



6th Annual CHIEF SECURITY OFFICERS SUMMIT



12 – 14 December 2012,
Estrel Hotel, Berlin

Delivering a winning security vision in alignment with major risk scenarios & business strategy

“Excellent opportunity to update your security knowledge while networking with the best in class”
 Director, Office of Internal Oversight,
 Organization for Security Cooperation in Europe

“CSO Summits are setting security standards!”
 Security & Safety Director,
 Coca-Cola Hellenic



Senior Security Directors Share Global Approaches By:

- African Development Bank
- BP plc.
- Carlson Rezidor Hotel Group
- Cemex
- CSO Roundtable / ASIS International
- Deutsche Bank
- DHL Express
- DuPont de Nemours International Sarl
- Euroclear SA/NV
- General Electric
- Israeli Ministry of Defence-MOD
- London Clubs International (A division of Caesars Entertainment Inc)
- Oracle
- Security 200 Pakistan
- South African Revenue Service (SARS)
- UN Board of Auditors
- World Bank Group

Interactive programme running across:

- Global Security Risk Horizon
- CEO View - Business Value, Awareness & Security Intelligence
- Strategic Surprise & Resilience Planning
- Human Security & Kidnap & Ransom

Special Sessions for 2012:

- Interview with Captain Colin Darch, Former Merchant Sea Captain Seized & Held by Somali Pirates
- CEO Scenario Planning for Shock Attacks on Cities by Dr. Sally Leivesley
- Israeli Experience of Training of Security Officers by high ranking reserve officers in the IDF Home Front Command
- Post-Hostage, Kidnap & Trauma Expertise by Psychologist & Psychotherapist, Dr. Lesley Perman-Kerr
- New 'CSO Think Tanks' – In-depth Discussion & Interactive Peer Sharing
- Chief Security Officers' Roundtable – Friday's Closed Door Discussion

6th Annual CHIEF SECURITY OFFICERS SUMMIT

MIS Training Institute's 6th Annual Chief Security Officer (CSO) Summit provides a truly global meeting and networking place for directors of security, resilience, risk, business continuity and crisis management. Berlin: With an international speakers' remit spanning the globe, discussion, case studies, think tanks and the CSO Roundtable will focus on best approaches to the threats posed by commercial crime, civil disturbance, activism, terrorism, internal threats & business espionage.

Programme threads:

- Global Security Risk Horizon
- Strategic Surprise & Resilience Planning
- CEO View - Business Value, Awareness & Security Intelligence
- Human Security & Kidnap & Ransom

NEW for 2012

Special Sessions for 2012:

- ✓ Interview with **Captain Colin Darch**, Former Merchant Sea Captain Seized & Held by Somali Pirates
- ✓ Post-Hostage, Kidnap & Trauma Expertise by Psychologist & Psychotherapist, **Dr. Lesley Perman-Kerr**

4 CSO Think Tanks!

- 1 **Handling the Population During a Major Emergency Event** – led by the recent Chairman, National Emergency Economy Organization, **Israeli Ministry of Defence-MOD**
- 2 **What Constitutes a Successful Investigation into Fraud, Corruption & Misconduct?** – **BP plc; South African Revenue Services**
- 3 **Vetting & Assessing the Insider Threat** – **Euroclear SA/NV; Money Transfer International**
- 4 **Corporate Intelligence & Regional Anti-Illicit Trade - Regional Security Adviser from Russian Federation; GE Sub-Saharan Africa (prov.)**

Chaired by:

Simon Scales, Fraud & Misconduct Investigations, **BP plc**.



Network with Fellow Security Directors in Berlin

Meet peers while you enjoy Berlin in these included group activities. Please note that details are still provisional.

- Tuesday Evening Welcome Drinks at Estrel Hotel
- Wednesday Evening Cruise with Drinks, Followed by Dinner
- Thursday Group Visit to Berlin's Traditional Christmas Markets

Recruitment Sponsor



SMR - is an international executive search firm with global niche market expertise, our search practice is focused exclusively on professional & executive level corporate security positions. Principals & associates all have significant senior level management experience leading corporate security programs across a wide range of industries for some of the world's leading organizations. This ensures clients will have a subject matter expert with real world experience directly involved in their project. Unparalleled by any other search firm, SMR's access to & relationships with leading security industry executives & government agencies is unique & invaluable to our clients. SMR have successfully completed projects around the world, ranging from niche roles in fields such as fraud, anti-counterfeiting, intelligence analysis, crisis management & business continuity through to global Chief Security Officer positions with many of the world's largest firms. www.smrgroup.com

International Speaker Panel including...

