



# БИЛТЕН актуелних догађаја Удружења интерних ревизора Србије

Broj 4/2020

21.10.2020.



## ЕЦИИА ЈЕ 20. октобра одржала виртуелну скупштину

**General Assembly virtually this year on October 20, 2020, from 5.30 to 6.45 PM.** The event will be held through ZOOM meeting.

Билтен објављује информације о актуелним догађајима у УИРС.  
Уредник Билтена је др Јозефина Беке-Тривунац. Излази по потреби.



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## Draft Agenda | 20 October 2020 - ДНЕВНИ РЕД

- WELCOME AND QUORUM (FROM 5.30 PM) / **Поздравна реч и кворум (Почетак у 17.30)**
  - Logistic details / **Упутства за рад**
  - Membership: new / **Нови чланови**
  - Report of the Management Board and PACC (2019-2020) / **Извештај одбора директора**
  - Financial report (2019) / **Финансијски извештаји за 2019.**
  - Report of the Audit Committee (2019) / **Извештај Ревизорског одбора**
  - Discharge of the current Board members and External Auditor and remuneration of External Auditor / **Престанак мандата актуелних чланова на функцијама и ревизора**
  - Appointment of Board members, Audit Committee members, Nomination Committee members, External Auditor / **Именовање нових кандидата на функције и новог ревизора**
  - New challenges for internal auditors in Europe: o Regulatory evolution o Views by sector from the ECIIA Committees Chairs / **Нови изазови за интерне ревизора у Европи: промене у регулативи. Погледи председника ЕЦИИА одбора**
  - News from the European CEOs / **Новости**
  - ECIIA plans for 2020/2021 / **План за 2020/2021**
  - Forecast (2020) and Budget (2021) / **Пројекције и буџет за 2021**
  - Future ECIIA conferences / **Будуће ЕЦИИА конференције**
  - Next ECIIA General Assembly / **Наредна генерална скупштина ЕЦИИА**
  - Any other business / **Друга питања**
- END AT 6.45 PM / **Крај 18.45 (стварно је било у 19.15)**



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Broj 4/2020

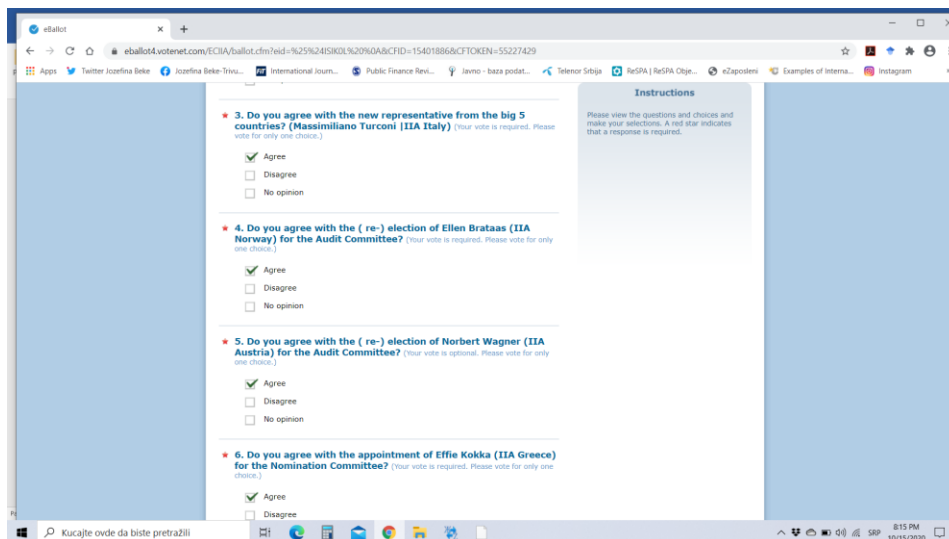
21.10.2020.

Избори за нове чланове на функцијама обављени су такође виртуелно, пре скупштине, од 12. До 16. Октобра.

