



European Confederation of
Institutes of
Internal Auditing



AI and IA:

Responding to the digital journey in banking

European Banking Forum
with the participation of ECB supervision

23-24 September | Online



AGENDA: 23 September 2024

16.30	Welcome and Opening	Andrea Bracht , Chair of the Banking Committee, ECIIA
16.40	Opening speech What are the expectations from the supervisors in terms of digital risks? What are the challenges and opportunities? Q&A from participants	Elisabeth Me Caul , Member of the Supervisory Board (ECB representative)
17.30	<u>Case study</u> The use of artificial intelligence by internal auditors Q&A from participants	Professor Marc Eulerich , Chair in Internal Auditing, Mercator School of Management, University of Duisburg / Essen, Germany
18.30	End	



AGENDA: 24 September 2024

09.15	Welcome	Andrea Bracht , Chair of the Banking Committee, ECIIA
09.25	Opening speech From a Business point of view, what are the opportunities and challenges for European Banks in the context of digitalization?	Business representatives
9.40	Panel Discussion What are the SSM priorities? What are the key findings from ECB reviews regarding the internal audit? What are the best practices in corporate governance and risk culture? (guide in consultation) What is the impact of digitalisation on internal audit (audit of cloud services, audit of artificial intelligence.) Q&A from participants	ECB representatives: Marfa Julve , Head of Division Non-Financial Risks Florian Narring , Head of Section Governance and Risks Facilitators: Claudio Testa and Francisco Martinez , members of the Banking Committee, ECIIA
11.00	Panel Discussion What are the risks and opportunities when using or auditing artificial intelligence? How to tackle increasing cyber risks in banks? How to assess the new types of fraud? How to get accurate and reliable data? Q&A from participants	Stewart Davidson , Managing Director, Portfolio Manager Technology, Security & Resilience – BIA Oliver Dörler , Managing Director, Head of Big Data Analytics, Commerzbank Facilitators: Virpi Vuorinen and Alexandre Maymat , members of the Banking Committee, ECIIA



12.00	Conclusions	Andrea Bracht , Chair of the Banking Committee, ECIIA
12.15	End	