

2023 International Conference

10 – 12 July, 2023 | Amsterdam, Netherlands

Sunday, 9 July

10:00 a.m. – 6:00 p.m. CET | Conference Registration and Customer Relations

PRE-CONFERENCE WORKSHOP

Sunday, 9 July

1:00 – 5:00 p.m. CET 4.2 CPEs Networking Break from 3:00 – 3:30 p.m. for Workshop Attendees Only NASBA Field of Study Learning Level Meeting Room	Workshop 1 <i>Pre-registration and Fee Required to Attend</i>
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Sunday, 9 July

Monday, 10 July

7:00 a.m. – 6:00 p.m. CET | Conference Registration and Customer Relations

7:00 – 8:00 a.m. CET | Networking, Continental Breakfast, and Coffee
 Location

8:00 – 8:15 a.m. CET | **Opening Remarks from Mark Antione**

 8:15 – 9:15 a.m. CET | **Opening Keynote**

1.2 CPEs

 Rohit Talwar
 Global Futurist and Inspirational Speaker

 NASBA Field of Study
 Learning Level
 Meeting Room

Specialty Knowledge
Intermediate

9:15 – 10:15 a.m. CET | **General Session 2: State of the Internal Audit Profession**

1.2 CPEs

 Anthony Pugliese, CIA, CPA, CGMA, CITP
 President and Chief Executive Officer
 The IIA Global Headquarters

 Benito Ybarra
 Chairman of the Global Board, The IIA
 Chief Audit and Compliance Officer, Texas Department of Transportation

 NASBA Field of Study
 Learning Level
 Meeting Room

Auditing
Basic

10:15 – 10:45 a.m. CET | Networking Break
 Location

Monday, 10 July

CONCURRENT SESSION	CAE (IN-PERSON ONLY)	CONCURRENT SESSIONS						
10:45 a.m. – 11:45 a.m. CET 1.2 CPEs Topic Area NASBA Field of Study Learning Level Meeting Room	CS 1-1 <i>Vision of Internal Audit (Invite Only)</i>	CS 1-2 Practical Guide for Building RPA Solutions for Auditors Ahmad Abdellatif Assistant Manager, Audit and Advisory Services Majid Al Futtaim United Arab Emirates	CS 1-3 Internal Audit as a Guardian of Governance Flemming Ruud, CRSA, CPA Professor, PhD Norwegian Business School Norway	CS 1-4 Positive Impact Disclosure and Auditing it for the Evolution of ESG Investment Hiroshi Naka, CIA Professor Institute for Future Initiatives Japan	CS 1-5 Ransomware: What Kind of Animal is it and how to Audit Company Preparedness Komitas Stepanyan, PhD, CRMA, CRISC Director of Corporate Services and Development Directorate Central Bank of ARMENIA Armenia	CS 1-6 Be Bold and Brave: Organizations Need to Step up to Societal Challenges Leen Paape Professor Nyenrode Business University Netherlands	CS 1-7 The Importance of Being Able to Test Behavioural Credibility Xavier Zeilinga Partner, Behaviour Analyst, Profiler & Private Investigator Denhartigh & Partners Netherlands	CS 1-8 Risk Managers: The Fatal Error in Managing Risk Peter Blokland Chairman of the Executive Board Global Network for Independent Certification (GNIC) Netherlands
		Digital Innovation/IT	Internal Audit	Environmental	Fraud	Governance and Leadership	Human Capital/Social	Risk Management