Jeff Culver,
Director of Security,
The World Bank Group

Roy Ramm,
Governance and Public Affairs
Director,
London Clubs International
(A division of Caesars
Entertainment Inc)

Robin Hamilton,
Director of Security & Crisis
Management (EMEA),
GE

Dr. Holger Wildt,
Corporate Security Director,
Henkel AG & Co. KGaA

Andrej Podvrsic,
EMEA Director of Security, DuPont
de Nemours
International Sarl

Paul Moxness,
Vice-President, Corporate Safety
and Security,
Carlson Rezidor Hotel Group

Dennis Amachree,
Snr. Regional Security Director,
GE Sub-Saharan Africa (prov.)

Adrian Whelan,
Senior Vice President, Head of
Global Customs and Security,
DHL Express

Clifford Collings,
Group Executive: Anti-corruption
& Security,
South African Revenue Service

Brig. Gen. (Res.) Abraham (Avi) Bachar,
Recently Chairman,
**National Emergency Economy
Organization, Israeli Ministry of
Defence-MOD**

Brigadier Rashid Ali Malik,
President,
Security 200 Pakistan

Georg Freundorfer,
Director Security EMEA,
Oracle

Rick McConnell,
Chief Security Officer,
Euroclear SA/NV

LTC (R) William J. Godbout,
Head, Security Unit,
African Development Bank

Mike Morwood,
UK & Europe Security Director,
Cemex

Peter J. Piazza,
Strategic Operations Director,
**CSO Roundtable / ASIS
International**

Victor Meyer,
Managing Director and Global
Head of Corporate Security &
Business Continuity Management,
Deutsche Bank AG (to be
confirmed)

**Regional Security Adviser from
the Russian Federation** (to be
confirmed)

08:30 **Coffee & Registration**

08:55 **Chairman's Opening**

Simon Scales, Fraud & Misconduct Investigations, [BP plc](#).

Global Security Risk Horizon

09:00 **Building Resilient Organisations: The World Bank Perspective**

Jeff Culver, Security Director, [The World Bank Group](#)

KEYNOTE

09:30 **Security for Non-Security Professionals**

Roy Ramm, Governance and Public Affairs Director, [London Clubs International \(A division of Caesars Entertainment Inc\)](#)

KEYNOTE

10:00 **A Global Platform for Protecting Property: At What Stage Does your Technical Security Become a Burden to the Business?**

Robin Hamilton, Director of Security & Crisis Management (EMEA), [GE](#)

CASE STUDY

10:30 **Morning Coffee Break**

10:50 **Anti-Corruption, Extortion & Security – A Government Co-ordinated Response**

Clifford Collings, Group Executive: Anti-corruption & Security, [South African Revenue Service \(SARS\)](#)

CASE STUDY

11:10 **Afghanistan with No Osama and No U.S. Troops & an Unstable Iran: Implications & Possibilities for the Region**

Brigadier Rashid Ali Malik, President, [Security 200 Pakistan](#)

KEYNOTE

11:30 **Global Security & Risk Horizon**

- Public order risk created by a global financial meltdown – implications for the business community?
- Activism – what are the latest threats?
- Assessment of the latest terrorist threats
- What are the current challenges for critical infrastructure protection?
- Serious organised commercial crime – how are unreachable black markets being confronted?

Chaired by: LTC (R) William J. Godbout, Head, Security Unit, [African Development Bank](#)

Panellists: Roy Ramm, Governance and Public Affairs Director, [London Clubs International \(A division of Caesars Entertainment Inc\)](#); Paul Moxness, Vice-President, Corporate Safety and Security, [Carlson Rezidor Hotel Group](#); Brig. Gen. (Res.) Abraham (Avi) Bachar, President & CEO, [ISRATEAM 98 Ltd](#), Israel (Recently Chairman, National Emergency Economy Organization, [Israeli Ministry of Defence-MOD](#))

PANEL

12:10 **Lunch**

13:10 **The Cyberspace War of Attrition – One More Headache for Security Practitioners**

Issues currently being discussed at government level and some international bodies, (notably NATO), that are not being discussed in the public domain and elements from a report on cyber-defence to the French Senate, issued 18 July 2012.

