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## **EuropeFides General Meeting**

**15 – 16 July 2016 in Vienna, Austria**

Renaissance Wien Hotel

Ullmannstraße 71 – 1150 Vienna – Austria

## Programme

### **Thursday, 14 July 2016**

- 20.00 Informal Dinner for those arriving early  
Restaurant Schönbrunner Stöckl – Schönbrunner Straße 309 – Schönbrunn  
Meidlinger Tor, 1130 Vienna  
Meeting at 19:45 in lobby of hotel to walk to restaurant.

### **EuropeFides General Meeting - Renaissance Wien Hotel**

### **Friday, 15 July 2016 Seminar** (open to Members & Guests) – meeting room Paris

- 10.30 – 11.00 Registration & Welcome Coffee – lobby of meeting room Paris  
11.00 – 11.15 Introduction by Melina Pyrgou, President of EuropeFides

#### **Seminar: Compliance / AML / Corruption/ Anti-bribery**

- 11.15 – 12.00 Integrity Issues - “Negotiating Anti-Bribery, Anti-Corruption and Anti-Money Laundering clauses in cross-border contracts”  
Robert-Jan van der Wart, De Clercq Advocaten Notarissen
- 12.00 – 12.45 Panel discussion: “Compliance with anti-money laundering, corruption and anti-bribery regulations in day-to-day business with clients.”  
- 4<sup>th</sup> EU Anti-Money Laundering Directive – legal changes  
- Comparison of practices: Ensuring compliance in your daily business with clients  
Dr. Martin Bernardini, Bernardini & Co Wirtschaftsprüfung  
Ching Mia Kuang, LE YU Corporate Advisory  
Tatjana Dekleva, Chaldoupis & Partners  
Maria Lancri, GGV Avocats à la Cour – Rechtsanwältin Paris
- 13.00 – 14.00 Lunch at Renaissance Wien Hotel – Restaurant Wunderkammer
- 14.00 – 15.30 Panel discussion cont’d:  
- Examination of recent AML/corruption cases  
- Pitfalls for business advisors
- 15.30 – 16.00 Coffee break – lobby of meeting room Paris
- 16.00 End of afternoon programme for Members & Guests
- 16.30 – 17.30 **Meeting of the Management Committee** (Board Members only)  
Meeting room
- 18.00 – 19.00 **Performance of Classical String Quartet** – meeting room Paris
- 19.00 – 21.00 **Cocktail Reception** – lobby of meeting room Paris

## **Saturday, 16 July 2016      General Assembly – Meeting room Paris**

9.00 – 10.30    **General Assembly EuropeFides SAS (Members only)**  
Meeting room Paris

### **As of 10.30    open for Guests and Members**

10.30 – 11.00    Coffee break – lobby of meeting room Paris

### **11.00 – 12.15    Presentations of potential new Members**

Anil D Doshi & Co – Chartered Accountants – Mumbai, India  
Eventus Corporate Finance – Riga, Latvia  
Majer Consulting – Casablanca, Morocco

12.15 – 12.30    Presentation: Collaboration between Member Firms:  
LE YU Corporate Advisory, EPYON Consulting & Atax - Associazione professionale

12.30 – 12.35    Announcement of Annual General Meeting 2017: Brussels

12.35 – 13.30    Lunch at Renaissance Wien Hotel – Restaurant Wunderkammer

### **Social and Networking Afternoon (open to everyone)**

15.00 – 18.30    **Visit to Schönbrunn Palace and coffee break**  
Departure from hotel by bus: **14.45h**

20.00            **Dinner** - Restaurant Kahlenberg  
Am Kahlenberg 2-3 – 1190 Vienna  
Departure from hotel by bus: **19.15h**

### **Social Programme for Spouses and Partners:**

#### **Friday, 15 July 2016**

14.00 – 17.00    **Guided walking tour in Vienna and visit of Cathedral of St. Stephan**  
Departure from Lobby of Renaissance Wien Hotel by taxi: **13:40h**  
Meeting with tour guide at Opera house

#### **Saturday, 16 July 2016**

15.00 – 18.30    **Visit to Schönbrunn Palace and coffee break**  
Departure from hotel by bus: **14.45h**