



2023 International Conference

Hotel Accommodations by RAI Amsterdam
Amsterdam, Netherlands and Virtually 10-12 July

Sunday, 9 July

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

PRE-CONFERENCE WORKSHOP

Sunday, 9 July	<p>1:00 – 5:00 p.m. CET 4.2 CPEs Networking Break from 3:00 – 3:30 p.m. for Workshop Attendees Only</p> <p>Workshop 1 CIA Exam Prep Intro Course: Part 1, 2 & 3 — The IIA’s CIA Learning System® <i>Pre-registration and Fee Required to Attend</i></p> <p>Vicki McIntyre, CIA, CPA, CFSa, CRMA, CGAP President FirstPlus Resolutions, Inc.</p> <p>NASBA Field of Study Learning Level Meeting Room</p>	Sunday, 9 July
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Monday, 10 July

Monday, 10 July	<p>7:00 a.m. – 6:00 p.m. CET Location Conference Registration and Customer Relations</p> <p>7:00 – 8:00 a.m. CET Location Networking, Continental Breakfast, and Coffee</p> <p>8:00 – 8:15 a.m. CET Opening Remarks from Mark Antione</p> <p>8:15 – 9:15 a.m. CET Opening Keynote 1.2 CPEs Rohit Talwar Global Futurist and Inspirational Speaker</p> <p>NASBA Field of Study Learning Level Meeting Room Specialty Knowledge Intermediate</p> <p>9:15 – 10:15 a.m. CET 1.2 CPEs General Session 2: State of the Internal Audit Profession 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</p> <p>NASBA Field of Study Learning Level Meeting Room Auditing Basic</p> <p>10:15 – 10:45 a.m. CET Location Networking Break</p>	Monday, 10 July
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CONCURRENT SESSION	CAE (IN-PERSON ONLY)	CONCURRENT SESSIONS						
10:45 a.m. – 11:45 a.m. CET 1.2 CPEs	CS 1-1	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
Topic Area NASBA Field of Study Learning Level Meeting Room	<i>Vision of Internal Audit (Invite Only)</i>	Digital Innovation/IT	Internal Audit	Environmental	Fraud	Governance and Leadership	Human Capital/Social	Risk Management
11:45 a.m. – 1:00 p.m. CET Location	Lunch							
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 Chief Executive Officer IIA India India	CS 2-3 Business Resilience Internal Audit's Core to the Future Wan (Nonie) Norashikin Mohd Nasir Global Vice President Risk and Business Continuity Management (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 Consultant South Africa John Bendormacher, 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 NASBA Field of Study Learning Level Meeting Room	<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
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 Corporate Culture in the 2020s: What's Internal Audit's Role? Richard F. Chambers, CIA, QIAL, CCSA, CGAP, CRMA Senior Internal Audit Advisor AuditBoard United States	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 González, CIA, CRMA, CESGA, SCR ESG Risk Audit Manager ING Spain	CS 3-5	CS 3-6 Company and Corporate Governance Maturity "Disconnect" Walid Shukri, CPA Board Member, Chairman Audit Committee and Member of the Risk Committee Saudi Telecom Saudi Arabia	CS 3-7 AUDITOR DNA: Recruiting, Growing and Developing the Auditor of the Future Larry Herzog Butler, CIA, CPA Global Head, Internal Audit Delivery Hero SE Germany Sholpan Niyazbayeva, CIA ACCA Director, Internal Audit Delivery Hero SE Germany	CS 3-8 Major Disruptions: Dealing with new supply chain challenges Kees Roks Chief Audit Officer Novartis Switzerland
Topic Area NASBA Field of Study Learning Level Meeting Room	<i>Fraud (Invite Only)</i>	Topic Coming Soon!	Digital Innovation/IT	Environmental	Sponsor Session	Governance and Leadership	Human Capital/Social	Risk Management
3:30 – 3:45 p.m. CET 3:45 – 5:00 p.m. CET 1.5 CPEs	Transition Break General Session 3: Motivational/Sustainability							
Topic Area NASBA Field of Study Learning Level Meeting Room								Specialty Knowledge

