



**The 2nd Conference of IIA Croatia and the
5th Conference of IIA CEE „Development
and Challenges of Internal Auditing“,
25 – 27 March 2010, Opatija, Croatia**



Hrvatski institut internih revizora
IIA Croatia



The Institute of
Internal Auditors

Welcome!

IIA Croatia is the Croatian national institute of internal auditors (HIIR) whose task it is to promote the profession and best practices of internal auditors and to raise public awareness of the values of internal auditing and its contribution to management process.

This year IIA Croatia is hosting the 5th Conference of IIA CEE on the „Development and Challenges of Internal Auditing“. At the Conference the participants will learn about internal audit practices in Central and Eastern Europe and their influence in organizations and professional environment.

Use this opportunity and come to Opatija to participate in the Conference which will offer you the possibility of professional development and making business contacts with your colleagues – internal auditors from the public and private sectors in Croatia and abroad.

The Conference is open to all auditors, risk managers, persons in charge of financial management and controls, persons involved in the management of EU financed projects, IT professionals and all those who wish to expand their knowledge in the fields the Conference focuses on.

President of IIA Croatia - Stanko Tokić

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A. CONFERENCE PROGRAMME

24 March 2010 (Wednesday)

19,00-21,00 Registration of participants

DAY 1 - 25 March 2010 (Thursday)

8,00-9,00 Registration of participants

9,00-10,30 **PLENARY SESSION**

Facilitator: A. Gospodinović, Ernst&Young d.o.o.

- ❖ Opening of the Conference (S. Tokić, M.Econ., President of IIA Croatia, HEP d.d)
- ❖ Role of internal audit in a multinational company (B. Schartmann, IIA Germany)
- ❖ Presentation of IIA Global (Roland De Muelder, IIA Belgium, ECIIA)
- ❖ Solvency II – Role of internal audit (A. Witzany, Vice-President of IIA Austria and Peter Hauser, IIA Austria)

10,30-11,00 Break

Opatija, this elegant tourist destination, is the centre of a riviera with the longest tradition in Croatian tourism. Its good geographic and traffic position as the closest exit of Central Europe to a warm sea, approximately 500 km from Milan, Vienna and Munich, its exuberant vegetation and pleasant climate (45°20' northern latitude) were the most important reasons for the inception and fast development of tourism in Opatija in the 19th century. Built at the turn of the 19th and the 20th centuries, Opatija has preserved its harmony with nature. Cultivated parks, illuminated 12-kilometre coastal promenade („Lungomare“), swimming beaches and fountains present a beautiful background for villas and hotels that accommodate up to 6.000 guests..



WORK IN GROUPS (participants of the Conference will select groups and topics at registration; conference rooms will be defined at the Hotel)

11,00–12,30

Group A

Risk management

Facilitator: G. Šaban, RBA d.d.

- ❖ Implementation of internal audit with risk assessment (A. Volarević, Banka Kovanica d.d.)
- ❖ Defining the scope of internal audit at the example of the Ministry of Finance (Ž. Andrijanić, Ministry of Finance)
- ❖ Corporate risk management (B. Cerin, S&T)

Group B

Corporate governance

Facilitator: B. Tušek, Vice-President of IIA Croatia, Faculty of Economics and Business, Zagreb (EFZG)

- ❖ Corporate governance and internal audit – mutual influences (M. Bogičević, IIA Serbia)
- ❖ Testing of internal control system related to financial reporting (SOX 404) (L. Jakovac, PBZ d.d.)
- ❖ Internal audit as support to the development of efficient corporate governance (D. Mađerić, Podravka d.d.)

Group C

Audit of IS

Facilitator: V. Komnenić, HEP d.d.

- ❖ Auditing the development of an information system (T. Glad, PwC)
- ❖ Internal audit of software applications (M. Cirkvenčić, HEP d.d.)
- ❖ Audit of access rights and role division in business applications (I. Vujičić, Wüstenrot štedionica)

12,30–14,00

Break

14,00–16,00

Group D

Empirical studies on the state of internal audit

Facilitator: K. Žager, EFZG

- ❖ CBOK (S. Sever, and I. Sever, EFZG)
- ❖ Study of the state of internal auditing in European banking (A. Oluić, and N. Smrekar, EFZG)
- ❖ Study of profession in Croatia and comparison to neighbouring countries (T. Maćašović, PwC d.o.o.)

