



ROUND TABLE

Agenda on Compliance and Anti-Corruption Measures in Business Transactions

“ALUMNI GRANTS PROGRAM 2015”

“PROMOTING COMPLIANCE STRATEGIES AND PREVENTING CORRUPTION IN THE PRIVATE SECTOR”

in cooperation with

Croatian Science Foundation Project

"Multidisciplinary Research Cluster on Crime in Transition - Trafficking in Human Beings,
Corruption and Economic Crime"

Auditorium, University of Zagreb,

Trg maršala Tita 14, groundfloor

7 December 2015

10-14h

I. Opening & Introduction [15-20 minutes]

Prof.dr.sc. Dubravka Hrabar, University of Zagreb, Faculty of Law, Dean

Prof.dr.sc. Davor Derenčinović, University of Zagreb, Faculty of Law, Vice Dean for
International Cooperation

I The Foreign Corrupt Practices Act: Extending the Reach of U.S. Law [60 minutes]

Charles Duross, Partner, Morrison & Foerster, Washington, D.C., former deputy chief, Fraud
Section, Criminal Division, U.S. Department of Justice: “*FCPA in Theory and Practice*”

Peter J. Henning, Professor of Law, Wayne State University Law School, Detroit, Michigan:
“Compliance and FCPA”

Discussion

Coffee break and snacks (15 minutes)

II Anti-corruption Compliance in Europe [60 minutes]

Dr. sc. Marin Mrčela, Justice, Supreme Court of Croatia, Chair of Group of States against Corruption (GRECO): *“Monitoring Anti-corruption standards in Europe - GRECO’s experience”*

Dražen Jelenić, General State Attorney First Deputy, Head of Croatian Delegation in GRECO:
“What Does Croatia Need to Do to Enhance Compliance with European Anti-Corruption Instruments and Practices?”

Discussion

III Compliance and corporate social responsibility: business and human rights [60 minutes]

Dr.sc. Sunčana Roksandić Vidlička, senior assistant lecturer, University of Zagreb, Faculty of Law, Department of Criminal Law: *“How the Public Expects Corporations to Behave: the UN Guiding Principles on Business and Human Rights”*

Dr.sc. Marc Engelhart, Head of the Economic Criminal Law Section, Max Planck Institute for Foreign and International Criminal Law, Freiburg: *Promoting Human Rights by Compliance Measures – In Search for New Legislative Strategies?”*

Discussion

II. Conclusion/Questions [15-20 minutes]

All speakers.

WORKSHOP

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Faculty of Law Council Hall

Trg maršala Tita 14, second floor

8 December 2015

12-15h

Introduction [25 minutes]

Prof.dr.sc. Davor Derenčinović, Zagreb Faculty of Law, Chair for Criminal Law

Prof.dr.sc. Mladen Vedriš, Zagreb Faculty of Law, Chair for Economic Politics

Gđa. Sunčanica Skupnjak Kapić, Secretary General, International Chamber of Commerce - ICC
Croatia

Developing Compliance Programs: keynote speakers

Peter J. Henning, Professor of Law, Wayne State University Law School, Detroit, Michigan

Blythe J. McGarvie, Member Board of Directors (Accenture; Viacom), former senior lecture at
Harvard Business School

Charles Duross, Partner, Morrison & Foerster, Washington, D.C., former deputy chief, Fraud
Section, Criminal Division, U.S. Department of Justice

Discussion

Refreshments