



# 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	<b>REGISTRATION</b>
09.00 – 09:45	<b>OPENING SPEECH</b>
09:45 – 10:30	<b>GUIDELINES FOR THE RISK MANAGEMENT AND COMPLIANCE FUNCTIONS – A PRESENTATION OF TWO DOCUMENTS PUBLISHED BY IIA NORWAY</b> Martin Stevens - Audit Director, Gjensidige Insurance - Norway
10:30 – 11:00	<b>COFFEE BREAK</b>
11:00 – 11:30	<b>AUDITING THE SECOND LINE OF DEFENSE</b> Martin Stevens - Audit Director, Gjensidige Insurance - Norway
11:30 – 12:30	<b>THE RISK MANAGEMENT WITH AUTOMATED SYSTEMS</b> Konstantin Lalov – Services and Support Manager for Eastern Europe, Ideagen Ltd.
12:30 – 14:00	<b>WORKING LUNCH</b>
14:00 – 14:45	<b>HOW TO ADEQUATELY REPRESENT RISKS IN OUR AUDIT REPORTS?</b> Lorenzo De Angelis, CIA – Head of Internal Audit Department, UniCredit Bulbank
14:45 – 15:30	<b>THE SYNCHRON BETWEEN THE AUDIT COMMITTEE AND MANAGEMENT FOR ESTABLISHMENT OF EFFICIENT RISK MANAGEMENT FUNCTION IN THE ORGANIZATION</b> Maria Sheytanova – Member of the Management Board and Executive director, Tokuda Bank Veneta Ilieva – Audit Committee Chairman, Tokuda Bank
15:30 – 16:00	<b>COFFEE BREAK</b>
16:00 – 16:45	<b>RISK MANAGEMENT IN PROJECT MANAGEMENT</b> Mihail Mihaylov, PMP, CISA – Chairman of PMI Bulgaria Chapter
16:45 – 17:30	<b>MANAGING THE NON-FINANCIAL RISKS IN INSURANCE SECTOR - BUILDING AN EFFICIENT CONTROL ENVIRONMENT FOR BUSINESS RESULTS OPTIMIZATION</b> Nadya Yonitsova – Head of Sector Non-Financial Risk Management, DZI Insurance
17:30	<b>CLOSING THE FIRST DAY OF NATIONAL CONFERENCE</b>

## 24 NOVEMBER (FRIDAY)

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

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