



IACOP PLENARY MEETING

Internal Audit in Transition: The Public Sector Perspective

October 4-5, 2022, Brussels, Belgium

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Joint Event of PEMPAL IACOP and Institute of Internal Auditors Belgium

Internal Audit in Transition: The Public Sector Perspective

October 4-5, 2022, Brussels, Belgium

OBJECTIVES

- Learn recent developments and good practices from the European Commission (EC) and Belgium in organizing and performing internal audit activity
- Learn developments from IACOP working groups, PEMPAL recent knowledge products and IT platform developed
- Update on the progress in PEMPAL countries and beyond
- Identify IACOP priorities and plan the next steps

EXPECTED OUTCOMES

- Understanding of the recent developments in internal audit in PEMPAL countries and beyond
- Knowledge of good practices and progress made from EC and Belgium
- Knowledge of the PEMPAL recent products and how to apply them
- Clarity on the IACOP's future activities

PRE-MEETING READING

- **Mandatory for new joiners:** Welcome to PEMPAL guide (www.pempal.org)
- **Recommended:** IACOP Knowledge products (www.pempal.org)

POST-MEETING MATERIALS

The materials and key sessions of the meeting will be video recorded and available on www.pempal.org.

AGENDA | ARRIVAL DAY | MONDAY, OCTOBER 3, 2022 | 19:30-21:30

19:30 -
21:30

Welcome reception

AGENDA | DAY 1 | TUESDAY, OCTOBER 4, 2022 | 08:30-21:30

08:30

Registration and distribution of materials

Official welcome

Welcoming the participants and introducing the objectives and agenda

Mr. Dan Boyce | PEMPAL Steering Committee Member; Practice Manager, Governance, the World Bank

Ms. Gallina A. Vincelette | Country Director for the European Union, Europe and Central Asia, the World Bank

09:00 **Ms. Katleen Seeuws** | Chief Executive Officer, The Institute of Internal Auditors, Belgium

Mr. Vincent Bigot | PEMPAL Steering Committee Member, INTPA, European Commission

Ms. Tatjana Trajkovska | IACOP ExCom Chair; Head of Department and Chief Inspector, Ministry of Finance (MOF), North Macedonia

Moderator: **Mr. Arman Vatyan** | PEMPAL Program Leader and IACOP Lead; Governance, the World Bank

Update on progress made in IACOP and knowledge products developed

Learn about the progress made in IACOP and recent knowledge products developed

09:30 **Ms. Tatjana Trajkovska** | IACOP ExCom Chair; Head of Department and Chief Inspector, Ministry of Finance (MOF), North Macedonia

Mr. Grigor Aramyan | IACOP ExCom member, Leader of **Audit in Practice** Working Group (WG), Head of IA Department, Chairman of Association of Internal Auditors, Accountants and Supervisors, Armenia

Mr. Petru Babuci | IACOP ExCom member, Co-Leader of **Internal Control** WG, Deputy Head of PIFC Policy Division, MOF, Moldova

Ms. Armanai Bekturova | IACOP ExCom Vice-chair, Co-leader of **Central Harmonization Unit challenges (CHU)** WG, former Director of Accounting, Audit and Internal Control Methodology Department, MOF, Kazakhstan
Ms. Irma Gelantia-Akhvlediani | IACOP ExCom member, Co-leader of **CHU challenges** WG, Deputy Head of Public internal control department, MOF, Georgia
Moderator: **Mr. Richard Maggs** | World Bank Consultant; former Director General of United Kingdom National Audit Office

10:15 **Networking break (including photo session)**

Use of PEMPAL quality assessment methodology in the Belgian social security organizations

11:00 **Ms. Kathleen Meganck** | Chief Audit Executive (CAE), Federal Internal Audit (FIA), Belgium
Mr. Maarten Van Dyck | CAE of National Institute for Health and Disability Insurance (NIHDI)
Moderator: **Mr. Jean-Pierre Garitte** | EC Audit Progress Committee member, former Chairman of the IIA Board

12:15 **Lunch**

Highlights of an effective centralized internal audit function at the European level, Belgian federal level, and Flemish regional level

Learn the key recent developments and good practices from Belgium and EC in transforming the IA activity

13:15 **Mr. Stefan Bonne** | Deputy Head of Unit of Internal Audit Service (European level)
Ms. Kathleen Meganck | CAE of FIA (Belgian federal level)
Mr. Guy Mommens | Audit manager of FIA (Belgian federal level)
Mr. Mark Vandersmissen | CAE of Audit Vlaanderen (Flemish regional level)
Moderator: **Ms. Katleen Seeuws** | Chief Executive Officer, The Institute of Internal Auditors, Belgium

