



6th PEM PAL Internal Audit Community of Practice Plenary Meeting, Ukraine, May 25-28, 2010

(DRAFT PROGRAMME)

Reception (Tuesday, May 25, 2010): Arrival and introductions

Time	Activity
19.00	<p>1. Welcome reception from hosting country and introduction to members and sponsors</p> <p>Mr Iaroshenko Feodor, Minister of Finance, Ukraine On Behalf of Community of Practice, Tomislav Micetic Mira Dobovisek, Center of Excellence in Finance, PEM PAL Secretariat</p>

Day one (Wednesday, May 26, 2010): Getting on the same page

Time	Activity
8:00	<p>2. Registration and distribution of materials</p> <ul style="list-style-type: none"> ▪ participant registration ▪ photos for membership profile
8:30	<p>3. Official Welcome</p> <ul style="list-style-type: none"> ▪ Mr. Ihor Umansky, Acting Minister of Finance, Ukraine ▪ World Bank Country Director for Ukraine ▪ Judith Hoffman, Inwent ▪ Tomislav Mičetić, PEM PAL Community of Practice Chair
9:00	<p>4. Introduction to the agenda and logistics</p> <ul style="list-style-type: none"> ▪ Welcome and why are we here ▪ Logistics of the workshop ▪ Review of the agenda
09:15	<p>5. Recap of where the all three communities are today</p> <ul style="list-style-type: none"> ▪ Tomislav Mičetić - Summary of IA COP activities since last workshop ▪ Salome Steib – PEM PAL Steering Committee Chair ▪ Elena Nikulina – PEM PAL Task Team Leader

09:30	6. Introductions: who are we? <ul style="list-style-type: none"> ▪ Table introductions ▪ Table report to whole group by table scribes
10:45	7. Preparation for community leadership roles <ul style="list-style-type: none"> ▪ Social reporters ▪ Keepers of the inquiry ▪ Keepers of the community ▪ Critical friends
11:00	8. T&C report <ul style="list-style-type: none"> ▪ Presentation of work done <ul style="list-style-type: none"> ▪ December summary ▪ Presentation ▪ Brochure
11.30	9. T&C: community response <ul style="list-style-type: none"> ▪ Creating a shared understanding of what this means to the whole community and how to proceed.
13:45	10. Cooperation between External and internal audit <ul style="list-style-type: none"> ▪ Presentation: Igor Soltes, Slovenian SAI Chairman ▪ Overview of content ▪ Relations external audit – internal audit Slovenia ▪ Q&A
14:30	11. Country presentations: a “Evaluation of internal audit activity” gallery
16:00	12. Leadership group reflections
16:30	Closing of day 1

Day 2 (Thursday, May 27, 2010): Managing the transition

Time	Activity
8.30	13. Opening of activities <ul style="list-style-type: none"> ▪ Social reporters give a recap of previous day ▪ Logistics and agenda for day 2
8:45	14. Wikispaces – connect professionals <ul style="list-style-type: none"> ▪ Presentation of the work done so far and materials posted on wiki (Tomislav Mičetić) ▪ To present advantage of using wiki

10:45	15. InWent alumni
11.15	16. “Inspection and internal audit. Friends or enemies?” - Differences and mutual influence. <ul style="list-style-type: none"> ▪ 5-10 slides per country ▪ To learn (in discussion) from each other success or mistakes (30 min)
13:30	17. Managing the transition to IA (case clinic of 4 countries) <ul style="list-style-type: none"> ▪ Presentations from countries
14:00	18. Discussion on challenges in transition

Day 3 (Friday, May 28, 2010): Moving ahead

Time	Activity
08:45	19. Opening of day three <ul style="list-style-type: none"> ▪ recap of previous day ▪ presentation of Treasury CoP representatives and objectives ▪ logistics and agenda for day 3
9:00	20. Communities of Practices: <ul style="list-style-type: none"> ▪ Together for better public finance management
10:30	21. Case clinic: PIFC in Ukraine <ul style="list-style-type: none"> ▪ PIFC – history, challenges and risks ▪ Presentation: Ukrainian MOF representative
11:00	22. Discussion on challenges and open issues in PIFC development
12:30	23. Leadership groups prepare to lead afternoon session <ul style="list-style-type: none"> ▪ Social reporters ▪ Critical friends ▪ Keepers of the inquiry ▪ Keepers of the community
14:15	24. Leadership group reports <ul style="list-style-type: none"> - Next steps: activities for 2010/2011 and plans
15:30	25. COP organization Reelection of 2010 Executive Committee <ul style="list-style-type: none"> ▪ Presentation of the formal organization of the COP ▪ Proposal of the new Executive Committee members 26. Voting session (each participant has three dots to attach next to the picture of the member he is voting)

16:00	27. Closing remarks
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Day 4 (Saturday, May 29, 2010): Executive Committee day

Time	Activity
9:00	<ul style="list-style-type: none">▪ recap of plenary▪ short evaluation of EcCom members + Moderator▪ activities and budget until end of 2010▪ Newsletter finalization (draft on Wiki)
11:00	28. Challenges and opportunities of Communities future cooperation

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