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To: Compliance & Ethics Network Leadership

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

Date: December 6, 2023

Re: 2024 Annual Meeting Call for Programs Data

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In anticipation of the 2024 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, 2021 through October 1, 2023.

## **2021-2023 ANNUAL MEETING COMPLIANCE & ETHICS NETWORK SESSION ATTENDANCE AND PROGRAM STATUS**

<b>Session</b>	<b>Attendees/ Status</b>
<b>2023</b>	
How to Conduct an Internal Investigation	237
Why You May Need an ESG Compliance Program and How to Create One	97
Compliance and Data Privacy issues when conducting business in the new era	Declined
How To Implement Compliance Risk Management, Root Cause Analysis and Effective Controls	Declined
Managing Conflicts of Interest and Related-Party Transactions	Declined
Managing the Emerging Global Regulation of Artificial Intelligence	Declined
Modernize your Code of Conduct (or create a new one) that pass modern scrutiny	Declined
Taking a global approach to data privacy compliance	Declined

Compliance Monitoring: Using Your Data to Make Your Company More Compliant	Declined
<b>2022</b>	
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
<b>2021</b>	
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

## **2021 - 2023 COMPLIANCE AND ETHICS NETWORK MEMBER SURVEY SUGGESTED TOPICS**

- New Laws/ Regulatory Roundup
- Data Privacy
- Cybersecurity
- Compliance Program/ Code of Conduct
- Third Party Due Diligence
- Compliance Monitoring
- Anti-bribery
- Compliance Metrics
- Government Enforcement Updates
- International Compliance

## **2021 – 2023 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
<b>2021-2023</b>			
9/28/2023	"Co-sponsored w/ Financial Services and Compliance & Ethics Networks  Texas Court Vacates CFPB's UDAAP Exam Manual: Implications for Financial Institutions"	LU	18
9/19/2023	DOJ's New Standards for Clawbacks, Ephemeral Messaging, and Cooperation Credit	LU	56
8/15/2023	Current Events in Antitrust	LU	44
7/18/2023	New Data Privacy Laws Coming Soon to a Theatre Near You: Are You Ready?	LU	109
6/20/2023	Wearing Two Hats: Are You a GC and Compliance Officer? Learn the Dos and Don't to Thrive in Your Role	LU	91
6/13/2023	"Co-sponsored w/ the IT, Privacy, & eCommerce, Small Law Department, Compliance & Ethics, Financial Services  Data Privacy and Cybersecurity Subcommittee: Finding Your Next Opportunity - Creating a Strategy for Success"	LU	94
6/1/2023	"Co-sponsored w/ the IT, Privacy, & eCommerce, Intellectual Property, Compliance & Ethics, Financial Services, Health Law Networks  The Hottest Questions in AI Right Now - Answered"	LU	199

5/16/2023	Why You May Need an ESG Compliance Program and How to Create One	LU	42
4/18/2023	Navigating Corporate Internal Investigations	LU	74
3/21/2023	DOJ Raises Stakes on Corporate Compliance: How to Respond	LU	103
2/22/2023	"Co-sponsored w/ the Corporate & Securities Law and Financial Services Navigating Pay Transparency: Effective Strategies for Compliance"	EMEA	131
2/21/2023	So now what? Protecting attorney-client privilege after In re Grand Jury	LU	118
1/17/2023	Data Privacy Laws: What You Need to Know in 2023	LU	123
12/13/2022	Promotability Index® - Masterclass	LU	34
11/15/2022	Highlights from Compliance Sessions at Annual Meeting	LU	55
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 Antritrust 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
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## 2021-2023 COMPLIANCE & ETHICS RESOURCE TOPICS PERFORMANCE

Title	View
<b>2021-2023</b>	
<a href="#">State of US Data Privacy Law Compliance Survey Report</a>	3005
<a href="#">Countdown to State Law Privacy Compliance: 7 Months to Go</a>	1678
<a href="#">Countdown to State Law Privacy Compliance: 8 Months to Go</a>	1124
<a href="#">Russia and Belarus Targeted With Comprehensive Economic Sanctions and Export Control Restrictions: US, UK, and EU Regulatory Update</a>	414
<a href="#">New Data Privacy Laws Now Playing at a Theatre New You. Are you Ready?</a>	203

## POPULAR COMPLIANCE & ETHICS EGROUP DISCUSSIONS

Date	Topic
<b>2022-2023</b>	
10/3/2022	<a href="#">Acceptable Use Policy (AUP)</a>
10/5/2022	<a href="#">Investment Adviser Compliance Consultant Recommendation Request</a>
10/5/2022	<a href="#">Privacy Policy</a>
10/20/2022	<a href="#">Third-party mail processor</a>
10/23/2022	<a href="#">Does a drug manufacturer also need a distribution license in addition to the manufacturer license</a>
11/1/2022	<a href="#">Security products that scan emails - a/c privilege</a>
11/1/2022	<a href="#">Electronic data collection forms</a>
11/1/2022	<a href="#">HITRUST Certification</a>
11/3/2022	<a href="#">GDPR issue for US company without UK Presence</a>
11/7/2022	<a href="#">Board and CEO Relationships</a>
11/8/2022	<a href="#">Policy to Access Employee Records</a>
11/17/2022	<a href="#">Benchmarking: Gift &amp; Entertainment Policy Provision on Entertainment</a>
11/18/2022	<a href="#">CPRA Policy</a>
11/21/2022	<a href="#">Incident Reporting P&amp;P Question</a>
12/1/2022	<a href="#">Employee Privacy Policy</a>



## IMPORTANT DATES

Item	Date
Networks Programming Orientation Call	Wed., Dec. 6, 2023   1:00 – 2:00 ET
Program Submission Deadlines	Mon., Jan. 29, 2024
Program Selection Notifications Sent	Fri., March 15, 2024
Program Organizer Submission Deadline*	Fri., March 29, 2024
Speaker Submission Deadline**	Fri., May 17, 2024

*\*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.*