



Memo

To: Compliance & Ethics Network Leadership

From: Nicholas Moses, Manager of Practice Networks and Legal Operations Services

Date: December 7, 2022

Re: 2023 Annual Meeting Call for Programs Data

In anticipation of the 2023 Annual Meeting Call for Programs, below you will find data to aid the Compliance & Ethics Network in developing its program submissions. All data provided is representative of activity from October 1, 2020 through September 30, 2022.

2020-2022 ANNUAL MEETING COMPLIANCE & ETHICS NETWORK SESSION ATTENDANCE AND PROGRAM STATUS

Session	Attendees/ Status
2022	
Compliance Issues in the Metaverse World	136
What COVID Changes are Here to Stay in Compliance and Investigations: Developing a Compliance Plan to Address Pandemic Issues	75
China's New Privacy & Anti-Bribery Laws – What This Means for Multinational Companies	97
Managing Compliance Risks Presented by Blockchain and Cryptocurrency	45
Tales from the Trenches- How to Navigate International Sanctions and Money Laundering Risks	Declined
ESG: How ESG is transforming compliance departments	Declined
Setting Up/Revising your Competition Compliance Program in the New Political Environment	Declined

Engaging with Third-Parties: Winning Solutions for Better Collaboration	Declined
A New Day at the DOJ: FCPA Compliance Under the Biden Administration	Declined
Root Cause Analysis and Data Compliance Metrics	Declined
2021	
In-House Counsel's Role in Anticipating and Managing Global Sanctions and AML Risks: Geopolitics, Transnational Crime, and Economic Warfare	155
Global Supply Chain Compliance: Navigating Tariffs, Mitigation Strategies and Compliance	218
Measuring the Effectiveness of Your Compliance Program: From Continuous Improvement to ROI	Declined
Adtech: What is it, How is/will it be Regulated and Why Should You Care?	Declined
2020	
Taking a Holistic Approach to Combat Compliance Risk: Integrating Compliance and End-to-End Frameworks to Manage Compliance Across All Risk Areas	277
Measuring the Effectiveness of Your Compliance Program: From Continuous Improvement to ROI	Deferred
In-House Counsel's Role in Anticipating and Managing Global Sanctions Risk: Geopolitics, Transnational Crime, and Economic Warfare	Deferred
Navigating Tariffs and Supply Chain Human Rights Issues	Deferred
Data Privacy - 2020 Priorities	Declined
Ethics Versus Compliance: US Rule of Law & Tone at the Top	Declined
Cybersecurity – Moving from Responsive to Proactive	Declined

2020 - 2022 COMPLIANCE AND ETHICS NETWORK MEMBER SURVEY SUGGESTED TOPICS

- ESG
- HR/Employment Law Compliance Elements

- Training Effectiveness Measures and Methodologies
- Financial Services
- ADA/OFAC, UDAAP
- Fin-Tech
- Corporate Resources to manage Legal Ops concepts
- Data Privacy
- Compliance Program vs Code of Conduct
- Compliance Monitoring
- Cybersecurity
- New Laws/ Regulatory Roundup

2020 – 2022 COMPLIANCE & ETHICS ONLINE EVENT ATTENDANCE NUMBERS

APAC Call (APAC) – One-hour live presentations on the latest legal trends affecting organizations in the Asia-Pacific region and multinational companies. Available live or on-demand through the ACC Education Archive. CLE/CPD credit available for a fee.

EMEA Call (EMEA) – Thirty-minute-one hour live presentations on the latest legal trends affecting organizations in Europe, Africa, and/or the Middle East and multinational companies. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Legal Update (LU) – Short (20 to 45-minute) presentations on the latest legal trends made on the monthly Network Teleconference calls. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Roundtable Discussion (R) – Thirty-minute-one hour live presentations on the latest legal trends featuring an interactive discussion between two or more industry or topic area experts. Available live or on-demand through the ACC Education Archive. No CLE/CPD credit available.

Webcast (W) – One-hour live presentations on the latest legal trends. Available live or on-demand through the ACC Education Archive. CLE/CPD credit available for a fee.

