

A EUROPEAN FORUM FOR INTERNAL AUDIT, BANKING REGULATION AND SUPERVISION

17 & 18 SEPTEMBER 2019 | LUXEMBOURG

With the participation of
EBA | ECB

ECIIA is the Confederation of Institutes of Internal Auditing, representing 47.000 internal auditors in Europe. Within ECIIA the Banking Committee is representing the voice of internal auditors from the Banking Sector in Europe and made of representatives from big European Banks.

ECIIA has invited the Chief Audit Executives (and their Deputy) of ECB directly supervised banks to join us for the second edition of the European Forum with the European Banking Regulator and Supervisor.

This event will precede the ECIIA conference 2019: Embrace, Change and Innovation on Internal Audit.

The event will take place in Luxembourg and start on the evening of Tuesday 17 September with a welcome reception, followed on Wednesday 18 September by the Forum. It will be an opportunity to share experiences and common challenges of the internal audit profession in the banking sector and to network with European peers.

You will find below the draft agenda and we would like to confirm your participation to this event.

Would you need any further details, please contact our Secretary General: P Vandebussche (p.vandenbussche@eciia.eu).

We thank you in advance for your support and look forward to meeting you in Luxembourg.

Jamie Graham
ECIIA Banking Committee Chairman

Thierry Thouvenot
ECIIA Vice President

17 September 2019
Welcome reception from 7.00 pm to 9.00 pm

18 September 2019: DRAFT PROGRAM

FROM 08:00 AM REGISTRATION AND COFFEE

09.00	Welcome and Opening	Jamie Graham , Chairman of the Banking Committee, ECIIA
09.10	Future challenges for the European Banking Sector	Ranieri de Marchis , Co-Chief Operating Officer, Unicredit Group.
09.45	Latest Developments on Governance and Outsourcing	Bernd Rummel , Principal Policy Expert, Department Regulation, EBA
10.15	Coffee Break	
10.45	Introduction and Panel Discussion	Jerome Lachand , Head of Division, Centralised on Site Inspection Division, ECB Sylvie Matherat , Chief Regulatory Officer, Deutsche Bank AG
10.45	On-Site Inspections: Challenges and lessons learned (including survey feedback)	Jean-Marc Giraud , Chief Audit Executive, Société Générale de Banque Serenella de Candia , Chief Audit Executive, Unicredit Thierry Thouvenot , Chief Audit Executive KBL European Private Bankers



11.35	<p>Introduction and Panel discussion:</p> <p>The relation between JST and internal audit: Challenges and lessons learned (including survey feedback)</p>	<p>Rolf Klug Deputy Director General DG1, ECB</p> <p>Germar Knöchlein, Head Division Significant Bank Supervision XIII, ECB</p> <p>Andrea Bracht, Head of Group Internal Audit, Commerzbank</p> <p>Alessio Miranda, General Manager Corporate Audit Services, ING</p>
12.30	Lunch and networking	
13.30	<p>Breakout sessions Introduction and discussion on:</p> <ul style="list-style-type: none"> • Skills and rotation of the internal auditors • Audit function effectiveness evaluation • General role of the internal audit function in the future 	
15.00	Wrap up of breakout sessions	
15.30	Conclusions	Thierry Thouvenot, Vice President ECIIA
15.45	Coffee networking	
16.30	End	