11:45 a.m. – 1:00 p.m. CET | Lunch
 Location

Monday, 10 July

Monday, 10 July

CONCURRENT SESSION	CAE (IN-PERSON ONLY)	CONCURRENT SESSIONS						
1:00 – 2:00 p.m. CET 1.2 CPEs	CS 2-1	CS 2-2 Auditing Biases in AI & Digital Applications Deepak Wadhawan, CIA, CPA, FCA Former CEO IIA India India	CS 2-3 Business Resilience Internal Audit's Core to the Future Wan (Nonie) Norashikin Mohd Nasir Global Vice President Risk & BCM Indorama Ventures Thailand	CS 2-4 Why is Ethical Culture so Important and Tips for Auditing it Ian Peters, PhD Director, Chief Executive Officer Institute of Business Ethics United Kingdom	CS 2-5 Enhancing Audit Committee Effectiveness Jenitha John, CA, CIA, QIAL, Senior Exec Program Consultant South Africa John Bendermacher, CIA, CRMA Chief Audit Executive Euroclear Netherlands	CS 2-6 AML: Key Considerations to Ensure an Effective Internal Audit Function Alex Azzopardi, B.Accty (Hons), CISA Fellow of the Malta Institute of Accountants (FIA) Partner KPMG Malta	CS 2-7 How To Perform An Effective Cybersecurity Audit? Matej Drašček, CIA, CRMA, CFSA Chief Audit Executive LON bank Slovenia	CS 2-8 Radical Reporting: Culture, Crisis, and Communication Liz Sandwith Chief Professional Practices Advisor IIA UK United Kingdom Sara I. James, PhD, CIA Owner Getting Words to Work United Kingdom
Topic Area	<i>Board Dynamics/Lightning Talks (Invite Only)</i>	Digital Innovation/IT	Internal Audit	Human Capital/Social	Governance and Leadership	Fraud	Digital Innovation/IT	Governance and Leadership
NASBA Field of Study								
Learning Level								
Meeting Room								
2:00 – 2:30 p.m. CET Location	Networking Break							
CONCURRENT SESSION	CAE (IN-PERSON ONLY)	CONCURRENT SESSIONS						
2:30 – 3:30 p.m. CET 1.2 CPEs	CS 3-1	CS 3-2	CS 3-3 Auditing Blockchain and Crypto Technologies Tatiana Scripnic IT Internal Audit Manager Coinbase United States	CS 3-4 Internal Audit Response Towards ESG Sara Gonzalez Gomez CIA, CRMA, CESGA (Certifies ESG Analyst), SCR (Sustainability & Climate Risk, GARP), Environmental & Social Risk Analysis (UNEP FI) ESG Risk Audit Manager ING Spain	CS 3-5	CS 3-6 Company and Corporate Governance Maturity "Disconnect" Walid Shukri Certified Public Accountant U.S.A. and Saudi Arabia Board member, Chairman Audit Committee and member of the Risk Committee Saudi Telecom Saudi Arabia	CS 3-7	CS 3-8 Major Disruptions: Dealing with new supply chain challenges Kees Roks Chief Audit Officer Novartis Switzerland Tabea Stump
Topic Area	<i>Fraud (Invite Only)</i>	Topic Coming Soon!	Digital Innovation/IT	Environmental	Sponsor Session	Governance and Leadership	Human Capital/Social	Risk Management
NASBA Field of Study								
Learning Level								
Meeting Room								
3:30 – 3:45 p.m. CET	Transition Break							
3:45 – 5:00 p.m. CET 1.5 CPEs	General Session 3: Motivational/Sustainability André Kuipers Dutch Physician ESA Astronaut							
NASBA Field of Study								
Learning Level								
Meeting Room								
	Specialty Knowledge							

Tuesday, 11 July

7:00 a.m. – 6:00 p.m. CET Location	Conference Registration and Customer Relations							
7:00 – 8:00 a.m. CET Location	Networking, Continental Breakfast, and Coffee							
8:00 – 9:00 a.m. CET 1.2 CPEs	General Session 4: ESG							
NASBA Field of Study								
Learning Level								
Meeting Room								
9:00 – 10:00 a.m. CET 1.2 CPEs	General Session 5: Psychological Safety							
NASBA Field of Study								
Learning Level								
Meeting Room								
	Personal Development							

