

INTERNATIONAL DATA TRANSFERS & COMPLIANCE SUMMIT

ORGANISED BY:



GROWTH
INNOVATION
AGILITY

5th February 2020
Lisbon, Portugal

OUR PARTNERS:

OneTrust Privacy
PRIVACY MANAGEMENT SOFTWARE



www.worlddatacompliance.com

World's #1 Most Widely Used Privacy Management Software

FOR PRIVACY, SECURITY & THIRD-PARTY COMPLIANCE

Fast Track Your Compliance with CCPA, GDPR, LGPD, ISO & Hundreds of Global Privacy Laws & Security Frameworks

Technology to Power Your Privacy, Security & Third-Party Risk Programs

Privacy Program Management	Marketing & Privacy User Experience	Third-Party Risk Management	Incident & Breach Response
Maturity Planning Compliance Reporting Scorecard	Cookie Compliance Website Scanning & Consent	Vendor Assessments Security & Privacy Risk	Incident & Breach Response Assessments, Notifications & Reporting
Program Benchmarking Comparisons Against Peers	Mobile App Compliance App Scanning & Consent	Vendorpedia Risk Exchange Security & Privacy Risks	Incident Intake Centralized Register
Assessment Automation PIAs, DPIAs, PbD & Info Sec	Preference Management End User Preference Center	Vendorpedia Monitoring Privacy & Security Threats	Risk Assessments Risk & Harms Analysis
Data Mapping Inventory & Records of Processing	Data Subject & Consumer Requests Intake to Fulfillment Automation	Vendor Chasing Services Managed Chasing Services	Notification & Reporting Obligation Tracking
Targeted Data Discovery™ Access, Deletion & Portability	Policies & Notices Centrally Host, Track & Update	Vendor Data Flows Reporting & Recordkeeping Automation	Real-Time Activity Feed Breaches & Enforcements

Defining the Future of Privacy, Security & Third-Party Risk Together

Powerful Technology Platform	World-Class Regulatory Intelligence	Expert Global Professional Services	Large Active User Community
The most depth and breadth of privacy & security use cases than any solution in the market	Industry's most intelligent platform powered by massive regulatory datasets updated daily	The most certified resources available worldwide to support your deployment	The largest and most active global community sharing best practices
50+ Patents Awarded	40 In-House Researchers	200 Implementation Team	10k+ Participants
60+ Languages	500 Lawyer Network	2,500 Certified Partners	250+ Global Workshops
300+ Technology Plugins	300 Jurisdictions Covered	95% Customer Satisfaction	100+ Cities Worldwide



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OneTrust Privacy
PRIVACY MANAGEMENT SOFTWARE

ATLANTA | LONDON | BANGALORE | SAN FRANCISCO
MELBOURNE | NEW YORK | MUNICH | HONG KONG

OneTrust is the #1 most widely used privacy, security and third-party risk technology platform trusted by more than 4,000 companies to comply with the CCPA, GDPR, ISO27001 and hundreds of the world's privacy and security laws. OneTrust's primary offerings include OneTrust Privacy Management Software, OneTrust PreferenceChoice™ consent and preference management software, OneTrust Vendorpedia™ third-party risk management software and vendor risk exchange and OneTrust GRC integrated risk management software. To learn more, visit OneTrust.com or connect on LinkedIn, Twitter and Facebook.

WELCOME NOTE

5th February 2020
Lisbon, Portugal

INTERNATIONAL
DATA TRANSFERS & COMPLIANCE
SUMMIT

Dear Guests,

We are delighted to welcome you at the International Data Transfers & Compliance Summit in beautiful Lisbon on February 5th, 2020.

The conference is packed with thought-provoking topics, panel discussion, roundtables, workshop and networking sessions. We expect plenty of idea exchanges between the speakers, the delegates and industry experts to take place.

To get the most from the Summit we encourage you to learn, ask your questions during panel discussions, start conversations during breaks and do not hesitate to share your thoughts.

Stay in touch with participants even after the Summit by joining our Whatsapp group.

Scan a QR code and join a chat by the link.



