

DAY 1 - September 26th, 2024 (Thursday)

8:20 – 9:00	REGISTRATION OF PARTICIPANTS, MORNING COFFEE	
9:00-9:30	Opening of the 23rd Congress Piotr Grzybowski and Ireneusz Jabłoński - PIKW Management Board Klemens Budzowski, Prof. KAAFM, PhD. - Rector of the A.F. Modrzewski Krakow Academy	
9:30-11:20	Katarzyna K. Romaniuk , auditor, public procurement specialist, Przemysław Ura , lawyer, certified auditor, lecturer	<i>Examples of irregularities in EU projects</i>
	Sara I. James , PhD, CIA Owner, Getting Words to Work®	<i>Reporting Results - Time to Re-think!</i>
	Jan Anisimowicz , ISACA Warsaw Chapter - Member of the Management Board (Edu Chair), C&F SA - Member of the Management Board (Chief Solutions Officer)	<i>How can technology support operations in remote and analytical auditing?</i>
	Discussion Panel - Q&A	
11:20 – 11:40	COFFEE BREAK	
11:40 – 13:30	Artur Jablonski , Business security expert, strategic intelligence, compliance and AML/CFT analyst	<i>The role of ISO/IEC 42001 in building confidence in Artificial Intelligence</i>
	Rafal Nikodym , Cyber security audit expert, Polska Grupa Zbrojeniowa	<i>Authentication, authorization, hashing and Artificial Intelligence (AI)</i>
	Ireneusz Suszek , Chief Sales & Marketing Officer, Co-founder AZ Frame	<i>Generative AI in the service of audit and control. Practical application of language models in auditor's work</i>
	Expert panel discussion, Q&A - moderated by Zbigniew Łatowski	
13:30 – 14:20	LUNCH	
14:20 – 16:10	Agata Kupis , Head of Risk and Control Assurance Division at HSBC Financial Group	<i>Three lines of defence model- risk management and compliance coordination in a global financial institution</i>
	John Chesshire , CFIIA, QIAL, CMIIA, CRMA, CIA, CISA	<i>People, our greatest asset? How to audit HR and People Risk</i>
	Manja Knevelbaard , ACS Partners, Docent Behavioral Auditing, Erasmus Universiteit Rotterdam (Netherlands)	<i>Behavioural Audit</i>
	Discussion Panel - Q&A	
16:10 – 16:30	Summary and conclusion of the first day of the Congress	
19:00 – 24:00	NETWORKING/YEARLY DINNER - Zalesie Farmhouse *	

*NOTE:

The organiser provides bus transport - Krakowska Akademia - Zalesie Farm - Krakowska Akademia

Expected timetable: Departure: 18.00-18.20 AFM University > Zalesie Manor Farm Return: 22.00-24.00 Zalesie Manor > AFM University (coaches will depart as they fill up, approximately every 1 hour)

DZIEŃ II		September 27 th , 2024 (Friday)	
8:30 – 9:00	REGISTRATION, MORNING COFFEE		
9:00 – 10:45	Andrzej Kasinski, PIKW expert, Quality Director BZWBK (2007-2012), Master Black Belt Lean Six Sigma.	Data analysis in audit	
	Paweł Cybulski, Deputy Minister of the Ministry of Finance and deputy Head of the National Tax Administration in 2017-2019, PIKW expert	AML/CFT and ESG Integration: Leverage Artificial Intelligence and Modern Technologies in Achieving Sustainable Development and Regulatory Compliance	
	Dr Joanna Przybylska, I Vice President of the Management Board of the Institute of Internal Auditors IIA Poland, Adjunct Professor at the Department of Public Finance of the Poznań University of Economics	New standards in internal audit	
	Discussion Panel - Q&A		
10:45 – 11:10	COFFEE BREAK		
11:10 – 13:00	Ewelina Świątek, HSBC Global Cyber Security Centre	Selected aspects of cyber security risks and controls in banking	
	Sławomir Kępka, PIKW expert, law enforcement officer, PG	Corruption - something that doesn't exist until it happens?	
	Rafał Hryniewicz, Chairman of the Board of E-nform	Whistleblower Protection Act - has the law kept up with practice? Expert panel discussion Moderator - R. Hryniewicz	
	Anna Wojciechowska, attorney-at-law, trainer, academic lecturer		
	Jacek Skalski, data protection inspector in the medical industry		
	Paweł Bronisław Ludwiczak, attorney-at-law, Head of Compliance Management Department Ethics Officer at MPK-Łódź Spółka z o.o.		
Q&A Session			
13:00 – 13:45	LUNCH		
13:45 – 15:00	Anna Mroczek, Former special services officer, expert in the field of security including crisis management in Poland and NATO.	Decision-making games as a method for training and evaluation of crisis management processes	
	Sławomir Adamczyk, UR Rector's representative for security and resource protection	Critical infrastructure security and the effectiveness of identifying and responding to threats and their symptoms	
	Leszek Adamski, internal auditor, Chairman of the Board of the Association of Certified Auditors and Internal Control Specialists	Ethics Audit in Education	
	Discussion Panel - Q&A		
15:00 – 15:30	Contest closing, prize distribution Summary and conclusion of the first day of the 23 rd Congress		

NOTE:

The order of presentations is not definitive. The organiser reserves the right to make changes to the programme (speakers, order and topics of presentations).