CSO MEETING
JOHANNESBURG
May 7 & 8, 2009

Sandton Convention Center – Room: Boardroom 1 & 2

Thursday, May 7, 2009

7.30 – 8.30 Continental breakfast

8.30 –9.00 **Item 1 – Review Agenda and Action Docket**

9:00 – 10.00 **Item 2 – Global Operations**

Susan Lione

Group Dicussion

- Global Business Plan

10:00 – 10:30 Break

10:30 – 12:00 **Item 3 – Global Relations and Development**

Sylvia Boyd

Group Dicussion:

- Institute Survey
- Mentoring program
- Leading Practices: Establishment of Permanent Office/Staff

12.00 – 1.00 Lunch

1:00-2:30 **Item 4 – Global Product Development**

Sylvia Boyd

Group Dicussion:

- Global Principal Partners
- Global Internal Auditor Magazine
- Virtual 2010 International Conference

2:30-3:00 **Item 5 – European/Asian CSO Groups Update**

Norbert Wagner, Yong, Chris Mc Rostie

3:00-3:30 Break

3:30 –5:00 **Item 6 - Project Updates**

Updates and general discussion on various items such as:

- International Committee Nominations - *Veronica du Preez*
- Global Technical Team Update – *Jackie Cain*
- Corporate Communications Group Update - *Jackie Cain*
- Competency Framework Update - *Susan Lione*
- Policy Regarding Competitors Update *Veronica du Preez*
- Regional Data Update - *Norbert Wagner*
- Financial/Business Models Update - *Norbert Wagner*

6.30 - CSO Dinner – Venue: The Butcher Shop & Grill

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Friday, May 8, 2008

7.30 – 8.30	Continental breakfast
8:30 - 9:30	**Item 7 – IIA Global Headquarters Update** *Richard Chambers*
9:30 - 10:00	**Item 8 – CBOK 2010** *Bonnie Ulmer*
10:00– 10:30	Break
10:30 – 11:15	**Item 9 – CAE Services** *Richard Chambers/ Bonnie Ulmer* Group Dicussion
11:15 - 12:00	**Item 10 – GAIN** *Bonnie Ulmer/Chris Mc Rostie* Group Dicussion
12.00 – 1.00	Lunch
1:00 – 2:00	**Item 11 – CBT** *Cyndi Summers/Angie Woodward* Group Dicussion
2:00 – 3:00	**Item 12 – Certification Agreements** *Cyndi Summers/Angie Woodward* Group Dicussion
3:00 – 3:30	Break
3:30 – 4:30	**Item 13 – Other** • MSDM - *Richard Chambers* • CIA Learning System – Dan Schaltzlein, *Holmes Corp.* • Any other issues/unfinished business
4:30 – 5:00	**Item 14 – Closing** • Assign action items • Set dates for future meetings