



Memo

To: Compliance & Ethics Network Leadership

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

Date: November 15, 2024

Re: 2025 Annual Meeting Call for Programs Data

In anticipation of the 2025 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, 2022 through October 1, 2024.

2022-2024 ANNUAL MEETING COMPLIANCE & ETHICS NETWORK SESSION ATTENDANCE AND PROGRAM STATUS

Session	Attendees/ Status
2024	
Emerging Regulations in Supply Chain Transparency	286
How To Implement Compliance Risk Management, Compliance Audits, Root Cause Analysis and DOJ Self Reporting	282
Navigating Global Sanctions and AML Risks	105
Managing the Emerging Global Regulation of Artificial Intelligence	Declined
2023	
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
2022	
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

2022 - 2024 COMPLIANCE AND ETHICS NETWORK MEMBER SURVEY SUGGESTED TOPICS

- Data Privacy
- New Laws/ Regulatory Roundup

- Risk Management
- Compliance Benchmarking
- Cybersecurity
- Government Enforcement Updates
- Compliance Program/ Code of Conduct
- Artificial Intelligence (AI)
- Compliance Monitoring
- Third Party Due Diligence
- Ethics, Rules, & Regulations
- Anti-bribery
- Employee Training
- Compliance Metrics
- Other suggested: retention policies, corporate & ESG compliance, policies and guidelines, laws and cases, antitrust and preventing fraud and abuse, best practices and processes

2022 – 2024 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
2022-2024			
10/17/2024	Best Practices for Communication with Corporate Auditors	W	119
9/10/2024	Co-sponsored w/ WITH, CEN Risk Assessment: The Bedrock of an Effective Compliance & Ethics Program	LU	63
9/17/2024	Managing Responsibilities in Your Supply Chain – Environmental, Human Rights, and Governance	LU	52
9/5/2024	Introduction to U.S. Economic Sanctions	W	176
6/11/2024	Co-sponsored w/ WITH/CEN From Compliance to Competitiveness: Harnessing ESG for Success	LU	55
6/18/2024	Nuts and Bolts of Corporate Internal and Government Investigations	LU	96
5/30/2024	Recent Trends in DOJ and SEC Enforcement	LU	61
5/1/2024	Co-sponsored with ILAN, CEN An Abstract Art Therapy Workshop Session 3:	LU	28

	Artistic Mindfulness in Professional Life & Personalized Wellness Plans		
4/24/2024	Co-sponsored with the Financial Services & IT, Privacy, & eCommerce Networks Artificial Intelligence: Evolving Regulatory Compliance Issues for the Consumer Financial Services Sector	LU	89
4/3/2024	The Evolving Cybersecurity and National Security Landscape: Key Considerations for In-House Counsel	LU	75
3/12/2024	Co-sponsored w/ the Corporate & Securities Law Network Key Considerations and Best Practices for Ephemeral Messaging & Off Channel Communications	LU	90
2/20/2024	Co-sponsored w/ Financial Services & Corporate & Securities Networks Hot Trends in Crypto Enforcement and Compliance, and the Historic Binance Settlement	LU	40
1/16/2024	Embrace the Value of Mentorship to Boost Your Career	LU	30
12/20/2023	Co-sponsored w/ the New to in-house Network Preparing for the Storm: Is Your Organization Ready for the 2024 Corporate Transparency Act?	LU	147
12/5/2023	Co-sponsored w/ Corporate & Securities Law, Employment & Labor Law, International Legal Affairs, Law Department Management, New to In-house, & Women in the House Networks Fireside Chat with Hossein Nowbar	LU	365
12/19/2023	Be a Successful Compliance Officer and Have a Prosperous 2024 Year!	LU+NW	64

11/14/2023	Compliance and Ethics Roundtable: Best Practices for an Effective Compliance and Ethics Program	LU	63
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'ts 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

2022-2024 COMPLIANCE & ETHICS RESOURCE TOPICS PERFORMANCE

Title	Views
2022-2024	
State of US Data Privacy Law Compliance Survey Report	3533
Countdown to State Law Privacy Compliance: 7 Months to Go	2037
Countdown to State Law Privacy Compliance: 8 Months to Go	1189
Countdown to State Law Privacy Compliance: 11 Months to Go	642
BYOD: Internal Investigations and Employee Personal Devices	511
Russia and Belarus Targeted With Comprehensive Economic Sanctions and Export Control Restrictions: US, UK, and EU Regulatory Update	480
FTC Issues Final Rule Barring Employee Non-Compete Agreements	426
The 1, 2 Step of Data Retention	299

POPULAR COMPLIANCE & ETHICS EGROUP DISCUSSIONS

Date	Topic
2023-2024	
2/9/2024	TikTok and Government Contractors
12/21/2023	Unique settlement terms to stop plaintiff's counsel from filing suit again
6/4/2024	Simple Explanation of Why No Gift Cards
9/3/2024	Global Sanctions Screening Tool
10/5/2023	Conflicts of Interest Best Practices
8/12/2024	Looking for Generative AI Responsible Use Policy Examples
8/23/2024	Looking for Referral of FDA Regulatory Counsel
8/9/2024	License for Remote Attorneys
12/11/2023	Manage Entity Name Change - Contracts
1/10/2024	RE: Certificate in Compliance
4/18/2024	Service on NonProfit Board as GC
7/11/2024	Written Policy About Avoiding Creating Discoverable Docs
8/19/2024	Guaranteeing compliance with laws
9/25/2024	best privacy resources?
10/24/2024	ADA Web Accessibility Review

IMPORTANT DATES

Item	Date
Program Submission Deadline	Mon., Jan. 27, 2025
Program Selection Notifications Sent	Fri., March 14, 2025
Program Organizer Submission Deadline*	Fri., April 4, 2025
Speaker Submission Deadline**	Fri., May 23, 2025
Course Material Submission Deadline	Fri., Aug. 22, 2025

**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.*