



SE ASIA 2015

IN-HOUSE LEGAL SUMMIT

CARLTON HOTEL SINGAPORE - 27 MAY

- 8:15 Registration
- 9:00 Welcome remarks - Event Chair- Stanley Park - General Committee Member -**Singapore Corporate Counsel Association**
- 9:15 Keynote Address- Lee Jwee Nguan - Director (Legal & Enforcement Division)
Competition Commission of Singapore - Competition law updates in Singapore and ASEAN, and the implications for in-house counsel
- 9:40 **Managing the legal department as a high performing business- how in-house counsel can stay ahead of the curve**
- *Communicating legal issues in a larger business context; minimizing the tensions that sometimes exist between “business” and “legal”*
 - *Effectively interacting and managing outside counsel*
 - *How in-house teams can be innovative in their role, and what innovation means for an in-house lawyer*
 - *Transforming from a legal advisor to a business strategist including career progression options and advice for the In-House Counsel*
- Moderator: Quyen Hoang-Managing Partner- **LNT & Partners (Vietnam)**
- Speakers:- James Lau-Company Secretary & Chief Legal Officer- **NatSteel Holdings Pte Ltd.**; Rebecca Tai - Head of Legal – **Ezion Holdings Limited**; Stanley Park - MD/Head of Legal APAC- **Scotiabank Global Banking & Markets**; Jonathan A. C. Wise- Managing Director and Head of Legal, Singapore & SE Asia - **Nomura**
- 10:40 Morning Coffee Break- sponsored by Westlaw Asia
- 11:00 **Investment in Myanmar, Cambodia and Vietnam**
- *Investment opportunities and challenges in Myanmar; How to invest in Myanmar; Why choose Myanmar?*
 - *Cambodia - Southeast Asia’s hidden gem; Forms of investment in Cambodia; Dispute resolution in Cambodia*
 - *New Investment Law and Enterprise Law – changes to the investment environment in Vietnam; Vietnam’s international integration: 2 important trade pacts: Trans-Pacific Partnership and the EU- Vietnam Free Trade Agreement; ASEAN Economic Community – Vietnam will be the next tiger*
- Speaker:
- Oliver Massmann- Partner - **Duane Morris Vietnam LLC**
- 12:00 **Bribery & corruption investigations in South East Asia – a “live” case hypothetical**
- *A developing case study on responding to an allegation of corruption addressing:*
 - *The interplay of internal investigations, wider compliance programmes and law enforcement*
 - *The first steps when a potential incident is uncovered: scoping the investigation and assembling the team*
 - *Handling whistleblower reports effectively*

- *Common legal and practical issues in bribery & corruption investigations in the region*
- *What do to when you have completed your investigation*
- *Reporting obligations and co-operation with regulators*

Speakers:- Owen Hawkes- Partner Deal Advisory, Dispute Advisory Services- **KPMG**;
Neil McInnes- Partner- **Pinsent Masons MPillay LLP**

1:05 Lunch

2:15 **Re-positioning the In-House Legal Department- A little goes a long way**

- *Changing the way In-House Legal Counsel work*
- *How In-House Legal Counsel are managing the evolving requirements of their job*
- *Using technology to drive efficiencies*
- *Managing expectations - a balancing act*

Speaker:- Chua Cheng Kwee, Regional Sales Director of Asia- Elite Client Services
APAC- **Thomson Reuters**

3:00 Afternoon Coffee Break- sponsored by Westlaw Asia

3:30 **Legal compliance, integrity and ethics**

- *Establishing core values & ethics throughout the business – a top down vs bottom up approach*
- *Driving the compliance process*
- *How to establish a culture of trust and transparency and foster a “speak up” culture within your business*
- *How to establish a code of conduct and clearly articulate compliance procedures within the business*

Moderator: Ranajit Dam- Managing Editor- Legal Media Group- **Thomson Reuters**

Speakers:- Justus Chua- Head of Legal & Compliance, Regional Operating Unit SE Asia & South Korea- **Boehringer Ingelheim (S) Pte Ltd**; Bijie Thomas Elavinkal- Regional Counsel, Asia Pacific- **Ingredion Singapore Pte. Ltd**; Judy Chang – Head, Global Business Ethics & Compliance - **Ebay Inc.**

4:40 Closing remarks by Event Chair- Stanley Park- General Committee Member –**SCCA**

4:50 End

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The organizers reserve the right to amend the agenda at anytime

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