

12th Annual Conference

9.12.2019 ERMIS HALL - ACCI



From darkness to light! Whistleblowing:

the need - the regulation - the implementation

AGENDA

10.30 – 11.30 Registration

11.30 – 11.40 Opening Addresses:

Dr. Damaskou Anna, Chair of Transparency International Greece

Michalos Constantine, President of the Athens Chamber of Commerce & Industry

11.40 – 12.30 Welcome Remarks:

Binis Angelos, Governor of National Transparency Authority

Lappas Spyros, Member of Parliament - SYRIZA

Gennimata Fofi, President of Movement for Change (KINAL)

Lazarakou Vassiliki, Chair of Hellenic Capital Market Commission

Markopouliotis George, Head of Representation of the European Commission in Greece

1ST SESSION: THE NEED

12.30 – 13.45 Facilitator: Karanikas Harry, Journalist

Terracol Marie, Whistleblowing Programme Coordinator at Transparency International

Mitsopoulos Michael, Director of Business Environment & Regulatory Affairs at Hellenic Federation of Enterprises

Tsekrekos Evangelos, Chairman of the BoD at Association of Compliance Officers in Greece

Wortman Joffre Hugo, Chairman of Transparency International Argentina (video)

Keynote Speaker: Wasserstrom James, Co-Chairman & Founding Member of Ukraine Independent Defense Anti-Corruption Commission - Kyiv, Senior Advisor of Transparency International Defense & Security Programme - London



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ND SESSION: THE REGULATION

14.15 – 15.30 Facilitator: **Telloglou Tasos**, Journalist

Livos Nikolaos, Attorney at Law, Assistant Professor of Criminal Law and Criminal Procedure at the Law School of National & Kapodistrian University of Athens

Panagopoulou-Koutnatzi Fereniki, Supreme Court Lawyer, Assistant Professor of Constitutional Law at the Panteion University

Lymperopoulos Panagiotis, Judge at the Courts of Appeal, First Vice-President of Association of Judges & Prosecutors

Keynote Speaker: Kouloglou Stelios, Member of the European Parliament - SYRIZA

15.30 – 16.30 Light Lunch

16.30 – 17.00 Keynote Speaker: **Mitsotakis Kyriakos**, Prime Minister [TBC]

3RD SESSION: THE IMPLEMENTATION

17.00 – 18.00 Facilitator: Koukakis Athanasios, Journalist

Dr. Stylianidou Maria, Board Member of Hellenic Single Public Procurement Authority

Dimopoulos Nikolaos, Compliance Director at Hellenic Corporation of Assets and Participations

Dimitriadis Aris, Executive Director Compliance - Risk & Insurance OTE Group

Kefalogianni Irini, Legal Manager Greece & Cyprus BU at Coca-Cola Hellenic Bottling Company

18.00 – 18.20 Keynote Speaker: Tsiaras Konstantinos, Minister of Justice

18.20 – 18.30 Closing Remarks: Dr. Damaskou Anna, Chair of Transparency International Greece

Conference Languages: Greek - English simultaneous interpretation will be provided