

PROGRAMME

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	
	27.03.2023	28.03.2023	29.03.2023	30.03.2023	31.03.2023	
TOPIC OF THE DAY		Anti-Corruption and Compliance in the Current Decade: Regional Perspectives	Collective Action for Anti-Corruption & Compliance	New Technologies for Anti-Corruption Compliance	Global Anti-corruption and Compliance Perspectives	
08:30 - 09:00	Arrival	Breakfast & Registration	Breakfast & Registration	Breakfast & Registration	Breakfast & Registration	
09:00 - 10:30		Team Building	Collective Action: How to Establish and Sustain Anti-corruption initiatives Martin Zapata	New Technologies for Anti-Corruption Compliance: Use Cases of AI and Blockchain Pawan K. Sinha	Corruption in Sports: Latest Insights Andy Spalding	
10:30 - 11:00		Coffee Break	Coffee Break	Coffee Break	Coffee Break	
11:00 - 12:30		Anti-Corruption And Compliance: During and Post Pandemic - Insights from the Region Giovanni Paolo Falcetta	Collective Action In the Region: MACN Fernando Basch	Technology Leveraged Open Source Investigations Mikhail Reider Gordon	A New Era in Ethical Decision-Making and Fostering Trust in Healthcare Andrew Blasi	
12:30 - 13:30		Lunch	Lunch	Lunch	Lunch	
13:30 - 15:00		Anti-corruption, Compliance and Investigations during Remote Working Giovanni Paolo Falcetta	Anti-Corruption Collective Action: Lab Session Alumni Moderated by Martin Zapata and Fernando Basch	Using New Technologies for Data Analytics & Due Diligence Gustavo Franco Ferreira (Until 14:30)	Business Conduct and Sustainability Reporting Standards: Global Trends in Government and Investor Expectations Andrew Blasi	
15:00 - 15:30		Coffee Break	Social Event & Dinner (excursion)	Coffee Break	Roundtable: On the Crossroads of Technological Revolution: Exploring New Strategies to Fight Corruption Moderated by Martim Della Valle (until 16:30)	Closing Ceremony and Awarding of Certificates (15:00 - 15:30)
15:30 - 17:00		Asset Recovery and Beneficial Ownership: A look into the Region Guillermo Jorge		Free time		
17:00 - 18:00		Registration			Dinner	Early Departures
18:00 - 19:00				Gala Dinner and Official Opening Guest of Honour - Ms. Izabela Correa (CGU)		
19:00 - 21:00						