



PEMPAL Internal Audit Community of Practice (IACOP)

Internal Control Working Group (ICWG) Meeting
42nd IACOP meeting

Budapest, Hungary, March 30-31, 2017

Objectives:

- Learn the key recent developments on Public Internal Control (PIC) reforms in the ECA region and beyond
- Understand the internal and external factors for establishment of sound accountability through the three lines of defence
- Contrast the accountability concept applied in centralized vs decentralized public administration systems, sharing member countries' good practices in addressing implementation challenges
- Elaborate the role of the CHU and internal auditor in enhancing accountability
- Produce a first draft of the PIC glossary with emphasis on accountability

Expected Outcomes:

- Enhanced understanding of accountability concept and its implementation in practice
- Solid understanding of the role of CHU and internal auditor in establishment of sound accountability
- First draft of the glossary

Time	Activity	Objectives
Thursday, March 30, 2017		
08.45-09.00	Registration and distribution of materials	
09.00-09.10	Opening of the meeting <i>Ms. Edit Nemeth, IACOP Chair; Head of CHU, Ministry of Economy, Hungary</i> <i>Mr. Arman Vatyanyan, IACOP Lead; Governance, the World Bank</i>	Present the Agenda of the meeting and the progress made in the ICWG
09.10-10.00	News session from member countries on latest developments in PIC reform	Learn the recent key developments on PIC reforms in the ECA region and beyond
10.00-10.45	Accountability from EU perspective <i>Mr. Raymond Hill, Team Leader - PIC Task Force, DG Budget, European Commission</i>	Learn the EU approach towards accountability
10.45-11.00	Networking break	
11.00-11.45	Panel Discussion: The Role of the Senior management in establishing accountability in the centralized and decentralized administration: internal and external factors <i>Mr. Manfred van Kesteren, Internal Audit Manager, MOF, the Netherlands</i> <i>Mr. Alexander Demidov, Deputy Head of Federal Treasury, Russian Federation</i> <i>Mr. Nathan Paget, Chief Internal Auditor, Defra Shared Audit Service (DSAS), UK Government</i> <i>Mr. Gustavo Ungaro, São Paulo State General Ombudsman, Former President of CONACI - National Council of Internal Control, Brazil</i> <i>Mr. Jean-Pierre Garitte, WB Consultant, former President of the IIA Board</i>	Contrast the accountability concept applied in centralized vs decentralized public administration systems with emphasis on the role of senior management
11.45-12.45	Discuss the role of the senior management in establishing accountability in the centralized and decentralized administration: internal and external factors <i>(break out group discussions)</i>	Identify and collect best practices
12.45-13.45	Lunch	
13.45-14.30	Panel Discussion: The role of the First Line of defence in establishing accountability in the centralized and decentralized administration: internal and external factors <i>Mr. Stephan Roudil, Rapporteur général of the Central harmonisation committee for internal audit - Ministries of Economy and Finance - Ministry of Public Reform and Simplification, France</i> <i>Ms. Katleen Seeuws, Management Support, Federal Public Service Budget and Management Control, Belgium</i> <i>Ms. Ruslana Rudnitska, Dutch Academy of the Ministry of Finance and Economics, the Netherlands</i> <i>Mr. Alexei Solodov, Head of Internal Audit Department, Federal Treasury, Russian Federation</i>	Contrast the accountability concept applied in centralized vs decentralized public administration systems with emphasis on the first line of defence
14.30-15.15	Discuss the role of the First Line of defence in establishing accountability in the centralized and decentralized administration: internal and external factors	Identify and collect best practices

Time	Activity	Objectives
	<i>(break out group discussions)</i>	
15.15-15.30	Networking break	
15.30-16.30	<p>Panel Discussion: The role of the Second Line of defence in establishing accountability in the centralized and decentralized administration: internal and external factors</p> <p><i>Mr. Jayce Nair, Acting Accountant-General, the Republic of South Africa</i> <i>Mr. Manfred van Kesteren, Internal Audit Manager, MOF, the Netherlands</i> <i>Mr. Raymond Hill, Team Leader - PIC Task Force, DG Budget, European Commission</i> <i>Mr. Stephan Roudil, Rapporteur général of the Central harmonisation committee for internal audit - Ministries of Economy and Finance, France</i> <i>Ms. Edit Nemeth, IACOP Chair; Head of CHU, Ministry of Economy, Hungary</i></p>	Understand the role of the second line of defence
16.45	Social event	
Friday, March 31, 2017		
09.00-9.45	<p>Panel Discussion: The role of the Third Line of defence in establishing accountability in the centralized and decentralized administration: internal and external factors</p> <p><i>Mr. Dritan Fino, Head of CHU for Financial Management and control, Ministry of Finance, Albania</i> <i>Mr. Nathan Paget, Chief Internal Auditor, Defra Shared Audit Service (DSAS), UK</i> <i>Ms. Mioara Diaconescu, Head of CHU for Internal Audit, Ministry of Finance, Romania</i> <i>Mr. Iuri Cicibaba, Deputy Minister of Finance, Republic of Moldova</i> <i>Mr. Arman Vatyan, IACOP Lead; Governance, the World Bank</i></p>	Understand the role of the third line of defence including the role of the internal auditor
09.45-11.00	<p>Discuss the role of the Second and Third Lines of defence in establishing accountability in the centralized and decentralized administration: internal and external factors</p> <p><i>(break out group discussions)</i></p>	Identify and collect best practices
11.00-11.30	Networking break	
11.30-13.00	World Café: The role of CHU in enhancing accountability	Elaborate the role of the CHU in enhancing accountability
13.00-14.00	Lunch	
14.00-15.00	Working on the content of glossary (group work)	Produce a first draft of the PIC glossary with emphasis on accountability
15.00-15.15	<p>Closing</p> <p><i>Ms. Soukeyna Kane, Practice Manager, Financial Accountability and Reporting, Governance, the World Bank</i></p>	Closing remarks, handing over certificates and closing the meeting

