

BUSINESS MEETING
LANGUAGES: ENG / RUS

November 21, 2014
10:00 – 14:00
Registration: 09:30
Hotel Hilton Leningradskaya,
Hall Leningrad
Moscow,
ul.Kalanchevskaya 21/40

IN-HOUSE COUNSEL DAY – 2014

PROGRAMME

Co-chaired by: **Alexander Kozhukhov**, Chairman, AEB Legal Committee
Sergey Krokhalev, Deputy Chairman, AEB Legal Committee

- 09:30-10:00** **REGISTRATION AND COFFEE**
- 10:00-10:10** **WELCOME REMARKS**
Dr. Frank Schauff, AEB CEO
- 10:10-10:30** **KEY-NOTE SPEECH**
Yury Lyubimov, State Secretary, RF Deputy Minister of Justice (tbc)
- 10:30-11:30** **Session1. Ethics and Compliance**
- Compliance-function in a company: review of main approaches and trends based on analysis of companies' experience**
Liliya Maslova, Senior Manager, Laurence Simons International Legal & Compliance Recruitment
- An effective compliance program as a basis for exemption from liability, examples from practice**
Anton Subbot, Counsel, Baker & McKenzie – CIS Limited
- Successful implementation of the compliance program in the company,**
Isur Akhmetshin, Country Integrity Officer Russia, Azerbaijan, Belarus
- 11:30–12:30** **Session 2. Regulators: interaction and defense strategy**
- The experience of the effective strategy of interaction with regulators**
Dmitry Kurdyukov, Director Legal & External Affairs, Porsche Russland
- Topic (tbc)**
Elena Vaschuk, Head of Legal Department, Alliance Healthcare Russia
- Unification of the courts: practical experience and consequences**
Anton Maltsev, Partner, Dispute Resolution Practice Group, Baker & McKenzie – CIS Limited

12:30-12:50 **COFFEE-BREAK**

12:50-13:50 **Session 3. Legal department management. Claim and litigation management**

Managing legal department: experiences of the company

Elena Zhigaeva, Head of Legal, Alstom Transport Russia

Challenges for the legal departments under sanctions

Anton Poddubny, Senior Counsel, Legal firm Borenium

Horizontal development for lawyers – impossible is nothing

Inna Panteleeva, Head of Legal & Compliance, Novo Nordisk A/S

What to do when dealers go bankrupt?

Charlie Daalder, General Counsel, General Motors Russia

13:50-14:00 **DISCUSSION AND CONCLUDING REMARKS**

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