

ALB DENTONS COMPLIANCE FORUM 2018

2018 ALB 大成企业合规论坛 12月13日 - 北京

Agenda 会议日程

Timing 时间	AGENDA 议程
9:00 – 9:30	Registration and Networking Refreshments 注册签到
9:30 – 9:40	Welcoming Remarks 开幕致辞
9:40 – 10:10	<p>Keynote Presentation 主题演讲</p> <p>Thoughts on the Practices of Enterprise Group Compliance Management 企业集团合规管理工作实操思考</p> <ul style="list-style-type: none"> • Business Description of Compliance Management Objectives 关于合规管理目标企业的描述 • Contents of Compliance Management Work 合规管理工作的内容 • Roadmap of Enterprise Group Compliance Management 企业集团合规管理工作推进路线图 • Compliance Management Performance Forecast 合规管理工作效果预测 • Collaboration and Interaction between Compliance and Risk Management, Internal Control and Other Management Operations 合规与风险管理、内控等管理工作之间的协同联动 • Legal Analysis Tools that May be Used for Compliance Management 合规管理可能使用的几个法律分析工具 <p><i>Ray Han, Senior Partner, Beijing Dentons Law Offices</i> 韩光, 高级合伙人, 北京大成律师事务所</p>
10:10 – 10:40	<p>Keynote Presentation 主题演讲</p> <p>New Trends in Compliance Risk Control of Cross-border Investment and Operations of Chinese Enterprises 中国企业跨境投资经营合规风控新趋势</p> <ul style="list-style-type: none"> • New Trends of Overseas Compliance Regulation 境外合规监管新形势 • Construction of a Cross-border Compliance Management System 跨境合规管理体系构建 • How Lawyers Help Companies Prevent Global Compliance Investigations 律师如何帮助企业预防全球合规调查 <p><i>Liping Yan, Senior Partner, Beijing Dentons Law Offices</i> 闫丽萍, 高级合伙人, 北京大成律师事务所</p>

10:40 – 11:00	Refreshment Break 茶歇
11:00 – 11:30	<p>Keynote Presentation 主题演讲</p> <p>Corporate Criminal Compliance Review and Risk Management and Control 企业刑事合规审查与风险管控</p> <ul style="list-style-type: none"> • Analysis of the Sources of Corporate Criminal Risks 企业刑事风险来源的分析 • Path of Corporate Criminal Compliance Review 企业刑事合规审查的路径 • Strategies of Corporate Criminal Risk Management and Control 企业刑事风险管控的策略 <p><i>Alyssa Lou, Senior Partner, Beijing Dentons Law Offices</i> 娄秋琴, 高级合伙人, 北京大成律师事务所</p>
11:30 – 12:15	<p>Panel Discussion 话题讨论</p> <p>How to improve the effectiveness of corporate compliance management? 如何提升企业合规管理的有效性?</p> <p>Moderator 主持人 <i>Ines Yang, ALB China Analyst, Thomson Reuters</i> 杨超, ALB China Analyst, 汤森路透</p> <p>Panelists 讨论嘉宾</p> <p><i>Liu Shugen, Deputy Director of Legal Department, State Grid Corporation of China</i> 刘树根, 法律部副部长, 国家电网有限公司</p> <p><i>Peter Su, President Assistant, General Counsel, Tsinghua Tongfang Co., Ltd.</i> 苏云鹏, 总裁助理, 法务部总经理, 同方股份有限公司</p> <p><i>Huazhi Yuan, Senior Partner, Beijing Dentons Law Offices</i> 袁华之, 高级合伙人, 北京大成律师事务所</p> <p><i>Yongqian Xu, Senior Partner, Beijing Dentons Law Offices</i> 徐永前, 高级合伙人, 北京大成律师事务所</p>
12:15 – 12:25	End of the ALB Dentons Compliance Forum 2018 论坛结束
12:25 – 14:00	Networking Luncheon 交流午餐

EVENT PARTNER

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