

SMART INTERACTIVE TALK

CHU Challenges Working Group

**CHU MONITORING THE INTERNAL
AUDIT ACTIVITY: PART II**

November 2, 2020

SMART INTERACTIVE TALK (SIT)

CHU MONITORING THE INTERNAL AUDIT ACTIVITY: PART II

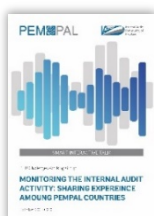
November 2, 2020, 13:00 (CET, Vienna time)

CONTEXT

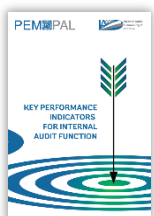
One of the PEMPAL IACOP working groups is focused on the challenges of Central Harmonization Units (CHU) at different stages of reform. The CHU Working Group (CHU WG) held its first virtual meeting on October 20, 2020. It discussed the CHU specific challenges and opportunities in monitoring the Internal Audit (IA) activity in the public sector. It was very productive discussion sharing ideas and opening new questions to be elaborated by the CHU WG. The meeting was limited to only PEMPAL member countries and the resource team with in total 32 people attended from 20 countries.

This meeting of CHU WG continues the dialogue on monitoring IA activity. Please read the note below summarizing our key discussions during the last event, so you can easily capture the ongoing discussion. This time we are going to elaborate further with specific solution of the CHU Monitoring role of IA activity.

Pre-reading materials (at www.pempal.org). Please click below to download it:



[CHU WG SIT MATERIALS: MONITORING THE INTERNAL AUDIT ACTIVITY: SHARING EXPERIENCE AMONG PEMPAL COUNTRIES \(OCTOBER 20, 2020\)](#)



[PEMPAL KEY PERFORMANCE INDICATORS FOR INTERNAL AUDIT FUNCTION](#)



[PEMPAL GUIDANCE ON INTERNAL AUDIT: DEMONSTRATING AND MEASURING ADDED VALUE](#)

ADMINISTRATIVE ARRANGEMENTS

- **Join the meeting in KUDO platform**, clicking on the link in the invitation email and select the language. English, BSC, and Russian Languages are available.
- **Connect at 12:45pm to test your connection**, referring to the separate simple guide on how to connect to KUDO meeting.
- **Download presentations in your language**. There will be English presentation on the screen, while the video may be turned off and only audio kept, in case quality of the connection is poor.

AGENDA | NOVEMBER 2, 2020 | 13:00-16:00 (VIENNA TIME)

13:00 Introduction to the topic: Breakout group discussion

The meeting will start in two groups simultaneously: 1. Eng-BSC, 2. Eng-Russian. In **Group 1**: Diana -moderator, Lusine - scribe, Giuli - reporter, Ruslana and Jean-Pierre – facilitating experts. In **Group 2**: Arman – moderator, Richard – scribe, Tatjana – reporter, Manfred – facilitating expert. Arman and Diana will explain the setting in the groups at the opening.

Moderators:

Mr. Arman Vatyan | PEMPAL Program Leader and IACOP Lead; Governance, the World Bank

Ms. Diana Grosu-Axenti | Resource Team, World Bank

13:05 PEMPAL country cases (Croatia and Bulgaria): CHU monitoring of IA

Presentations in both breakout groups (swop of the speakers).

Ms. Svilena Simeonova | Expert, Former head of CHU, former IACOP ExCom member, Bulgaria

Ms. Ljerka Crnković | IACOP ExCom Chair, Senior Adviser, MOF, Croatia

13:45 Breakout group discussion (continued)

Topics to be discussed will be shared by Moderators.

Fishbowl

The two groups will join for the fishbowl. Tatjana and Giuli will report back on the key conclusions. Then experts and participants will come in to continue the discussion and establish solutions for the CHU WG. Richard will help to take notes.

Ms. Tatjana Trajkovska | IACOP ExCom member and CHU Challenges Working Group Leader, MOF, North Macedonia

Ms. Giuli Chkuaseli | IACOP ExCom member, MOF, Georgia

Mr. Jean-Pierre Garitte | World Bank consultant, EC Audit Progress Committee member, Former Chairman of the Global IIA Board

Ms. Ruslana Rudnitska | Expert, National Academy for Finance and Economics, MOF, the Netherlands

Mr. Manfred van Kesteren | Internal Audit Manager, National Academy for Finance and Economics, MOF, the Netherlands

Ms. Nikolina Bibić | IACOP member, Head of Internal Audit Development Department, MOF, Croatia

Ms. Diana Grosu-Axenti | Resource Team, World Bank

Moderator: **Mr. Arman Vatyán** | PEMPAL Program Leader and IACOP Lead; Governance, the World Bank

14:40

Key conclusions and closing remarks

Arman or Richard taking key notes on the shared screen.

