



INSTITUT du RISK
& COMPLIANCE



CHATEAUFORM' CITY GEORGE V - PARIS - MAY 16 & 17 TH 2019

INSTITUT RISK & COMPLIANCE

COMPLIANCE & TECHNOLOGY EUROPEAN CONGRESS

DPO, GDPR, BIG DATA, CLOUD, REGTECH, AI
PARIS - MAY 16 & 17 TH

Register by
MAY 12TH
to save

Today, in the world of compliance, three pillars can be identified : law & regulations, ethics and technology. Technology plays an increasingly important role in launching major challenges to the other two pillars while offering solutions that can facilitate compliance processes.

The main themes of this congress are:

- Compliance from concept to practice in a constantly changing environment
- Cloud & Compliance
- GDPR & Privacy by design
- Technology and compliance : AI, Blockchain, IAAS
- Internal risk management
- Return of Experience : compliance explained by Financial Sector

The purpose of this congress is to highlight the best way to use technology to achieve realistic, reasonable and effective compliance.

Places are limited,
please register
as soon as possible



> I register



PROGRAM

THURSDAY MAY 16 TH

- **12:00 PM – 2:00 PM :** REGISTRATION
- **2:00 PM – 2:15 PM :** OPENING PLENARY PROGRAM : WELCOME SPEECH IRC PRESIDENT
Michael Amado - lawyer, member of the “European Lawyers Association”
- **2:15 PM – 2:45 PM :** KEYNOTE: A VISION OF COMPLIANCE FOR EUROPE
- **2:45 PM – 3:00 PM :** COFFEE BREAK AND NETWORKING
- **3.00 PM – 4.00 PM :** OPENING PLENARY CONFERENCE :
COMPLIANCE, FROM CONCEPT TO PRACTICE IN A CONTINUOUSLY CHANGING ENVIRONMENT
Moderator : **Xavier Leclerc**, CEO, **Data Privacy Management System - DPMS**
 - Technology and Risk management
Pierre-Yves Lastic, Deputy Head, Global Privacy Office, **SANOFI**
 - Ethics & Compliance
Nathalie Riez-Thiollet, Head of the Audit Comitee, **AB Science**
 - Compliance by 2025
Bob Conlin, President & CEO, **NAVEX GLOBAL**
- **4.00 PM – 4.15 PM :** COFFEE BREAK
- **4.15 PM – 5.45 PM :** WORKSHOPS OF YOUR CHOICE



Serious Game : how to prevent and deal with corruption while responding to legal framework ?

Valérie Gaii, Responsable Commerciale, **DAESIGN**
Cathy Fourcade, Deputy CEO, **DAESIGN**

GDPR state of the art around europe

Xavier Leclerc, CEO, **Data Privacy Management System, DPMS**

Thomas Spaeing, Président, **BVD**, Germany

Spiros Tassis, Chairman, **HADPP**, Greece

How to sell compliance to your boss

- **Pauline Blondet**, VP Compliance EMEA, **GAN INTEGRITY**

- **Nathalie Kestener**, Member of the audit committee, **CRÉDIT COOPÉRATIF**

- **6.00 PM – 7.30 PM :** 4 SYMPOSIUMS OF YOUR CHOICE



Cybersecurity compliance, GDPR and TOOLS

Corinne Plourde - **4CYSEC**

Thibault Leigné,
Pierre-Yves Jair
B&C Technologies

Pablo Bellisimo - **CAP4LAB**
Luxembourg



Serious Game : Experience risk management in an interactive environment

Apolline Buchler - **Compliance In**

Paolo Rodeghiero - **Iconsulting**



Gaming GDPR : Are you part of the super compliance Officers ?

Brice Gilbert - **AFNOR Certification**

Séverine Micheau - **AFNOR Certification**



Scandinavian cocktails

Ethics discussion with Alexander Wagner, SFI Professor of Finance at the University of Zurich
Some secrets of motivating employees to behave ethically

Mingling & exchanges amongst peers

- **7.30 PM – 8.30 PM :** WELCOME COCKTAIL



PROGRAM

FRIDAY MAY 17 TH

- 8:30 AM – 9:00 AM : MORNING COFFEE
- 9:00 AM – 10:00 AM : PLENARY SESSION : CLOUD & COMPLIANCE

- Moving to Cloud from a compliance perspective
Richard Leroy, Financial Services Technology Advisory Lead France & BeNeLux, **ACCENTURE**
- Privacy by design: who does what?
Gordon Wade, Data Privacy and Protection Lawyer, **PwC Middle East**
- How to manage providers bigger than us?
- Cloud or not Cloud ?
Jens Graessler, Business Development, **Business Keeper AG**