We are holding: / **Бирани су:**

- the election to the Management Board / **Управни одбор**
- the election to the Audit Committee / **Одбор за ревизију**
- the election to the Nomination Committee / **Одбор за номиновања**
- the election for a new member: IIA Albania / **Пријем ИИА Албаније у чланство**
- **Скупштина је именовала изабрана лица на функције.**

Слика једног од гласачких листића





# БИЛТЕН актуелних догађаја Удружења интерних ревизора Србије

Broj 4/2020

21.10.2020.

The screenshot displays a Zoom meeting in progress. The main window shows a grid of 25 participants, each with a video feed and a name tag. The names include Hans Nieuwlands, Jozefina Beke, iPhone von Gabri..., Thierry Thouvenot, Pascale Vandenbu..., ECIIA, Ljirim Amiri-IA N..., Jean-Pierre Garitte, Chalabyan, Lior Se..., Jasna IIA Croatia, Thomas Schwalb, Jantien's iPad, Massimiliano Turc..., Matej Drašček, norbertwagner, Adela Prendi (IIA ...), iPad von Jens, Márton Gajdos, Kristiina, Murat Caglar, Verra Marmalidou, Erald Bezhani IIA ..., hedy, and Philippe Mocquard. The Zoom control bar at the bottom shows options for Unmute, Stop Video, Participants (56), Chat, Share Screen, Record, Reactions, and Leave. On the right, the Participants (56) list includes names like doriane givord-strassel, Effie Kokka, EllenBrataas, Erald Bezhani IIA Albania, and Fatima Geada. The Chat window shows messages from ECIIA, IIA-TURKEY ERTAN, Renata, and Astrit Alijaj. The Windows taskbar at the bottom shows the search bar with 'Kucajte ovde da biste pretražili', taskbar icons for Edge, File Explorer, Mail, Chrome, OneDrive, Calendar, Word, and Zoom, and system tray icons for network, volume, and battery, along with the date and time '20-Oct-20 17:59'.



# БИЛТЕН актуелних догађаја Удружења интерних ревизора Србије

Broj 4/2020

21.10.2020.

Zoom Meeting

Recording

View

Participants (53)

Find a participant

- DM
- EK Effie Kokka
- E EllenBrataas
- FG Fatima Gead
- HN Hans Nieuwlands

Invite Unmute Me Raise Hand

Chat

you! Fatima Gead , IIA Portugal

From Thomas Schwalb to Everyone: Welcome Albania!

From Me to Everyone: IIA Albania, welcome to ECIIA community.

From IIA-TURKEY ERTAN to Everyone: Wellcome Albania!

To: Everyone

Type message here...

WELCOME IIA ALBANIA!!

The Institute of Internal Auditors Albania

ECIIA

Pascale Vande...

Jozefina Beke

Dimitar

Thierry Thouvenot

Erald Bezhani IIA ...

Going (jozefina.beke@live.com) / Yes - Maybe - No more options >

PAGE 2 OF 2 0 WORDS ENGLISH (UNITED STATES)

Kucajte ovde da biste pretražili

ENG 17:47 20-Oct-20



# БИЛТЕН актуелних догађаја Удружења интерних ревизора Србије

Broj 4/2020

21.10.2020.

**Zoom Meeting**  
Recording

**Participants (57)**  
Find a participant

- DG doriane givord-strassel
- EK Effie Kokka
- E EllenBrataas
- EB Erald Bezhani IIA Albania
- FG Fatima Geada

Invite Unmute Me Raise Hand

**Chat**

From **Tomas Pivonka** to **Everyone**:  
Congratulations to Verra, Robert& John! I know you will be very helpful for the ECIA. Good luck! Tomas

From **Thomas Schwalb** to **Everyone**:  
Congratulations Ellen and Norbert!

From Me to **norbertwagner** (Privately):  
Congratulations!

To: **norbertwagner** (Privately)

Type message here...

**Zoom Meeting Controls:** Unmute, Stop Video, Participants (57), Chat, Share Screen, Record, Reactions, Leave

**Windows Taskbar:** PAGE 5 OF 5, 0 WORDS, ENGLISH (UNITED STATES), Kucajte ovde da biste pretražili, 18:09, 20-Oct-20



# БИЛТЕН актуелних догађаја Удружења интерних ревизора Србије

Broj 4/2020

21.10.2020.