Mr. Richard Maggs | World Bank consultant, former Director International of UK NAO

Mr. Jean-Pierre Garitte | World Bank consultant, EC Audit Progress Committee member, Former Chairman of the Global IIA Board

Mr. Manfred van Kesteren | Internal Audit Manager, National Academy for Finance and Economics, MOF, the Netherlands

Ms. Tatjana Trajkovska | IACOP ExCom member and CHU Challenges Working Group Leader, MOF, North Macedonia

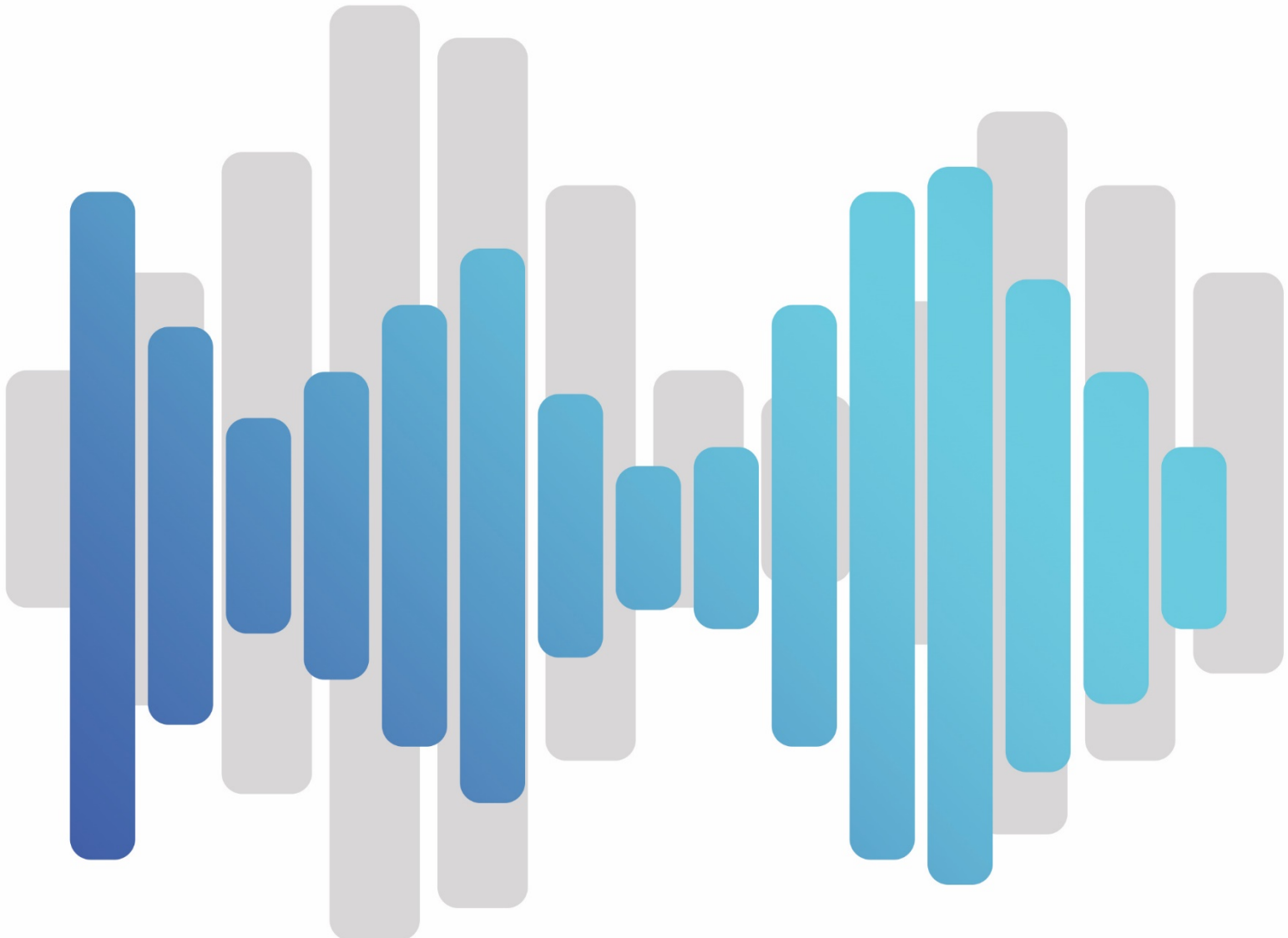
Other volunteers are invited

Moderator: **Mr. Arman Vatyán** | PEMPAL Program Leader and IACOP Lead; Governance, the World Bank

15:40

16:00

End of SIT



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