- 10:00 AM – 10:30 AM : COFFEE BREAK AND NETWORKING
- 10.30 AM – 12.00 AM : WORKSHOPS OF YOUR CHOICE

Whistleblowing : return of experience

Jean-Jacques Quang,
Directeur Gouvernance
Risk, **Duff & Phelps KROLL**

Sylvain Mansotte, CEO,
WHISPLI

Technology and Compliance GDPR Landscape

Software Tools for Compliance,
Olivier DION - Fondateur
ONECUB

DPO : compliance by validating
skills, **Séverine MICHEAU**,
Resp. Gamme Certification des
Personnes, **AFNOR Certification**

GDPR : compliance by the
organization, **Brice GILBERT**,
Resp. Gamme Confiance
Numérique **AFNOR Certification**

An easy way of managing GDPR compliance of existing applications

Marco Schonhaut, Data
Digital Transformation &
Strategical Advisory Leader,
ICONCONSULTING

Paolo Rodeghiero, Data
Architect and Advisor,
ICONCONSULTING

Working Group The Global Ethics & Legal Charter for Algorithms and Artificial Intelligence

Christophe CURTELIN
Partner - Avocat Associé -
Certified Arbitrator

- 12:00 PM – 2:00 PM: LUNCH BREAK

5 SYMPOSIUMS & DPO ASSOCIATIONS COLLABORATIVE WORK



Serious Game : Experience risk management in an interactive environment

Apolline Buchler - Compliance In
Paolo Rodeghiero - Iconsulting

NAVEX GLOBAL

Ground Breaking Whistleblowing Evidence Proves True Compliance ROI

Ian Painter, Associate Marketing
Director, EMEA

ANTIOPEA
BLOCKCHAIN INNOVATIVE SOLUTIONS

Blockchain, cyber-security and innovation: the new technology required to bring companies into compliance.



APM : the Swiss Army Knife of your GDPR compliance

OneTrust
Privacy Management Software

Vendor Risk Management: Overcoming Today's Most Common Security & Privacy Challenges

TBC

Working Group of European DPO associations

Xavier Leclerc (UDPO)
Thomas Spaeing (BvD)
Spiros Tassis (HADPP)
Dr. Inês Oliveira (APDPO)
Renate Riedl (Privacyofficers)
Vladan Rámiš (Ochranaudaju)



PROGRAM

FRIDAY MAY 17TH

2:00 PM – 3:30 PM: WORKSHOPS OF YOUR CHOICE





Serious Game - GDPR, how to deploy a collective culture in organization?

Cathy Fourcade, Deputy CEO, DAESIGN
Xavier Leclerc, CEO, Data Privacy Management System - DPMS



Return of Experience: compliance explained by Financial Sector Lab-FT

Jérôme Grelier, Partner & Managing Director, ACCENTURE



Privacy Impact Assessment

Benoît Pellan, Compliance tools, CNIL

• 3:00 PM – 4:00 PM: COFFEE BREAK AND NETWORKING

• 4:00 PM – 5:30 PM: PLENARY SESSION : HOW TO MANAGE INTERNAL RISK

Moderator : **Pauline Blondet**, VP Compliance EMEA, **GAN INTEGRITY**

- **Positioning the cursor between surveillance and freedom**
Philippe Loudnot, Responsable du service de défense et sécurité Haut fonctionnaire
- **Internal risk models: risk measurement and control**
Brian Rogers, Director of regulation & compliance, **Riliance**
- **Panorama and Down Raids in Europe**
Helmut Sauro, EMEA Director, **KLDiscovery**

• 5:30 PM – 6:00 PM: CLOSING

Sponsors



With the participation of



With our recruitment partner



With our press partners





INSTITUT du RISK
& COMPLIANCE

PRE-PROGRAM :

TARGETED AUDIENCE:

