

18th CONGRESS

18th International Congress on Internal Control,
Internal Audit, Fraud and Anti-Corruption Issues

Agenda

DAY I – September 26th, 2019 – Thursday

Hours	Speaker	Topic
8:20-9:00	REGISTRATION OF PARTICIPANTS	
9:00-9:20	Piotr Grzybowski, Ireneusz Jabłoński – The Board of PIKW prof. nadzw. dr Klemens Budzowski – Chancellor of Andrzej Frycz Modrzewski Krakow University	Opening of the Congress Welcome
9:20-9:40	Mieczysław Łuczak – Vice-president of NIK Poland	The Lecture of the Special Guest of the Congress
9:40-10:20	Nuno Castanheira – Director of internal audit at the Portuguese Mutual Guarantee System, professor of the master's degree of business and public audit at Coimbra business school Portugal	Internal Audit Findings: establishing an effective process of reporting and follow up
10:20-10:40	Ewa Ginalska – Trainer, management consultant, image advisor csr, auditor (IRCA) Poland	How to use internal audits for the organisation development New role of the auditor
10:40-11:10	Sanja Suman – Certified internal auditor (CIA) with 20+ years of experience in internal auditing, risk management, business process improvement and project management Croatia	“Internal fraud?! It could never happen to us!” Managing the risk of internal fraud
11:10-11:25	Discussion	
11:25-11:50	COFFEE BREAK	
11:50-12:20	Ewa Maszer – Acting Police officer, expert, co-ordinator of Investigation Team of Anticorruption Department of Warsaw Metropolitan Police (to be confirmed) Poland	Faces of corruption
12:20-12:50	Paweł Harasiuk – Lawyer, currently working for the Norwegian Police as an investigator and Forensic Document Examiner; member of II level expert group at Nasjonalt ID Senter in Oslo (Norwegian Identification Centre), licensed trainer for certified 1st level trainings on investigating document forgery Norway	ID documents forgery and technical/forensic verification of authenticity
12:50-13:20	dr Jolanta Hadera – PhD in economic; over a decade of professional experience in the finance sector (banking supervision, control, audit and risk management) Poland	Automation of control mechanisms and verifying its effectiveness as a risk management element
13:20-13:35	Discussion	
13:35-14:25	LUNCH	
14:25-15:00	Lech Skowron – Director of the Security Control and Management Office; Poczta Polska S.A. Marcin Golizda – Expert of the Security Control and Management Office; Poczta Polska S.A. Poland	Vectors of change in improvement of cybersecurity of Polish Postal Service
15:00-15:30	Yevheniia Polishchuk – Representative of Corporate Finance and Controlling Department at Kyiv National Economic University named after Vadym Hetman Ukraine	The face of occupational fraud and abuse: cross-country aspects
15:30-16:00	To be confirmed	
16:00-16:20	Ebbe von Arenstorff – Partner at DLP, Dansk Lean Partner, management consultant since 2003 Niels Dalhoff – Partner at DLP, Dansk Lean Partner, management consultant with over 20 years of experience within Leadership and Organisational Development Denmark	Process optimization as a tool for building transparent organization
16:20-17:00	Discussion / closing of the 1st day	
19:00-24:00	OFFICIAL BANQUET	

18th CONGRESS

18th International Congress on Internal Control,
Internal Audit, Fraud and Anti-Corruption Issues

Agenda

DAY II – September 27th, 2019 – Friday

8:30-9:00	REGISTRATION OF PARTICIPANTS	
Hours	Speaker	Topic
9:00-9:20	Robert Płaziak – CFE, CGAP, engineer, economist, auditor Polska	<i>Opening of the Second Day of the Congress</i>
9:20-9:50	George Georgiou – Director General of Financial audits within the Ministry of Finance, Greece and (ex officio) Chairman of the Audit Coordination Committee Greece	<i>Critical factors in auditing public entities in a period of scarcity of funds</i>
9:50-10:20	Artur Miętus – Internal Auditor at the Ministry of Health Poland	<i>Design and Organisation of Corporate and Project Risk Management System According to Selected International Standards</i>
10:20-11:00	Nikolaj Laschko – Compliance and investigations' expert, he has spent recent 9 years within retail and FMCG businesses as head of investigations and compliance director; Juris Doctor from Moscow University law school and LLM degree from Munich University Germany	<i>Practical experience of working with whistleblowers. Ethics and execution</i>
11:00-11:10	Discussion	
11:10-11:30	COFFEE BREAK	
11:30-12:00	Maciej Piołunowicz – Director of Internal Audit Department at Bank Gospodarstwa Krajowego Poland	<i>Why most of KPI detract the audit?</i>
12:00-12:20	Krystyna Szawłowska – PIKW expert, trained in IT audit and leading auditor of ISO 27001; Co-author of technical solutions and implementation leader at TECHNE Poland	<i>How to engage whole organisation in the risk management process?</i>
12:20-12:50	Ireneusz Suszek – Mikronika; IT Systems for Audit and Control Director Poland	<i>Automation of control mechanisms and verifying its effectiveness as a risk management element</i>
12:50-13:20	Karol Kwiatkowski – Director of Internal Audit in one of the ministries. Internal Auditor for over 10 years. Experienced in audit, project monitoring, risk analysis, internal controls evaluation Poland	<i>Information security audit and IT systems controls as prevention measures against abuse and fraud in the public sector</i>
13:20-13:30	Leszek Adamski – President of CAKW Poland	<i>Qualifications of an auditor according to Polish Qualifications Framework</i>
13:30-13:40	Discussion	
13:40-14:00	Results of the contest	
14:00-14:15	OFFICIAL CLOSING OF THE XVIII TH CONGRESS	
14:15-15:00	LUNCH	

**This is draft of the Agenda.
The Agenda will be updated periodically.
The order of presentations and names of presenters might be subject to change.**