Group E

Internal audit in public sector – situation and practice

Facilitator: T. Mičetić, Chairman of IIA Croatia Supervisory Board, Ministry of Finance (MF)

- ❖ Verification of internal financial control systems by the State Audit Office (Lj. Linzbauer, State Audit Office)
- ❖ Utilization of EU funds in the Republic of Croatia (L. Gutvald, MF)
- ❖ Forms of cooperation between internal and external audits in the system of EU funds (B. Šerbinek-Milinković, ARPA)
- ❖ Challenges of internal audit development in public sector (D. Stepić, MF)

Group F

Competences of internal auditor

Facilitator: M. Pavelić, HRT

- ❖ Knowledge and skills of internal auditors (J. Turković, ZG Holding)
- ❖ Qualifications, knowledge and skills of IS internal auditors (V. Komnenić, HEP d.d.)
- ❖ Planning of internal audits by use of mind map technique (D. Kljaić, HEP d.d. and P. Čolak, HAL PET d.o.o.)

17,30–19,00

Fifth Electoral Meeting of IIA Croatia

DAY 2 - 26 March 2010 (Friday)

9,00-10,30

PLENARY SESSION

Facilitator: J.P. Geritte, Deloitte Belgium

- ❖ Future of risk – approaching others who deal with risks (M. Wiedemann, Ernst&Young Germany)
- ❖ Cooperation between internal and external audit (Alma Malinović, President of IIA BiH)
- ❖ Evaluation of internal audit by stakeholders (Janos Ivanos, MEMOLUX, IIA Hungary)
- ❖ New layout of IA workpapers and templates (Péter Galambos, IIA Hungary)

10,30 - 11,00 Break

WORK IN GROUPS (participants of the Conference will select groups and topics at registration; conference rooms will be defined at the Hotel)

11,00-12,30

Group G **IS security**

Facilitator: B. Cerin, S&T Croatia d.o.o.

- ❖ Security incidents: prevention, detection, solving (D. Paladin, Borea d.o.o.)
- ❖ IT standards (ISO 27000 family) (L. Baković, Ernst&Young d.o.o.)
- ❖ Efficient implementation of integral systems of information security (S. Tomić Rotim, ZIH d.o.o.)

Group H

Continued development of internal audit of public sector

Facilitator: D. Stepić, Ministry of Finance (MF)

- ❖ Horizontal audits – experience and expectations (S. Špehar, MF)
- ❖ Framework of professional practice in public sector internal auditing (Z. Doko, MF)
- ❖ Role of audit committee in public sector (T. Mičetić, MF)

Group I

Banks and insurance

Facilitator: S. Presečan, ZABA d.d.

- ❖ Internal audit of insurance company information system (A. Štulić, Kvarner Vienna Insurance Group)
- ❖ Role of internal auditing, operating risk management and compliance function in management and fraud prevention (K. Šrajer, Volksbank d.d.)

12,30-14,00 Break

14,00–16,00

Group J
Prevention of money laundering and fraud

Facilitator: I. Mamić Sačer, Faculty of Economics and Business, Zagreb (EFZG)

- ❖ Internal measures, actions and processes aimed at preventing money laundering and financing of terrorism taken by audit companies and independent auditors (A. Gospodinović, Ernst&Young d.o.o.)
- ❖ Methods of internal audit at the Financial Agency (FINA) (M. Car, FINA)
- ❖ Role of internal auditing in the application of Public Procurement Act at the Croatian Radio and Television (HRT) (J. Skokna, HRT)
- ❖ Fraud risk management (S. Marušincova, IIA Slovakia)

Group K
Regulatory bodies

Facilitator: S. Đuroković, Ernst&Young d.o.o.

- ❖ New regulatory framework for credit institutions in 2010 (S. Petrinić Turković, Croatian National Bank)
- ❖ Public Supervision Committee (L. Žager, EFZG)
- ❖ Supervisor requirements in organizing internal audit work and tasks in credit institutions (A. Valčić, Croatian National Bank)

Group L
Quality of internal audit work

Facilitator: T. Mačašović, PwC d.o.o.

- ❖ Indicators of internal audit quality (I. Pokrovac, EFZG)
- ❖ Assessment of internal audit quality (Standards 1300 – 1321) (R. Hubbard, UniCredit Group, Milan)
- ❖ Control of internal audit quality (J. P. Garritte, Deloitte Belgium)

20,00 - ...

