

Anti-corruption. Upcoming legal amendments and good market practices

INVITATION

11 September
10:00-15:30

DZP Warsaw,
Rondo ONZ 1

Registration
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Why is it worth attending the meeting?

Important regulatory amendments in the area of anti-corruption ahead of us: EU Anti-Corruption Directive, institutional changes in Poland (abolition of the Central Anti-Corruption Bureau) and further increased activity of the European Public Prosecutor's Office. For business, this means new responsibilities and risks.



The event is to feature **Michel Sapin, former French minister and author of the French anti-corruption law "SAPIN II"**, regarded as a global benchmark. He will talk about what the administration and business in France are doing to tackle corruption and European trends in this area.

For whom is the conference intended?

We invite representatives of legal and compliance departments and managers of Polish and international companies, state-owned companies, entities subject to ESG requirements and French-owned companies and groups.

The event will be held in Polish. We will provide simultaneous interpretation from French.

The conference will include Q&A sessions and networking opportunities during coffee and lunch breaks.

France:

on the inception and application of the "Sapin II" law – inspiration and experience from the French market and European trends

European Union:

draft EU Anti-Corruption Directive and the activities of the European Public Prosecutor's Office – what do they mean for business in Poland?

Poland:

changes in the institutional and legal environment: abolition of the Central Anti-Corruption Bureau, new anti-corruption strategies, reform of criminal law

Business:

management responsibility, the role of whistleblowers in fighting corruption, the ESG context and anti-corruption systems in practice

RSVP: by 12 noon on 5 September via the [registration form](#)

The organisers will confirm acceptance of the application by e-mail.

See you there!



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Program wydarzenia

- 9:30 - 10:00 Registration and networking
- 10:00 - 10:15 Greeting participants and opening address
- 10:15 - 11:00 **SPECIAL GUEST:**
Conversation with **Michel Sapin**, author of the French anti-corruption law "SAPIN II"
- origin and application of "Sapin II" and experience from the French market;
 - how national anti-corruption regulations are evolving and European trends in the fight against corruption;
 - implementing effective anti-corruption systems – practical guidance.
- Moderator: **Wiktoria Kuczkowska**, Associate, Coordinator of DZP's French Desk
- 11:00 - 12:00 **DISCUSSION PANEL:**
Discussion panel "Anti-corruption – institutional environment, trends and practice"
- **Krzysztof Izdebski**, Director for Advocacy and Development, Stefan Batory Foundation;
 - **Dr hab. Grzegorz Makowski**, Professor at the Warsaw School of Economics, sociologist, social activist;
 - **Iwona Rybicka**, Senior Expert in the Compliance Control Department, PGE Polska Grupa Energetyczna
- Moderator: **Dr Anna Hlebicka-Józefowicz**, Partner, Head of DZP's Regulatory Affairs, Legislation and Compliance Practice
- 12:00 - 12:30 Coffee break
- 12:30 - 13:15 **PRESENTATION BY DZP EKSPERTS:**
Upcoming legal changes and good practices
- I. **Prevention:** corruption risks – how they arise, how to identify them and how to protect against them. The importance of prevention.
 - II. **Cure:** what to do when faced with corruption or suspected corruption. Potential consequences for the organisation, management, employees. How to handle internal investigations. Law enforcement authority practice and statistics.
 - III. **What the future may hold:** trends and proposed legal changes – national and EU perspective.
- Presentation by experts from DZP's [Regulatory Affairs, Legislation and Compliance Practice](#):
- **Dr Anna Hlebicka-Józefowicz**, Partner
 - **Gniewomir Wycichowski-Kuchta**, Senior Associate
 - **Wiktoria Kuczkowska**, Associate
- 13:15 - 13:30 Summary and acknowledgements
- 13:30 - 15:30 Lunch and networking



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