

MADRID
EUROPEAN CONFERENCE
FOR



**PUMP UP !!
YOUR POWER !!**

EUROPEAN CONFEDERATION OF IIA CONFERENCE AND ON SITE LEARNING PROGRAM 2018

Barcelona - Madrid, 29 September – 7 October 2018



FLY TO MADRID!!!!
AND BECOME PART OF 2018
MADRID EUROPEAN CONFERENCE FOR...
SUPER INTERNAL AUDITORS!!!!

**FEE
Rp95jt**



The Institute of
Internal Auditors
Indonesia

CONTACT PERSON

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FOR MORE INFORMATION

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PESERTA

- DEWAN KOMISARIS / PENGAWAS
- DIREKSI
- KOMITE AUDIT
- KOMITE MANAJEMEN RISIKO
- KOMITE GCG
- KEPALA AUDIT INTERNAL (SPI)
- KEPALA MANAJEMEN RISIKO
- MANAJER KEUANGAN DAN AKUNTANSI
- APARAT PENGAWASAN INTERN PEMERINTAH
- AKADEMISI
- PARA AUDITOR
- DAN LAIN-LAIN.

ITINERARY PROGRAM
ECIIA MADRID 2018 CONFERENCE & ON SITE LEARNING
September 29 – October 7, 2018

| DAY | DATE | ACTIVITY |
|-----|----------------------------|--|
| 01 | September 29 (Saturday) | Depart from Jakarta to Barcelona |
| 02 | September 30 (Sunday) | Arrived at Barcelona |
| 03 | October 1 (Monday) | Depart from Barcelona to Madrid |
| 04 | October 2 (Tuesday) | Internal Audit Workshop |
| 05 | October 3 (Wednesday) | Benchmarking Visit |
| 06 | October 4 (Thursday) | ECIIA Conference (Day One) |
| 07 | October 5 (Friday) | ECIIA Conference (Day Two) |
| 08 | October 6 (Saturday) | Depart from Madrid to Jakarta |
| 09 | October 7 (Sunday) | Arrived Jakarta & Program Accomplished |


08.15-09.00 Registration and welcome coffee

09.00-09.15 **OPENING SESSION** · Farid Aractingi. President of ECIIA · Ernesto Martínez. Chairman of the Institute of Internal Auditors of Spain

09.15-10.15 **PLENARY SESSION 1** · KEYS TO UNDERSTAND THE WORLD POLITICAL CONTEXT · Josep Piqué. Spanish ex minister, economist and businessman


10.15-11.15 **PLENARY SESSION 2** · FROM CAOS TO ANTIFRAGILE · Nassim Taleb. Author of The Black Swan. Essayist, researcher and financial

11.15-11.40 Networking Break

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|---|--|---|--|---|--|
| 11.40-12.30 CONCURRENT SESSIONS 1 | THE WORLD IS CHANGING BUT, HOW CURRENT INTERNAL AUDIT PRACTICES ARE RESPONDING TO THIS NEW NORM? Andries Terblanche. Global Dynamic Risk Assessment Lead, Second Partner at KPMG UK Juan Mazarredo. Forensic Director at KPMG Spain | KEY ACTIONS FOR AN EFFECTIVE INTERNAL AUDIT DIGITALIZATION. THE FERROVIAL EXPERIENCE Alberto Ferreiro. Chief Audit Executive at Ferrovial Corporación SA. | FINANCIAL PROVIDING ASSURANCE THROUGH CULTURE RISK Serenella de Candia. Chief Audit Executive at UniCredit Group | INTERNAL AUDIT'S ROLE IN HEINNEKEN'S WHISTLEBLOWING FRAMEWORK Katerina Kasalo. Global Audit Manager at Heineken International | DATA SCIENCE UNDERSTANDING MACHINE LEARNING: INTRODUCTION TO REGRESSION, CLASSIFICATION AND CLUSTERING IE Business School  |
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12.30-13.40 Networking Lunch

13.40-14.30 **PLENARY SESSION 3** · EMPHASIZE THE BASICS. ELEVATE THE STANDARDS · Naohiro Mouri. Global IIA Chairman. Executive Vice President and Chief Internal Auditor at AIG

