

PROGRAM

13th International Congress on Internal Control, Internal Audit, Fraud and Anti-Corruption Issues

DAY 1 25th September 2014 – THURSDAY

8:30 – 9:00		REGISTRATION & MORNING COFFE
9:00 – 9:20	PIKW Management Board	Official Opening of the XIII International Congress
Time	Speaker	Presentation subject
9:20–9:50	Rafał Krzemień - Chairman of the Polish Institute for Internal Control & Auditing Program Committee, Member of Audit Committee of Ministry of Agriculture and Rural Development	Criminal acts committed in the interest of the organization
9:50-10:20	Marek Dyjasz - an expert in the field of preventing and combating economic crime and corruption	Internet fraud, the characteristics of the phenomenon, a case study
10:20-10:50	Jacek Kościelniak – Advisor of the President - Supreme Chamber of Control	Study of illegal phenomena: corruption, accounting frauds, money laundering – new challenges for auditors
10:50 –11:30	Nikolaj Laschko - Advisor, an expert with international experience in the field of detection and prevention of fraud and abuse	Organization of internal investigations in international company on hand of X
11:30 –11:40	DISCUSSION	
11:40-11:50		COFFE BREAK
11:50-12:20	Nuno Castanheira - director of internal audit at Portuguese Company and adjunct professor at Business School	Setting key performance indicators for internal audit
12:20-13:00	Piotr Caliński - Expert. Threats Corruption Prevention System/Director of BKWiA large Joint Stock Company	The analysis of information in internal audit in the context of the prevention and corruption risks system coordinator activities
13:00–13:30	Mieczysław Magierski - Director- Audit and Internal Control Bureau - PKP Polskie Linie Kolejowe S.A.	Irregularities in the tender proceedings and investment on the example of a large corporation
13:30–13:40	DISCUSSION	
13:40-14:40		LUNCH
14:40-15:20	Mohamed Samir - Director of Internal Audit at one of the banks in Egypt	Realigning the Role of Internal Audit and Compliance in the Prevention and Detection of Fraud
15:20-15:50	Jacek Bil - Head of the Department for the Study of Organized Crime and Terrorism Research Institute of the Criminal Crime and Terrorism Department of Homeland Security of the Police Academy	Crime and corruption in business
15:50-16:20	Mariusz Sujka , CGAP, CRMA, Internal Auditor - NIK	Controller and Auditor as agents of change, that is the thing about drawing conclusions, their role and importance to the test of reality
16:20-16:40	DISCUSSION	
18:30-24:00	BANQUET, Dancing, Networking	

Arrival at the Banquet:

Buses will be placed at the University of Economics starting from 5:00 PM, the last one leaves at 6:00 PM.




Return form the Banquet:

Buses will depart from 10:00 PM to 12:00 PM (as the successive occupation of the buses)

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DAY 2 26th September 2014 – FRIDAY

8:30 – 9:00	 MORNING COFFE	
Time	Speaker	Presentation subject
9:00 –9:30	Dominik Hryszkiewicz - Director of the Institute of Social Sciences of the Faculty of Administration of the Police Academy	CSR in public institutions
9:30–10:00	Michał Czuma - Advisor to the Chairman of the Board - PKO Leasing,	Minority report - fiction or the future
10:00-10:30	Olivier Gnyp - Certified Fraud Examiner, Certified Fraud Examiner, The expert for the Financial Crimes and Fraud on Economic, Expert on money laundering and terrorist financing, Head of Legal Department ACCADIA GROUP	The use of cooperation among government agencies or local government, financial institutions and private entities in the sphere of public services for the criminal purposes
10:30-11:00	Agata Domagała-Klimek - Expert in Internal Audit Department, Bank Pekao SA	Audit techniques in practice - from the interview to regression analysis
11:00–11:10	DISCUSSION	
11:10-11:20	 COFFEE BREAK	
11:20-11:50	Robert Rutecki - Head of the Department of Control and Internal Audit in Nadwiślański Oddział Straży Granicznej (Border Guard)	Frauds in the administrative procedure on the example of proceedings connected with granting to foreigners permission to stay in Poland
11:50-12:10	Waldemar Ignaczak - an expert in the field of preventing and combating economic crime and corruption	Analysis of the investigation in identifying and combating threats in the fields of fraud, abuse, extortion, theft and corruption
12:10-12:40	Daniela Lazova - Auditor with many years of experience in public administration	EU funding in Bulgaria
12:40-12:50	DISCUSSION	
12:50-13:10	 REFRESHMENTS & COFFEE BREAK	
13:10-13:20	PRIZES LOTTERY	
13:20-13:50	Monika Rosa – Expert in Insurance audit	Implementation in the insurance Institution program to prevent corruption and anti-crime
13:50-14:10	Anna Słodczyk - Risk Management Expert, dypl. risk manager (CRISC, CICA, ISO/IEC 27001, OHSAS 18001, IPMA D) ISACA Katowice Member of the Managemanet Board	New changes in the known world standards relating to information security
14:10-14:30	Beata Sarna - Specialist - audit department in government administration	Audit consulting activities in practice - the process of integration IT programs and applications
14:30-15:00	CLOSING CEREMONY	

During the Congress PIKW HONORARY DIPLOMAS will be awarded to this year's Recipients
The order of the presentations may be changed

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