

INTERNATIONAL CONFERENCE OF THE INTERNAL AUDITORS FOCUSING ON THE CENTRAL AND EAST EUROPE COUNTRIES

Hotel Melia Grand Hermitage, Golden sands, city of Varna
June 6-7, 2013

PROGRAM

5th June 2013 THURSDAY

04.00-08.00 p.m. Registration

6th June 2013 THURSDAY

08.00 a.m. Registration

09.00 – 09:30 a.m. Opening

Krasimir Logofetov, Chairman of the Governing board of the IIA Bulgaria

Officer from the Naval Academy, Varna, Bulgaria

PRESENTATIONS

09.30 - 10.15 a.m. **Three line of defense**

Marie-Hélène Laimay, President of the European Confederation of
Institutes of Internal Auditing (ECIIA)

10.15 - 11:00 a.m. **Internal Audit: risks, benefits and the forward**

Richard Chambers, President and CEO of The IIA

11.00 - 11.30 a.m. NETWORKING BREAK

11.30 - 12.15 a.m. Phil Tarling, Chairman of the Board of the IIA

The theme will be defined in addition

12.15 - 01.00 p.m. Ruxandra Bilius, President of the IIA Romania

The theme will be defined in addition

01:00 - 02:30 p.m. NETWORKING LUNCH

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CONCURRENT DISCUSSION SESSIONS

02:30 - 03:30 p.m.

- **Panel I: “Internal Audit in the Public sector – development and issues”**

Moderators:

Svetlin Valchev, Member of the Governing board of the IIA
Svilena Simeonova, Director “Internal control” Department in the
Ministry of Finance of the Republic of Bulgaria

Dobrinka Mihaylova, Executive director of the Executive Agency
“Audit of European union funds”

The 4th Moderator will be defined in addition

- **Panel II: “Internal Audit and technology development”/ IT audit and internal audit**

Moderators:

Martin Stevens, Board Member of the ECIIA and President of IIA
Norway „IT and internal auditing (from a non-IT auditor’s
perspective)”

Ivaylo Lambrev, Director of PwC

Dian Dimitrov, Member of the Governing board of the IIA Bulgaria

The 4th Moderator will be defined in addition

- **Panel III: “Ethics and fraud under turbulent conditions”**

Moderators:

Stanko Tokic, Chairman of the Board of IIA Croatia

Malina Ivanova, Vice Chairman of Governing Board of the IIA Bulgaria

Luydmil Spasov, Member of the Governing board of the IIA Bulgaria

The 4th Moderator will be defined in addition

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- **Panel IV: “The future of the profession”**

Moderators:

Marie-Hélène Laimay, President of the European Confederation of
Institutes of Internal Auditing (ECIIA)

Andreia Stanciu, Head of ACCA South-Eastern Europe

Krasimir Logofetov, Chairman of the Governing board of the IIA Bulgaria

Biser Rainov, Member of the Governing Board

03:30 - 04:00 p.m. **NETWORKING BREAK**

PRESENTATIONS

04:00 - 04:45 p.m. *Executive manager from the corporate business*

04:45 - 05:30 p.m. Ivaylo Lambrev, Director of PwC.
The theme will be defined in addition

7:30 p.m. **GALA DINNER - Hotel Melia Grand Hermitage**

07th June, 2013 – FRIDAY

PRESENTATIONS

09:00 - 9:45 a.m. *Andreia Stanciu, Head of ACCA South-Eastern Europe. The theme will be
defined in addition*

9.45 - 10.30 a.m. *Stanko Tokic, Chairman of the Board of the IIA Croatia. The theme will be
defined in addition*

10:30 – 11:00 a.m. **NETWORKING BREAK**

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11.00- 12.00 a.m. **DISCUSSION SESSIONS-CONTINUE**

Discussion sessions' results will be presented by one moderator from each of the panels before all participants.

12.00- 12.45 a.m. Norbert Wagner, CEO of the IIA Austria.

The theme will be defined in addition

12.45 - 12.50 a.m. **CLOSING**

Krasimir Logofetov, Chairman of the Governing board of the IIA Bulgaria

02.30- 12.00 p.m. **ADDITIONAL SOCIAL-CULTURAL PROGRAM**

Requires additional registration. Please see the registration form.

02.30 - 07.00 p.m. *Visit to Alaladzha Cave Monastery and Botanical Garden near Balchik*

08:00 – 12:00 p.m. *National Folk Dinner*