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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 NASBA Field of Study Learning Level Meeting Room	General Session 4: ESG							
9:00 – 10:00 a.m. CET 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	General Session 5: Psychological Safety							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 Topic Area NASBA Field of Study Learning Level Meeting Room	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, CIA, CISA, CI, DA Author and Audit Director Insightful Consulting LLC. 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 Better Practices Regarding the Use of Guest and Rotational Auditors to Increase Quality and Acceptance of Internal Audits and Recommendations Gijs Hendrix Chief Audit Executive Facilicom Group Netherlands	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 Risk Management
Transition Break 11:30 – 11:45 a.m. CET	CONCURRENT SESSIONS							
11:45 a.m. – 12:45 p.m. CET 1.2 CPE Topic Area NASBA Field of Study Learning Level Meeting Room	Ambition Model (Invite Only)	CS 5-2 Digital Innovation/IT	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 Human Capital/Social	CS 5-5 The Red Flags of Fraud: Are They Waving in Your Organization? Dr. Márton Gajdos, CIA, CISA, CFE Partner ABT Treuhand Hungary 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 ECOFAC AG Switzerland	CS 5-8 How Organizations Can Effectively Respond to Current and Emerging Risks Piyusha Weerasinghe, CPA, CA, CISA Vice President, Internal Audit Canadian Tire Corporation Canada
12:45 – 2:00 p.m. CET Location	Lunch							

Tuesday, 11 July

Tuesday, 11 July

CONCURRENT SESSION		CAE (IN-PERSON ONLY)		CONCURRENT SESSIONS				
2:00 – 3:00 p.m. CET 1.2 CPE Topic Area NASBA Field of Study Learning Level Meeting Room	CS 6-1 Moderator: Naohiro Mouri, CIA, CPA Executive Vice President and Chief Auditor AIG Richard F. Chambers, CIA, QIAL, CCSA, CGAP, CRMA Senior Internal Audit Advisor AuditBoard United States	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 Dmitry Altukhov Senior Audit Manager Philip Morris International Switzerland	CS 6-4 Auditing ESG: A Collaboration Between Management, Internal Audit, and External Audit Jill Sanchez Director, Sustainability Deere and Company United States Melissa Taylor Partner Deloitte & Touche LLC United States 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 Topic Coming Soon!	CS 6-7 Internal Audit: Innovate or Die! Daniel Lebel, CPA, CIA, CCSA, CFSA, CGAP, CRMA President Centre for the Innovation in Audit International inc. Canada	CS 6-8 Sponsor Session
		Digital Innovation/IT	Human Capital/Social	Environmental	Governance and Leadership	Internal Audit	Sponsor Session	
Transition Break 3:00 – 3:15 p.m. CET	2.4 CPEs (2:00 – 4:15 p.m. CET) Roundtable (Invite Only)	CONCURRENT SESSIONS						
3:15 – 4:15 p.m. CET 1.2 CPE Topic Area NASBA Field of Study Learning Level Meeting Room		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, CIA, CRMA, CPA 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 How to Avoid Unconscious Bias and Be An Effective Auditor Fabio Pimpao Director, Internal Audit Whirlpool Brazil	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 Is Risk Management Redundant? Dr. Marinus de Pooter, RA, CMA, CFM, CIA, CRMA, CCS, GRCP, GRCA, CPMP Owner M&P, Management, Consulting and Training Netherlands
4:15 – 4:45 p.m. CET Location 4:45 – 5:45 p.m. CET 1.2 CPEs Topic Area NASBA Field of Study Learning Level Meeting Room	Networking Break	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 Personal Development Basic						

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

19.5 Total CPEs
(workshops not included in total)