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| 14.35-15.25 CONCURRENT SESSIONS 2 | GDPR - WHAT DOES THE NEW EUROPEAN REGULATION MEAN FOR INTERNAL AUDIT DEPARTMENTS? Frank Honold. Head of Corporate IT Audit at BMW AG | IN CONVERSATION WITH SURFING THE TSUNAMI OF THE TECHNOLOGICAL REVOLUTION ERA Gonzalo Martín-Villa. Chief Innovation Officer at Telefónica | FINANCIAL AGILE AUDITING. REINVENTING INTERNAL AUDIT AND CHANGING THE MIND-SET. THE RSA INSURANCE EXPERIENCE Ralph Daals. Group Chief Auditor at RSA Insurance | FLEXIBLE APPROACH: PREVENTIVE AND REACTIVE AUDITING. THE NOVARTIS EXPERIENCE Peter Elam. Head of Internal Audit at Novartis | DATA SCIENCE QUANTITY AND QUALITY OF DATA: BIG DATA AND DATA GOVERNANCE IE Business School  |
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15.25-15.50 Networking Break

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| 15.50-16.40 CONCURRENT SESSIONS 3 | INTERNAL AUDIT AMBITION MODEL: BE THE GAME CHANGER Maureen Vermeij-De Vries. Chief Audit Executive at CZ Els Heesakkers. Senior Auditor Professional at CZ | IN CONVERSATION WITH ASSESSING SOCIAL MEDIA RISKS. THE CAMPARI EXPERIENCE Antonio Zucchetti. Head of Internal Audit at Campari Group | FINANCIAL LEADING THE GAME: THE BBVA EXPERIENCE AS A DATA DRIVEN DEPARTMENT Luis San Román. Head of Digital & IT, processes. BBVA | WHAT DO AUDIT COMMITTEES EXPECT FROM INTERNAL AUDIT? ARE THESE EXPECTATIONS ALWAYS MET? Melvyn Neate. Independent member of the Audit Committee at UK Office of Rail and Road | DATA SCIENCE INTRODUCTION TO ARTIFICIAL NEURAL NETWORKS THROUGH R IE Business School  |
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| 16.45-17.35 CONCURRENT SESSIONS 4 | BUPA'S INTERNAL AUDIT APPROACH: AGILE AUDITING, VIDEO REPORTING AND OTHER INNOVATING INITIATIVES Mónica Díez. Internal Audit Director-Europe & LATAM at Bupa Group Oliver Crespo. Head of IT & Digital Audit-Europe & LATAM at Bupa Group | INTERNAL AUDIT IN A PUBLIC MULTILATERAL CONTEXT Vicente Peirats. Senior Internal Auditor at the Internal Audit Service at AEAT (Spanish Tax Agency) | FINANCIAL TRANSFORMING INTERNAL AUDIT THROUGH AUTOMATIZATION AND INNOVATION. THE MAPFRE EXPERIENCE Eduardo Cuesta. Director of the Global IT Internal Audit Service at MAPFRE | TBA | DATA SCIENCE WORKSHOP: UNDERSTANDING DATA THROUGH GREAT DATA VISUALIZATION IE Business School  |
|---|--|---|---|------------|--|

08.15-09.00 Registration and welcome coffee

09.00-09.55 **PLENARY SESSION 4** · MAKING BUSINESS IN A DIGITAL WORLD · José Antonio Álvarez. CEO of Santander Group.

10.00-10.50

CONCURRENT SESSIONS 5

THE NEW COSO ERM - INTEGRATING WITH STRATEGY AND PERFORMANCE
Paul Sobel. Chairman at COSO

AUDITING TOUGH WATERS - MAINTAINING INTEGRITY
Annette Olofsson. Chief Audit Executive at The Swedish Transport Agency

FINANCIAL
DISCUSSION PANEL: CHALLENGES FACED BY INTERNAL AUDITORS IN THE FINANCIAL SECTOR
Jean-Marc Giraud. Group Head of Inspection & Audit at Société Générale
Juan Guitard. Group Chief Audit Executive at Santander Group
Sally Clark. Chief Internal Auditor at Barclays

INTEGRATED THINKING FOR INTEGRATED GOVERNANCE
Paola Schwizer. Non-executive director. Board member at European Confederation of Directors (ecoDa)

INTERACTIVE WORKSHOP
INTERACTIVE WORKSHOP HOW TO PUMP UP YOUR MISSION AND YOUR VALUE WITHIN THE ORGANIZATION
Alan McShane. Facilitator expert in Talent Management

10.50-11.15 Networking Break

11.15-12.05

CONCURRENT SESSIONS 6

APPLYING RED TEAM METHODOLOGY IN CYBERSECURITY AUDITS
Steve Rumble. Technology Risk Partner at BDO London

PROVIDING REASSURANCE THROUGH OVERALL AUDIT OPINIONS
Manfred Kraff. Director-General of the Internal Audit Service at European Commission

FINANCIAL
HOW TO USE DATA ANALYTICS TO MASSIVELY CHANGE YOUR AUDIT APPROACH. THE SOCIÉTÉ GÉNÉRALE EXPERIENCE
Jean-Marc Giraud. Group Head of Inspection & Audit at Société Générale
Louis Hedde. Inspection Managing Director at Société Générale