The screenshot shows a Zoom meeting in progress. The main content is a presentation slide with the following text:

### Priorities for the Von der Leyen Commission

The **Political Guidelines** focus on **six headline ambitions** for Europe:

- A **European Green Deal**;
- An economy that works for people;
- A **Europe fit for the digital age**;
- Protecting our European way of life;
- A stronger Europe in the world;
- A new push for European democracy.

The Zoom interface includes a top bar with 'Zoom Meeting', 'Recording', and 'View Options'. On the right, there is a 'Participants (58)' list and a 'Chat' window. The chat window shows messages from Tomas Pivonka, Thomas Schwalb, and norbertwagner. The bottom of the screen shows the Windows taskbar with various application icons and system tray information.



# БИЛТЕН актуелних догађаја Удружења интерних ревизора Србије

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The screenshot shows a Zoom meeting interface. The main window displays a presentation slide titled "Climate neutrality 2050" and "The European Green Deal". The slide features a central green triangle with various icons and text: "CLIMATE PACT AND CLIMATE LAW", "PROMOTING CLEAN ENERGY", "INVESTING IN SMARTER, MORE SUSTAINABLE TRANSPORT", "PROTECTING NATURE", "STRIVING FOR GREENER INDUSTRY", "FROM FARM TO FORK", "ELIMINATING POLLUTION", "LEADING THE GREEN CHANGE GLOBALLY", "ENSURING A JUST TRANSITION FOR ALL", "MAKING HOMES ENERGY EFFICIENT", "FINANCING GREEN PROJECTS", and "transformative policies". The slide number "32" is visible in the bottom right corner.

On the right side of the Zoom window, there is a "Participants (58)" list and a "Chat" window. The chat window shows several messages:

- for the ECIA. Good luck! Tomas
- From Thomas Schwalb to Everyone: Congratulations Ellen and Norbert!
- From Me to **norbertwagner**: (Privately) Congratulations!
- From RÖBERT KOLLAR to Everyone: Thanks colleagues for the kind words. Will make all efforts to serve you well.

The Zoom interface also shows a "Recording" indicator at the top left and a "View" button at the top right. The Windows taskbar at the bottom shows the time as 18:14 on 20-Oct-20.



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**Sustainable Finance – key enabler to «channel private investments into the transition to a climate neutral, climate resilient, resource efficient economy as a complement to public money»**

ECA Case review (June 2019): *Reporting on sustainability - A stocktake of EU Institutions and Agencies*

Paris agreement, 2015

International platform on SF (2019)

TAXONOMY

Renewed SF strategy

EU climate policy mitigation and adaptation under the Taxonomy

Platform on SF (advisory body)

Mid Sept 2020: CALL FOR ADVICE TO THE EUROPEAN SUPERVISORY AUTHORITIES ON KEY PERFORMANCE INDICATORS AND METHODOLOGY ON THE DISCLOSURE OF HOW AND TO WHAT EXTENT THE ACTIVITIES OF UNDERTAKINGS UNDER THE NFRD QUALIFY AS ENVIRONMENTALLY SUSTAINABLE AS PER THE EU TAXONOMY

Participants (58)

- EK Effie Kokka
- E EllenBrataas
- EB Erald Bezhani IIA Albania
- FG Fatima Geada
- HN Hans Nieuwlands

Chat

From Me to **norbertwagner**: (Privately) Congratulations!

From **RÖBERT KOLLAR** to Everyone: Thanks colleagues for the kind words. Will make all efforts to serve you well.

From **Pascale Vandebussche** to Everyone: Doriane's slides will be shared! the program is on ECIIA website

To: **norbertwagner** (Privately)

Type message here...

PAGE 8 OF 8 0 WORDS ENGLISH (UNITED STATES)

Kucajte ovde da biste pretražili

18:23 20-Oct-20



# БИЛТЕН актуелних догађаја Удружења интерних ревизора Србије

Broj 4/2020

21.10.2020.