10:00 – 10:30 a.m. CET Location	Networking Break								
CONCURRENT SESSION	CAE (IN-PERSON ONLY)	CONCURRENT SESSIONS							
10:30 – 11:30 a.m. CET 1.2 CPE	CS 4-1 2.4 CPEs (10:30 a.m. – 12:45 p.m. CET)	CS 4-2 Geopolitical Risk and the Supply Chain Vendor Ecosystem Valerie Nielsen, CPA, CIA, CTA, Six Sigma Greenbelt Managing Director Longviewleader Corporation United States	CS 4-3 Transform your Audit Practice Through Auditing with Agility Clarissa Lucas, Certified Internal Auditor, Certified Information Systems Auditor, Certified Investments and Derivatives Auditor Author and Audit Director Nationwide Insurance United States	CS 4-4 Fostering ESG within the organization. Abdulelah Alshaikh Chief Audit Executive KAFD Saudi Arabia	CS 4-5 Role of Automation in Transformational Fraud Risk Management Faith Basiye, CPS(K), CFE Group Head Forensic Services KCB Group PLC Kenya	CS 4-6	CS 4-7 IA & Human Personality: Visionary Insights Into Compatibility Mapping Karem Obeid, CIA, CRMA, CCSA CPA, CISA Head of Internal Audit Higher Colleges of Technology United Arab Emirates	CS 4-8 From Threats to Protection. From Breaches to Insights. A New Dawn of Hope Ramsés Gallego, CISM, CGEIT, CISSP, SCPM, CCSK, ITIL, COBIT, Six Sigma Black Belt Certified International Chief Technology Officer CyberRes, a Micro Focus Line of Business Spain	
Topic Area NASBA Field of Study Learning Level Meeting Room		Risk Management	Environmental	Internal Audit	Fraud	Governance and Leadership	Human Capital/Social	Digital Innovation/IT	
Transition Break 11:30 – 11:45 a.m. CET									
CONCURRENT SESSION	CONCURRENT SESSIONS								
11:45 a.m. – 12:45 p.m. CET 1.2 CPE	Ambition Model (Invite Only)	CS 5-2 Metaverse and Internal Audit. A New Challenge? Heraldo Alvarez, CIA, CRMA, MBA Internal Audit Manager Colbun S.A. Chile	CS 5-3 Root Cause Analysis: A Key Tool to Deliver Insights Around Culture James C. Paterson, CIA Director Risk & Assurance Insights Ltd United Kingdom	CS 5-4 Straight Talk: Creating a Audit Culture of Forthright Discussions and Candid Conversations Larry Johnson, Master of Arts Owner Larry Johnson Speaker United States	CS 5-5 The Red Flags of Fraud: Are They Waving in Your Organization? Dr. Márton Gajdos, CIA, CISA, CFE Partner ABT Hungary Ltd. Hungary	CS 5-6 Fighting the Dark Side of Robotic Process Automation: A New Audit Framework Marc Eulerich, CIA Professor for Internal Auditing University Duisburg-Essen Germany	CS 5-7 Sustainability Strategy and Disclosures: What You Need to Know Olivier Jaeggi Managing Director ECOFACT AG Switzerland	CS 5-8	
Topic Area NASBA Field of Study Learning Level Meeting Room		Digital Innovation/IT	Internal Audit	Human Capital/Social	Fraud	Digital Innovation/IT	Environmental	Risk Management	
12:45 – 2:00 p.m. CET Location	Lunch								
CONCURRENT SESSION	CAE (IN-PERSON ONLY)	CONCURRENT SESSIONS							
2:00 – 3:00 p.m. CET 1.2 CPE	CS 6-1 2.4 CPEs (2:00 – 4:15 p.m. CET)	CS 6-2 Digital Surveillance and Privacy: The Dangers of Monopoly, Control, & Disinformation Todd (Taddes) Korris Software Engineer Mozilla United States	CS 6-3 Audit Culture by Design, Embedded in all Audits Marion Laforie	CS 6-4 Auditing ESG: A Collaboration Between Management, Internal Audit, and External Audit Zachary Weatherspoon, CIA, CPA Director, Global Internal Audit Deere and Company United States	CS 6-5 The Art of Visual Storytelling Using Data Shagen Ganason, CIA Head of Internal Audit AIA New Zealand New Zealand	CS 6-6	CS 6-7	CS 6-8	
Topic Area NASBA Field of Study Learning Level Meeting Room		Digital Innovation/IT	Human Capital/Social	Environmental	Governance and Leadership	Topic Coming Soon!	Topic Coming Soon!	Sponsor Session	
Transition Break 3:00 – 3:15 p.m. CET									
CONCURRENT SESSION	CONCURRENT SESSIONS								
3:15 – 4:15 p.m. CET 1.2 CPE	Roundtable (Invite Only)	CS 7-2 Cyber Security Pub Quiz Ronald van de Langenberg, RA CISA Chief Executive Officer InAudit BV Netherlands	CS 7-3 Transformation: Integrating 2nd and 3rd Lines of Assurance Munenori Iwanaga, US CPA (State of California), CIA, Certification in Risk Management Assurance (CRMA) Vice President Global Head of Internal Audit SAP SE Singapore	CS 7-4 Behavioral Auditing Jan Otten Partner, Behavioral Auditor Otten Advies bv Netherlands	CS 7-5	CS 7-6 Win or Lose - When Is Unethical Acceptable? Deanna Sullivan, CIA, CRMA, CPA, CFE, CGMA Principal SullivanSolutions United States	CS 7-7 When the rubber hits the road - or the fan is hit Wim Bartels Partner Deloitte Netherlands	CS 7-8	
Topic Area NASBA Field of Study Learning Level Meeting Room		Digital Innovation/IT	Internal Audit	Human Capital/Social	Sponsor Session	Governance and Leadership	Environmental	Topic Coming Soon!	

Tuesday, 11 July

Tuesday, 11 July	4:15 – 4:45 p.m. CET Location	Networking Break	
	4:45 – 5:45 p.m. CET 1.2 CPEs	General Session 6: Courage to Lead With Empathy and Purpose Dr. Kamel Hothi, Officer of the Most Excellent Order of the British Empire Non-Executive Director, Advisor, and Trustee TLC Lions	
	NASBA Field of Study Learning Level Meeting Room		Personal Development Basic

Wednesday, 12 July

Wednesday, 12 July	7:30 a.m. – 2:00 p.m. CET Location	Conference Registration and Customer Relations	
	7:30 – 8:30 a.m. CET Location	Networking, Continental Breakfast, and Coffee	
	8:30 – 9:30 a.m. CET 1.2 CPEs	General Session 7: Cybersecurity	
	NASBA Field of Study Learning Level Meeting Room		
	9:30 – 10:30 a.m. CET 1.2 CPEs	General Session 8: Fraud Fireside Chat With Mr. Emmanuel Johannes Pavandeep (“Pav”) Gill Chief Legal Officer Zipmex	
	NASBA Field of Study Learning Level Meeting Room		
10:30 – 11:00 a.m. CET Location	Networking Break		
11:00 a.m. – 12:00 p.m. CET 1.2 CPEs	Motivational Closing Keynote Ollie Phillips Founder and Chief Executive Officer Optimist Performance		
NASBA Field of Study Learning Level Meeting Room			

19.5 Total CPEs
(workshops not included in total)