FORMAL DINNER (Restaurant of Milenij Grand Hotel 4 opatijska cvijeta)

Dinner is organized for all participants in the conference

DAY 3 - 27 March 2010 (Saturday)

9,30-11,30

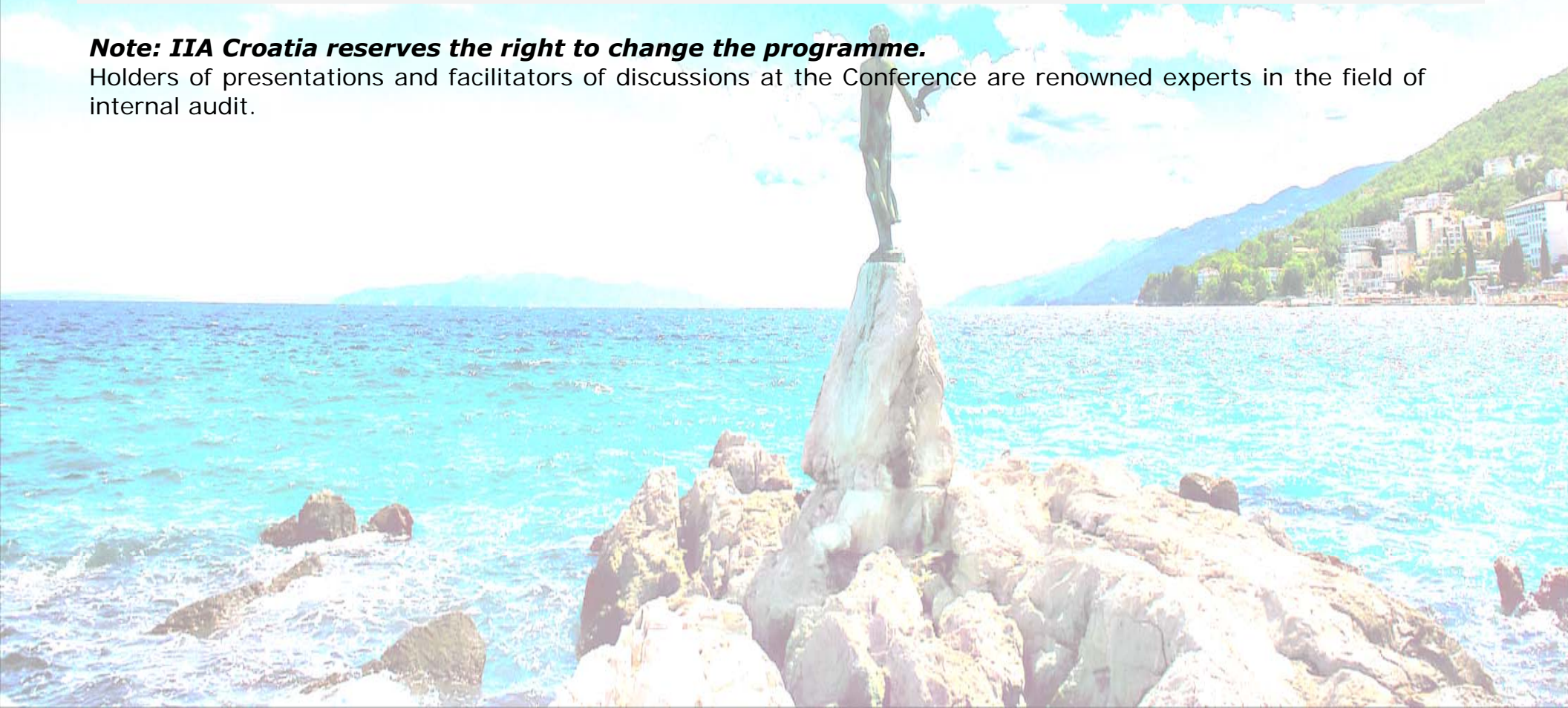
PLENARY SESSION

Facilitator: *L. Žager, Vice-President of IIA Croatia, Faculty of Economics and Business, Zagreb*

- ❖ State and perspectives of IIAs in the region – presentations of the presidents of national IIAs
- ❖ Significance of IPPF (J. P. Garritte, Deloitte)
- ❖ Fraud Prevention, Detection and Investigation (Patrick Gill, Deloitte Slovenia)
- ❖ Good corporate governance in the public sector (Lyudmil Spasov, Vice-President of the Board of IIA Bulgaria)
- ❖ Main conclusions of the Conference
- ❖ Closing of the Conference

Note: IIA Croatia reserves the right to change the programme.

