

Agenda



International Congress on Internal Control, Internal Audit, Fraud and Anti-Corruption Issues

DAY I S	September 29 th , 2022 (Thursday)		
8:20 - 9:00	REGISTRATION OF PARTICIPANTS		
Opening of the Congress / Welcome speech		of the Congress / Welcome speech	
9:00 - 9:40	Piotr Grzybowski & Ireneusz Jabłoński – The Board of PIKW		
	Prof. KAAFM dr Klemens Budzowski – Rector of Andrzej Frycz Modrzewski Krakow University		
	Rafał Krzemień – President of PKiN, Chairman of PIKW Program Council		
9:40 - 9:50	Organiser's speech		
9:50 - 10:20	Agata Lauruk, Trainee attorney-at- law, Compliance Officer and Data Protection Officer, STS Group	<i>Challenges of the Compliance Officer in a large organisation - how to implement compliance without killing the business</i>	
10:20 - 10:50	Joanna Karczewska, One of Europe's Top Cyber Women	Article 28 or Paragraph 22	
10:50 - 11:05	Discussion / Q&A /		
11:05 - 11:30	COFFEE BREAK		
11:30 - 12:00	Piotr Błaszczeć, The owner of LOCOS, PIKW Expert	Information security and cybersecurity incident detection and analysis	
12:00- 12:30	Mateusz Chrobok, Cybersecurity, AI and Startup consultant	Problems with auditing AI-based systems	
12:30 - 13:00	Maciej Orzechowski, Chairman of the board of AIA Concept sp. z o.o.	Using AI to analyse needs of a human, the weakest link in systems	
13:00- 13:20	Sławomir Szydłowski, Enigma	Fighting fraud with technology in the financial world	
13:20 - 13:30	Discussion / Q&A /		
13:30 - 14:20	LUNCH		
14:20 - 14:45	Martyna Pawłowska, Attorney at Law, Pawlowscy Partners	Criminal mismanagement - characteristics of an offence	
14:45 - 15:10	Jakub Pawłowski, Attorney at law, Pawlowscy Partners	Economic aspects of criminal mismanagement	
15:10 - 15:35	Grażyna Felisiak, President of Strefa Biznesu sp. z o.o.	Accounting aspects of criminal mismanagement	
15:35 - 16:00	Ewa Maszer, Co-ordinator of Investigation Team of Anticorruption Department of Warsaw Metropolitan Police	Criminalistic aspects of criminal mismanagement	
16:00- 16:20	Discussion – analysis of selected cases		
16:20- 16:30	Conference Day I wrap-up and closing session		
19:00 - 24:00	GALA DINNER	– Stara Zajezdnia	





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DAY II	September 30 th , 2022 (Friday)	
8:30 - 9:00	REGISTRATION OF PARTICIPANTS, MORNING COFFEE	
9:00 - 9:30	dr inż. Mieczysław Magierski, Assistant Professor, Military University of Technology in Warsaw	Business continuity management in current geopolitical situation
9:30 - 10:00	Alexander Rühle, CEO & Co-Founder of zapliance GmbH	How AI will change the way we audit
10:00 - 10:30	Krzysztof Andrejczuk, Director of the Internal Audit Office at PSE SA	How the effective internal audit can support company managers
10:30 - 10:45	Discussion / Q&A /	
10:45 - 11:00	COFFEE BREAK	
11:00 - 11:30	Paweł Sawicki, Head of the Criminal Law and Compliance Department at Kopeć Zaborowski, Approved Compliance Expert (ACE)	<i>Designing and implementing whistleblower channels - guidance for the private and public sectors</i>
11:30 - 12:00	Robert Rzepiński, Safety Coordinator, Energa SA.	Business security analysis - old and new challenges
12:00- 12:30	Paweł Cybulski, Former Deputy Minister of Finance and Deputy Head of the National Tax Administration, PIKW Expert	<i>Current anti-money laundering issues. Report on Europe and the World</i>
12:30- 12:45	Discussion / Q&A /	
12:45 - 13:30	LUNCH	
13:30 - 14:00	Marek Czechowski, President of Mark Data Protection	The phenomenon of corruption in public procurements under PLN130 000
14:00 - 14:30	dr Rainer Lenz, Head of Corporate Audit Services, SAF-Holland SE	<i>The Future of Internal Auditing: Gardener of Governance</i>
14:30 - 14:45	Discussion / Q&A /	
14:45 -15:15	Results of the contest / Conference conclusions and wrap-up	

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NOTE: This Agenda is illustrative only. The order of presentations and names of presenters might be subject to change.

