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# Agenda – Day 1

December 1st, 2026

| Start - End | Room "Think Terminal" (Plenum) | Room "Board Meeting" | Room "Gate 1" (entrance via Think Terminal) |
|---|---|---|---|
| **09:30 - 10:20** | **Conference Opening & GRM Strategy: The Role of Compliance & NFR** ***(Management Team)*** | | |
| **10:25 - 10:50** | **Coffee & Connection** *(Organized Networking)* | | |
| **10:55 - 11:40** | Trusting AI: From Governance to Validation *(Nicoletta Guth-Renner)* | | |
| **11:45 - 12:15** | Agentic AI & Agent Lab Introduction *(Viktor Kraus, Heiko Möller, Tobias Schlüter)* | | |
| **12:20 - 12:50** | **Welcome Address & Q&A with Jennifer** | | |
| **12:50 - 13:50** | **Lunch** | | |
| **13:55 - 14:50** | Fraud Management: Internal Case Handling & External Fraud Target Operating Model *(Julia Botero, Arne Fehse, Veronika Schindler)* | One NFR Perspective? Connecting Expertise Across Non-Financial Risk incl. Compliance *(Julius Schröder & Ines Emde)* | GRM CO & NFR Agent Design Lab |
| **14:55 - 15:50** | Retail Investment Strategy *(Tom Anhäuser)* | Insights from FCU Investigations *(Kilian Bückmann & Thorsten Weber)* | GRM CO & NFR Agent Design Lab |
| **15:55 - 16:20** | **Coffee Break** | | |
| **16:25 - 17:20** | Beyond the Red Flags: Inside Real Money Laundering Cases in Poland *(Monika Snopek & Jan Habielski)* | Control assessment under EU Sanctions after the ECJ judgement *(Torsten Deutschmann & Laura Hinojo)* | GRM CO & NFR Agent Design Lab |
| **17:25 - 17:40** | **Wrap-up Day 1** | | |
| **18:15 - 18:30** | **Group photo on the grand staircase/Entrance hall** | | |
| **18:30 - 22:30** | **Dinner & Global Networking** | | |