Holders of presentations and facilitators of discussions at the Conference are renowned experts in the field of internal audit.



B. WHY ATTEND THE CONFERENCE?

1. Advancement: Advancement of auditor skills to add value to your organizations and achieve your own goals.

2. Contacts: Networking with colleagues from Croatia and the region and opportunity to exchange experiences at one place.

3. Value for money: This conference is the best investment in your educational budget for 2010.



4. Continuity: This Conference enables you to keep pace with all information and developments in your profession.

5. Cooperation: Cooperation with audit committee, external audit and state audit.

6. Improvement: Improvement of internal audit work and the relationship with management, management board and supervisory board.

7. Influence: Influence on the function of internal controls and internal control system.

8. Opportunity: Opportunity to present your company – company profile.

C. REGISTRATION AND PARTICIPATION FEE

Please send your registration form to:

- Fax: +385 (0)1 6322-381 or
- E-mail: hiir@hiir.hr

Registration form may be downloaded at: www.hiir.hr

Participation fee includes: conference materials, lectures, refreshments during breaks and entrance to dinner.

Participants from other countries may pay their participation fees at registration or through a business account.

Deadline for registration: 16 March 2010 (refund of participation fee is possible only when participation is cancelled in writing or by e-mail to IIA Croatia (HIIR) by this date)



Participation fee (VAT included):

For members of IIA Croatia – HRK 1800

For other participants – HRK 2200

**Regular business account:
2360000-1101911972 (ZABA d.d.)**

**Bank: Zagrebačka banka d.d.
Bank address: Paromlinska 2, 10000 Zagreb
IBAN HR23600001101911972 HRK
IBAN HR23600002100328897 EUR
SWIFT: ZABHR2X**

OIB (VAT ID) HR32663870218

D. Accommodation and booking

Conference participants should book their accommodation directly in writing (or by e-mail or fax) and pay their costs directly at the reception desk, in cash or by credit card.

Booking office/info on accommodation/packages:

- ❖ Milenij hoteli
- ❖ V.C. Emina 6, 51410 Opatija - Croatia
- ❖ **Phone** +385 51 278 007
- ❖ **Fax** +385 51 278 021
- ❖ **e-mail:** info@milenijhoteli.hr
- ❖ **www:** <http://www.milenijhoteli.hr>

E. Other information related to the Conference:

www: <http://www.hiir.hr>

e-mail: hiir@hiir.hr



Milenij Grand hotel 4 opatijska cvijeta**** - Price per person per day	HRK 544,00 per person per day in a single room HRK 397,00 per person per day in a double room
Milenij hotel Agava**** - Price per person per day	HRK 444,80 per person per day in a single room HRK 342,00 per person per day in a double room
The above prices include	VAT, use of indoor heated swimming pool
Notes	Sojourn tax is not included in the price. In this period it is HRK 7,00 per person per day.

F. Opatija – information

Please visit the following sites:

- ❖ City of Opatija Tourist Office: <http://www.opatija-tourism.hr>
- ❖ City of Opatija: <http://www.opatija.hr>
- ❖ City of Opatija map: <http://www.opatija-tourism.hr/pdf/plan.pdf>

G. Conference committees:

Organizing Committee:

- ❖ **Chairman:** Stanko Tokić
- ❖ **Members:** Ljerka Linzbauer, Dubravko Dvorski, Tomislav Mičetić, Jasna Turković, Senka Presečan, Tamara Maćašović

Programming Committee:

- ❖ **Chairman:** Boris Tušek,
- ❖ **Members:** Stanko Tokić, Lajoš Žager, Višnja Komnenić, Danijela Stepić



Conference sponsors and donors:

Deloitte.



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BDO Spencer Steward
Chartered Accountants
A relationship at work

MOORE STEPHENS
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REVIZIJSKE USLUGE, ZAGREB



RUDAN d.o.o. za porezno
savjetovanje i reviziju

REVIZIJA SPAJIĆ d.o.o.

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PRICEWATERHOUSECOOPERS

Zagrebačka banka
UniCredit Group