



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 | Frankfurt | Hybrid



## 23 September DRAFT AGENDA

16.30	<b>Welcome and Opening</b>	<b>Andrea Bracht</b> , Chair of the Banking Committee, ECIIA
16.40	<b>Opening Speech</b> What are the opportunities for European Banks? Q&A from participants	<b>Business representative</b>
17.30	<b>Case study</b> The use of artificial intelligence by internal auditors Q&A from participants	<b>Professor Marc Eulerich</b> , Chair in Internal Auditing, Mercator School of Management, University of Duisburg / Essen, Germany
18.30	Walking dinner and networking	

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## 24 September: DRAFT AGENDA

09.00	<b>Welcome</b>	<b>Andrea Bracht</b> , Chair of the Banking Committee, ECIIA
09.10	<b>Opening speech</b> What are the expectations from the supervisors in terms of digital risks? What are the challenges and opportunities? Q&A from participants	ECB representative
9.50	<b>Panel Discussion</b> What are the key findings from ECB reviews and the key recommendations for internal audit? Update on ECB initiatives (corporate governance guidance, best practices, audit of cloud services, audit of artificial intelligence....) Q&A from participants (questions in advance)	<b>ECB representatives</b>  Facilitators: <b>Claudio Testa</b> and <b>Francisco Martinez</b> , members of the Banking Committee, ECIIA
11.00	<b>Panel Discussion</b> 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	<b>Business and internal auditors' representatives</b>  Facilitators: <b>Virpi Vuorinen</b> and <b>Alexandre, Maymat</b> , members of the Banking Committee, ECIIA
12.00	<b>Conclusions</b>	<b>Andrea Bracht</b> Chair of the Banking Committee, ECIIA
12.15	<b>End</b>	