

THE 3rd ANNUAL CONFERENCE ON COMPLIANCE AND ETHICS
Bled, Slovenia, IEDC-Bled School of Management, October 3, 2017

Speakers

Prof. Danica Purg, President of UN Global Compact (UNGC) Slovenia, and President of IEDC-Bled School of Management



Prof. Danica Purg is also President of CEEMAN, International Association for Management Development in Dynamic Societies, which brings together 220 management schools from 55 countries, and is headquartered at IEDC-Bled School of Management. The UN Global Compact appointed Prof. Purg to be a member of a global working group for the development of principles for responsible management education (PRME). In 2013, she was President of this body. The area of work of Prof. Purg as a lecturer and a researcher is that of leadership, leadership styles and personal development of managers, with particular emphasis on developing leaders through inspiration, arising from the art. For her achievements in the field of management education, she received, in 2010, the award International Educator of the Year, bestowed by the Academy of International Business (AIB). In 2016, she was attributed the lifetime achievement award in the field of social responsibility, ethics and corporate governance by the Business School of the University of Cologne, and in July 2017, at the United Nations PRME Global Forum, in New York, Prof. Danica Purg was awarded for her pioneering contribution in the field of responsible management education.

Andrijana Bergant, EICE president, EMBA, CCEP-I



Andrijana holds a Bachelor's Degree in Law from University in Ljubljana and she completed postgraduate studies in management in 2010 at Cotrugli Business School in Zagreb (Executive MBA, accredited by Association of MBAs). Later in her career, she graduated from School of banking at Slovenian Banking Association and from an in-house international insurance academy of Triglav Group. She holds an international certificate in compliance CCEP-I, and she had served as a member of the committee for this certification exam for three years. She is a founder and a president of EICE. Her last corporate position is an advisor in the Centre of compliance and integrity of NLB d.d., where she was leading the prevention and development pillar of the compliance function; this includes code of conduct, conflict of interests and general ethics, compliance risk management, education and training, regulatory compliance, international group compliance program standards implementation. Previously to that she had been establishing and managing the compliance function in Slovenia's biggest insurance company for nearly 7 years, after practicing various legal work in other financial organizations. She is a co-creator of the Declaration of honest business and the Slovenian Integrity Guidelines. She writes and speaks for many Slovenian and international magazines and conferences and is an author of many articles and blogs in the field of business compliance and ethics.

Robert J. Bond, Solicitor & Notary Public, Partner at Bristows LLP, United Kingdom



Mr. Bond is a partner at successful, internationally operating law firm Bristows LLP, solicitor and notary public. Before that, he was a partner to the international law firm Charles Russell Speechlys LLP. He is also holding an international certificate in compliance and ethics. He is a legal expert and an author in the fields of e-commerce, media, data protection, information security in cyberspace risks with more than 36 years of international experience. He is serving as a chair and a member of many British and foreign professional organizations in the field of information security. His name is on the list of top 10 IT lawyers and among the best lawyers in the UK for the year 2014.

Sally March, Drummond March Ltd., United Kingdom



Mrs. March is a lawyer specialized in international economy and a certified compliance and ethics professional. She has extensive experience working for international companies and had worked in Russia, elsewhere in Europe and in the US. Her experiences include senior positions in corporations in the areas of compliance, risk and legal matters, as well as advocacy. Her practice includes working for the BBC and Nortel, among others.



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Guillermo Iribarren, Senior Compliance Manager, Impact on Integrity, Spain



Mr. Iribarren brings front-line experience of integrity challenges in emerging markets. He has broad experience advising clients on risk, compliance and legal topics across regulated industries. He has worked for top-tier Latin American law firms since 2004 and has served as co-counsel in a multi-billion dollar international arbitration, advising on regulatory compliance. Guillermo has his J.D. from Universidad José María Vargas, Venezuela and his Masters in International Business from Afundación Business School, Spain. He is a certified compliance practitioner.

Ksenija Butenko Černe, Sandoz Head Legal CEE, Legal & Compliance Head Slovenia, Member of the Management Board Lek d.d. & Sandoz d.d.



Mrs. Ksenija Butenko Černe, has been since 1994 working in the pharmaceutical company Lek; in the legal field, especially in the area of international economic, statutory and regulatory matters and in the field of industrial property law. Since 2001, she has been acting as Executive Director of Legal Affairs. After Lek became a member of the Novartis/Sandoz business group, she assumed the responsibility for global legal support in Central and Eastern Europe, and was, in 2005, appointed Sandoz Legal Adviser for the area of Central and Eastern Europe. In 2005, Mrs. Butenko Černe was appointed member of the Management Board of Lek. She assumed the responsibility of managing and ensuring the compliance operation of the group in connection with the relevant local and EU legislation and the functioning of the company Lek as a socially responsible member of the Novartis/Sandoz Group.

Tomaž Vesel, President of the Court of Audit of the Republic of Slovenia and Chairperson of FIFA's Audit and Compliance Committee



Tomaž Vesel graduated in 1997 at the Faculty of Law of the University of Ljubljana. In addition to the titles state auditor and certified state auditor he obtained in October 2012, he was trained and educated abroad. He began his career in 1997 at the Government Centre for Informatics of the Republic of Slovenia and then continued between 1999 and 2004 as a member of the National Review Commission of the Republic of Slovenia.