We trust you will enjoy the event and look forward to seeing you soon!
GIA Global Group

8:30
WEDNESDAY
(Feb. 5th)

REGISTRATION & COFFEE

8:50 OPENING REMARKS FROM THE CHAIRPERSON

9:00 KEYNOTE
INTERNATIONAL DATA TRANSFERS: TRENDS, CHALLENGES AND OPPORTUNITIES

- Trends in International Data Transfers;
- Challenges
- Opportunities
- UK vision for the future



Kevin Adams
Deputy Director, International Data Transfers
Department of Digital, Culture, Media and Sport, UK Government

9:20 KNOWLEDGE EXCHANGE (3x20 minutes presentations)
LATEST REGULATORY DEVELOPMENTS & GUIDELINES:
IMPLICATIONS FOR BUSINESSES

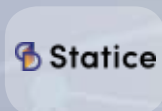
- TBC



Paul Donovan
Global Compliance Privacy Associate
General Counsel & Data Protection Officer
AIG

9:50 KNOWLEDGE EXCHANGE (3x20 minutes presentations)
DATA PROTECTION AND THE FUTURE OF DATA-DRIVEN INNOVATION

- Data trends of the future
- Where privacy compliance meets data utility
- Enabling machine learning, product development & new revenue streams
- Emerging privacy-preserving business models and applications



Sebastian Weyer
CEO
Statice GmbH

10:10 SESSION WRAP-UP DISCUSSION WITH PRESENTERS



MODERATOR:
Mariana Jorge Santos E Sousa
Chief Compliance Officer
Lusíadas Saúde

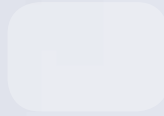
10:40 REFRESHMENTS & NETWORKING BREAK

11:10

KNOWLEDGE EXCHANGE (3x20 minutes presentations)

**COMPLIANCE IN YOUR MULTINATIONAL SUPPLY CHAIN:
THIRD PARTY DUE DILIGENCE**

- Due diligence mechanisms for data privacy compliance of vendors
- Red flags and risk mitigation including contracts, privacy shield, BCR
- Vendor creation screening



Dan Manolescu
Privacy Attorney & Global
Privacy Counsel

11:50

KNOWLEDGE EXCHANGE SESSION

**WHY THIRD-PARTY RISK MANAGEMENT IS KEY OR GETTING GRANULAR WITH
THIRD-PARTY RISKS: ADDING BUSINESS CONTEXT & MAPPING DATA FLOWS**

So you've mapped your data and understand where your processing activity risks lie, but are you missing the most important piece? In today's shifting security and regulatory environment, it's imperative that businesses understand the hidden risks that vendors and third-party data transfers pose to the reliability of organization's records of processing activity. In this session, we'll discuss the importance of incorporating third-party vendors in your data map and outline the benefits of ongoing monitoring and evaluation. We'll provide a roadmap and action plan for updating your records of processing activity and share how it can be done more efficiently to support the entirety of the organization.

- Breakdown the importance of incorporating an additional layer of vendor risk detail to your data map
- Utilize third-party vendor risk management to maintain oversight and add business context to your data map
- Takeaway tips for keeping your data map evergreen and up-to-date



Jacob Eborn
Senior Privacy Consultant
OneTrust

12:10

KNOWLEDGE EXCHANGE SESSION

**CROSS-BORDER DATA ANALYTICS:
HOW TO TAKE ADVANTAGE OF THE OPPORTUNITIES IN A COMPLIANT WAY**

- Data governance as a comprehensive approach
- Data vision, data policies and binding corporate rules
- Data compliance management system
- Legal and regulatory requirements of data analytics
- Compliance framework for data analytics



Birte Mössner
Head of Data Compliance
Daimler AG

12:35

KNOWLEDGE EXCHANGE SESSION

**COMPLIANCE IN YOUR MULTINATIONAL SUPPLY CHAIN:
OPTIMIZING THIRD PARTY RISK MITIGATION**

- Need for comprehensive understanding of business reliance of third-party relationships
- Vetting, tiering, and monitoring third-party cyber and privacy compliance, regulatory applicability
- Quantification of third-party cyber and privacy risk
- Exploring and optimizing cyber insurance solutions

 M&T Bank

Jeffrey Batt
Cyber Insurance Practice Leader
M&T Bank

13:00

SESSION WRAP-UP DISCUSSION WITH PRESENTERS

MODERATOR:
Miguel Bacelar
Auditor
Carlos Aires, Amadeu Costa
Lima & Associado - SROC

13:30

LUNCH

14:30

ROUNDTABLE DISCUSSION

DATA TRANSFERS AND COMPLIANCE BASED ON INDUSTRY

RT 1: Data Protection Impact Assessments

Mandatory impact assessments are posing a new challenge and many questions remain open, such as which methodology to use.