**A Europe fit for the digital age – pillars & actions**

Technology that works for people

**3 STREAMS OF ACTION**

An open, democratic and sustainable society

A fair and competitive digital economy

International dimension

- Artificial intelligence
- Online platforms
- European data strategy
- Cybersecurity
- European industrial strategy
- Digital skills
- High Performing Computing (HPC)
- Connectivity

**Participants (58)**

- EK Effie Kokka
- E EllenBrataas
- EB Erald Bezhani IIA Albania
- FG Fatima Geada
- HN Hans Nieuwlands

**Chat**

From Me to **norbertwagner**: (Privately) Congratulations!

From **RÓBERT KOLLAR** to Everyone: Thanks colleagues for the kind words. Will make all efforts to serve you well.

From **Pascale Vandebussche** to Everyone: Doriane's slides will be shared! the program is on ECIA website

To: **norbertwagner** (Privately)

Type message here...



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**For auditors**

*New risks but also opportunities:*

- **New techniques** (e.g. blockchain, machine learning, robots)
- **Access to and treatment of many more data** (thanks to re-use, open data policies, internet of things etc.)
- **Exchange of best practices = a MUST!**

Participants (59)

Name	Audio	Video
Dimitar	Off	Off
DM	Off	Off
Effie Kokka	Off	Off
EllenBrataas	Off	Off
Erald Bezhani IIA Albania	Off	Off

Chat

From **RÓBERT KOLLAR** to **Everyone**:  
Thanks colleagues for the kind words.  
Will make all efforts to serve you well.

From **Pascale Vandenbussche** to **Everyone**:  
Doriane's slides will be shared!  
the program is on ECIA website

From **norbertwagner** to **Me**: (Privately)  
Thank you! Alle the best to you!

To: norbertwagner (Privately)

Type message here...



# БИЛТЕН актуелних догађаја Удружења интерних ревизора Србије

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The screenshot shows a Zoom meeting interface. The main window displays a presentation slide titled "New Challenges for internal auditors in Europe: View by sector". Below the title, it says "Panel discussion:" and lists four panelists with their photos and titles: Jamie Graham (Banking Committee Chair), Stephen Licence (Insurance Committee Chair), Melvyn Neate (Public sector Committee Chair), and Massimiliano Turconi (Future Industrial Committee Chair). The slide footer includes the ECIA logo and the text "Enhancing governance through internal audit".

On the right side of the Zoom window, there is a "Participants (58)" list and a "Chat" window. The chat window shows messages from participants:

- From **ROBERT KOLLAR** to **Everyone**: Thanks colleagues for the kind words. Will make all efforts to serve you well.
- From **Pascale Vandenbussche** to **Everyone**: Doriane's slides will be shared! the program is on ECIA website
- From **norbertwagner** to **Me**: (Privately) Thank you! Alle the best to you!

The Zoom window also shows a "Recording" indicator at the top and a "Thierry Thouvenot is talking..." notification. The Windows taskbar at the bottom shows the time as 18:29 on 20-Oct-20.



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The screenshot shows a Zoom meeting interface. The main window displays a presentation slide with two side-by-side images of a microscope. The left image is titled "RISK IN FOCUS 2021 Board briefing" and the right image is titled "RISK IN FOCUS 2021 Hot topics for internal auditors". Both images feature the ECIIA logo and the text "Chartered Institute of Internal Auditors". Below the images, the text "Enhancing governance through internal audit" is visible. The Zoom interface includes a "Recording" indicator, a "View" button, and a "Participants (55)" list on the right. The list includes names such as Thierry Thouvenot, Thomas Schwalb, Tomas Pivonka, Verra Marmalidou, and Lior Segal. A chat window is open at the bottom right, showing a message from Indra to Everyone: "Thank you very much for your support! Thank you very much for the vote. I wish everyone good luck!". The Windows taskbar at the bottom shows the time as 18:29 on 20-Oct-20.



