



ASSOCIATION OF EUROPEAN BUSINESSES

ul. Krasnoproletarskaya 16, bld. 3 • 127473, Moscow • Russian Federation
Tel.: +7 (495) 234 2764 • www.aebrus.ru • Fax: +7 (495) 234 2807

**Open event organized by
the AEB Safety, Health, Environment and Security Committee**

“Implementing Ethics Standards through Multinational Supply Chains: A Proposal for a Russian Certification Model”

Open event

Monday, 1 July 2013

14:00 – 18:00 (registration from 13:30)

Location: AEB Conference room, 16 bldg. 3, Krasnoproletarskaya str.

Entrance 8, Floor 4, Office 8

Golden sponsor of the event



- 13:30 – 14:00** **Registration and coffee**
- 14:00 – 14:20** **Welcome addresses**
Oleg Babinov, AEB SHES Committee Chairman, Risk Advisory Group
- 14:20-14:45** **Russian Compliance Certification Model: Background, Implementation Issues**
Patricia Dowden, President and CEO, Center for Business Ethics and Corporate Governance
- 14:45-15:15** **International and Russian Legal Requirements, Implementation Experience in Other Emerging Economies**
Professor Philip M. Nichols, The Wharton School of the University of Pennsylvania (Director of the Law Program, and Director of the Social Impact and Responsibility Program), expert on corruption in emerging economies
- 15:15-15:35** **Description of TRACE and CREATE Certification Models**
Patricia Dowden, President and CEO, Center for Business Ethics and Corporate Governance

AEB SPONSORS 2013

- Allianz IC OJSC • Alstom • Aon Hewitt • Atos • Awara Group • Bank Credit Suisse (Moscow) • BNP Paribas • BP • BSH Group
- Cargill Enterprises Inc. • Clifford Chance • CMS, Russia • Continental Tires RUS LLC • Deloitte • DHL • DuPont Science & Technologies
- E.ON Global Commodities SE • Enel OGK 5 • Eni S.p.A • Ernst & Young • GDF SUEZ • Gestamp Russia • HeidelbergCement
- ING Commercial Banking • INVESTMENT COMPANY IC RUSS-INVEST • John Deere Agricultural Holdings, Inc. • KPMG
- LEROY MERLIN Russia • MAN Truck & Bus AG • Mercedes-Benz Russia • Messe Frankfurt Rus, O.O.O • METRO Group • Michelin • MOL Plc
- Novartis Group • OBI Russia • Oranta • Pirelli Tyre Russia • PwC • Procter & Gamble • Raiffeisenbank ZAO • ROCA • SERVIER
- Shell Exploration & Production Services (RF) B.V. • Statoil ASA • Telenor Russia AS • TMF Russia • Total E&P Russie
- Volkswagen Group Rus OOO • Volvo Cars LLC • VSK • YIT Rakennus Representative Office
- YOKOHAMA RUSSIA LLC • Zurich Insurance Company

15:35- 18:00

Panel Discussion of Certification Model Requirements, Critical Success Factors in Implementation

Moderator Oleg Babinov, Risk Advisory Group (Director, Russia, Eastern Europe and Eurasia Practice); Ilсур Akhmetsin, ABB (Chief Integrity Officer); Gerard Uijtendaal, Uijtendaal International Accountants and Advisors (CEO); Inga Saltykova, General Electric (Chief Compliance Officer for Russia and CIS); Brian Zimble, Morgan Lewis law firm (Managing Partner-Russia); others to be announced.

17:45 – 18:00

Conclusion remarks

AEB SPONSORS 2013

- Allianz IC OJSC • Alstom • Aon Hewitt • Atos • Awara Group • Bank Credit Suisse (Moscow) • BNP Paribas • BP • BSH Group
- Cargill Enterprises Inc. • Clifford Chance • CMS, Russia • Continental Tires RUS LLC • Deloitte • DHL • DuPont Science & Technologies
- E.ON Global Commodities SE • Enel OGK 5 • Eni S.p.A • Ernst & Young • GDF SUEZ • Gestamp Russia • HeidelbergCement
- ING Commercial Banking • INVESTMENT COMPANY IC RUSS-INVEST • John Deere Agricultural Holdings, Inc. • KPMG
- LEROY MERLIN Russia • MAN Truck & Bus AG • Mercedes-Benz Russia • Messe Frankfurt Rus, O.O.O • METRO Group • Michelin • MOL Plc
- Novartis Group • OBI Russia • Oranta • Pirelli Tyre Russia • PwC • Procter & Gamble • Raiffeisenbank ZAO • ROCA • SERVIER
- Shell Exploration & Production Services (RF) B.V. • Statoil ASA • Telenor Russia AS • TMF Russia • Total E&P Russie
- Volkswagen Group Rus OOO • Volvo Cars LLC • VSK • YIT Rakennus Representative Office
- YOKOHAMA RUSSIA LLC • Zurich Insurance Company