Jason Flint
VP International
Data Privacy Counsel
Barclays

RT2: Records of processing activities

The burden of maintaining detailed records of processing activities under article 30 has substantially been increasing and question are already being raised as to which format and process to adopt.



Patrick Boscher
Strategic RegTech Advisor &
Startup Angel
PABORA.IO

RT3: Privacy by design & Privacy by default from theory to application

Obligations to apply principles of 'privacy by design' and 'privacy by default' into the process of developing and launching new technologies, products, services, etc.



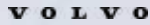
Christel Cao Delebarre
Global Privacy Officer and Senior Legal and Compliance Director
CWT

15:30

WORKSHOP

GLOBAL TRANSFERS - GLOBAL CHALLENGES FOR THE GLOBAL CORPORATIONS

- Challenges brought by the territorial scope of various laws
- Intragroup movement of data - good or bad idea?
- How to stay compliant?



Andreea Lisievici

Head of Data Protection Compliance
Volvo Car Corporation

16:15


REFRESHMENTS & NETWORKING BREAK

16:45

PANEL DISCUSSION

**IS IT POSSIBLE TO DO BUSINESS AND BE IN COMPLIANCE WITH
THE INTERNATIONAL DATA TRANSFER REGULATIONS?**

MODERATOR:



Sebastião Barros Vale
Associate Lawyer
Vieira de Almeida e Associados



Jason Flint

VP International
Data Privacy Counsel
Barclays



Patrick Boscher

Strategic RegTech Advisor &
Startup Angel
PABORA.IO



Christel Cao Delebarre

Group Global Privacy Officer
CWT

17:30

CLOSING REMARKS FROM THE CHAIRPERSON

17:45

COCKTAIL RECEPTION

END OF THE SUMMIT



MEHDI CHOURIB
Founder at T-SCOP, Germany

EVENT CHAIRMAN

A dynamic entrepreneur, Mehdi Chourib founded T-SCOP as global player in information security, operating across Germany, the United States, France and Dubai; specializing in managed security services, advisory services, GDPR compliance, identity and incident response for enterprise level organizations. Mehdi's ability to understand industry trends and to successfully analyse enterprise business security demands have supported him

achieve the profile of a global cybersecurity expert.

He regularly shares his expertise with entrepreneurs community.

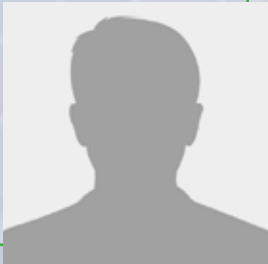
Mehdi is a scientific researcher in the field of information network information hiding (network covert channels and network steganography). He also lectures regularly on information network information hiding at the University of applied sciences in Worms (Germany).

Over the last 10 years of professional experience, Mehdi Chourib has covered several aspects of the information security: leadership, organizational, governance, compliance, technical and operational; and includes many industries such as the automotive, information technology, retail and health care sector. In his former role as Chief Information Security Officer (CISO) group at Yazaki European Group, he led the implementation of European GDPR across many countries.



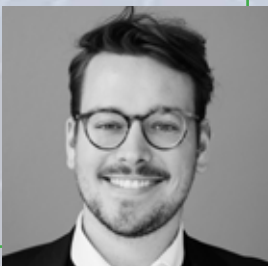
KEVIN ADAMS
Deputy Director, International Data Transfers at Department of Digital, Culture, Media and Sport, UK Government

Career Diplomat and British Civil Servant. Responsible for UK Domestic Data Protection since August 2018. Now leading matters relating to International Data Transfers. Previous positions in Washington DC (2014-18) and Lisbon (2006-9) and London on security and EU issues. In 2019 was awarded an OBE for Services to National Security.



PAUL DONOVAN
Global Compliance Privacy Associate General Counsel and Data Protection Officer at AIG, U.K.

to be added soon



SEBASTIAN WEYER
CEO at Stattice GmbH, Germany

Sebastian is a Co-founder & CEO at Stattice, an automatic data anonymization software that enables companies to easily use sensitive data. In the past, he developed ventures in IoT, Data Science and Big Data. He earned both his Bachelor's and Master's degree from Rotterdam School of Management. Sebastian is passionate about data-driven innovation that creates value for people and their businesses.



