

NATIONAL CONFERENCE OF INTERNAL AUDITORS IN BULGARIA
RISK MANAGEMENT - THE ART TO BE PREPARED
23-24 November 2017, GRAND HOTEL SOFIA

PROGRAM

23 NOVEMBER (THURSDAY)

08:00 – 09:00	REGISTRATION
09:00 – 09:45	OPENING SPEECH
09:45 – 10:30	GUIDELINES FOR THE RISK MANAGEMENT AND COMPLIANCE FUNCTIONS – A PRESENTATION OF TWO DOCUMENTS PUBLISHED BY IIA NORWAY Martin Stevens - Audit Director, Gjensidige Insurance - Norway
10:30 – 11:00	COFFEE BREAK
11:00 – 11:30	AUDITING THE SECOND LINE OF DEFENSE Martin Stevens - Audit Director, Gjensidige Insurance - Norway
11:30 – 12:30	THE RISK MANAGEMENT WITH AUTOMATED SYSTEMS Konstantin Lalov – Services and Support Manager for Eastern Europe, Ideagen Ltd.
12:30 – 14:00	WORKING LUNCH
14:00 – 14:45	HOW TO ADEQUATELY REPRESENT RISKS IN OUR AUDIT REPORTS? Lorenzo De Angelis, CIA – Head of Internal Audit Department, UniCredit Bulbank
14:45 – 15:30	THE SYNCHRON BETWEEN THE AUDIT COMMITTEE AND MANAGEMENT FOR ESTABLISHMENT OF EFFICIENT RISK MANAGEMENT FUNCTION IN THE ORGANIZATION Maria Sheytanova – Member of the Management Board and Executive director, Tokuda Bank Veneta Ilieva – Audit Committee Chairman, Tokuda Bank
15:30 – 16:00	COFFEE BREAK
16:00 – 16:45	RISK MANAGEMENT IN PROJECT MANAGEMENT Mihail Mihaylov, PMP, CISA – Chairman of PMI Bulgaria Chapter
16:45 – 17:30	MANAGING THE NON-FINANCIAL RISKS IN INSURANCE SECTOR - BUILDING AN EFFICIENT CONTROL ENVIRONMENT FOR BUSINESS RESULTS OPTIMIZATION Nadya Yonitsova – Head of Sector Non-Financial Risk Management, DZI Insurance
17:30	CLOSING THE FIRST DAY OF NATIONAL CONFERENCE

24 NOVEMBER (FRIDAY)

09:00 – 09:45	THE INNOVATIONS IN RISK MANAGEMENT Prof. Dr. Zhecho Kalichin – Chairman of Bulgarian Risk Management Association (BRIMA)
09:45 – 10:30	THE CHALLENGE OF SUCCESSFULLY MANAGE THE INFORMATION SYSTEMS RISK Snezhina Stavreva, CGAP, CRMA, CISA – Head of Unit Internal Audit, Borica - Bankservice
10:30 – 11:00	COFFEE BREAK
11:00 – 11:45	RISK CULTURE - THE NEXT NEW TREND OR A NECESSARY TOOL FOR GOOD GOVERNANCE? Natalia Blagoeva, CMC, CPLP, CTT - Founder and Director, Eudaimonia Solutions Svetlozar Karaneshev – Head of Internal Audit Department, Bulgarian-American Credit Bank
11:45 – 12:30	THE RISK OF NON-COMPLIANCE WITH THE LEGAL REQUIREMENTS – AN IMPORTANT CHALLENGE FOR ANY ORGANIZATION Mladen Mladenov, PhD, MPS, LL.M, MPF, MSM – Consultant in Public Sector and lecturer in Law
12:30 – 12:50	RISK AND UNCERTAINTY Georgi Bylgarski – Expert Investments and Risk Management
12:50 – 13:00	DISCUSSION PANEL
13:00	CLOSING OF THE CONFERENCE

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