Date	Event Title	Event Type	Views
2020-2022			
9/1/2022	2022 State of US Data Privacy Law Compliance	LU	137
7/13/2022	Chief Compliance Officer Certifications?	LU	96
6/21/2022	Update on ESG and Climate Change Policies	LU	59
5/17/2022	The Attorney Client Privilege: Automatic Confidential Protection? Or, Always Causing Problems?	LU	167
4/19/2022	DOJ's Corporate Criminal Enforcement	LU	54
3/15/2022	Immigration Compliance in the Real World	LU	36
3/8/2022	Co-sponsored w/ the Corporate & Securities Law, Real Estate, International Legal Affairs, and Law Department Management Networks The Emergence of Foreign Investment Control: A Cross-Border Primer with an In-house Perspective	EMEA	38
3/3/2022	Setting Up a Compliance Department or Function	LU	85
2/15/2022	Key Considerations For Businesses In Preparation For The 2023 State Law Privacy Laws	LU	87
1/18/2022	Compliance Issues for Government Contractors	LU	69
12/21/2021	Risks in Antitrust Enforcements	LU	45
9/29/2021	Co-Sponsored w/ Financial Services Network COVID-19 and the Workplace: Vaccines, Returning to the Office, Accommodations, and Other Legal Developments	LU	70
9/28/2021	Measuring the Effectiveness of Your Compliance Program	VR	56
9/21/2021	What Employers Need to Know About COVID-19 Vaccine Requirements in the Workplace	LU	82

8/10/2021	Co-sponsored w/ Women in the House, Corporate & Securities Law, and Information Governance Networks Unveiling the Wizard Behind the Curtain	LU	52
7/20/2021	Alice in WeChatland: Into the Compliance and Discovery Rabbit Hole of Messaging Apps	LU	55
5/18/2021	Compliance and Ethics and its Relationship with HR	LU	90
4/20/2021	Developing Your Compliance Program: Insights and Tips for an Effective Compliance Management System	LU	79
3/17/2021	Ethical Minefields for In House Counsel: Privilege, Conflicts and Internal Investigations	W	124
3/16/2021	Anti-Money Laundering – Recent Enforcement Actions	LU	44
2/16/2021	Shot Heard Around the World: The Impact of the COVID-19 Vaccine in the US Workplace	LU	81
1/19/2021	How Cybersecurity Fits into Your Compliance and Ethics Program	LU	127
11/17/2020	The California Privacy Rights Act (CPRA) Passed: What Do Businesses Need to Know?	LU	219
11/4/2020	A Primer on Electronic Transactions and Electronic Signatures	W	124

2020-2022 COMPLIANCE & ETHICS RESOURCE TOPICS PERFORMANCE

Title		View
2021-2022		
State of US Data Privacy Law Compliance Survey Report		2866
Countdown to State Law Privacy Compliance: 7 Months to Go		1509
Countdown to State Law Privacy Compliance: 8 Months to Go		1086
Countdown to State Law Privacy Compliance: 11 Months to Go		381
Russia and Belarus Targeted With Comprehensive Economic Sanctions and Export Control Restrictions: US, UK, and EU Regulatory Update		379
2020-2021		
N/A		

POPULAR COMPLIANCE & ETHICS EGROUPOUT DISCUSSIONS

Date	Topic
2021-2022	
10/1/2021	Ethics for In-House Lawyers
7/19/2022	Website ADA Compliance
2/24/2022	Cybersecurity Counsel
7/5/2022	Delegation of Authority
10/11/2021	Legislative Tracker/ Regulatory Compliance
5/18/2022	Anti-Harassment, Diversity, Bias training - vendor needed for LIVE/INTERACTIVE training (not webinar)
5/25/2022	Signing customer's supplier codes
7/7/2022	Use of JD or Esq in Email Signature for Non-Practicing Lawyers
7/26/2022	Anonymous Reporting Vendor
9/2/2022	Employed Lawyers Professional Liability Insurance
10/11/2021	Fresh Ideas for Corporate Ethics & Compliance Week
12/10/2021	Delegation of Authority document
1/24/2022	Recording of virtual meetings

2/1/2022	Anti-corruption / Anti-Bribery Training Slides
5/4/2022	Sanctions screening on vendors / suppliers
6/9/2022	Emeritus Trustee Council
6/23/2022	Consequences for Failure to Take Training
8/10/2022	Fingerprint usage for access control
9/10/2022	Internal Investigations Software

IMPORTANT DATES

Item	Date
Networks Programming Orientation Call Register & Add to Calendar	Wed., Dec. 7, 2022 2:00 – 3:00 ET
Program Submission Deadlines	Panel Format: Mon., Jan. 9, 2023 Innovative Format: Thu., Feb. 9, 2023
Program Selection Notifications Sent	Panel Format: Thu., Feb. 23, 2023 Innovative Format: Thu., March 9, 2023
Program Organizer Submission Deadline*	Fri., March 10, 2023
Speaker Submission Deadline**	Mon., May 1, 2023
Course Material Submission Deadline	Fri., Aug. 25, 2023

**ACC confirms Program Organizer and speaker submissions on a rolling basis.*

***Additional speaker selection rules and guidelines will be provided following program selection. ACC reserves the right to decline speakers if they do not meet these criteria.*