

# 16 KONGRES

XVI Międzynarodowy Kongres Kontroli Wewnętrznej,  
Audytu Wewnętrznego, Antykorupcji i Zwalczania Oszustw

## Agenda of the 16th International Congress

### DAY 1 28 September 2017 - Thursday

08:15 - 09:00	<b>REGISTRATION OF THE PARTICIPANTS MORNING COFFEE</b>	
09:00 - 09:20	<b>Polish Institute of Internal Audit, the Board of Management and Chancellor Associate Professor Doc Klemens Budzowski</b>	<b>Formal Opening of the Congress Welcome</b>
<b>Hour</b>	<b>SPEAKER'S NAME</b>	<b>PRESENTATION TOPIC</b>
09:20 - 09:50	<b>Mr. Wojciech Macutkiewicz</b> - Legal Counsel, Doctor of Juridical Science, <b>Police Central Bureau of Investigation</b>	<b>Profit Killers in Businesses</b>
09:50 - 10:20	<b>Dr Łukasz Cichy</b> - GRC (Governance Risk Compliance) Expert, Regulatory Risk and Compliance Team, the Wierzbowski, Eversheds Sutherland Law Firm	<b>The Reform of Internal Control System in the Banking Industry: from Functional Control to Internal Control Matrix</b>
10:20 - 11:00	<b>Carlo Isnardi</b> - Independent Law Practice Professional / Italy	<b>Financial Derivatives of the Republic of Italy, enterprises and Italian Local Authorities</b>
11:00 - 11:10	<b>Discussion</b>	
11:10 - 11:30	<b>COFFEE BREAK</b>	
11:30 - 12:00	<b>Mr. Jan Klima</b> - Head of Cyber Crime Division, Voivodship Police Department in Krakow	<b>Computer Telecommunication Security</b>
12:00 - 12:40	<b>Richard Hutton</b> - Detective Inspector / Police in Scotland	<b>Deterring Serious Organised Crime and Corruption in Scotland</b>
12:40 - 13:20	<b>Pawel Cybulski</b> - Deputy Minister of Finance and Deputy Head of the National Tax Administration <b>Janusz Jasiński</b> – Ministry of Finance, Director of the Department of Strategic Management and Implementation	<b>National Tax Administration - New approach to taxpayers and their own resources</b>
13:20 - 13:30	<b>Discussion</b>	
13:30 - 14:20	<b>LUNCH</b>	
14:20 - 14:50	<b>Joe Smoczyński</b> FCA, MA - Expert in term of audit and control, Chartered Accountant ICAEW, Management Consultant	<b>Why in the stores we buy so many carrots</b>
14:50 - 15:20	<b>Mr. Piotr Chmiel</b> - Head of Compliance Management Department	<b>Legal Compliance or Ethical Compliance: Different expectations and different tasks in terms of the same function</b>
15:20 - 15:50	<b>Dr Małgorzata Lazar</b> - Director Governance, Risk And Compliance, Coty Polska	<b>Business under Control: Five Steps to a Compliance and Internal Control Programme.</b>
15:50 - 16:20	<b>Mr. Piotr Chmiel, Mr. Łukasz Cichy, Ms. Małgorzata Lazar</b>	<b>Discussion/Compliance</b>
16:20 - 16:40	<b>Discussion</b>	
18:30 - 24:00	<b>FORMAL RECEPTION</b>	

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## Agenda of the 16th International Congress

DAY 2, September 29, 2017 - Friday

Hour	SPEAKER'S NAME	PRESENTATION TOPIC
08:30 - 09:00	<b>MORNING COFFEE</b>	
09:00 - 09:15	<b>Krystyna Szawlowska</b> - pedagogist, practice and e-learning methodology, implementer of information systems	<b>8 steps to implementing RODO</b>
09:15 - 09:45	<b>Mr. Robert Kozak</b> - Journalist, Coach and Manager	<b>How to manage your business so that audits are positive. Modern models of building a corporate culture</b>
09:45 - 10:20	<b>Mr. Piotr Błaszczek</b> - Chief Security Specialist, a Government Agency	<b>Incidents - how to master, secure and manage them</b>
10:20 - 11:00	<b>Marek Zieliński</b> - Business Control Expert, former director of the Treasury Control Office in Wrocław	<b>Business Control as a Fraud Prevention Tool</b>
11:00 - 11:10	<b>Discussion</b>	
11:10 - 11:30	<b>COFFEE BREAK</b>	
11:30 - 12:00	<b>Ms. Leticia Lucas</b> - Head of Internal Audit, European Stability Mechanism	<b>Auditing the control environment</b>
12:00 - 12:30	<b>Magdalena Gorbaczuk</b> - Expert in: law, legislation, investigative audit and control. Laureate of the "SUPER KONTROLER 2017" contest.	<b>Evidence in control proceedings and their process of valorisation</b>
12:30 - 13:00	<b>Mr. Leszek Adamski</b> - President, Association of Certified Internal Auditors <b>Dr Katarzyna Piskrzyńska</b>	<b>The Role of the Certified Internal Auditors' Association in the Shaping of the Auditor's Independence Awareness</b>
13:00 - 13:10	<b>Discussion</b>	
13:10 - 13:20	<b>COMPETITION AWARDS</b>	<b>Prizes</b>
13:20 - 14:30	<b>FORMAL CLOSING OF THE 16TH CONFERENCE</b>	
14:30 - 15:00	<b>Lunch</b>	

The order of presentations and presenters are subject to change, the Agenda is under development