ORGANIZATIONAL DETAILS

HOW TO FIND US

AKADEMIE FÜR POLITISCHE BILDUNG TUTZING

Conference Organizers

Prof. Dr. Michael Spieker Catholic University of Applied Sciences (guest lecturer for Academy for civic education)

Dr. Michael Bartke Strategic Committee ETHICS and on behalf of the organisation committee

Program subject to change.

Registration

Iryna Bielefeld Tel.: +49 8158 256-53 Fax: +49 8158 256-66 53 i.bielefeld@apb-tutzing.de

Please register for the conference before April 24, 2024 by using our online application form <u>here</u>.

Cancellation Policies

If you are registered, but cannot take part for some reason, please notify Iryna Bielefeld by **April 19, 2024** (at the latest). Cancellation is free of charge up to eight days prior to the opening of our conference. From day seven to day five we charge you 50 percent of the conference fee. The cancellation fee rises to 75 percent from day four to day three. On day one and two before the opening of our conference we charge you the entire conference fee in case of cancellation or no-show.

Conference Fee

For ETHICS Members Including room and board 85 €

Including meals without room 60 €

For Non-ETHICS Members Including room and board 150 €

Including meals without room 60 €

We kindly ask you to pay the conference registration fee in cash in Euros or via a German debit card at the reception upon your arrival at the Academy. Please note we have no facilities for processing credit card payments.

This event is certified by the SCCE (Society of Corporate Compliance and Ethics) with 10 CEU's (Continuing Education units).

Meals

The Academy offers you vegan, vegetarian and non-vegetarian food. Please let us know in advance which kind of meal you prefer. In case of any food intolerances or allergies, we are happy to prepare a meal for you for an additional 10 € per conference.

Road Construction Measures

The main street in Tutzing is currently under construction. This may cause delays in arrival and departure. Bus and taxi services between the Academy and the train station are also affected. Please consider this when planning your trip. Tutzing is located approximately 35 km southwest of Munich on Lake Starnberg (Starnberger See).

From Munich Central Station (Hauptbahnhof): Take the urban railway S-6 (S-Bahn) or the regional train (RB) to Tutzing. At the train station in Tutzing, take the Bus 958/978 to "Klenzestraße". You will also find cabs at the front entrance of Tutzing train station. Please note our special offers for conference tickets through the Deutsche Bahn (DB) found on our Website, see contact <u>"how to find us"</u>.

From the airport take the urban railway S-1 or S-8 to Munich Central Station and follow the instructions above.

You can also reach the Academy by foot from Tutzing train station. It takes you 20 to 30 minutes.

To reach the Academy by car, take freeway A95 from Munich via A952 to Starnberg and continue on the federal highway until you pass the town of Traubing, then take a left. At the end of the road turn right to Tutzing. The Academy is on your left shortly after passing the town sign Tutzing.

Our guests are invited to use the charging points of the Academy for E-vehicles (cars, scooters, bikes) free of charge.



Akademie für Politische Bildung Buchensee 1 · 82327 Tutzing Tel.: +49 8158 256-0 www.apb-tutzing.de International Academy

Environmental, Social and Governance (ESG) regulation

Challenges for Ethics and Compliance Professionals in Healthcare Industry



April 29 – 30, 2024

In cooperation with ETHICS – International Society of Healthcare Ethics and Compliance Professionals and Clifford Chance and with support of the Voluntary-Self Regulation of The Pharmaceutical Industry FSA e.v.



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Ecological, social and corporate sustainability is gaining more importance for companies through new legislations on the European as well as national level. The new ESG (environmental, social, governance) regulation in Europe represents new challenges for companies, organisations and their representatives. Structural changes, process changes and behaviour changing will be necessary.

The new ESG regulations will heavily influence the reporting and analyzing obligations for most companies in Europe. How can the ethics and compliance function support the evolution of ESG programs in Healthcare companies? This international, interactive ESG workshop will answer the questions and cover:

•Benchmarking the practical approach taken by healthcare and other companies, small and large, to bring ESG programs to life. To which existing functions are ESG responsibilities allocated (ethics and compliance, legal, finance, sustainability or full integration into business functions)?