Dr. Eduardo Gelbstein, Senior Security Advisor, [UN Board of Auditors](#)

13:30 **Cyber Attack and Convergence: Protecting Information Assets in Times of Growing Complexity & Constant Change**

- How can we protect ourselves and our organisations from the legal implications of data breach?
- Convergence of physical and cyber security & possibilities for 'blended attacks'
- What role will 'hacktivism' and social media play in shaping the future security landscape?
- How do we develop legal frameworks to respond to crime and the use of offensive cyber capabilities?
- Protecting data from economic-espionage

Chaired by: Rick McConnell, Chief Security Officer, [Euroclear SA/NV](#)

Panellists: Georg Freundorfer, Director Security EMEA, [Oracle](#); Dr. Eduardo Gelbstein, Senior Security Advisor, [UN Board of Auditors](#) Critical infrastructure owners, operators and government security agencies

PANEL

NEW RESEARCH PRESENTED

14:00 **Risk Heat Mapping**

Groups rotate between these two sessions before feedback is presented to the full audience.

- **Geo Hot Spots** - protecting tangible & intangible assets in hotspots - where are the most troubled spots today? Where will they be tomorrow?
 - **Sector Hot Spots** - which sectors are most at risk? What's next for banking, retail, FMCG, maritime, transport security?
- Led by: Lady Olga, CEO, [Money Transfer International](#)
- **Corporate Manslaughter Risk & Public Liability**
- Led by: Andy Williams, Senior Partner, [Temi Group](#)

14:40 **Afternoon Tea Break**

15:00 **CSO Think Tanks**

Security Vetting & How to Assess the Insider Threat

- Security vetting trends
 - How much is enough due diligence?
 - Detecting anomalous behaviour
 - Infiltration, coercion, disgruntled employees
 - What about your brand damage?
- Co-facilitated by: Rick McConnell, Chief Security Officer, [Euroclear SA/NV](#); Lady Olga, CEO, [Money Transfer International](#)

Corporate Intelligence & Regional Anti-Illicit Trade

How to provide investigative and intelligence to support security initiatives & deal with illicit trade and organised criminality in a business environment.

Co-facilitated by: Regional Security Adviser, Russian Federation; Dennis Amachree, Snr. Regional Security Director, [GE Sub-Saharan Africa \(prov.\)](#)

15:40 **The Chief Security Officer of Tomorrow: What is the Role of the CSO in Building & Leading a Resilient Organization?**

- CSO as security expert or does he/she employ people with the knowledge and expertise?
- What should be the image of security? Should it be marketing or business?
- Does the corporate social responsibility route work to get the message across?
- Developing talent for next generation security chiefs
- Pay & reward from a 2013 salary review

Chaired by: Peter J. Piazza, Strategic Operations Director, [CSO Roundtable / ASIS International](#)

Panellists: Georg Freundorfer, Director Security EMEA, [Oracle](#); Andrej Podvrsic, EMEA Director of Security, [DuPont de Nemours International Sarl](#); Peter French, MD, [SSR Personnel](#); Mike Morwood, UK & Europe Security Director, [Cemex](#)

PANEL

16:10 **Managing Shock Attacks on Cities: Multiple Terrorist, Nuclear or Cyber Threat Horizons**

- European cities' current terror threats
- Media criticalities for CEO reputation risk management
- Proxy war's physical terrorism and cyber threats – Case study Iran, Hezbollah
- Hot spots in cities, suicide bombings and difficulties from opportunistic targeting by terror teams
- Militia style attacks on cities - hotels, transport, government and security targets
- Smart buildings, smart security and employee protection
- Aviation, Railways and underground rail - confined space explosions
- Pre-emptive security - Case Study London using joined up security in 2012
- Nuclear terrorism - Case study Tokyo's recovery

Dr. Sally Leivesley, CEO, [Newrisk Limited](#)

KEYNOTE & SCENARIO PLANNING FOR CEOs

17:30 **Close of Day One**

18:00 **Evening Cruise with Drinks, Followed by Dinner**

CEO View - Business Value, Awareness & Security Intelligence

08:30 **Coffee**

08:00 **Chairman's Re-Opening**
 Simon Scales, Fraud & Misconduct Investigations, **BP plc.**

08:10 **How to Get Security Across**
 Dr. Holger Wildt, Corporate Security Director, **Henkel AG & Co. KGaA**

08:30 **Enterprise Security Risk Management: A Holistic View of Security Across an Enterprise**
 Peter J. Piazza, Strategic Operations Director, **CSO Roundtable / ASIS International**

