

19th CONGRESS

19th International Congress on Internal Control,
Internal Audit, Fraud and Anti-Corruption Issues

Agenda

17 November 2020 (Tuesday)		
9:00-9:15	Registration of participants	
9:15-9:30	Opening of the Congress Welcome speech	
9:30 - 11:15	Session I	
9:30-10:00	Mr. Piotr Jaworski - <i>an independent expert</i> Poland	"The Protein Factor" - the Effectiveness of the Fraud Prevention System How To Use Psychology in the Creation of System Solutions?
10:00-10:30	Ms. Beata S. Furkałowska - <i>PIKW expert</i> Poland	Ethics and business communication
10:30-11:00	Mr. Artur Gebicz - <i>Deputy Director, IT Audit Dept., IPS-SGB</i> Poland	Pandemics Frauds
11:00-11:15	Discussion panel, questions	
11:15-11:30	BREAK	
11:30 - 13:15	Session II	
11:30-12:10	Mr. Hugo Rodrigues Portugal	"Importance of Internal Audit in Non Profit Organizations"
12:10-12:40	Mr. Andrzej Kasiński - <i>PIKW expert</i> Poland	"Processing Data Analysis and the Effectiveness of the Audit and Internal Control"
12:40-13:10	Mr. Branko Ž. Ljutić - <i>PhD, MA, BA, CA, CPA, Full Professor Principal - Partner. Audit & Assurance at Sante Fe Associates International -SFAI Montenegro MNA Full Professor - Zagreb School of Economics and Management, Zagreb,</i> Serbia	The Auditor's Role in Relation to Fraud and Going concern in Financial Statement Audits: Narrowing the Gap-IFAC Approach
13:10-13:25	Discussion panel, questions	
13:25-13:50	BREAK	
13:50-15:35	Session III	
13:50-14:20	Ms. Monika Gorgoń - <i>Director, Compliance Officer at Compliance and Risk Dept., GPW-Warsaw Stock Exchange</i> Poland	Recommended Compliance Management Quality Standards for Corruption Prevention and Whistle-blower Protection in the Companies That Are Quoted at Markets Held by Warsaw Stock Exchange
14:20-14:50	Ms. Ewa Gąsiorowska Poland	Compliance
14:50-15:20	Ms. Bożena Głód PGZ - <i>Director, Audit Dept, PGZ SA (Polish Armaments Group)</i> Poland	The Organisation of Internal Audit and Operations Control Functions at the Capital Group
15:20-15:35	Discussion panel, questions	
15:35-15:50	Conference Day I wrap-up and closing session	

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18 November 2020 (Thursday)		
9:00-9:10	Registration	
9:10-9:20	Welcome Congress Day II opening	
9:20-11:10	Session IV	
9:20-9:50	Mr. Karol Kwiatkowski Poland	Subject to be confirmed
9:50-10:20	Mr. Wojciech Ogiela - Head, Management Control and Audit Coordination Dept, Ministry of Finance Poland	Subject to be confirmed
10:20-10:50	Speaker to be confirmed	Subject to be confirmed
10:50-11:10	Discussion panel, questions	
11:10-11:25	BREAK	
11:25 - 13:00	Session V	
11:25-11:55	Mikronica - Partner Poland	Subject to be confirmed
11:55-12:20	e-nform - Partner Poland	Whistleblowing
12:20-12:50	Speaker to be confirmed Hungary	Subject to be confirmed
12:50-13:00	Discussion panel, questions	
13:00-13:30	BREAK	
13:30 - 15:15	Session VI	
13:30-14:00	Speaker to be confirmed Poland	Subject to be confirmed
14:00-14:30	Ms. Joanna Przybylska, PhD - Poznan University of Economics Poland	Effective Communication in Internal Audit - Research Summary
14:30-15:00	Speaker to be confirmed	Subject to be confirmed
15:00-15:15	Questions and answers	
	SUMMARY	
15:15-15:30	Conference conclusions and wrap-up	
15:30-15:40	19 th Congress closing	

This Agenda is illustrative only
The order of presentations and names of presenters might be subject to change.