

## Recent Trends in Business Ethics, Compliance and Corporate Security

Chaired by Oleg Babinov, RiskAdvisory Group, chairman of the AEB SHES Committee  
Wednesday, October 27, 2010

09:00-13:30 (registration from 08:30)

Moscow, Marriott Tverkaya Hotel, Valdayskiy Hall, 1<sup>st</sup> Tverskaya-Yamskaya, 34

Business meeting

### DRAFT AGENDA

- 8.30 – 9.00 Registration and coffee**
- 9.00 – 9.20 Introduction:** Dr. Frank Schauff, Chief Executive Officer of Association of European Businesses  
Oleg Babinov, Chairman of the AEB SHES Committee
- 9:20 – 11:00 Session 1: Recent Trends in Russian and International Legislation**  
**Introduction by** Gennady V. Gudkov, Committee on Security, RF State Duma  
**Fighting Corruption in Russia: limits and opportunities,** Elena Panfilova, Transparency International – R  
**Topic tbc,** Alexander Blankov, Head of Division, ORB-3 RF Interior Ministry  
**Anti-Corruption Law and Practice** Bill Waite, CEO, Risk Advisory Group  
**President's Strategy for Combating Corruption: Recent Trends and Initiatives,** Vladislav Vdovin, Associate, Pepeliaev Group  
**Development Trends of Anti-Corruption Law in Russia,** Alexei Kuzmishin, Partner, BEITEN BURKHARDT Moscow  
Questions & Answers
- 11:00 – 11:20 Coffee break**
- 11:20 – 13:00 Session 2: Business Point of View**  
**Managing Integrity Risks,** Eric Rasmussen, Director, EBRD RO-Moscow  
**Topic tbc.** Evgeniy Kiselev, Compliance Manager, Mercedes-Benz Russia SAO  
**IKEA policy on corruption prevention,** Mats Alm, Corporate Investigation Manager, IKEA  
**Role of security team in ABB's compliance program,** Natalia Stolyga, ABB  
**Gifts, Hospitality and Expenses,** Andrey Mukhin, Statoil Russia  
**Compliance System Integration. Experience of TÜV Rheinland Group,** Svetlana Naumchuck, Compliance Officer, Head of TÜV Academy, Concern TÜV Rheinland  
Questions & Answers
- 13:00 – 13:30 COCTAIL RECEPTION**