08:50 **TRIC=S Without Magic in the Hospitality Industry**
 Paul Moxness, Vice-President, Corporate Safety and Security, **Carlson Rezidor Hotel Group**

09:10 **Supply Chain Security – Adding Business Value & Managing 3rd Party Suppliers**
 Adrian Whelan, Senior Vice President, Head of Global Customs and Security, **DHL Express**

09:30 **Morning Coffee Break**

09:50 **Corporate Security Manager: Yesterday, Today & Tomorrow**
 Andrej Podvrsic, EMEA Director of Security, **DuPont de Nemours International Sarl**

10:10 **Security Business Intelligence & Emerging Technology Trends for a Changing Threat Landscape**
 • Smart technologies and tools for security directors to respond to a constantly changing threat landscape.
 • Technological intelligence and counterintelligence (communications and data networks)
 • Analytical and visualization tools for exercising and organisational stress testing
 • Data mining, data streaming tools
 • A multi-cultural approach to security business intelligence
Chaired by: Robin Hamilton, Director of Security & Crisis Management (EMEA), GE

Strategic Surprise & Resilience Planning

10:50 **Managing a Global Business Continuity Management & Effective Disaster Recovery Strategy**
 Victor Meyer, Managing Director and Global Head of Corporate Security, ORM & Business Continuity Management, **Deutsche Bank AG (to be confirmed)**

11:10 **Israeli Experience of Training of Security Officers for National Emergencies**
 Brig. Gen. (Res.) Abraham (Avi) Bachar, President & CEO, **ISRATEAM 98 Ltd, Israel** (Recently Chairman, **National Emergency Economy Organization, Israeli Ministry of Defence-MOD**)

11:40 **Lunch**

12:40 **CSO Think Tanks**

Instructing and Handling the Population During a Major Emergency Event

War, Natural disasters and CBRNE terror events
 Monitoring and preparing the Government offices, the Municipalities and vital infrastructures
 Brig. Gen. (Res.) Abraham (Avi) Bachar, President & CEO, **ISRATEAM 98 Ltd, Israel** (Recently Chairman, **National Emergency Economy Organisation, Israeli Ministry of Defence-MOD**)

What Constitutes a Successful Investigation into Fraud, Corruption & Misconduct?

Proven tips from senior practitioners in running successful resilience & investigations programmes for fraud & corruption.
Co-facilitated by: Clifford Collings, Group Executive: Anti-corruption & Security, South African Revenue Service (SARS); Simon Scales, Fraud & Misconduct Investigations, BP plc.

Human Security & Kidnap & Ransom

13:30 **Managing the Human Aspect of Security**
 David Burrill, Director, **BurrillGreen**

13:50 **Special Interview with Captain Colin Darch and Wife**
 Led by: David Burrill, Director, **BurrillGreen**

14:50 **Afternoon Tea Break & Sponsors' Prize Draw**

15:20 **Psychology of Trauma**
Dr. Lesley Perman-Kerr, Psychologist and psychotherapist – expert in ongoing/post hostage, kidnap and other traumatic incidents (including 9/11); personnel dealing with psychiatric disorders and intimidation in the workplace; organisations subject to employee extortion threats; individuals preparing for secondments abroad; armed forces personnel: post-engagement or returning to civilian life; individuals and groups following a critical incident; debriefing and counselling; organisations and individuals on stress inoculation and the management of stress).

16:00 **Kidnap & Ransom Panel**
Chaired by: David Burrill, Director, BurrillGreen
Panellists: Captain Colin Darch and Wife; Dr. Lesley Perman-Kerr & Further Former Hostage

16:40 **Close of Day Two**

17:30 **Group Visit to Berlin's Traditional Christmas Markets, Followed by Dinner**

Day Three: Friday 14 December 2012

Chief Security Officers' Roundtable

The Chief Security Officers' Roundtable provides the ultimate forum for heads of security to discuss key security challenges with peers to develop expertise - the ideal opportunity to meet global security industry leaders and network with professionals who face a similar set of challenges as you. Security Directors will facilitate interactive roundtable discussions. These open exchanges will ensure that you take away new ideas to implement.