TBA

INTERACTIVE WORKSHOP
INTERACTIVE WORKSHOP BUILDING BONDS THROUGH EMPATHY AND UNDERSTANDING
Cristina Barrasa. Associate consultant at Grass.Roots and Moebius Consulting

12.10-13.00

CONCURRENT SESSIONS 7

BLOCKCHAIN. CHANGING THE RULES OF THE GAME
Diego Rodríguez Roldán. Head of the Risk Advisory Innovation Centre at Deloitte

DO MORE WITH LESS. PRACTICAL TIPS HOW TO MANAGE A SMALL INTERNAL AUDIT SHOP IN A LARGE MULTINATIONAL COMPANY
Tomáš Pivoňka. Chief Audit Executive at CEZ

FINANCIAL
THE ALLIANZ AUDIT OPERATING MODEL. LEADING AND ALIGNING GLOBAL AUDIT FUNCTION
Hervé Gloaguen. Head of Group Audit at Allianz Group

INTERNAL AUDIT OF THE FUTURE
Martin Wiedemann. Partner at EY

INTERACTIVE WORKSHOP
INTERACTIVE WORKSHOP THE POWER TO INSPIRE AND MOBILIZE OTHERS
Pedro Díaz. Professor of Management at Real Madrid University School

13.00-14.00 Networking Lunch

14.00-15.00 **PLENARY SESSION 5** · DISCUSSION PANEL: FUTURE CHALLENGES FOR AUDIT COMMITTEES · Amparo Moraleda. Board member at Airbus, Solvay, Vodafone
Gilberte Lombard. Board member at CGG Robertet, Zodiac Aerospace · Clare Thompson. Chair of Audit Committee at Bupa Group

15.00-16.00 **PLENARY SESSION 6** · YOU TOO SHOULD THINK LIKE A HACKER · Ymir Vigfusson. Hacker, professor and entrepreneur

16.00-16.30 Networking Break

16.30-17.30 **PLENARY SESSION 7** · Michael López-Alegria. NASA Astronaut and Former President of the Commercial Spaceflight Federation

17.30-17:35 **CLOSING REMARKS**

FORMULIR PENDAFTARAN
Madrid ECIIA Conference and On-Site Learning Program 2018
29 September – 7 Oktober 2018

ISI LENGKAP

Mohon didaftarkan untuk mengikuti *ECIIA Conference and On-Site Learning Program 2018* :

Nama di Paspor :
(*Mohon diisi dengan jelas dan benar, sesuai nama yang tertera di paspor*)

Jenis Kelamin : Ukuran kaos (S/M/L/XL/XXL).....

Jabatan :

No. Tlp & HP. :

Alamat Email :

Perusahaan/Instansi :

Unit Kerja :

Alamat Kantor :
..... Kode Pos.....

Pilihan paket (checklist salah satu)

- Biaya paket **Rp 89.000.000,-** * (sudah termasuk biaya *conference, site visit & on-site learning*, tiket pesawat ekonomi & *hotel sharing room*).
- Biaya paket **Rp 95.000.000,-*** (sudah termasuk biaya *conference, site visit & on-site learning*, tiket pesawat ekonomi & *hotel single room*).

**Biaya tambahan akan dikenakan apabila upgrade tiket kelas bisnis*

Contact Person

Nama :

Divisi/Bagian :

No. Tlp & HP. :

Alamat :

Pembayaran dapat dilakukan ke rekening :

An. IIA Indonesia No. Rekening 070.0007004836 - BANK MANDIRI KCP JAKARTA GEDUNG PATRA JASA

Ketentuan :

- 1. Deadline registrasi 4 September 2018.**
- Biaya pembatalan akan dikenakan apabila
 - Peserta yang membatalkan keikutsertaan **30-45 hari sebelum** tanggal keberangkatan dikenakan biaya pembatalan sebesar 25% dari biaya paket program
 - Peserta yang membatalkan keikutsertaan **15-29 hari sebelum** tanggal keberangkatan dikenakan biaya pembatalan sebesar 50% dari biaya paket program
 - Peserta yang membatalkan keikutsertaan **14 hari sebelum** tanggal keberangkatan dikenakan biaya pembatalan sebesar 100% dari biaya paket program
- Harap melampirkan **fotocopy paspor** (berlaku minimal s.d. 31 Maret 2019)

**Dengan menandatangani formulir ini , saya
Setuju atas ketentuan tsb di atas,
.....2018**

(.....)
Nama Jelas, Tanda Tangan & Cap Perusahaan