MARIANA JORGE SANTOS E SOUSA
Chief Compliance Officer at Lusíadas Saúde, Portugal

Graduated in Law, has worked for 14 years in Quality, Risk and Safety, and for 3 years in Data Protection and Privacy as a DPO. Currently working as head of Compliance.



DAN MANOLESCU
Privacy Attorney & Global Privacy Counsel

Versatile and business-focused data privacy attorney | LLM, MA, LLB, CIPP/E, CIPM, FIP, EIPA, DPO ✓ Privacy and Data Protection senior professional who successfully designed, managed, aligned, implemented and audited global data privacy programs for multinational companies and delivered compliance with global data privacy laws including the General Data Protection Regulation. ✓ Versatile opinion

leader, strong advocate of Company brand and values, innovative and adaptive privacy attorney with hands-on expertise in corporate compliance, change management, business transformation, information sharing, corporate governance, digital transformation, risk mitigation, project and program management. ✓ Agile, business-focused, people-oriented and influencer advocating for the protection of personal data as a great business opportunity for preserving trust and protecting value.



JACOB EBORN
Senior Privacy Consultant at OneTrust, U.K.

Jacob Eborn is a Senior Privacy Consultant for OneTrust EMEA, the #1 most widely used privacy, security and third-party risk technology platform trusted by more than 3,000 companies to comply with the CCPA, GDPR, ISO27001 and hundreds of the world's privacy and security laws. At OneTrust Jacob, works with GDPR Project teams and C-level stakeholders in the Nordics to automate and strengthen their

core privacy processes.

Jacob has over 10 years of software industry experience, working with organisations throughout the Nordics and globally to help enable change and transformation programs. Jacob has a Master of Science, Business and Administration and holds a CIPP/E Certification.



BIRTE MÖSSNER
Head of Data Compliance at Daimler AG, Germany

Since April 2017 Dr. Birte Mössner is Head of Data Compliance at Daimler AG responsible for the implementation of the Data Compliance Management System including the Compliance Framework for Data Analytics. In her former position she was Chief Compliance Officer of a German Energy Company.



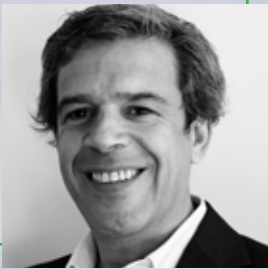
JEFFREY BATT

Cyber Insurance Practice Leader at M&T Bank, U.S.A.

Jeffrey Batt is the Cyber Insurance Practice Leader for the M&T Insurance Agency. He provides cyber insurance and risk consulting solutions to the agency's commercial customer base. In addition to insurance brokerage and product development, Jeffrey also leads efforts to create cyber and privacy risk assessment and quantification tools for MTIA.

Prior to joining MTIA, Jeffrey was a Vice President in Marsh's Cyber Center of Excellence, where his work focused on privacy-related product development, advising clients on the scope of their cyber and privacy risk, and thought leadership. Before Marsh, Jeffrey was an Associate Deputy General Counsel at the U.S. Department of Defense for nearly six years, where his work concentrated on national security and information law.

A graduate of Hamilton College and the Georgetown University Law Center, Jeffrey also received a Certificate in Cyber Leadership from the DoD-affiliated National Defense University. He is currently an Adjunct Professor at the American University Kogod School of Business, where he teaches on cybersecurity governance.

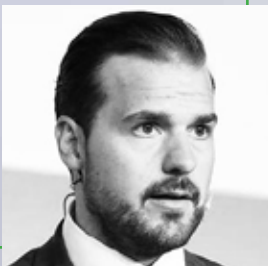


MIGUEL BACELAR

Auditor at Carlos Aires, Amadeu Costa Lima & Associado - SROC, Portugal

Miguel Bacelar has more than 27 years of wide experience in the financial sector and he is currently an Auditor at Carlos Aires, Amadeu Costa Lima & Associado – SROC. He is also a consultant and lecturer in Portugal, Angola, Cape Verde and Mozambique in compliance, AML/CFT and fraud subjects.

At Banco Comercial Português, SA (Millennium bcp) in Portugal and banks abroad he took on his main responsibility the development of models and innovative strategies for credit & risk assessment, enhancing process effectiveness and efficiency through data management to identify fraud in the origination, monitoring and recovery stage.



