# The 5th Annual Privacy & Data Protection UK 2008

# **TRANSATLANTIC EVENTS**2008 Conference Series

"Data Protection: Global Compliance Management" 3rd September "Data Protection: CRM, Privacy 2.0 & Social Networking" 4th September

at
The Law Society,
113 Chancery Lane, London
United Kingdom

"Two unique one-day conferences that brings together leading data protection experts who will discuss how data protection and compliance issues impact European and US companies today."

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Official Brochure: updated 11 August 2008

#### - Day One -

#### The 5th Annual

## Privacy & Data Protection UK 2008 "Data Protection: Global Compliance Management" 3rd Sept 2008

The Law Society, 113 Chancery Lane, London United Kingdom

8:30 - 9:00 Registration & Coffee

9:00 - 9:10

Chairman's Introduction: Privacy & Data Protection Overview Alastair Gorrie, Partner, Orrick, Herrington & Sutcliffe, UK

9:10 - 9:40

Keynote Address- Privacy Law: Panacea or placebo?

Speaker: Nicola McKilligan, Partner, European Privacy Partnership

Panel One: Data Export Compliance, Binding Corporate Rules And Outsourcing

9:40 - 10:05

**BCR/Model Contracts Terms** 

Bridget Treacy, Partner, Hunton & Williams LLP, UK

10:05 - 10:35

Ensuring Data Protection Law Compliance in Multiple Jurisdictions

#### Monika Kuschewsky, Senior Associate, Van Bael & Bellis, Brussels

- Which problems do companies operating on a multi-jurisdictional basis face when complying with data protection law in the EU?
- Is a uniform compliance policy feasible?
- Risk and compliance management for companies operating on a multi-jurisdictional basis

#### 10:35 - 11:00

Data Protection: Safe Harbour and Practical Implementations

#### Rosemary Jay, Partner, Pinsent Masons LLP, UK

- Substantive principles
- Meeting the public statement requirements
- Dealing with human resources data
- Procedural obligations
- Choice of enforcement mechanisms

11:00 - 11:15 Coffee

#### Panel Two: Data Transfers & Privacy Breaches

#### 11:15 -11:45

Global Data Transfers and Data Breaches: Practical Options for Companies

#### Mark E. Schreiber, Partner, Edwards Angell Palmer & Dodge LLP, Boston, USA

- Data protection options available for U.S. companies operating in E.U.
- Constructing Sarbanes-Oxley hotline protocols in France and elsewhere in EU
- Data breach laws and company strategy in the US
- Data breach notices to individuals in US, EU and elsewhere
- Breach notices to state Attorney General offices and other regulators
- Incident response and data breach escalation policies for multi-national entities



#### - Day One -

#### The 5th Annual

### Privacy & Data Protection UK 2008 "Data Protection: Global Compliance Management"

#### 3rd Sept 2008

The Law Society, 113 Chancery Lane, London United Kingdom

#### 11:45 - 12:15

SOX, OFAC, Money Laundering, Data Protection and Hotlines: Implementing Reporting and Monitoring Procedures

#### Robert Bond, Partner, Speechly Bircham LLP, UK

- SOX 301(4) and reports
- OFAC and Money Laundering
- CNIL Guidelines and Authorisation
- Article 29 Working Party review
- Can ethical reporting and monitoring sit side by side with EU Data Protection laws?

#### 12:15 - 12:40

**Data Protection and Outsourcing** 

#### Renzo Marchini, Dechert LLP, UK

- What are the legal issues?
- Shifting distinctions between "data controllers" and "data processors".
- Jurisdictional problems; outsourcing into Europe: When does the EU directive in fact apply?
- Offshoring and transfers out of Europe.
- How to address data protection in outsourcing contracts.

#### 12:40 - 1:00

#### **The Data Protection Interactive**

- SOX, Data Protection and Hotlines
- Responding to Privacy Breaches
- Binding Corporate Rules
- Data Protection and Outsourcing

Panel Chairman: Alastair Gorrie

<u>Panellists</u>: Robert Bond, Mark E. Schreiber, Robert Bond, Renzo Marchini, Monika Kuschewsky, Bridget Treacy, Rosemary Jay, Nicola McKilligan

13:00 - 14:00 Lunch

#### Panel Three: Subject Access Requests, Employment, Intellectual Property

#### 14:00 - 14:10

Co-Chairman's Introduction: Privacy & Data Protection Overview

James Leaton Gray, Head of Information Policy & Compliance, BBC UK SARs:

- How far do you have to go to find data?
- What volume of data is realistic?

#### 14:10 - 14:40

Data Subject Access Requests: Analysis, impact and case study.

#### Vinod Bange, Associate, Eversheds LLP, UK

- The impact of the Durant v Financial Services Authority UK judgment on data protection law generally, and subject access requests in particular.
- The UK Information Commissioner's reaction: guidance
- Subject Access Requests: practical tips on how to deal with them.
- Other recent cases.



