



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



### AGENDA: 23 September 2024

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> (To be confirmed)
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	

Industrious 2/6 Avenue des Arts  
1210 Brussels, Belgium  
TR: 84917001473652  
info@eciia.eu

[ECIIA](https://www.eciia.eu)





## AGENDA: 24 September 2024

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	<b>Elisabeth Mc Caul</b> , Member of the Supervisory Board (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> <b>María Julve</b> , Head of Division Non-Financial Risks  <b>Florian Narring</b> , Head of Section Governance and Risks  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>Stewart Davidson</b> , Managing Director, Portfolio Manager Technology, Security & Resilience - BIA  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>	