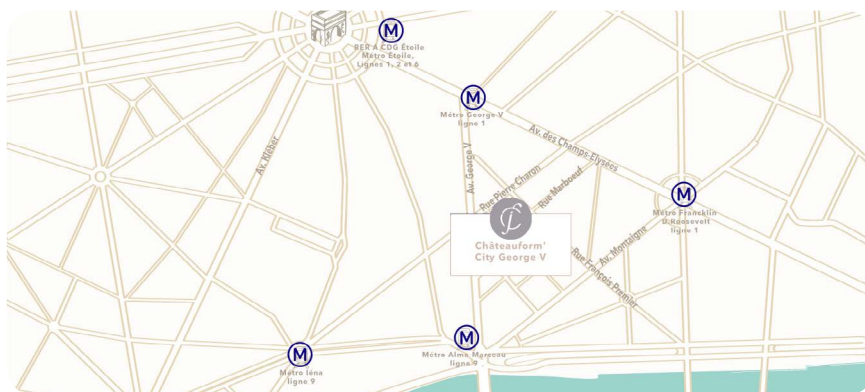
- Compliance officers & managers - Directors and Litigators / Internal Legal Officers
- DPOs and RGPD project managers, CISSP
- Law Firm Partners / Lawyers
- Independent Auditors, Consultants
- Managers and Directors HR/finance/legal/information security/internal audit
- Corporate Executives, Compliance Officers Directors from all sectors and industries
- General Managers, Executive Officers of organizations
- Information Systems Managers, Security Managers, Compliance Manager, Quality Manager
- Legal Managers, Legal Advisors

SIDE EVENTS:

- European Meeting of DPO association (organized by UDPO)
- Presentation of French RegTech Association and European RegTec Association startup
- Presentation of the Ethical and Legal Chart of Algorithmes and AI

CONGRESS ADDRESS

CHATEAUFORM' CITY GEORGE V
28 AVENUE GEORGE V
75008 PARIS



Discounts on a very wide range of public fares on all Air France and KLM flights, up to -15% on our international routes and up to -50% on routes in metropolitan France (including Corsica).

Event : **CONFERENCE DE L INSTITUT DU RISK ET COMPLIANCE**

ID Code : **34373AF**

Travel Valid Period : **08/05/2019 au 25/05/2019**

Event location : **PARIS**

Please visit the event website or access directly through via <http://globalmeetings.airfranceklm.com/Search/promoDefault.aspx?vendor=AFR&promocode=34373AF>



You can benefit from a 20% discount on your return trip to metropolitan France. After your registration a SNCF discount form will be sent to you.
Please send an email to contact@institutriskcompliance.com to request it



REGISTRATION FEES OPTION

	On or before May 12th	After May 12th
IRC Members	€350	€450
Non-Members	€600	€700
Registration plus IRC Membership	€745	€845

Save by joining IRC today
(First-time members only; dues regularly €395 annually)

Group Discount: subtract from my total
(See BOX AT BOTTOM RIGHT for more information)
Registration fees are taxes included.

TOTAL

PAYMENT OPTIONS

REGISTER AND PAYMENT ON LINE GO TO :

<https://www.institutriskcompliance.com/compliance-and-technology/>

MAIL CHECK TO: IRC - 77 RUE DE L'ASSOMPTION
75016 PARIS - FRANCE

FAX TO: + 33 1 42 30 86 73

Check enclosed Invoice me

I authorize IRC to charge my credit card (below)

Please find a copy of the bank transfer

IRC BANK DETAIL: ACCOUNT OWNER :
INSTITUT DU RISK ET COMPLIANCE
IBAN : FR 60 3000 2004 7800 0043 1342 P50
CODE B.I.C. : CRLYFRPP
NAME OF THE BANK: LCL

Please do not provide any credit card information via email. You can email this form
(without credit card information) and call IRC at + 33 1 42 89 34 82 with your credit card
information.

CREDIT CARD:

Visa MasterCard American Express

Credit Card Account Number

Credit Card Expiration Date

Cardholder's Name

Cardholder's Signature

Please fax your completed registration form with payment
information to +33 1 42 30 86 73, or visit <https://www.institutriskcompliance.com/compliance-and-technology/> to register online.

CONTACT INFORMATION

Please type or print your information below.

Mr. Mrs. Ms.

First Name MI

Last Name

Job Title

Company

Address

City/Town

State/Province

Zip/Postal Code

Country

Phone

Email (required for registration confirmation & conference information)

GROUP DISCOUNTS

5 or more: 5 % discount for each registrations

10 or more: 10 % discount for each registrations

-Discounts take effect the day a group reaches the discount number
of registrants.

-Please send registration forms together to ensure that the discount
is applied.

-A separate registration form is required for each registration.

Note that discounts will NOT be applied retroactively if more registra-
tions are added at a later date, but new registrations will receive the
group discount.

HOW TO REGISTER

MAIL: Include registration form with check payable to:
IRC, 77 RUE DE L'ASSOMPTION - 75016 PARIS - FRANCE

ONLINE: <https://www.institutriskcompliance.com/compliance-and-technology/>

FAX: +33 1 42 30 86 73 (including billing information)

QUESTIONS? Call +33 1 42 89 34 82 or
e-mail contact@institutriskcompliance.com

