

ISO 37001 – ANTI-BRIBERY MANAGEMENT SYSTEMS TRAINING

Hotel TIAMA – Abidjan

March 26-28, 2019

Day 1 – ISO 37001 – ANTI-BRIBERY MANAGEMENT SYSTEMS (ABMS) FOUNDATION

9:00 – 9:45	Opening Remarks <ul style="list-style-type: none"> - Ministry of Commerce and Industry - High Authority for Good Governance - USAID - ANSI - CODINORM
9:45 – 10:15	Introduction to ISO 37001 and Workshop Objectives <ul style="list-style-type: none"> - Worth MacMurray and Bruno Samuel - Q&A
10:15 – 10:45	Overview of Bribery – How does it affect us? <ul style="list-style-type: none"> - Worth MacMurray and Bruno Samuel - Q&A
10:45 – 11:00	Coffee/Tea break
11:00 – 11:30	Anti-bribery legal standards across the globe and their impact <ul style="list-style-type: none"> - Worth MacMurray and Bruno Samuel - Q&A
11:30 – 12:30	What is the ISO 37001 Anti-bribery Management Systems Standard? <ul style="list-style-type: none"> • Why was it created? • How does it differ from legal standards? • What are the benefits? - Worth MacMurray and Bruno Samuel - Q&A
12:30 – 14:00	LUNCH
14:00 – 14:30	ISO 37001: How does it work? <ul style="list-style-type: none"> - Worth MacMurray and Bruno Samuel - Q&A
14:30 – 15:15	ISO 37001: Structure, contents, principles, and key concepts <ul style="list-style-type: none"> - Worth MacMurray and Bruno Samuel - Q&A
15:15 – 15:45	Coffee/Tea Break
15:45 – 16:30	ISO 37001: Organizational preparation for certification audit <ul style="list-style-type: none"> - Worth MacMurray and Bruno Samuel - Q&A
16:30 – 17:00	End Day 1: Presentation of Participation Certificates and Brief Closing Remarks

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Day 2 – ISO 37001 ABMS In-Depth: The Technical and Operational Perspectives

9:00 – 10:00	Introduction and Course Objective Discussion: The ISO Management System High Level Structure and Key Concepts <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel - Q&A
10:00 – 11:00	Bribery Challenges in the Region: The Transparency International Corruption Perception Index and Case Studies <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel - Q&A
11:00 – 11:30	Coffee/Tea Break
11:30– 12:30	ISO 37001: Section 1 – Scope <ul style="list-style-type: none"> • What the standard applies to • Areas outside the scope of ISO 37001 <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel - Q&A
12:30 – 14:00	LUNCH
14:00 – 15:00	ISO 37001: Section 3 – Terms and Definitions <ul style="list-style-type: none"> • Key Provisions and Their Meanings <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel - Q&A
15:00 – 15:15	Coffee/Tea Break
15:15 – 16:15	ISO 37001: Section 4 – Context of the Organization <ul style="list-style-type: none"> • Focusing on Stakeholders • The Anti-Bribery Management System • Bribery Risk Assessment <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel - Q&A
16:15	End Day 2

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Day 3: ISO 37001 ABMS In-Depth Continued

9:00 – 9:30	Review of Day 2: Key Concepts and Themes <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel
9:30 – 10:15	ISO 37001: Section 5 – Leadership: Roles and Responsibilities, the Compliance Function, and the Anti-bribery Policy <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel - Q&A
10:15 – 10:30	Coffee/Tea break
10:30 – 11:15	ISO 37001: Section 6 – Planning : Risks, Opportunities and Objectives <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel - Q&A
11:15 – 12:15	ISO 37001: Section 7 – Support: Resources & Competence, Training, Communication, and Documented Information <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel - Q&A
12:15 – 13:30	LUNCH
13:30 – 14:15	ISO 37001: Section 8 – Operation: Controls, Due Diligence, and Raising Concerns and Investigations <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel - Q&A
14:15 – 15:00	ISO 37001: Section 9 – Performance Evaluation: Monitoring and Evaluation, Measurement and Analysis, and Internal Audit and Reviews <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel - Q&A
15:00 – 15:15	Coffee/Tea Break
15:15 – 16:00	ISO 37001: Section 10 – Improvement: Nonconformity and Corrective Action, and Continual Improvement <ul style="list-style-type: none"> - Worth MacMurray - Bruno Samuel - Q&A
16:00 – 16:30	Presentation of Certificates
16:30 – 16:45	End Day 3: Training Closing Remarks