

The 2002 ECIIA Conference

Title: **INTERNAL AUDIT IN THE GLOBALISATION PROCESS**

Date: October 17 – 18, 2002

Place: Hotel Inter-Continental Prague

Program:

Thursday October 17

09:00 – 09:30 Opening. Presidents of Czech IIA and ECIIA welcome guests

09:30 – 10:15 **"Internal Auditing in the Globalisation Process"** – Dave Richards, Immediate Past Chairman of IIA, Inc.

10:15 – 10:45 Coffee break

10:45 – 11:30 **"Corporate Governance after Acquisition"**
Jack Stack – CEO, Czech Savings Bank

11:30 – 12:15 **"Corporate Governance in the Czech Manufacturing Sector"**
Vratislav Kulhánek – CEO, Škoda Auto

12:15 – 13:30 Lunch

13:30 – 17:00 Concurrent Sessions

Section A1: ROLE OF INTERNAL AUDIT IN BANKS

13:30 – 14:30 **"Requirements for Bank Internal Audit"**
Pavel Racoča, Board Member of the Czech National Bank

14:30 – 15:00 Coffee break

15:00 – 16:00 **"European Experience with Internal Audit in Banks"**
Michele Caparello, European Central Bank

16:00 – 17:00 **"Risk Management in Banks-The Role of Internal Audit"** – Duncan Galloway, Deloitte & Touche European Region Internal Audit Services Practice Leader

Section B1:

INTERNAL AUDIT IN THE MANUFACTURING SECTOR DURING THE PROCESS OF MERGERS AND ACQUISITIONS

13:30 – 14:30

"Role of Internal Audit during the Acquisition of a Company – The International Experience"

Dave Richards, Immediate Past Chairman of IIA, Inc.

14:30 – 15:00

Coffee break

15:00 – 16:00

"Internal Audit in an International Company – Management's needs" – Jaap Aardse, Managing director, Ardsco

16:00 – 17:00

"Role of Internal Audit during Mergers and Acquisition of a Company" – To Be Announced

Section C1:

NEW DEVELOPMENT IN IT/IS AND ASSOCIATED RISKS

13:30 – 14:10

"Changing IT/IS in the Global company" – Petr Hujňák, president of ISACA Czech Republic Chapter,

14:10 – 14:50

"Current Trends in Using IT/IS and the Risks" – Ulrich Hahn, IIR Germany

14:50 – 15:10

Coffee break

15:10 – 15:50

"IT Audit, Methodology, Types and Standards" – Vladislav Juza, PriceWaterhouseCoopers, vice-president of ISACA Czech Republic Chapter

15:50 – 17:00

"The Relationship between External and Internal IT/IS Audit – A Case Study" – Luboš Klečka, Komerční Banka and Eva Racková, KPMG

Section D1:

OBJECTIVE AND CONTENT OF INTERNAL AUDIT IN PUBLIC SECTOR

13:30 – 14:30

"European Experience with Public Sector Internal Audit" – Gerry Cox and Phil Tarling - IIA UK and Ireland

14:30 – 15:00

Coffee break

15:00 – 16:00

"Risk Identification and Risk Management in Public Sector" – Václav Peřich, past vice-president of the Czech Republic Supreme Audit Office

16:00 – 17:00

"Internal Audit's role in Improving Financial Management in the Public Sector" Robert de Koning,
DG Budget European Commission

Friday October 18

09:00 – 09:40

Internal Audit in Europe – the way forward"
Gerry Cox, president of ECIIA

09:40 – 10:10

Internal Audit in Global environment"
Tim Puhr, Deloitte & Touche European Region Risk
Management Services Practice Leader

10:10 – 10:30

Coffee break

10:30 – 12:00

Panel Discussions in Sections

Section A2:

Role of Internal Audit in relation to Risk Management in Banking

Section B2:

Role of Internal Audit in relation to Risk Management in Industry

Section C2:

Role of Internal Audit in relation to Risk Management in IT/IS

Section D2:

Role of Internal Audit in relation to Risk Management in Public Sector

12:00 – 13:30

Lunch

13:30 – 14:30

"New Risks and the changing role of Internal Audit"
Richard Nelson, president of IIA UK and Ireland

14:30 – 15:00

Coffee break

15:00 – 15:45

"Experience with Internal Audit during Mergers and Acquisition of a Company"
Joachim Kregel, Deutsche Telecom

15:45 – 16:15

Closing Remarks

Mr Bohuslav Poduska and Mr Gerry Cox
– presidents of CIIA and of ECIIA