

PUBLIC PANEL DISCUSSION "BUILDING TRUST"

Wednesday | 6 June 2018 | SSE Riga, Soros Auditorium Strēlnieku iela 4

PROGRAMME:

13:30–15:00 **PANEL I Small Country, Big Potential: Opportunities for Latvia in Digital Economy**

Digitalisation presents an opportunity for Latvia's economic competitiveness. Where is Latvia currently in its digital transition compared to its European peers? What factors are setting it on the right path and/or what efforts are needed? What should be the vision of Latvia as a digital society and what are the concrete steps in various policy areas for the government and private sector stakeholders to foster digitalisation and innovation?

*Moderator: **Ingrīda Kariņa-Bērziņa**, FICIL Executive Board member, AmCham
Arvils Ašeradens, Deputy Prime Minister, Minister for Economy
Rinalds Muciņš, State Secretary for Ministry of the Environment and Regional Development
Baiba Apine, FICIL Digitalisation work group leader, PwC
Ilze Semeika, FICIL Digitalisation work group member, CEMEX
Mikus Ozols, Chairman of the Board at Telia Latvija/Telia Company*

15:00–15:30 Coffee break

15:30–17:00 **PANEL II Tackling Economic Crime: Bridging the Gaps and Being Ready for the New Reality**

Latvia has experienced one of its worst reputational crises that has explicitly revealed the severity and impact of unresolved issues in relation to noneffectiveness of anti-money laundering, anti-fraud, anti-corruption and other measures. Where does Latvia stand at the moment and where is it heading?

*Moderator: **Māris Vainovskis**, FICIL Investment Protection and Court Efficiency work group Leader, Eversheds Sutherland Bitāns*

***Dana Reizniece-Ozola**, Minister for Finance
Ēriks Kalnmeiers, Prosecutor General
Jēkabs Straume, Director of Corruption Prevention and Combating Bureau
Ilze Znotiņa, Head of the Office for Prevention of Laundering of Proceeds Derived from Criminal Activity
Inna Kuzmina, Head of Regional Investigation Division of the Tax and Customs Police Department of the State Revenue Service
Pēteris Bauska, Head of the Economic Crimes Unit of the National Crime Agency*



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