



Joint Audit in Practice (AiP) and Central Harmonization
Unit Challenges (CHU) Working Groups Meeting

ADDING VALUE OF INTERNAL AUDIT ACTIVITY

Salzburg, Austria, May 21-23, 2024

Joint Audit in Practice (AiP) and Central Harmonization Unit Challenges
(CHU) Working Groups Meeting

ADDING VALUE OF INTERNAL AUDIT ACTIVITY

Arabella Jagdhof Hotel, Salzburg, Austria, May 21-23, 2024

OBJECTIVES

- Discuss managers' and internal auditors' perspective in added value and impact of audit reports in Austria and beyond
- Learn about digitalization of Internal Audit (IA) in Austria and beyond
- Receive an update on the new Global Internal Audit Standards and their possible impact on the IA function
- Explore how to effectively brand and develop the IA profession

EXPECTED OUTCOMES

- Insights from Austria and global practices about added value and impact of audit reports and digitalization of IA
- Understanding of the new Global Internal Audit Standards and conclusions on their possible impact on the IA function, and how to effectively brand and develop the IA profession

PRE-MEETING READING

(to be accessed at www.pempal.org)

Mandatory:

- Welcome to IACOP factsheet (for new joiners)

Recommended:

- IACOP Knowledge Products

May is Your Month. Internal Audit Month.

AGENDA | DAY 1 | TUESDAY, MAY 21, 2024

09:00 Official welcome

Mr. Adrian Fozzard | PEMPAL Steering Committee Chair; Practice Manager, Governance, World Bank

Mr. Markus Erlmoser | Chief Audit Executive, Federal Ministry of Finance, Austria

Mr. Wilfried Haslauer | Governor of the Federal State of Salzburg, Austria

Ms. Tatjana Trajkovska | IACOP Executive Committee Chair; Head of Department and Chief Inspector, Ministry of Finance, North Macedonia

Moderator:

Mr. Arman Vatyan | PEMPAL Program Leader, World Bank

09:45 Overview of the public sector internal audit in Austria – Federal and Local level

Mr. Markus Erlmoser | Chief Audit Executive, Federal Ministry of Finance, Austria

Mr. Andreas Berger | Chief Audit Executive, Federal Ministry of Education, Science and Research, Austria

Moderator:

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

10:30 Networking break

11:00 Added value by audit reporting: Internal Audit perspective

Mr. Hannes Schuh | Spokesman of the Board of Auditors, European Patent Organisation, Austria

Mr. Andreas Berger | Chief Audit Executive, Federal Ministry of Education, Science and Research, Austria

Mr. Markus Erlmoser | Chief Audit Executive, Federal Ministry of Finance, Austria

Moderator:

Ms. Marioara Diaconescu | IACOP Executive Committee member; Director, CHU for Public Sector Internal Audit, Ministry of Finance, Romania

12:00 Lunch

13:00 Keynote speaker: Added Value of Internal Auditing

Mr. Magnus Brunner | Federal Minister of Finance, Austria

13:10 Adding value by audit reporting: Managerial perspective

Mr. Magnus Brunner | Federal Minister of Finance, Austria

Mr. Helgar Thomic-Sutterlüti | Deputy Director General Corporate Management Tax and Customs Administration, Federal Ministry of Finance, Austria

Mr. Siegfried Manhal | Head of Tax Authority, Federal Ministry of Finance, Austria

Mr. Michael Baminger | Chief Executive Officer, Salzburg AG, Austria

Moderator:

Ms. Tamara Erlmoser | Head of Tax Office Salzburg, Federal Ministry of Finance, Austria

14:00 Networking break and group photo

14:35 IACOP Enabling Groups introduction

15:00 How to optimize the audit reporting process

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

Moderator:

Ms. Tatjana Trajkovska | IACOP Executive Committee Chair; Head of Department and Chief Inspector, Ministry of Finance, North Macedonia

15:30 Demonstrate IA engagement good reporting practices

Ms. Kathleen Meganck | Chief Audit Executive, Federal Internal Audit, Belgium

Ms. Georgiana Van Rompuy | Policy Assistant to the Director-General, Internal Audit Service DG, European Commission

Mr. Arjan Vos | Head of the International Affairs Department, NAFE, The Netherlands

Mr. Rodney Betorina | Expert, NAFE, Resident Twinning Advisor on EU-Twinning project in North Macedonia, Former Manager Central Government Audit Service, The Netherlands

Ms. Patricia Van de Capelle | Senior Auditor, Audit Vlaanderen, Belgium

Ms. Karen Peleman | Senior Auditor, Audit Vlaanderen, Belgium

Moderator:

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

17:00 End of Day 1

17:30 IACOP Executive Committee meeting (for the members only)

