

DAY 1 24th September 2015 – THURSDAY

8:30 - 9:00	REGISTRATION & MORNING COFFE	
9:00 - 9:20	PIKW Management Board	Official Opening of the XIVth International Congress



Time	Speaker	Presentation subject
9:20 - 9:50	Darek Gromadka - Expert Witness in fields of: economic analysis of investments, computer forensics and telecommunications, Tax Expert, Internal Auditor	Financial Pitfalls in enterprise
9:50 - 10:20	Andrzej Jeżyński - Prosecutor - Head of Organized Crime and Corruption Department no. 5 - Public Prosecutor's Office of Appeal in Lublin	Preparatory proceedings - a form of control or prevention of organized crime
10:20 - 11:00	Michał Czuma - Board Chairman Consultant in PKO Leasing, previously Chairman of Antifraud Office in PKO BP Safety Department, Deputy Director of Safety Office in Bank	Fraud Risk Management - implications for business management
11:00 - 11:15	DISCUSSION	
11:15 - 11:35	COFFE BREAK	
11:35 - 12:10	Mariola D. Wołoszyn - Psychologist, Retired Police Officer, Expert in criminal psychology and forensics	The fraudster competence/ competence cheater in the organization - identification and reduction of personal risks
12:10 - 12:40	Ewa Maszer - Coordinator of the investigation team of the Department for Combating Corruption - Metropolitan Police	New regulations and tools in fighting against fraud and corruption
12:40 - 13:10	George Georgiou - The Internal Auditor of the European Defence Agency, Belgium	The new challenges for Internal Audit in a changing environment
13:10 - 13:25	DISCUSSION	
13:25 - 14:30	LUNCH	
14:30 - 15:00	Janusz Makarowski - Ministry of Finance	Organised tax crime, VAT extortion - fraud scheme, tools, measures and prevention techniques
15:00 - 15:30	Gordon O'Connor - Internal Audit Manager and Serious Organised Crime Single Point of Contact for Falkirk Council, United Kingdom	How can Internal Audit help divert, disrupt, deter, and detect serious organised crime?
15:30 - 16:10	Darren Hodder - Director - Fraud Consulting Ltd - United Kingdom	An Overview of the Cyber Essentials Scheme in the UK
16:10 - 16:40	Adam Kuczyński - Head of the Information Systems Audit in government agency, specialist in information systems audit and the Specialist in internal control	Presentation subject available soon
16:40 - 16:55	DISCUSSION	
18:30 - 24:00	BANQUET, Dancing, Networking	

Arrival at the Banquet:

Buses will be placed at the University of Economics starting from 17:00, the last one leaves at 18:00.

Return form the Banquet: Buses will depart from 22:00 to 24:00 (as the successive occupation of the buses)

DAY 2 25th September 2015 – FRIDAY

8:30 - 9:00	 MORNING COFFE	
Time	Speaker	Presentation subject
9:00 - 9:30	Olga Dyczkowska-Uss - Deputy Director of the Office of Control in PGE S.A. - Auditor, internal controller and risk manager with many years of experience	Why wind blows wrong? The role of internal control in the energy company
9:30 - 10:00	Tomasz Kruk - Director Compliance, Szwajcaria Switzerland	Western models of anti-corruption protections in enterprises
10:00 - 10:40	Gerie Gerritse - IT-Audit Manager engaged with EU-funds, cyber security and process mining, Holland	Cyber security vs. insider threat
10:40 - 10:55	DISCUSSION	
10:55 - 11:25	 REFRESHMENTS & COFFEE BREAK	
11:25 - 12:00	Hubert Banasiak - Director of Legal Service and Director of Operations and Central System Management Department in Totalizator Sportowy Sp. z o.o	Effective compliance in organization as a solution for minimizing the criminal liability of collective entities
12:00 - 12:45	Anna Wojciechowska-Nowak - Project Manager of "Support and protection of whistleblowers", The Stefan Batory Foundation in Warsaw Renata Walterbach-Wywrocka - Control Team - Internal Audit Office	Whistleblowers in corporate culture
12:45 - 13:15	Maria Kraszewska-Gwiżdż - Internal Auditor, Customs Chamber in Cracow.	The challenge for the public administration - Adaptation of Information Security Management System to the requirements of the ISO / IEC27001: 2007 the standard
13:15 - 13:35	DISCUSSION	
13:35 - 13:50	PRIZES LOTTERY	
13:50 - 14:00	CLOSING CEREMONY	

**During the Congress PIKW HONORARY DIPLOMAS will be awarded to this year's Recipients
The order of the presentations may be changed**

Partners:



Patrons:



**WOJEWODA
MAŁOPOLSKI**

Małopolska Voivodeship Chief Commander of Police



KRAJOWA IZBA GOSPODARCZA

Media Patrons:



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