global GOVERNANCE & COMPLIANCE Forum

TRENDS & FUTURE IN: TRANSPARENCY | COMPLIANCE | WHISTLEBLOWING | MORE!

09-SEPT-2024 | UNIVERSIDADE AUTÓNOMA DE LISBOA

- > Dr. Kyrill Farbmann | Compliance Director | McDonalds | Belgium
- > Prof. Dra. Margarida Mano | President of TI Portuguese Chapter | Vice-Dean of Universidade Católica Portuguesa | Portugal
- > Dra. Jeanine Rausch | Compliance Manager | Dia Portugal
- > **Panel Chair:** Dr. João Pedro Paro | Global Director of Governance, Risk & Compliance at Oyster | Portugal

11:10-11:40 | BREAK

11:40-13:00 | PANEL 2 | AML and Other Challenging Compliance Risks

- > Dra. Isabel Nascimento | Prosecutor at DCIAP | AML Section | Portugal
- > Magdalena Soboń-Stasiak | Compliance Officer | ArcelorMittal | Poland
- > Pedro Costa | Partner | Risk Consulting | Forensic | KPMG Portugal
- > Dr. Uta Zentes | Head of Compliance | Federal Republic of Germany - Finance Agency | Germany
- > **Panel Chair:** Prof. Dr. Ruben Bahamonde | UAL | Portugal

13:00-14:15 | LUNCH BREAK

14:15-14:45 | Keynote

“Compliance challenges of multiplying and conflicting regulation”

- > Pierre-Antoine Badoz | Chief Compliance Officer at Orange | France

14:45-15:40 | PANEL 3 | Modern Concepts in Organizations. Compliance, Sustainability Reporting, ESG in One Integrated Approach

- > João Queirós Lino | Engineer | CEO of Oceantia | Portugal
- > João Madeira | Partner | Risk Consulting | Forensic | KPMG | Portugal
- > Pierre-Antoine Badoz | Orange | France
- > Fernanda Nan | GCE Counsellor of Law, Universidad de Montevideo | Uruguay
- > Katarzyna Saganowska | Director of Global Client Due Diligence Center | TMF Group | Poland
- > **Panel Chair:** Prof. Dr. Sonja Wüstemann | European-University Viadrina Frankfurt (Oder) | Germany

15:40-16:00 | BREAK

16:00-16:20 | Keynote

- > Dr. João Pedro Paro | Global Director of Governance, Risk & Compliance at Oyster | Portugal

16:20-17:40 | PANEL 4 | Whistleblowing And Internal Investigations – Key Elements of Compliance Management Around The Globe

- > Anna Różalska | Head of Compliance Poland | Siemens Healthineers | Poland
- > Prof. Dr. Wim Vandekerckh | Professor of Business Ethics EDHEC Business School | France
- > Carlos Lelo Filipe | Director Compliance & MLRO | Leonteq Securities (Europe) GmbH - Sucursal em | Portugal
- > Catarina Pardal Monteiro | Compliance Women Committee
- > **Panel Chair:** Dr. João Massano | President of Lisbon District Council of the Portuguese Bar Order | Portugal

17:40 CLOSING REMARKS & NETWORKING