

ASIAN LEGAL BUSINESS PHILIPPINE CORPORATE COMPLIANCE FORUM

23 MAY 2018 - MANILA

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TIME	AGENDA
9:00 AM	Registration and Refreshments
9:30 AM	Welcoming Remarks (5 mins) Tes Veloso , Head of Operations – Legal Editorial Operations, Manila Global Center, Thomson Reuters
9:35 AM	Second Keynote Address: Data Privacy Act: Framework for Compliance (30 mins) Atty. Ivy D. Patdu , Deputy Privacy Commissioner, National Privacy Commission
10:05 AM	Refreshment Break (25mins)
10:30 AM	Presentation: Comparative Analysis between the GDPR and the DPA (45 mins) <ul style="list-style-type: none"> Match the Philippine’s DPA and its IRR against the EU General Data Protection Regulation Determining how much duplication of operational effort they might avoid in complying with GDPR Atty. Enrique V. Dela Cruz jr , Senior Partner, DivinaLaw
11:15 AM	Presentation: Legislative Updates on Philippine Competition Law (45 mins) <ul style="list-style-type: none"> Competition Policy and Public Interest Considerations The New Merger Rule Procedure New Thresholds for Mandatory Notification of M&A Transactions Atty. Edsel F. Tupaz , Partner, Gorriceta Africa Cauton & Saavedra
12:00 NN	Networking Luncheon (75 mins)
1:15 PM	Presentation: Corporate Highlights of the TRAIN Law (30 mins) <ol style="list-style-type: none"> I. TRAIN <ol style="list-style-type: none"> a. Income Tax <ul style="list-style-type: none"> general overview of changes in individual taxation amendment to the provisions on preferential income tax treatment of employees of RHQs, ROHQs, OBU and petroleum service contractors and subcontractors b. Estate and donor’s taxes <ul style="list-style-type: none"> adjustments on the allowed deductions from gross estate amendments on the deemed donation provision c. VAT <ul style="list-style-type: none"> changes on the coverage of VAT zero-rated transactions adjustments on the VAT exemption thresholds (i.e., lease of residential unit, sale of residential lot, house and lot and other residential dwellings) d. Excise tax <ul style="list-style-type: none"> changes on the coverage of VAT zero-rated transactions introduction of excise tax on sweetened beverages and cosmetic procedures e. Other matters (e.g., interest rate for unpaid taxes) II. Highlights of Package 2 and proposed Tax Amnesty Atty. Lawrence Biscocho , Tax Partner, PwC Philippines
1:45 PM	Panel Discussion: Philippine Competition Law – How can it be seen in Greater Scheme of Corporate Compliance (30 mins) <ul style="list-style-type: none"> How should competition policy be approached in light of institutional realities faced by corporation How can a corporation maximize the benefits of competition policy amid institutional constraints Moderator: Coco Alcuaz , Executive Director, Makati Business Club Panelists: Atty. Alizedney Ditucalan , Dean/ Academic Head, MSU College of Law Atty. Edsel F. Tupaz , Partner, Gorriceta Africa Cauton & Saavedra Atty. Geronimo Sy , Lawyer, Head DOJ Office for Competition (2011-2015)

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2:15 PM	<p>Presentation: Overview of the TRAIN Law and its Impact to Individuals and businesses. The Ongoing Efforts of BIR to Improve administrative processes (45 mins)</p> <p>Raymond A. Abrea, Founding President, Asian Consulting Group</p>
3:00 PM	<p>Refreshment Break (30 mins)</p>
3:30 PM	<p>Panel Discussion: Data Privacy Act and GDPR – On Enforcement, Fines and Sactions, how can European Regulators reach Organisations in the Philippines? (45 mins)</p> <ul style="list-style-type: none"> • Material and territorial scope of the GDPR and the DPA • Salient features of both GDPR and DPA • Adequate status on individual and country level • Government’s efforts to attain country adequacy • Similarity between the GDPR and DPA • Highlight on the concerns from a BPO & Healthcare industry in regard to the regulatory enforcement by the EU authorities <p>Moderator: Atty. Enrique V. Dela Cruz jr, Senior Partner, DivinaLaw</p> <p>Panelists: Atty. Francis Euston Acero, Chief Complaint Officer, National Privacy Commission Atty Cecilia Soria, Data Privacy and Technology Law Practitioner Atty. Millicent Desiderio-Dime, Head of Legal and Data Privacy Officer, Accenture Dr. Marie Karen C. Jiz M.D., DPBA, Data Protection Officer and Director of Clinical Investigations and Analysis Department, The Medical City</p>
4:15 PM	<p>Panel Discussion: Assessing the Effectiveness and Ensuring the Awareness of the Company’s Compliance with its Policies (45mins)</p> <ul style="list-style-type: none"> • Embedding the value of Integrity within the legal department and to employees and customer’s of the company • Proper Investigation and responding to complaints – encouraging employees to raise their concern safely • Embracing the concept of an empowered internal function: Case Studies on Workplace related concern – highlight on the #MeToo Movement <p>Moderator: Atty Roel Refran, Chief Operating Officer, Philippine Stock Exchange</p> <p>Panelists: Atty Macel Estavillo, General Counsel, JG Summit Holdings, Inc. Atty. Rhys Alexei Murillo, Corporate Secretary/Asst. General Manager, Compliance and Legal Affairs, Nissan Philippines, Inc. Atty. Joan De Venecia, Vice President and General Counsel, Philex Mining Corporation Atty. Jocelyn C. Villar-Altamira, Head, Corporate Governance and Compliance Office, Manila Electric Company</p>
5:00 PM	<p>End of Philippine Corporate Compliance Forum 2018</p>

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