

# ASIAN LEGAL BUSINESS SE ASIA 2017 IN-HOUSE LEGAL SUMMIT

20 April - Grand Hyatt Singapore



## Overview

Asian Legal Business (ALB) **SE Asia 2017 In-House Legal Summit** seeks to arm in-house counsels with updates, usable take-aways and real life examples to help them tackle pressing legal issues facing their companies today. Now in its 15th year, this event offers an excellent learning and networking experience with peers and legal service providers. Participants return to their workplace with practical, useful advice.

## Attendee testimonials (2016)

*"Panel discussion was useful as you get insights to other legal heads thoughts!"*

*"Some new insights for inhouse and how to collaborate with various departments."*

*"Thank you to the organising team for a well run event today and keeping to the time allocated for each topic."*

*"Overall very good."*

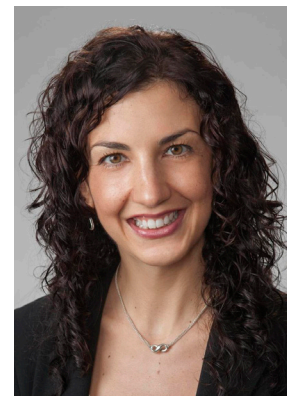
## Benefits of attending

- Insights into legal issues impacting the SE Asia region
- Networking opportunities with leading legal experts and peers
- Networking lunch and refreshments
- Speaker notes

## Speakers

- **George S.D. Aquino**, Partner, Litigation & Dispute Resolution, ACCRALAW
- **Neptali B. Salvanera**, Partner, Labor & Employment, ACCRALAW

- **Estrella C. Elamparo**, Senior Partner and Head of the Commercial and Criminal Litigation Department, DivinaLaw
- **Elizabeth Miller**, Head of eCourts Services, Law In Order
- **Dag Ove Solsvik**, Head Of Group Legal-Asia Pacific, DNV GL
- **Roland Samosir**, General Counsel – Asia Operations, Dyson
- **April Raimundo**, Chief Legal Officer, EFA Group
- **Gavin Ingram**, General Counsel Asia Pacific & Vice President Strategic Planning, Global Blue
- **Patrick McGlinchey**, Regional General Counsel APA, LafargeHolcim
- **Buchan Love**, VP & Associate General Counsel, Asia-Pac, Mead Johnson Nutrition
- **Dan Shea**, Director, Compliance & Litigation, Microsoft Asia Pacific & Japan
- **James Lau**, Company Secretary, Chief Legal Officer, NatSteel Holdings Pte Ltd
- **Clarence Lun**, Group General Counsel, Otto Marine Limited
- **Richard Ancrum**, Head Of Legal Asia, PartnerRE
- **Ben Brooke-Cowden**, ASEAN Regional Legal Director/General Counsel and Company Secretary, RB
- **Monisha Kamdar**, Head Of Legal, Raiffeisen Bank International AG
- **Ranajit Dam**, Managing Editor, Asian Legal Business - Thomson Reuters



## CONFERENCE CHAIRPERSON

**Maree Myerscough**  
General Counsel, Asia & Pacific, Conergy Asia & ME Pte. Ltd.

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# SE ASIA 2017 IN-HOUSE LEGAL SUMMIT

8.30am

## Registration and Refreshments

9.00am

### Corruption Vulnerabilities To Take Note Of During An Economic Downturn

- Lessons and highlights from recent enforcement
- How the slowdown impacts compliance priorities and resources
- Translating risk assessments into effective control policies and procedures on a shoestring
- Top tips for dealing with budget cuts and ensuring a cost-effective compliance structure
- Case study

Moderator:

**Patrick McGlinchey**, Regional General Counsel APA, LafargeHolcim

Panelists:

**Richard Ancrum**, Head Of Legal Asia, PartnerRE

**Dan Shea**, Director, Compliance & Litigation, Microsoft Asia Pacific & Japan

9.45am

### Money Laundering In Southeast Asia

**Estrella C. Elamparo**, Senior Partner and Head of the Commercial and Criminal Litigation Department, DivinaLaw

10.45am

## Refreshment Break

11.15am

### Digital Trials Techniques

- Overview of services utilised in electronic trials
- How electronic trials impact on the current legal status
- Lessons learnt, electronic royal commissions, courts and arbitrations
- Case studies from electronic royal commissions, courts and arbitrations

**Elizabeth Miller**, Head of eCourts Services, Law In Order

12.00pm

### Top 5 Mistakes Made When Handling Contentious Litigation Across SEA. Lessons From The Battlefield

- An interactive discussion on the

top mistakes made by corporations when managing contentious cross-border litigation

- Includes tips on:
  - Gathering and protecting sensitive and privileged information
  - Developing claims and defences (covers dispute resolution clauses)
  - Fighting for or against enforcement of awards made by foreign courts
  - Hiring the right outside counsel
  - Determining who is authorised to practise in the selected jurisdiction
  - How to communicate with all parties involved to ensure that everyone is on the same page

Moderator:

**Dag Ove Solsvik**, Head Of Group Legal-Asia Pacific, DNV GL

Panelists:

**Clarence Lun**, Group General Counsel, Otto Marine Limited

**Roland Samosir**, General Counsel – Asia Operations, Dyson

**Ben Brooke-Cowden**, ASEAN Regional Legal Director/General Counsel and Company Secretary, RB

1.00pm

## Networking Luncheon

2.00pm

### Country Focus: The Philippines

#### The Data Privacy Act In The Philippines – What Employers Should Know

**Neptali B. Salvanera**, Partner, Labor & Employment, ACCRALAW

#### Philippines Competition Act

**George S.D. Aquino**, Partner, Litigation & Dispute Resolution, ACCRALAW

2.50pm

#### Cybersecurity And Payment Risks: A Sharing And Learning Session

**James Lau**, Company Secretary, Chief Legal Officer, NatSteel Holdings Pte Ltd

3.30pm

## Refreshment Break

4.00pm

### Bridging The Gap Between Legal And Finance Departments. How To Forge A Partnership To Better Manage Corporate Risks

- Understanding the GC and finance departments' perspective on risks
- A GC's role as a risk manager vs a CFO's role as a risk manager
- Finding common ground with other stakeholders
- Improving interdepartmental communications and achieving organisational goals

Moderator:

**Ranjit Dam**, Managing Editor, Asian Legal Business - Thomson Reuters

Panelists:

**Buchan Love**, VP & Associate General Counsel, Asia-Pac, Mead Johnson Nutrition

**April Raimundo**, Chief Legal Officer, EFA Group

**Gavin Ingram**, General Counsel Asia Pacific & Vice President Strategic Planning, Global Blue

**Monisha Kamdar**, Head Of Legal, Raiffeisen Bank International AG

5.00pm

## End of Event