

19th CONGRESS

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

Agenda

17 November 2020 (Tuesday)		
9:00-9:10	Registration of participants	
9:10-9:15	Opening of the Congress Welcome speech	
9:15-9:30	Opening speech prof. dr Klemens Budzowski <i>Rector of the Krakow Academy A. Frycz-Modrzewski</i>	
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. Bożena Głod 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
10:30-11:00	Ms. Joanna Przybylska, PhD / Mr. dr hab. Jacek Trębecki - <i>Poznan University of Economics</i> Poland	Effective Communication in Internal Audit - Research Summary
11:00-11:15	Discussion panel, questions	
11:15-11:30	BREAK	
11:30 - 13:25	Session II	
11:30-12:10	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
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. Ireneusz Suszek - <i>Board Member, Vice CEO AZ Frame Sp. z o.o.</i> Poland	Data Quality Management - Building and development an organization's data quality management strategy with the use of IT tools from a global leader in the field of tools - Precisely.
13:10-13:25	Discussion panel, questions	
13:25-13:55	BREAK	
13:55-15:40	Session III	
13:55-14:25	Mr. Artur Gębicz - <i>Deputy Director, IT Audit Dept., IPS-SGB</i> Poland	Pandemics Frauds
14:25-14:55	Ms. Cecilia Locati - <i>FCMA, CGMA, CFE Governance, Risk & Compliance (GRC) Vice President - RHI Magnesita</i> Austria	How Risks & Controls Functions Can Be Effective Business Partners.
14:55-15:25	Ms. Ewa Gašiorowska - <i>Compliance Manager in a global company in the logistics and transport industry.</i> Poland	Compliance. Honesty and carefulness
15:25-15:40	Discussion panel, questions	
15:40-15:55	Conference Day I wrap-up and closing session	

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18 November 2020 (Wednesday)	
9:00-9:10	Registration
9:10-9:15	Welcome - Congress Day II opening
9:15-11:10	Session IV
9:15-9:45	<p>Mr. Karol Kwiatkowski - Director of the Control and Audit Dept. at the Ministry of Funds and Regional Policy Poland</p> <p>Advisory Audit in Times of Crisis</p>
9:45-10:25	<p>Mr. Wojciech Ogiela - Head, Management Control and Audit Coordination Dept, Ministry of Finance Poland</p> <p>Implementation of Internal Audit Quality Control and Improvement Programme: Example of the Quality@w Tool.</p>
10:25-10:55	<p>Mr. Michal Klimek - CEO in Plativo Sp. z o.o., Mr. Marek Sawicki - Head of department in a central government office. Certified Internal Auditor. Poland</p> <p>Once macdonaldization, today uberization. How to comfortably get from point A to point B in risk management without involving large budgets and multi-person teams? Presentation combined with a demonstration of the Contrisk system.</p>
10:55-11:10	Discussion panel, questions
11:10-11:25	BREAK
11:25 - 13:05	Session V
11:25-11:55	<p>Ms. dr Anna Sergi - Senior Lecturer, Department of Sociology in University of Essex Great Britain</p> <p>The organised crime-corruption spectrum in public administration</p>
11:55-12:25	<p>Ms. Monika Gorgoń - Director, Compliance Officer at Compliance and Risk Dept., GPW-Warsaw Stock Exchange Poland</p> <p>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</p>
12:25-12:50	<p>Mr. Rafał Hryniewicz - CEO - e-nform -PIKW Partner Poland</p> <p>The most common sins related to whistleblowing systems</p>
12:50-13:05	Discussion panel, questions
13:05-13:40	BREAK
13:40 - 15:25	Session VI
13:40-14:10	<p>Mr. Jacek Bil - dr hab. security sciences, professor at the Military University of Technology, Faculty of Security, Logistics and Management, Military University of Technology in Warsaw. Poland</p> <p>Identified Problems of Introducing and Maintaining an Anti-corruption System in the Organization.</p>
14:10-14:40	<p>Ms. Anna Ścieszko - Osińska - President of the Management Board of the State Treasury Company. Poland</p> <p>Intelligence and counterintelligence in enterprise security management</p>
14:40-15:10	<p>Ms. Krystyna Szawłowska - Techne sp. z o.o. / Partner PIKW Poland</p> <p>Implementation of a personal data protection system on the example of a group of companies and a university - a case study</p>
15:10-15:25	Questions and answers
	SUMMARY
15:25-15:45	Leszek Adamski / Andrzej Kasiński / Krzysztof Wojtczak / Conference conclusions and wrap-up
15:45-15:55	19 th Congress closing

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