AGENDA | DAY 2 | WEDNESDAY, MAY 22, 2024

09:00

Showcase of Austrian experience in Internal Audit digitalization, including tools, solutions, apps, methods, remote audit

Mr. Markus Erlmoser | Chief Audit Executive, Federal Ministry of Finance, Austria

Moderator:

Ms. Ruslana Rudnitska | Public Internal Financial Control (PIFC) Expert; PEMPAL IACOP resource person

10:10

IACOP Enabling Groups' table work

10:30

Networking break

11:00

Panel on Digitalization and its auditability

Mr. Khuram Farooq | Global Lead on GovTech, World Bank

Mr. Scott Layton | Vice President, Business Transformation Services, Asia Pacific, IBM

Mr. Manfred van Kesteren | PIFC Expert

Moderator:

Mr. Arman Vatyan | PEMPAL Program Leader, World Bank

11:50

Case studies on Digitalization: from assurance to advisory

Ms. Patricia Van de Capelle | Senior Auditor, Audit Vlaanderen, Belgium

Ms. Karen Peleman | Senior Auditor, Audit Vlaanderen, Belgium

Ms. Kathleen Meganck | Chief Audit Executive, Federal Internal Audit, Belgium

Mr. Rodney Betorina | Expert, NAFE, Resident Twinning Advisor on EU-Twinning project in North Macedonia, Former Manager Central Government Audit Service, The Netherlands

Moderator:

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

13:00

Lunch

14:00

Team building, social networking, followed by a dinner

AGENDA | DAY 3 | THURSDAY, MAY 23, 2024

09:00

Present updated new Global IA Standards and discuss how this should impact (i) IA function in the public sector, (ii) legislation and regulations, and (iii) certification, training, and CPD

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

Mr. Manfred van Kesteren | PIFC Expert

Ms. Giuli Chkuaseli | IACOP Executive Committee member and Internal Control Working Group leader; Head of PIFC division, Ministry of Finance, Georgia

Ms. Albana Gjinopulli | IACOP Executive Committee member and CHU Challenges Working Group leader; Director of CHU for Internal Audit, Ministry of Finance and Economy, Albania

Mr. Tomáš Vyhnanek | Head of Unit, Central Harmonization Department, Ministry of Finance, Czech Republic

Moderator:

Ms. Svilena Simeonova | Former Head of PIFC CHU, Member of Audit Committee, Head of IA unit, Bulgaria

10:30

Networking break

11:00

Branding IA profession in the public sector and the role of the CHU

Ms. Pilar Ormijana | Senior Policy Advisor - PFM, OECD SIGMA

Ms. Joanna Stachura | Director of CHU, Ministry of Finance, Poland

Ms. Albana Gjinopulli | IACOP Executive Committee member, CHU Challenges Working Group leader; Director of IA CHU, Ministry of Finance and Economy, Albania

Ms. Raisa Cotorobai | Head of IA, Chisinau City Hall, Moldova

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

Mr. Raymond Hill | PIFC Expert

Moderator:

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

12:30

Lunch

13:30

Breakout group discussion: The role of the CHU in professional development considering digitalization, standards, impactful reporting, and branding

Table moderators:

Mr. Raymond Hill | PIFC Expert

Ms. Monika Kos | Counselor, Control and Internal Audit Office, Ministry of Finance, Poland

Mr. Grigor Aramyan | IACOP Executive Committee member, Audit in Practice Working Group leader; Chairman of Association of Internal Auditors, Accountants and Supervisors, Armenia

Ms. Nikolina Bibić | Head of Sector, National Treasury, Ministry of Finance, Croatia

Mr. Dragoș Cătălin Niculae | Head of Sector, CHU for PIA, Ministry of Finance, Romania

Ms. Kathleen Meganck | Chief Audit Executive, Federal Internal Audit, Belgium

Mr. Mite Mitevski | Head of PIFC CHU, Ministry of Finance, North Macedonia

Mr. Petru Babuci | Deputy Head of PIFC CHU, Moldova

Moderators:

Ms. Ruslana Rudnitska | PIFC Expert, PEMPAL IACOP resource person

Ms. Albana Gjinopulli | IACOP Executive Committee member, CHU Challenges Working Group leader; Director of CHU for Internal Audit, Ministry of Finance and Economy, Albania

15:00 **Networking break**

15:30 **Enabling Groups reporting**

16:00 **Conclusions and key take aways**

Mr. Grigor Aramyan | IACOP Executive Committee member, Audit in Practice Working Group leader; Chairman of Association of Internal Auditors, Accountants and Supervisors, Armenia

Ms. Albana Gjinopulli | IACOP Executive Committee member, CHU Challenges WG leader; Director of IA CHU, Ministry of Finance and Economy, Albania

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

Mr. Arman Vatyan | PEMPAL Program Leader, World Bank

16:30 **End of Day 3**