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**ECIIA Plan for 2020/2021**

Maintain the focus on advocacy and follow key European initiatives:

- Green Deal
- Sustainable Corporate Governance
- Solvency II
- Non financial Reporting

Develop the communication (internal and external) Investigate new format for the ECIIA conference

Review the ECIIA strategy: Improve the relation with NIs

Enhancing governance through internal audit

**Participants (53)**

- Stina
- Thomas Schwalb
- Tomas Pivonka
- Verra Marmalidou
- ליאור סגל - Lior Segal

**Chat**

I thank you very much for the vote. I wish everyone good luck!

From Jasna IIA Croatia to Me: (Privately) Pozdrav. Drago mi je da te vidim. Nadam se da si dobro. Kako je u ova izazovna vremena

From Philippe Mocquard to Everyone: Hello everyone, I am sorry I have to go now. I vote for the budget.

To: Jasna IIA Croatia (Privately)

Type message here...



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**ECIIA Conferences**

**ECIIA**  
CONFERENCE 2021  
JOIN OUR SUSTAINABLE OVERSIGHT AND ASSURANCE CONFERENCE IN THE HEART OF EUROPE

BRUSSELS SEPT 30 & OCTOBER 1, 2021

Enhancing governance through internal audit

**POSTPONED TO OCTOBER 2022!**

**Participants (53)**

Find a participant

- S Stina
- Thomas Schwalb
- TP Tomas Pivonka
- VM Verra Marmalidou
- ליאור סגל - Lior Segal

Invite Unmute Me Raise Hand

**Chat**

I thank you very much for the vote. I wish everyone good luck!

From Jasna IIA Croatia to Me: (Privately)  
Pozdrav. Drago mi je da te vidim. Nadam se da si dobro. Kako je u ova izazovna vremena

From Philippe Mocquard to Everyone:  
Hello everyone, I am sorry I have to go now. I vote for the budget.

To: Jasna IIA Croatia (Privately)

Snalazimo se!



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21.10.2020.

**ECIIA General assembly**

**ECIIA GENERAL ASSEMBLY 2021**

BRUSSELS | 2ND OCTOBER 2021

SAVE THE DATE

Enhancing governance through internal audit

**Participants (52)**

- Stina
- Thomas Schwalb
- Tomas Pivonka
- Verra Marmalidou
- Lior Segal - ליאור סגל

**Chat**

naadam se da si dobro. kako je u ova izazovna vremena

From Philippe Mocquard to Everyone:  
Hello everyone, I am sorry I have to go now. I vote for the budget.

From Jasna IIA Croatia to Me: (Privately)  
Ispala sam na trenutak tako da više ne vidim niti jedan stari chat ako si mi nešto odgovorila molim ponovno

To: Jasna IIA Croatia (Privately)

Snalazimo se.



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21.10.2020.

The screenshot displays a Zoom meeting in progress. The main window shows a grid of 20 participants. The top-left tile is a red square with a white 'R' and the name 'Rabi ABOUAMAMA'. Other visible names include 'Ljirim Amiri-IA Nort...', 'Mojca Lahajner', 'Maciej Piołunowicz', 'ECIIA', 'Jozefina Beke', 'Pascalle Vandenbu...', 'Lior Se...', 'Adela Prendj (IIA ...)', 'iPad von Jens', 'Márton Gajdos', 'Kristiina', 'Verra Marmalidou', 'Melvyn', 'Thierry Thouvenot', 'Erald Bezhani IIA ...', 'Jasna IIA Croatia', 'Stina', 'Kaarina', 'Chalabyan', 'doriane givord-...', 'Tomas Pivonka', 'IIA-TURKEY ERTAN', and 'Renata'. A 'Recording' indicator is visible in the top left of the Zoom window. To the right, the 'Participants (30)' list shows names like Stina, Thierry Thouvenot, Tomas Pivonka, Verra Marmalidou, and Lior Segal. The chat window contains messages: 'Thank you, hope to meet you all in Belgium!', 'From Manuel de Alzua to Everyone: Thank you!', 'From Jasna IIA Croatia to Everyone: Thank you and goodbye to everyone!', and 'From Chalabyan to Everyone: thank you'. The Windows taskbar at the bottom shows the time as 19:17 on 20-Oct-20.