#### - Day One -

# The 5th Annual Privacy & Data Protection UK 2008 "Data Protection: Global Compliance Management" 3rd Sept 2008

The Law Society, 113 Chancery Lane, London United Kingdom

#### 14:40 - 15:05

Recent Developments with Employee information in Europe: subject access requests and litigation

Anne Coles, Senior Partner, AMC Law, UK

#### 15:05 - 15:30

Data Protection and Intellectual Property Management

#### Jeanne Kelly, Partner, Mason Hayes + Curran, Ireland

- Interface of Data Protection and Intellectual Property laws
- Data Protection and Digital Rights Management
- ISP liability and data protection
- Recent Erosion of ISP Liability Exemptions and Effects on Data Protection Law

#### 15:30 - 15:45

Panel Discussion: Subject Access Requests, Employment, Intellectual Property

<u>Panel Chairman: Co-Chair</u>: James Leaton Gray <u>Panellists</u>: Vinod Bange, Anne Coles, Jeanne Kelly

15:45-16:00 Coffee

Panel Four: Cross-Border Privacy Rules & Risk

#### 16:00 - 16:35

Cross-Border Privacy Rules: APEC Privacy Framework

#### Lynda K. Marshall, Partner, Hogan & Hartson LLP, Washington, D.C., USA

- What is the APEC Privacy Framework?
- How does the APEC Privacy Framework work?
- Key differences between the APEC Privacy Framework and other privacy regimes.

#### 16:35 - 16:45

Panel Discussion: Cross-Border Privacy Rules

Panel Chairman: Alastair Gorrie. Panelists: Lynda K. Marshall

#### 16:45 Chairman's final remarks and close of Day One

- End of Day One -

TransAtlantic events

#### - Day Two -

### The 5th Annual Privacy & Data Protection UK 2008

### "Data Protection: CRM, Privacy 2.0 & Social Networking" 4th of September 2008

The Law Society, 113 Chancery Lane, London United Kingdom

8:30 - 9:00 Registration & Coffee

9:00 - 9:10

Chairman's Introduction: Privacy & Data Protection Overview Chairman: Francis Aldhouse, Consultant, Bird & Bird, UK

Panel One: Data Protection, Marketing Strategies & Corporate Exposure

9:10 - 9:45

Keynote: Customer Profile/Information Retention For Marketing Strategies

Tim Beadle, Director, Marketing Improvement, UK

9:45 - 10:20

Data breaches, web 2.0: Insurance Response To Corporate Exposure

#### Pascal Lointier, Regional IS Risks Advisor, Conseiller Sécurité de l'Information, AIG Europe

- From organized crime to recurrent blunders: data disclosures from laptop, USB keys, networks
- Web 2.0 and social networks, crime survey and possible data disclosure (personal, trade secrets, competitive Intelligence)
- Insurance response as for cyber-extortion, Corporate Espionage, D & O liability, Data Protection, etc

10:20 - 10:30

Keynote Q & A: Data Protection, Marketing Strategies & Corporate Exposure

10:30 - 10:45 Coffee

Panel Two: Permission Based Marketing & Marketing Strategies

10:45: - 11:10

Permission Based Marketing

Tim Trent, Consultant, Marketing Improvement, UK

11:10 - 11:35

**Cunning Data Acquisition Strategies** 

Tim Beadle, Director, Marketing Improvement, UK

- Identifying internal data sources
- on-line strategies that work
- data leasing vs one-time rental
- "member-get-member"

11:35 - 12:00

Data Protection: Legislation In Email Marketing

Jonathan Prest, Head of Technology, Communicator Corp, UK

12:00 - 12:30

Data Protection For Children: The problems of getting consent

James Leaton Gray, Head of Information Policy & Compliance, BBC UK

- Contract law or data protection
- What is verified parental consent
- When is a child not a child? How technology can help
- Where technology can hinder



#### - Day Two -

### The 5th Annual Privacy & Data Protection UK 2008

### "Data Protection: CRM, Privacy 2.0 & Social Networking" 4th of September 2008

The Law Society, 113 Chancery Lane, London United Kingdom

12:30 - 1:00

#### **The Data Protection Interactive**

- CRM & Data Protection
- Customer Profile/Information Retention
- Permission Based Marketing
- Data Protection Of Children

Panel Chairman: Francis Aldhouse

Panellists: Tim Beadle, Pascal Lointier, Tim Trent, James Leaton Gray, Jonathan Prest

13:00 - 14:00 Lunch

#### Panel Three: Privacy 2.0 & Social Networking

#### 14:00 - 14:05

Co-Chairman's Introduction: Privacy & Data Protection Overview

Co-Chairman: Nigel Roberts, Director and CTO, Island Networks, UK

#### 14:05 - 14:30

Privacy 2.0

Dr. Mark Watts, Partner, Bristows, UK

#### 14:30 - 14:55

"Should Bosses be Facebook Friends?" Employment and Privacy In The World Of Web 3.0 *Nicola McKilligan, The European Privacy Partnership, UK* 

- Background checks using 'open media' and Google
- Recruitment and Social networking, Second Life, etc.
- Marketing using new web networking technologies
- Surveillance in the workplace and new networking technologies

#### 14:55 - 15:20

Social Verification: You are who you know.

