

Module	Subject	Topic	Speakers
1	Key Legislation & Ensuring support and resources	30 May 2017 Legislative Overview; Nordics, UK Bribery Act & FCPA International Conventions and Commitments Compliance as Leadership Influencing Decision Makers Role of the Compliance Officer and his Organization; Positioning, authority, role description	A B Gammeljord, Tormod Tingstad Christine Jøker Lohmann / Dansk Industri Lars Rasmussen / Coloplast Charlotte Willer / Vestas Håkan Bromann / NCC
2	Compliance Strategies & Risk Assessments	15 June 2017 ISO 37001 Compliance Governance Performing Risk Assessments Challenges in Building Compliance Strategy for a rapidly expanding organization Compliance Strategy Workshop	Christine Jøker Lohmann / DI Underviser oplyses senere Judith Canning / SDG Lead Claus T. Pedersen / Pandora Tormod Tingstad / Bridge Mark Holst-Mikkelsen / Strategos
3	The Compliance Program; Creating a robust program and ensuring organizational buy-in	16 June 2017 A Swedish Experience; Remaking the Telia Compliance Program	Michaela Ahlberg / Telia Sonera

A Danish Experience;
Training a diverse international organization

Ken Graversen / Timbed.com

Dealing with the Challenging Issues; Gifts &
entertainment, facilitation payments and others
Learning: Leveraging Creative Tools

Tormod Tingstad / Bridge

Compliance Program Workshop

Stig Robert Larsen, TRANSFORM Learning
and others

Christine Jøker Lohmann / DI
Tormod Tingstad / Bridge

Efficient supply chain
management & Conducting
integrity due-diligence on third
parties

21 August 2017

Requirements and expectations under relevant legislation

Tormod Tingstad / Bridge

IDD at Statoil; Third Party Management at an
international energy company (offshore)
IDD at FL Schmidt; Third Party Management at an
international production and service company (onshore)
IT Platforms and 3rd Party IDD Providers

Mette Helen Torjusen / Statoil

Jeppe Kromann / FL Schmidt

Tommaso Di Carlo / GAN Integrity

Third Party Workshop

Thomas Etter / Hempel
Tormod Tingstad / Bridge

	Internal Investigations: Efficient execution while safeguarding legal restrictions and other interests	22 August 2017	
5		Data Privacy; National and EU legislation	Michael Hopp / Plesner
		Creating an Investigation Plan and Securing Information	Patrick Rappo / Steptoe & Johnson
		Interview of witnesses	TBA
		A practical perspective: Internal investigations at MAERSK	Lesley Coben / Maersk Drilling
		Investigation Work Shop	Patrick Rappo / Steptoe & Johnson
	Whistleblowing; Crisis Management & Working with Authorities	12 September 2017	
6		Whistleblowing - Protection and other legal considerations	Michael Hopp / Plesner, Matthew Bruce / Freshfields
		Setting up up and operating a Whistleblowing System; Procedural and technical considerations	Ken Graversen
		Crisis Management	Wenche Agerup / Telenor
		Working with international enforcement authorities – Coordinating cross border investigations with authorities “Advokatundersøgelse” and “granskning”	Matthew Bruce / Freshfields Ole Spiermann / Bruun & Hjejle
		Relationship with national enforcement authorities	Hans Fogtdal / Plesner
	End of Program Wrap-up		

