

A EUROPEAN FORUM FOR INTERNAL AUDIT, BANKING REGULATION AND SUPERVISION: PREPARING FOR THE FUTURE

LUXEMBOURG | 17 & 18 SEPTEMBER

Ativar o Windows
Aceda a Definições para ativar o Windows



WELCOME AND OPENING

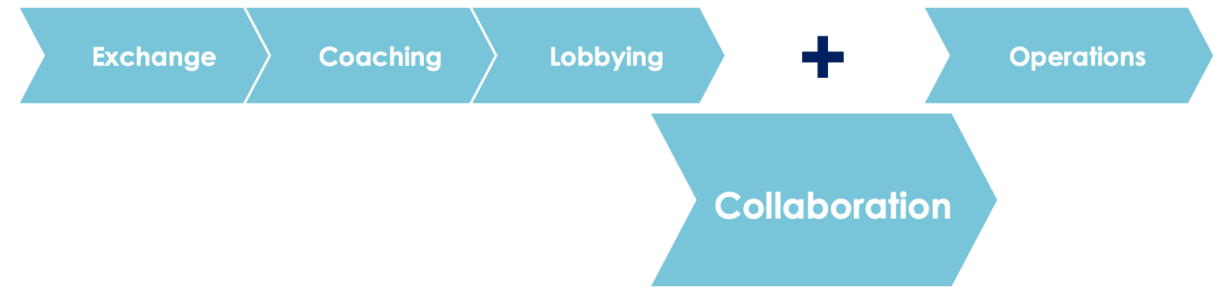
Jamie Graham

Chairman of the ECIIA Banking Committee

What is ECIIA?

ECIIA VISION

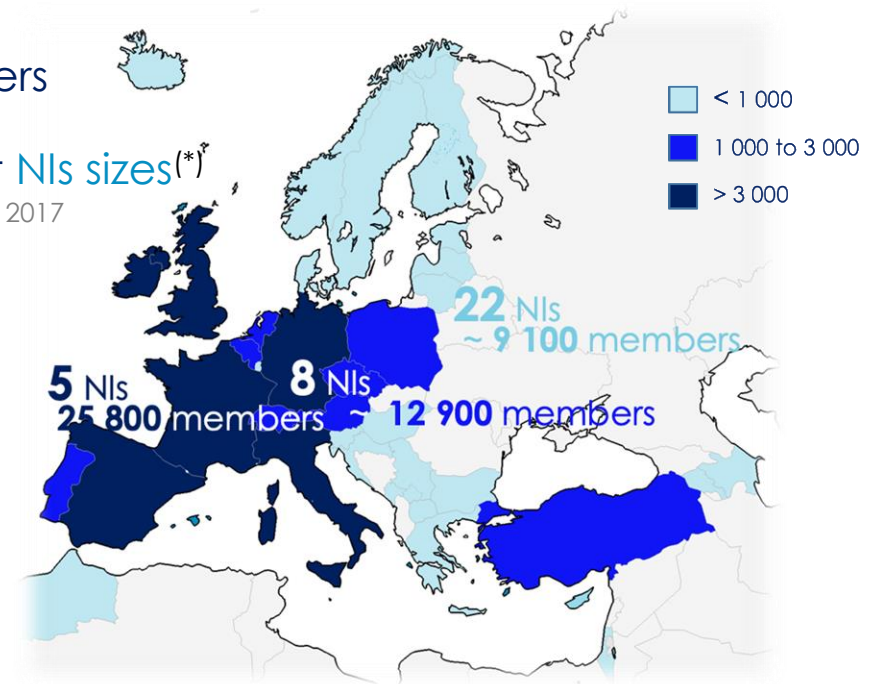
Furthering the development of good Corporate Governance and Internal Audit at the **European level, through knowledge sharing, developing key relationships, and impacting the regulatory environment.**



34 NIs
47 700 members

BUT, different NIs sizes^(*)

(*) membership in July 2017



ECIIA Banking Committee in a glance

It is the consolidated voice for the profession of internal auditing in the Banking sector in Europe
They develop the profession and good corporate governance by exchanging with peers.



Banking Committee

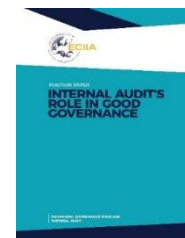
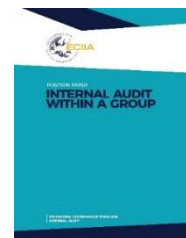
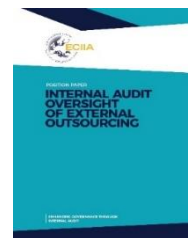
9
members



