

Implementation of ISO 37001: Anti-Bribery Management Systems – Requirements with Guidance for Use

WORKSHOP TARGET AUDIENCE:

TOP Managers, Anti-Corruption Compliance Function

Time	Themes
13:00 – 14:30	<p>SESSION I „COMPLIANCE TO REQUIREMENTS: Building the Anti-Corruption Management System (ISO 37001)</p> <p>Latest anti-corruption trends and regulatory requirements for business sector. Complexity of fighting against corruption & how to prevent the “corrupt” behaviour in the organization</p> <p>Brief overview of ISO 37001: main terms and definitions, interface with other standards of management systems. Scope, reasonableness and proportionality of application ABMS.</p> <p>What we need to know when creating ABMS and before conducting a pre-certification audit: understanding organization and its context, needs and expectations of stakeholders, determining boundaries and applicability of ABMS. Corruption risk assessment and actions to address corruption risks. Anti-bribery objectives and planning of implementation corruption prevention.</p> <p>Q & A. Discussion</p>
14:30 - 14:45	Break/ Reflection
14:45 – 16:15	<p>SESSION II „ANTI-CORRUPTION MANAGEMENT: processes of establishment, implementation, maintenance and improvement of the system“</p> <p>Establishment: leadership and anti-corruption commitment; anti-corruption policy; roles and responsibilities, and delegated decision making, anti-corruption compliance function.</p> <p>Implementation: resources, competence, employment processes, awareness and training, communication. Documentation of ABMS.</p> <p>Maintenance: operational planning to meet requirements of ABMS, measures of anti-corruption controls (due diligence, financial, non-financial, gifts & hospitality, whistleblowing, investigation of offences).</p> <p>Improvement: monitoring of the functioning ABMS, performance evaluation, top management review & review by anti-corruption compliance function, internal audit, corrective actions.</p> <p>Q & A. Discussion. End of the Workshop.</p>

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VENUE:

Online

TIME OF EVENT:

27 February 2024, 12:50 – 16:15

LANGUAGE:

English

LECTURER:

Raimundas Kalesnykas,
*International Expert, Certified
Consultant on ISO 37001:2016*

PARTICIPATION FEE:

- 1 participant per company
€ 200/person
- 2 participants per company
€ 175/person

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