At the end of 2003, he was elected First Deputy President of the Court of Audit of the Republic of Slovenia and from February 2013 he was appointed Supreme State Auditor at the Department for auditing non-commercial public services. In April 2013, Mr Vesel was elected President of the Court of Audit of the Republic of Slovenia by the National Assembly of the Republic of Slovenia for a term of nine years. He assumed his office in June 2013.

In June 2016, the Bureau of the FIFA Council appointed him as chairperson of FIFA's Audit and Compliance Committee. The function is fully independent and of non-professional nature.

Tomaž Vesel is the author of numerous professional articles with a topic that is important for the performance of audit responsibility of the Court of Audit and has been involved in a number of lectures as a lecturer in Slovenia and abroad. Important is his role in establishing the auditing of public procurement, concessions and in implementing audits of institutions in the Republic of Slovenia.

As an undisputed expert in the fields that are important for the performance of audit responsibility of the Court of Audit, he has also worked with international organisations. He has been an external expert of the Organisation for Economic Cooperation and Development (OECD) for the preparation of reports and implementation of external assistance in the countries of the former Yugoslavia in the fields of public finance and public procurement, concessions and public-private partnerships. He is the co-author of guidelines for auditors of the Court of Audit and of its Strategy 2007-2013 and Strategy 2014-2020. As the President of the Court of Audit, he plays a proactive role within the framework of European Organisation of Supreme Audit Institutions (EUROSAI) and International Organisation of Supreme Audit Institutions (INTOSAI).

Rok Praprotnik, Director of Compliance and Integrity, NLB d.d.



Mr Praprotnik holds a positions of Director of Compliance and Integrity at NLB bank, a department responsible for implementation of internal investigations, general regulatory compliance and preventive measures in the area of corporate ethics and integrity. Before taking this role in the bank, he worked as Deputy President of the Commission for Prevention of Corruption, responsible for supervision of the property status of public officials, supervision over lobbying and strategic preventive activities of the Commission as an independent state body. In the past, he worked as a journalist for newspapers Delo and Dnevnik, where he dealt with journalistic investigations in the field of intelligence services, the military and the institutions of the rule of law.



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Gregor Strehovec, Compliance Officer, SKB d.d.



Mr. Strehovec works at SKB d.d. bank, a member of the international banking group Societe Generale (SG), as advisor for compliance. He started his career as lawyer at the Bank of Slovenia and continued in SKB bank as Director Legal and Legal and Compliance, respectively. Since 2010 he works as Compliance Officer. He is also active in the Banking Association of Slovenia as member of the Legal Affairs Committee as well as Compliance Committee. Mr. Strehovec is also a member of the International conference of legal departments of Societe Generale Group, member of the International working group of legal department of Societe Generale – area of BHF, a couple of years he holds a membership also in the European Financial Markets Lawyers Group (EFMLG). Lately, he is a member of the International conference of compliance officers within Societe Generale Group. He is author of a number of articles and regular speaker at professional events and conferences.

mag. Matjaž Drev, State Supervisor for Personal Data Protection, the Information Commissioner of the Republic of Slovenia



Mag. Matjaž Drev is State Supervisor for the protection of personal data at the Information Commissioner of the Republic of Slovenia and conducts inspections' and misdemeanors' procedures in the field of personal data protection. He has gained his professional experience over the years as System and Network Administrator, and he is therefore extremely interdisciplinary in his approach to the challenges of the right to privacy. Professionally, Mr. Drev is specially focused on the intersection of law and information technology, a field that already determines the present and the future of personal data protection.

Dr. Nataša Pirc Musar, LL.M., Ph.D., Founder of Info House



Dr. Nataša Pirc Musar has 15 years of experience in the field of personal data protection. For two mandates she held a position of the Information Commissioner of the Republic of Slovenia and for 2 years also as the President of the Joint Supervisory Committee for Europol. Even after the expiration of her term, she has devoted her career as a lawyer dedicated to the privacy law and rights, most recently to the new General Regulation on Data Protection (GDPR) and other human rights and Media law. She received her Ph.D. in the field of personal data protection and access to public information in 2015 at the Law Faculty in Vienna.

Annie Reisinger, Adjunct Faculty, European Faculty of Law, Advisor, EICE



Ms. Reisinger is a graduate of the Johns Hopkins University, l'Institut d'Etudes Politiques de Paris (Sciences Po), and the Georgetown University Law Center. She also holds a certificate in European Union and Comparative Law from the Facolta di Guirispudenza, Universita di Siena. Ms. Reisinger has practiced law at the top international law firms of Kelley, Drye & Warren LLP, McGuireWoods LLP, and Miller and Chevalier Chartered where she was responsible for investigations and compliance with international anti-corruption, export controls, and economic sanctions laws. During this time, Ms. Reisinger conducted numerous international investigations, trainings and audits for multi-national companies throughout the Americas, Europe, the Middle East, North Africa, and Asia. Ms. Reisinger also has significant in-house experience at the Fortune 100 company Honeywell International where she was Aerospace Director, Export Compliance Investigations, Audits, Training, Procedures, & Operational Excellence. At Honeywell, Ms. Reisinger directed and managed a global compliance oversight team charged with overseeing export compliance for the Aerospace business. She was also the export and sanctions compliance subject matter expert for the Aerospace Mergers & Acquisitions team and handled contract escalations. Most recently, Ms. Reisinger is working as adjunct faculty at the European Faculty of Law in Ljubljana, guest lecturing at the University of Primorska in Koper, and serving as an Advisor to EICE. Ms. Reisinger is fluent in English and Armenian, proficient in French, and is studying Slovene.