4
Meetings yearly



**Public Affairs
Coordination Committee**



Enhancing governance through internal audit

ECIIA Banking Committee composition

Jamie Graham: Chair **Nordea**

Thierry Thouvenot: Vice Chair



Sernella de Candia: **UniCredit Bank**

Jean Marc Giraud : **SOCIETE GENERALE**

Verra Marmalidou

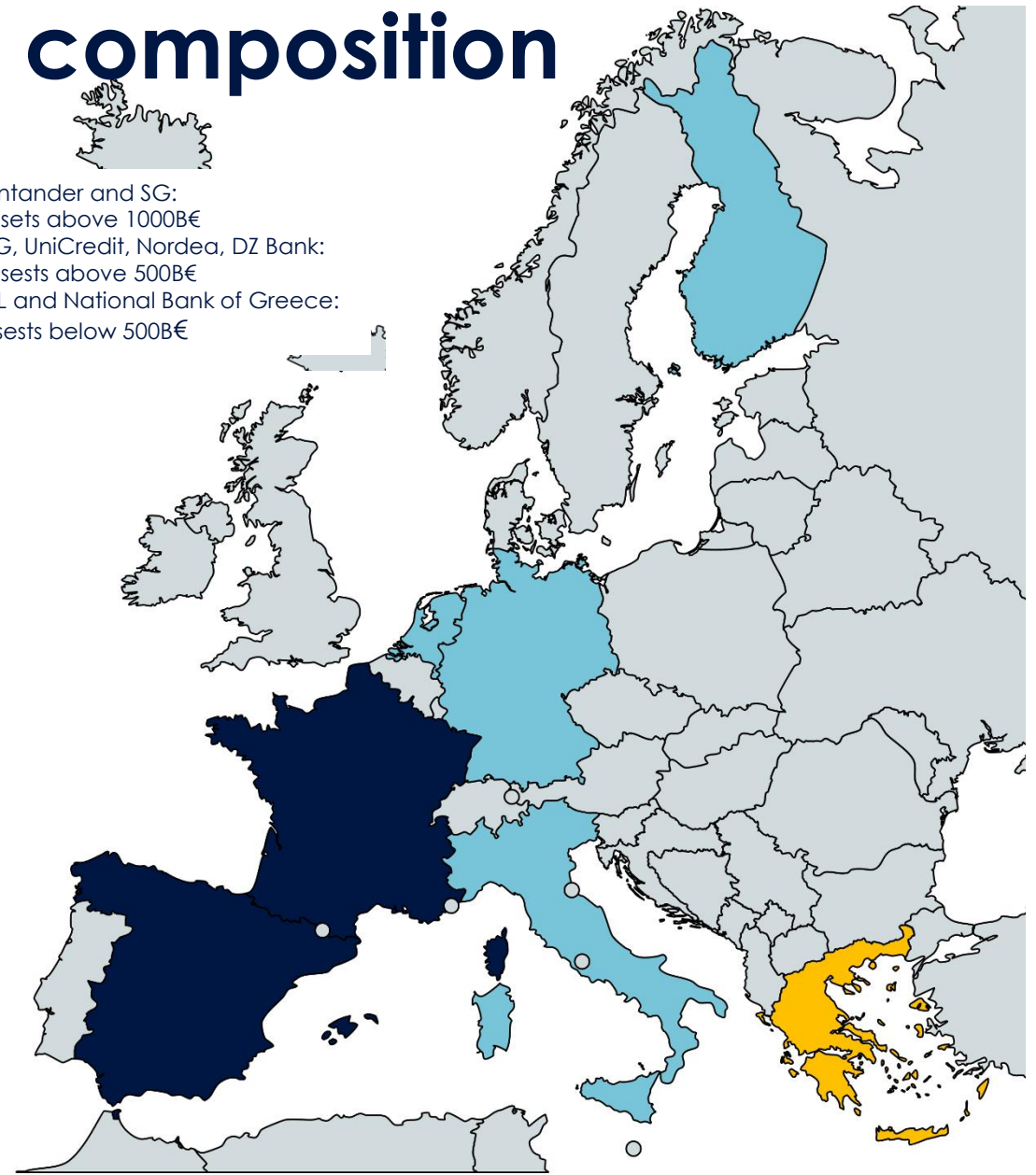


Ernesto Martinez Gomez **Santander**

Alessio Miranda **ING**

Henrik Stein **DZ BANK**

- Santander and SG: assets above 1000B€
- ING, UniCredit, Nordea, DZ Bank: assets above 500B€
- KBL and National Bank of Greece: assets below 500B€



Focus for today...

The Banking Sector in Europe continues to face significant challenges:

- Macroeconomic environment
- Shifting customer behaviors and expectations
- Keeping up with technological change
- New competitors...
- Complex regulatory landscape

What does this mean for Internal Audit Functions:

Internal Auditors must get ready for the future !

Agenda



09.00 Welcome and Opening

- Future challenges for the European Banking Sector
- Latest Developments on Governance and Outsourcing

10.15 – 10.45 Coffee break

- First Panel Discussion: On site inspections: challenges and lessons learned
- Second Panel Discussion: The relation between JST and internal audit: Challenges and lessons learned

12.30-13.30 Lunch

- Breakout sessions:
 - ✓ Skills and rotation of the internal auditors
 - ✓ Audit function effectiveness evaluation
 - ✓ General role of the internal audit function in the future
- Wrap up of breakout sessions
- Conclusions
- Coffee networking



TWEET ABOUT OUR EVENT!



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