14:30 **Networking break**

15:00 **Handling of whistleblowing and fraud investigation at the European level, Belgian federal level, and Flemish regional level**

Mr. Miguel Janssoone | Head of sector, European Anti-Fraud Office - OLAF
(European level)
Ms. Kathleen Meganck | CAE, FIA (Belgian federal level)
Mr. Wim De Naeyer | Audit Manager, Audit Vlaanderen (Flemish regional level)
Moderator: **Mr. Jean-Pierre Garitte** | EC Audit Progress Committee member,
former Chairman of the IIA Board

17:00 **End of Day 1**

19:00 **Group dinner outside of the hotel**

AGENDA | DAY 2 | WEDNESDAY, OCTOBER 5, 2022 | 09:00-19:00

Showcase of the European Commission IA services

Learn the key recent developments and good practices from the EC in transforming the IA activity

09:00 **Ms. Claudia Repp** | Internal auditor, Quality Assurance, methodology, audit planning and reporting, Internal Audit Service (IAS)
Ms. Inês Magalhães | Quality Assurance, methodology, audit planning and reporting, IAS
Mr. Michael Adriaen | Quality Assurance, methodology, audit planning and reporting, IAS
Moderator: **Mr. Jean-Pierre Garitte** | EC Audit Progress Committee member, former Chairman of the IIA Board

10:30 **Networking break**

Showcase of the European Commission IA services (continued)

Learn the key recent developments and good practices from the EC in transforming the IA activity

11:00 **Ms. Alexandra Tsamados** | Quality Assurance, methodology, audit planning and reporting, IAS
Moderator: **Mr. Jean-Pierre Garitte** | EC Audit Progress Committee member, former Chairman of the IIA Board

12:00 Lunch

Presentation of IACOP PIFC monitoring digital platform

13:00

Understand the recent digital platform for the PIFC including IA data collection and consolidated reporting

Ms. Albana Gjinopulli | Director, CHU, MoFE, Albania

Ms. Filoreta Nikai | Head of IA Division, Ministry of Agriculture, Albania

Ms. Ruslana Rudnitska | IA expert

Mr. Maksim Timohin | IA expert, Ukraine (online)

Moderator: **Mr. Arman Vatyan** | PEMPAL Program Leader and IACOP Lead; Governance, the World Bank

Fishbowl: Recent developments of internal audit in the PEMPAL region

14:00

Share reform efforts on transforming internal control and internal audit activity in PEMPAL countries

PEMPAL leaders

Senior officials

Experts from PEMPAL countries and from France, Poland, Austria, UK, Brazil, RSA, other members to join

Moderator: **Ms. Diana Grosu-Axenti** | PEMPAL IACOP Resource team member, the World Bank

15:30 Networking break

Identification and planning IACOP future activities

16:00

Update the IACOP priorities and clarify the scope of the next meeting

Ms. Tatjana Trajkovska | IACOP ExCom Chair; Head of Department and Chief Inspector, Ministry of Finance (MOF), North Macedonia

Mr. Grigor Aramyan | IACOP ExCom member, Leader of **Audit in Practice** Working Group (WG), Head of IA Department, Chairman of Association of Internal Auditors, Accountants and Supervisors, Armenia

Mr. Petru Babuci | IACOP ExCom member, Co-Leader of **Internal Control** WG, Deputy Head of PIFC Policy Division, MOF, Moldova

Ms. Irma Gelantia-Akhvlediani | IACOP ExCom member, Co-leader of **CHU challenges** WG, Deputy Head of Public internal control department, MOF, Georgia

Moderator: **Ms. Diana Grosu-Axenti** | PEMPAL IACOP Resource team member, the World Bank

Summarizing the work done and closing of the event

Closing

16:30

Mr. Richard Maggs | World Bank Consultant; former Director General of United Kingdom National Audit Office

Ms. Tatjana Trajkovska | IACOP ExCom Chair; Head of Department and Chief Inspector, Ministry of Finance (MOF), North Macedonia

Mr. Arman Vatsyan | PEMPAL Program Leader and IACOP Lead; Governance, the World Bank

17:00

End of Day 2

19:30

Dinner (in the hotel)

ECIIA CONFERENCE | OCTOBER 6-7, 2022



Agenda and arrangements will be shared separately with the IACOP extended leadership group, which will join the event.