- Chatham House Rule applies. No press permitted.
- 08:30 Start; 10:30 Coffee; 13:00 Lunch & Close
- Topic areas of focus will be determined by the input of participants beforehand (email your top 3 priority focuses to shook@mistieurope.com)

Co-facilitated by:

LTC (R) William J. Godbout, Head, Security Unit,
African Development Bank

Rick McConnell, Chief Security Officer,
Euroclear SA/NV

Peter J. Piazza, Strategic Operations Director,
CSO Roundtable / ASIS International

Dr. Holger Wildt, Corporate Security Director,
Henkel AG & Co. KGaA

Paul Moxness, Vice-President, Corporate Safety and Security,
Carlson Rezidor Hotel Group

Brigadier Rashid Ali Malik, President, **Security 200 Pakistan**

“Great audience, good content, interactive knowledge sharing exposure”

Senior General Manager Corporate Security and Administration, Indian Farmers Fertiliser Cooperative Ltd., India

“MIS consistently delivers high quality events. The CSO Summit was no exception”

Chief Security Officer, Bank Credibom Portugal

“Empowered myself and exchanged solid ideas on security approaches”

Head of Security, Bank of Ghana

Registration Information

Fees for the 6th CSO Summit & Roundtable (12-14 December 2012)

Security Executives / CSOs (non-advisory, non-vendor) - 20% discounted rate	£1647 (+VAT)
Advisories and Vendors to the Security Industry	£2195 (+VAT)

- MIS has final decision on the fee eligibility and availability of the fee places.
- Special group discounts available. Please call +44 (0)20 7779 7208 for details.

The fees include

- Entry to event • All lunches & daily refreshments • Official networking dinners, receptions & local tours (details to be confirmed)
- Certificates & accreditation for 22 CPE points for Continued Education • Official presentation materials & post-event web-link to all updated presentations

To register visit: www.mistieurope.com/cso
 For enquiries, call: +44 (0)20 7779 7208

Your Registration Code
CS121201-W



Venue & Accommodation

The 6th Chief Security Officer Summit will take place 12th – 14th December 2012 at Estrel Hotel Berlin:

Sonnenallee 225
 12057 Berlin
 Tel: +49 30 6831 0
www.estrel.com

- To reserve your discounted room rate please email reservation@estrel.com quoting 'MIS Training Institute – CSO Summit'. Discounted CSO rate is EUR 146 for bed & breakfast (includes tax).
- Delegates are responsible for the arrangement & payment of their own accommodation in Berlin.
- MIS Training Institute is not liable & responsible for any hotel bookings & cannot guarantee availability or specific rates.

Cancellation Policy – Cancellation or transfer requests must be made in writing (letter or fax) and reach the MIS Training/Euromoney Training office 30 days before the conference commencement date. A full refund less a £100 administration fee will be given. Delegates who cancel less than 30 days before the conference commencement date, or who do not attend, are liable to pay the full fee and no refunds will be granted. If you wish to transfer to a different conference within a six month period, you will be invoiced a 25% additional charge to transfer your registration and any difference in conference prices. You will not incur any additional charges if you wish to send a replacement delegate and your registration meets the above terms.

Marketing choices: If you object to contact by telephone , fax , or email , or post , please tick the relevant box and return to K Bevan, MIS Training, Nestor House, Playhouse Yard, London EC4V 5EX. If you do not want us to share your information with other companies (including the sponsors) please tick this box .

Testimonials from recent CSO Summits

“Very informative and great organisation, including bonus networking events!”
Security Officer, DoD USA

“A must attend event. Content adds value in professional practice”
CSO, African Development Bank

“Great audience, good content, interactive knowledge sharing exposure”
Senior General Manager Corporate Security and Administration, Indian Farmers Fertiliser Cooperative Ltd., India

“The CSO Summit is superb for being timely & excellent programme with top level experts and speakers”
Founder, Defence & Security Forum

Upcoming Regional CISO Summits & CSO Summits include:

- ✓ **CISO Africa Summit,**
20 - 23 November 2012, Vineyard Hotel & Spa, Cape Town
- ✓ **5th CISO Middle East Summit,**
18-20 February 2013, Dubai
- ✓ **3rd Fraud & Corruption Africa Summit,**
19-22 March 2013, South Africa (location tbc)
- ✓ **NEW - CNI Cyber Security Summit,**
17-19 April 2013, Lisbon
- ✓ **NEW - Audit & Governance Nigeria Conference,**
20-24 May 2013, Lagos
- ✓ **10th CISO Summit & Roundtable,**
12-14 June 2013, Malta
- ✓ **8th Audit, Risk & Governance Africa Conference,**
12-16 August 2013, Kigali (location tbc)
- ✓ **NEW - CISO Latin America Summit,**
23-26 September 2013, Panama (location tbc)