PATRICK BOSCHER

Strategic RegTech Advisor & Startup Angel at PABORA.IO, Germany

For over 10 years, Patrick Boscher has been connecting regulations, technology and business – nowadays called Regulatory Technology, or RegTech. At Allianz Group, as Global Head of Compliance Transformation and Innovation, Patrick was leading the digital transformation of its compliance function worldwide. He also was driving the digital transformation of compliance in the insurance industry. Since 2020, Patrick is

working as independent RegTech advisor for large corporates and startup angel (pabora.io).

Patrick understands compliance as a business enabler, in particular when using smart technology. He believes that RegTech can significantly simplify the implementation of complex laws and regulations.

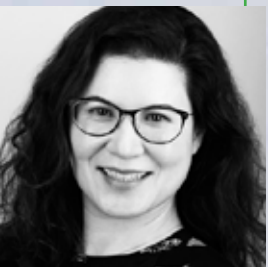
His background is business information management; he lives in Munich, Germany and Tel Aviv, Israel.



JASON FLINT

VP International Data Privacy Counsel at Barclays, Spain

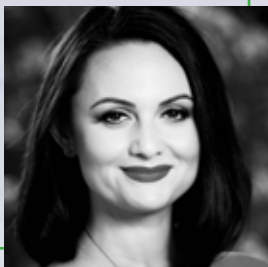
After qualifying as a solicitor at a City firm in 1995, Jason moved to Spain to continue practising as a commercial lawyer. Following studies at the San Pablo CEU university in Madrid, he re-qualified as a Spanish lawyer in 2000, specializing in new technology law and data privacy. He has been the country correspondent for a number of commercial and technology legal journals and was recognised by Chambers and Partners when in private practice. His current role is as Barclays' International Data Privacy Counsel, having oversight of data privacy matters in more than 40 jurisdictions where the group has operations.



CHRISTEL CAO-DELEBARRE

Group Global Privacy Officer at CWT, U.K.

Christel is CWT's Board-appointed Data Protection Officer and Group Global Privacy Officer. She leads the Group's global privacy program, based on the GDPR as global standard, as well as CWT's global data governance structure. Prior to CWT, Christel held senior positions at highly reputable UK and US law firms and in large international in-house legal departments, both in travel and technology industries. In these various roles, Christel advised on data protection and privacy matters at both local and global level, and her first professional experience was spent working in the data protection department of a well-known Parisian lawfirm specialised in high technologies. Christel is both a UK Solicitor and a French Avocate.



ANDREEA LISIEVICI

Head of Group Data Protection Compliance at Volvo Cars, Sweden

Andreea is an experienced attorney at law, having advised clients on data protection matters since the very early stages of cloud computing emergence. Due to her passion for technology, her expertise has grown focused on technical areas like electronic communications, mobile apps, online tracking as well as artificial intelligence. Since June 2019 Andreea is the Head of Group Data Protection Compliance at Volvo Car Corporation in Sweden.



SEBASTIÃO BARROS VALE

Associate Lawyer at Vieira de Almeida e Associados (VdA), Portugal

Sebastião Barros Vale is a Portuguese data protection lawyer at VdA. He has been rendering legal assistance in privacy and data protection matters to clients acting in the healthcare, insurance, energy and financial sectors. He has written his Master Thesis, at the College of Europe (BE), in 2016, on the EU-US Privacy Shield and how SCCs and BCRs would play out as alternatives to the Shield if the European Court of Justice invalidated it.

ABOUT THE ORGANISER

GIA Global Group is a team of the experienced market research and event management professionals aiming to boost business intelligence with a focus on cyber security, data analytics and operational excellence.

Through the high quality international events gathering leading experts and senior level executives globally we strive to provide businesses with the best industry practices and help companies to grow and achieve commercial success.

Our mission is to bring the maximum value to improve your business strategy and operations empowered by growth, innovation and agility.

OUR UPCOMING EVENTS

SMART FACTORY LEAGUE

4th - 6th March 2020

Munich, Germany

MACHINE LEARNING SAFETY SUMMIT

15th - 16th May 2020

Amsterdam, The Netherlands

WORLD DATA SUMMIT 2020

30th September - 2nd October 2020

Barcelona, Spain

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