

Agenda

28th October 2021 (Thursday)

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| 8:50 - 9:00 | Registration of participants | |
| 9:00 - 9:30 | Opening of the Congress, Welcome speech Piotr Grzybowski, Ireneusz Jabłoński, Rafał Krzemień | |
| 9:30 - 11:15 | Session I | |
| 9:30 - 10:00 | dr Piotr Hac , Assistant Professor at the Department of National Security, Academy of Military Art. Poland | What else can we do? Proposed changes in the Polish system for fighting corruption |
| 10:00 - 10:30 | Andrea Bielska , Head of Financial Crime Audit at Nordea The United Kingdom/Poland | Pitfalls in auditing anti-money laundering processes - from complex technology, through lack of competence, to legal requirements |
| 10:30 - 11:00 | Michał Kubista , QBISTA Company Poland | Underestimated impact on risk in information security - competence, awareness and what else....? |
| 11:00 - 11:15 | <i>Discussion panel, questions</i> | |
| 11:15 - 11:30 | BREAK | |
| 11:30 - 13:25 | Session II | |
| 11:30 - 12:10 | Sven Hirsekorn , Director Internal Audit at HHLA Hamburger Hafen und Logistik AG Germany | The benefits of data-driven techniques (process mining and artificial intelligence) for Internal Audit department |
| 12:10 - 12:30 | Jacek Wróż , Data Governance Director, AZ Frame Poland | Detection of fraud and malpractice by improving the quality of data in the organization using graph database technology and dedicated tools such as "Graph-IQ" |
| 12:30 - 12:50 | Dorota Sokołowska , Enterprise Architect, Polkomtel Poland | Data is the new asset |
| 12:50 - 13:10 | dr Karol Przanowski , SGH Poland | How to value data in an organisation |
| 13:10 - 13:25 | <i>Discussion panel, questions</i> | |
| 13:25 - 13:50 | BREAK | |
| 13:50 - 16:00 | Session III | |
| 13:50 - 14:20 | Dariusz Kozłowski , Vice-President of the Association of Experts in Anti-Fraud, Economic Abuse and Corruption Poland | Anti-corruption security of organisations - Practical considerations for audit and control |
| 14:20 - 14:50 | Grzegorz Zieliński , Auditor, Lead auditor of ISO 27001, PIKW Expert Poland | Information discovery and interpretation vs. internal audit activity |
| 14:50 - 15:10 | Tim Harvey , Global Head of Chapter Development ACFE The United Kingdom | The Association of Certified Fraud Examiners and the Certified Fraud Examiner Credential |
| 15:10 - 15:30 | Leszek Adamski , President of the Association of Certified Auditors and Internal Control Specialists (CAKW) Poland | Organization of Internal Audit at units of the public finance sector |
| 15:30 - 15:45 | <i>Discussion panel, questions</i> | |
| 15:45 - 16:00 | Conference Day I wrap-up and closing session | |

Agenda

29th October 2021 (Friday)

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|---------------|--|---|
| 8:50 - 9:00 | Registration | |
| 9:00 - 9:10 | Welcome | |
| | Congress Day II opening | |
| 9:10 - 10:55 | Session IV | |
| 9:10 - 9:40 | Col Dr Piotr Potejko , lawyer, research and didactic employee of the Faculty of Political Science and International Studies, University of Warsaw Poland | Consequences of the pandemic on the management of the company in the future |
| 9:40 - 10:10 | Gerald Wittenzeller , Head of Internal Audit - methods, reporting & quality assurance bei Schaeffler AG Germany | 'Audit the Audit' - A booster to your Internal Audit Function |
| 10:10 - 10:40 | Artur Rudy , Senior IT Auditor, PZU Group Poland | How to understand, assess (and improve) an organization's cybersecurity status - leveraging the CIS (the Centre for Internet Security) ecosystem |
| 10:40 - 10:55 | <i>Discussion panel, questions</i> | |
| 10:55 - 11:10 | BREAK | |
| 11:10 - 13:00 | Session V | |
| 11:10 - 11:45 | Joseph Carson , CISSP, Chief Security Scientist & Advisory CISO, ThycoticCentrify Estonia | From Zero to Full Domain Admin: The Real-World Story of a Ransomware Attack |
| 11:45 - 12:15 | Jan Klima , Head of Department for Fighting Cybercrime, Regional Police Headquarters in Kraków Poland | Opportunities and limitations in tracking the movement of criminal cryptocurrencies |
| 12:15 - 12:50 | Tomasz Kruk , Practitioner and specialist in the field of compliance and corruption Switzerland/Poland | Compliance yesterday and today |
| 12:50 - 13:00 | <i>Discussion panel, questions</i> | |
| 13:00 - 13:30 | BREAK | |
| 13:30 - 16:00 | Session VI | |
| 13:30 - 14:00 | Tomasz Urbaniak , Reserve Colonel, owner of Insigilo company, consultant on handling whistleblowers Poland | Identification of information threats and business security risk assessment in the compliance management process |
| 14:00 - 14:30 | Rafał Hryniewicz , E-nform Sp. z o.o. Board President Poland | Whistleblowing - As you sow, so shall you reap |
| 14:30 - 14:50 | Iwona Bogucka , Representative of the Government Administration Poland | Security governance in the organization |
| 14:50 - 15:20 | Mariusz Piętka , Vice-President of the Grom Global Operations Holding sp. z o.o. Poland | I live more safely |
| 15:20 - 15:35 | <i>Questions and answers</i> | |
| 15:35 - 15:55 | Conference conclusions and wrap-up | |
| 15:55 - 16:00 | 20th Congress closing | |

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