



PEM PAL Internal Audit Community of Practice (IACOP)

***Relationship of Internal Audit with Financial Inspection and
External Audit (RIFIX) Working Group Meeting***
39th IACOP meeting



INTERNAL AUDIT COMMUNITY OF PRACTICE

Moscow, Russian Federation, October 17, 2016

Objectives:

- Finalize and endorse the RIFIX Concept Paper - the IACOP good practice document summarizing the results of work in the RIFIX Working Group
- Learn good practices in RIFIX and the key recent developments in the countries in ECA region and beyond
- Discuss a survey results on progress made in application of good RIFIX practices in the member countries since the inception of the RIFIX Working Group
- Elaborate the potential for further roll out of the good practice RIFIX Concept Paper

Expected Outcomes:

- Good practice RIFIX Concept Paper is approved for publishing and country application
- Solid understanding of RIFIX good practices in ECA and beyond
- The evidence is collected on the progress in application of good RIFIX practices since inception of the RIFIX Working Group
- Further roll out of the good practice Concept Paper is clarified

Pre-meeting reading:

- Draft good practice RIFIX Concept Paper including RIFIX Cooperation Agreement (www.pempal.org and pempaltc.wikispaces.com)

Arrival day - Arrival of Participants

19.30 - 21.00	<i>Welcome reception at the hotel</i>
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DAY 1: Monday, October 17, 2016

Time	Activity	Objective
08.00-08.30	Registration and distribution of materials	
08.30-09.00	<p>Official welcome <i>Mr. Andras Horvai, Country Director, WB</i> <i>Mr. Romanov Sergei, Director of the Department for the Budget Methodology and Financial Reporting in the Public Sector, Ministry of Finance, Russian Federation</i> <i>Mr. Roman Artyukhin, Head of the Federal Treasury, Russian Federation</i> <i>Ms. Edit Nemeth, IACOP Chair; Head of Internal Audit CHU, Hungary</i> Moderated by <i>Mr. Arman Vatyanyan, IACOP Lead; Financial Management Sector Leader, WB</i></p>	Welcoming the participants
09.00-09.15	<p>Introduction to the agenda and presentation of the work done in the RIFIX working group <i>Ms. Svilena Simeonova, Leader of the RIFIX Working Group, Bulgaria</i></p>	Present the Agenda of the meeting and the progress made in the RIFIX working group
09.15-10.30	<p>Implementation of Internal audit in Russian Federation <i>Mr. Stanislav Bychkov, Deputy Director of the Department for the Budget Methodology and Financial Reporting in the Public Sector, Ministry of Finance, Russian Federation</i> Financial control authority of the Federal treasury and its relationship with other control and audit institutions <i>Mr. Alexandr Demidov, Deputy Head of Federal Treasury, Russian Federation</i></p>	Learn from host country experience in RIFIX
10.30- 11.00	Networking break	

Time	Activity	Objective
11.00-11.45	<p>Panel discussion: RIFIX reforms beyond IACOP countries <i>Mr. Gustavo Ungaro, São Paulo State General Ombudsman Former President of CONACI - National Council of Internal Control, Brazil</i> <i>Mr. Stephan Roudil, Rapporteur general of the Central harmonization committee, Ministry of Economy and Finance, Ministry of Public reform and Simplification, France</i> <i>Mr. Arman Vatyanyan, IACOP Lead; Financial Management Sector Leader, WB</i> <i>Mr. Jean-Pierre Garitte, WB Consultant, former President of the IIA</i></p>	Learn from the experience of countries beyond IACOP and reflect on the host country reforms
11.45- 12.30	<p>Updates from member countries on key developments in RIFIX <i>Mr. Dritan Fino, Head of CHU for Financial Management and Control, Ministry of Finance, Albania</i> <i>Ms. Zamira Omorova, Head of Internal Audit Methodology Department, Ministry of Finance, the Kyrgyz Republic</i> <i>Ms. Stoja Rocenovici, Coordinator, Ministry of Finance, Montenegro</i> <i>Ms. Mioara Diaconescu, Head of CHU for Internal Audit, Ministry of Public Finances, Romania</i> <i>Ms. Fatima Obhodac, Minister's Adviser, CHU, Ministry of Finance, Bosnia & Herzegovina</i> <i>Ms. Giuli Tchkuaseli, Head of Public Internal Control Department, Ministry of Finance, Georgia</i></p>	Learn good practices in RIFIX and the key recent developments in the IACOP member countries
12.30-13.00	<p>The RIFIX Concept Paper: IACOP good practice document summarizing the results of working group work <i>Ms. Svilena Simeonova, Leader of the RIFIX Working Group, Bulgaria</i></p>	Present the RIFIX Concept Paper
13.00-14.00		
14.00-14.45	<p>Discuss the survey results on progress made in application of good RIFIX practices in the member countries since the inception of the RIFIX Working Group <i>Mr. Gregory Kisunko, Senior Public Sector Specialist, WB</i></p>	Collect evidence on the country progress in application of good RIFIX practices
14.45- 15.30	<p>Identify the value and application of RIFIX Concept Paper and country implementation challenges (group work)</p>	Establish the value of RIFIX Concept Paper and implementation challenges
15.30-16.00	<p>Networking break</p>	

Time	Activity	Objective
16.00- 16.30	Discuss the RIFIX success stories and the Concept Paper implementation challenges	Share RIFIX success stories and understand the RIFIX implementation challenges
16.30-17.00	Closing	
19.00	Dinner	