

PEMPAL INTERNAL AUDIT COMMUNITY OF PRACTICE (IACOP)

AUDIT IN PRACTICE WORKING GROUP (AIPWG) MEETING FROM THEORY TO PRACTICE: ADVISORY SERVICES

DURRES, ALBANIA, JUNE 15, 2023

OBJECTIVES

- Internal Audit advisory services: from theory to practice - discuss the IACOP draft Guidance on advisory services and identify good practices.

EXPECTED OUTCOMES

- The Guidance presented
- Advisory services practical experience in the internal audit is shared

PRE-MEETING READING (TO BE ACCESSED AT WWW.PEMPAL.ORG)

- **Mandatory:**
 - Welcome to PEMPAL guide (for new joiners)
 - The IACOP draft Guidance on advisory services (all participants)
- **Recommended:**
 - IACOP Knowledge products

DAY 3 - THURSDAY, JUNE 15, 2023

TIME	ACTIVITY	OBJECTIVES
09:30 - 09:45	<p>PRESENTATION OF THE OBJECTIVES AND EXPECTATIONS FROM THE MEETING</p> <p>Icebreaker: Mr. Grigor Aramyan, IACOP ExCom member, AiPWG leader; Head of Internal Audit Department, Chairman of Association of Internal Auditors, Accountants and Supervisors, Armenia</p> <p>Moderator: Mr. Richard Maggs, World Bank Consultant; former Director General of UK National Audit Office</p>	Introduce the objectives of the AiPWG and presenting the agenda
09:45 - 11:00	<p>SHOW CASES: ADVISORY SERVICES IN REAL LIFE</p> <p>Mr. Grigor Aramyan, IACOP ExCom member, AiPWG leader; Head of Internal Audit Department, Chairman of Association of Internal Auditors, Accountants and Supervisors, Armenia</p> <p>Ms. Raisa Cotorobai, former head of CHU, current Head of Internal Audit Unit, Chisinau City Hall, Moldova</p> <p>Ms. Amela Muftić, IACOP ExCom member, Head of IA unit, MOF, Bosnia and Herzegovina</p> <p>Mr. Markus Erlmoser, Head of Internal Audit Unit, Federal MOF, Austria</p> <p>Ms. Edit Nemeth, former IACOP chair, former head of PUFC CHU, former head of IA unit, Manager, Hungary</p> <p>Moderator: Mr. Richard Maggs, World Bank Consultant; former Director General of UK National Audit Office</p>	Share good practices in advisory services
11:00 - 11:30	NETWORKING BREAK	
11:30 - 13:30	<p>PEMPAL IACOP GUIDANCE ON ADVISORY SERVICES</p> <p>Introductory presentation: Mr. Richard Maggs, World Bank Consultant; former Director General of United Kingdom National Audit Office</p>	Present the Guidance and collect feedback to finalize the Guidance

TIME	ACTIVITY	OBJECTIVES
	<p>World Cafe: Ms. Katleen Seeuws, Vice President, Standards & Guidance, The Institute of Internal Auditors, Global Headquarters Ms. Mاريوara Diaconescu, AiPWG co-leader, Head of Central Harmonization Unit for Public Sector Internal Audit, Ministry of Finance, Romania Mr. Markus Erlmoser, Head of Internal Audit Unit, Federal MOF, Austria Ms. Svilena Simeonova, Audit Committee Member, MLSA; former director of PIFC CHU, Bulgaria Ms. Edit Nemeth, former IACOP chair, former head of PIFC CHU, manager, Hungary Ms. Monika Kos, Counsellor to the Minister, MOF, Poland Ms. Raisa Cotorobai, Head of internal Audit Unit, Chisinau City Hall, Moldova Mr. Grigor Aramyán, IACOP ExCom member, Leader of Audit in Practice Working Group (WG), Head of IA Department, Chairman of Association of Internal Auditors, Accountants and Supervisors, Armenia Mr. Phukuile Masudubele, Director of Internal Audit Support Office of the Accountant General, National Treasury, RSA Ms. Ruslana Rudnitska, PIFC expert, National Academy for Finance and Economy, Ministry of Finance, Netherland Mr. Richard Maggs, World Bank Consultant; former Director General of UK National Audit Office Mr. Jean-Pierre Garitte, EC Audit Progress Committee member, Former Chairman of the Global IIA Board</p>	
13:30 - 14:30	LUNCH	
14:30 - 15:00	REPORTING BACK BY THE ENABLING GROUPS, SUMMARIZING THE WORK DONE, AND CLOSING	Summarize the key take aways and close the event