Andy Thomas, Director, Garlik

#### 15:20 - 15:40

Case Study: Navigating Data Privacy in Virtual Environments – the Accenture Experience *Edna Kusitor, Global Data Privacy Compliance Coordinator, Accenture, UK* 



#### - Day Two -

# The 5th Annual Privacy & Data Protection UK 2008 "Data Protection: CRM, Privacy 2.0 & Social Networking"

### 4th of September 2008 The Law Society, 113 Chancery Lane, London United Kingdom

15:30 - 15:45

Panel Discussion: Privacy 2.0 & Social Networking

Panel Chairman: Co-Chair: Nigel Roberts

Panellists: Dr. Mark Watts, Nicola McKilligan, Andy Thomas, Edna Kusitor

15:45-16:00 Coffee

Panel Four: Data Profiling

16:00 - 16:35

Case Study: Data Profiling

Winston Maxwell, Partner, Hogan & Hartson MNT, France

16:35 - 16:45

Panel Discussion: Data Profiling

Panel Chairman: Francis Aldhouse Panelists: Winston Maxwell

16:45 Chairman's final remarks and close of Day Two

- End of Conference -



### The 5th Annual Privacy & Data Protection UK 2008

"Data Protection: Global Compliance Management" 3rd Sept 2008
"Data Protection: CRM, Privacy 2.0 & Social Networking" 4th Sept 2008
The Law Society, 113 Chancery Lane, London UK

#### Please photocopy for multiple delegates

Deadline for booking is 29 August 2008

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|--|--|---|----------|--------------------|--|
|  | Please register  | ease register delegates for this conference   |          |                    |  |
|  | Please return by post or fax to: TRANSATLANTIC EVENTS  |   |          |                    |  |
|  |  | Central Booking Office, Suite 215, Reaver House,<br>12 East Street, Epsom, Surrey KT17 1HX United Kingdom |          |                    |  |
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|  | Name   |   |          |                    |  |
|  | Name   |   |          |                    |  |
|  | Position   |   |          |                    |  |
|  | Second delegate  | First name  | Surname  |                    |  |
|  | Name   |   |          |                    |  |
|  | Position   |   |          |                    |  |
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| Brochure code: £300.00 Per Day -OR- £600.00 to attend both days. |  |   |          |                    |  |
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|  | To attend: : "Data Protection: Global Compliance Management"   |   |          |                    |  |
|  | To attend both days of this event: 3rd & 4th of Sept 2008  |   |          |                    |  |
|  | I would like information on related conferences      I am interested in sponsorship/exhibition details   |   |          |                    |  |
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#### PLEASE NOTE

- 1. TRANSATLANTIC EVENTS reserves the right to allow entry to the event.
- 2. All attendees must be pre-registered. No payment will taken on the day of the event.
- 3. All Pre-Press delegates must be registered by 29 August 2008.
- . Only those individuals pre-registered to attend will be allowed access to the event.

#### WHO SHOULD ATTEND?

You will have the opportunity to meet players in the industry and discuss the latest issues with:

Chief Executives, Chief Operating Officers, Managing Directors, Heads of Human Resources, Strategy Directors, Commercial Directors, Communications Directors, Sales and Marketing Directors, Heads of e-Commerce, Heads of Business Development, Heads of Compliance, Regulatory and Legal Affairs, Consultants and Advisors, Heads of IT & Database Management.

#### **5 EASY WAYS TO REGISTER**

Fax (UK): +44 (0) 8700 520308

Web: www.transatlantic-events.com
Email: info@transatlantic-events.com
Tel: +44 (0) 208 658 6568

✓ Post: Please complete and return the

registration form with payment details.

Delegate places are limited and the deadline for booking is 29 August 2008.

#### ADMINISTRATION DETAILS

Date: 3rd & 4th September 2008

Time: 8.30 am

Venue: The Law Society,

113 Chancery Lane, London, UK

Fees: £300.00 Per Day

#### **PAYMENT INFORMATION**

Payment must be received prior to the event. Registered delegates will be invoiced in UK Pounds. Delegate Registration & Accounts will be orchestrated form our Central Booking Office in Epsom, Surrey UK

#### **EVENT ACCOMMODATION**

Overnight accommodation is not included in the registration fee.

#### **ENQUIRIES**

Please address all enquiries to the conference organisers, TransAtlantic Events in London UK on +44 (0) 208 658 6568

#### **CANCELLATIONS (Pre-Press Delegates)**

Cancellations received in writing before 30 June 2008 will be refunded in full less an administrative charge of £100.00

We regret that cancellations cannot be accepted thereafter.

PLEASE NOTE: It may be necessary for reasons beyond the control of the organisers to alter the content, venue or the timing of the programme.

#### **REGISTRATION FEE**

The delegate fee is £300.00 Per Day. The fee covers attendance at all sessions, refreshments as well as full conference documentation; the fee also covers attendance at the conference receptions. Full registration fee is due before the date of the event.

#### **CONFERENCE LANGUAGE**

The conference language is English.

#### **BRITISH CPD CREDITS**

This conference is worth 7 non-accredited hours towards BRITISH CPD requirements.