

AGENDA

8:15 – 9:15	Continental Breakfast
9:15 – 9:20	Opening Remarks
9:20 – 10:00	SFO Strategic & Enforcement Priorities: Cooperation, Reporting and Prevention
10:00 – 10:30	Preparing for the UK's New Failure to Prevent Fraud Offence: Translating Government Guidance into "Reasonable" Fraud Prevention Procedures
10:30 – 11:00	Coffee & Networking Break
11:00 – 12:00	Global Trends & Regulations Influencing Third Party Risk Management: Designing a Unified and Effective Cross-Border Governance Framework
12:00 – 12:45	AI in Third-Party Risk Management: Opportunities and Challenges
12:45 – 13:05	Special Keynote: Extremism, Terrorism and Corruption
13:05 – 14:15	Networking Luncheon
14:15 – 15:00	The State of Anti-Corruption: What's Next for the FCPA, International Enforcement and Third-Party Risks
15:00 – 15:30	Climate Change and Sustainability: Value Chain Due Diligence
15:30 – 15:45	Coffee & Networking Break
15:45 – 16:30	Assessing Third Party Risk throughout the Value Chain: Frameworks, Tools and the N-Tier
16:30 – 17:00	Identifying and Mitigating Cyber Risks in Third-Party Relationships
17:00 – 17:45	Elevating Third-Party Compliance Standards: Ongoing Monitoring and Engagement
17:45	Closing Remarks
17:45 – 19:00	Networking Reception