•How ethics and compliance professionals can help the CEO/board/advisory board to develop an overall ESG strategy based on their experience in driving ethical and integer business conduct and creating value for the organisation.

•Identifying and sharing the tools which we have in the ethics and compliance toolkit that are suited to achieve the ESG goals and to support the implementation of an ESG program.

We are looking forward to meeting you in Tutzing.

Prof. Dr. Michael Spieker

Catholic University of Applied Sciences (guest lecturer for Academy for civic education)

Dr. Michael Bartke

Strategic Committee ETHICS and on behalf of the organisation committee

MONDAY, APRIL 29, 2024

11.00 am Arrival

- 11.45 am Sandwiches in the foyer
- 12.30 pm **Opening and Welcome Address** *Michael Spieker*

Michael Bartke

Chair: *Dominique Laymand* Clifford Chance

- 12.50 pm ESG regulations challenges for Ethics and Compliance Professionals in healthcare industry David Rodin Principia
- 1.25 pm The status of ESG implementation (in healthcare Industry) – a survey Andre Gascard ETHICS

Frederic Poels Johnson & Johnson

1.50 pm ESG implementation – challenges in light of practical examples (business cases)

1. Due diligence requirements in supply chain Thomas Voland Clifford Chance

2. ESG related disclosure obligations Claudia Feick PWC

2.25 pm Changing role of compliance in a changing environment Past/Present/Future Hannes Oswald-Brügel Roche

2.50 pm Networking Coffee Break

3.20 pm Examples from industry: The way of ESG implementation 1. Mercedes Benz Group

Hendrik Heitsch

2. Galapagos Stephanie Wingrove

3. Janssen, Johnson & Johnson *Tom Aelbrecht*

4.25 pm Panel discussion

What can we learn?

- Hendrik Heitsch Stephanie Wingrove Tom Aelbrecht Moderator: Thomas Voland Clifford Chance
- 5.05 pm Break out session

What are the implications for Compliance organizations in light of ESG challenges? Moderators: *Peter Dieners* Clifford Chance

Claudia Feick PWC Steffen Esche PWC

5.55 pm Results of the break out session

6.15 pm **Closing session** Chair: *Dominique Laymand* Clifford Chance

7.00 pm Networking Dinner at Seestüberl

TUESDAY, APRIL 30, 2024

7.45 am Breakfast Check-Out until 8.45 am

8.30 am **Good Morning – the program** Chair: *Dominique Laymand*

8.45 am Aspects for a new role of Ethics and Compliance

a) Creating value, ethical decision taking – some thoughts Klaus Schellberg Lutheran University of Applied Science

b) Trends in organisations Steffen Esche PWC *Claudia Feick* PWC

9.35 am ESG approaches for organisations – what is different? 1. in comparison to "classical" ABC compliance

Peter Dieners Clifford Chance

2. governance (structure/management) Claudia Feick PWC Steffen Esche PWC

10.05 am Networking Coffee Break

10.35 am Panel discussion

The new role of Ethics and Compliance professionals *Klaus Schellberg* Lutheran University of Applied Science

Dominique Laymand Clifford Chance

Uwe Broch Voluntary Self-Regulation of the Pharmaceutical Industry

Bella Hovhannisyan CSL Behring

Moderator: *Steffen Esche* PWC

- 11.05 am Which concrete measures are required to embed ESG into the governance? Peter Dieners Clifford Chance
- 11.40 am Break out session

Creating value, a roadmap. (Most important topics? How to achieve?) Moderators: Steffen Esche PWC Claudia Feick PWC

12.35 pm Results from break out session

12.55 pm **Sum up – What did we learn ?** *Michael Spieker*

Michael Bartke

Chair: Dominique Laymand

1.15 pm Farewell – end of the workshop

1.30 pm Sandwiches in the foyer, Departure