



# CONFERENCE #ECIIA2019

Luxembourg, 18-20 September 2019

**E**mbrace  
**C**hange and  
**I**nnovation in  
**I**nternal  
**A**udit



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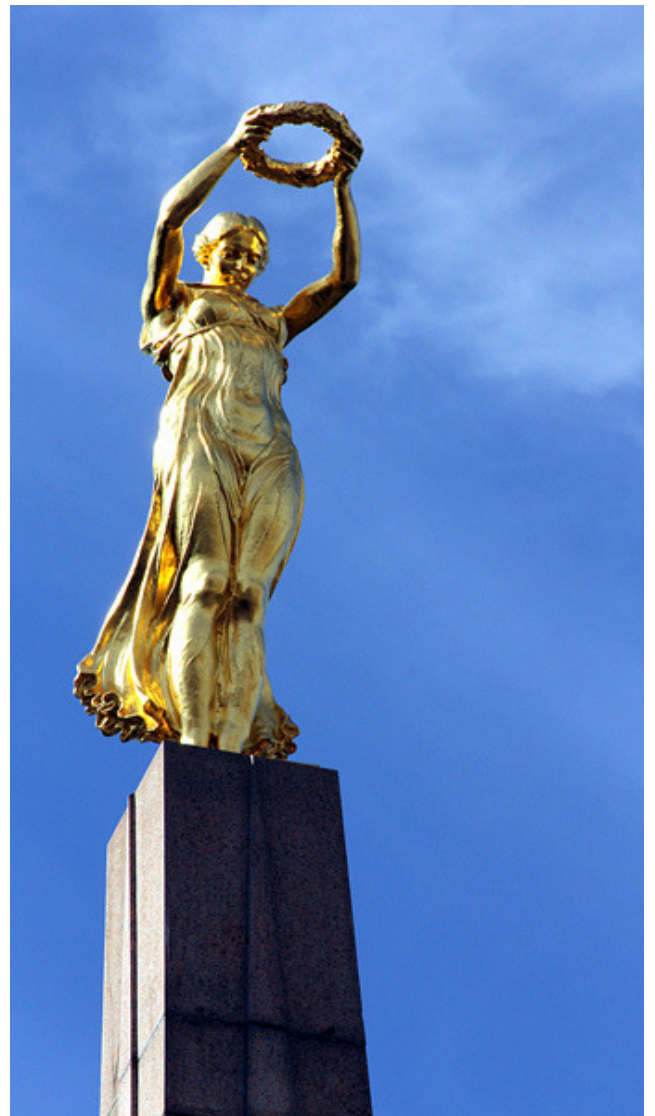
# THE ECIIA CONFERENCE AT A GLANCE

The ECIIA (European Confederation of Institutes of Internal Auditing) annual conference is held each year in a different European country.

For the first time, the Institute of Internal Auditors Luxembourg will host the ECIIA annual conference. The 2019 ECIIA conference will take place from 18 to 20 September 2019 at the European Convention Center in Luxembourg.

Come and join us on a journey to Embrace Change and Innovation in Internal Audit !

## #ECIIA2019



# WELCOME TO THE HEART OF EUROPE

Be captivated by a stay in Luxembourg, a cosmopolitan country in the heart of Europe.

Discover a multicultural city, the Grand Duchy of Luxembourg's capital and seat of many European institutions. Between tradition and modernity, let yourself be surprised by its many tourist places to visit, its UNESCO World Heritage monuments and the numerous museums and squares.



The ECIA 2019 conference will take place at the European Convention Center Luxembourg (ECCL). Ideally situated on the Kirchberg plateau in Luxembourg City, within easy reach of the city centre, the airport, the financial district as well as touristic sights and several hotels.



# KEYNOTE SPEAKER



## Christopher Wylie Trend Forecaster and Cambridge Analytica Whistleblower

The New Yorker calls him “a pink-haired, nose-ringed oracle sent from the future”. Best known for his role in setting up – and then taking down – the cyberwarfare firm Cambridge Analytica, Chris has been listed in TIME 100 Most Influential People in the World, Forbes’ 30 Under 30, Politico’s 50 Most Influential People in Politics and Business Insider’s 100 Coolest People in Tech.

Named as “the millennials’ first great whistleblower,” his revelations exposing the rampant misuse of data rocked Silicon Valley and forced numerous Fortune 500 companies to overhaul cybersecurity and user privacy practices. Congress held its first ever hearings on the impact of social media on democracy and Facebook experienced the largest single-day share value drop in American corporate history twice.

His evidence also exposed the deep links between the Alt-Right and Russian intelligence networks, leading to major ongoing FBI and NSA investigations in the US and UK.

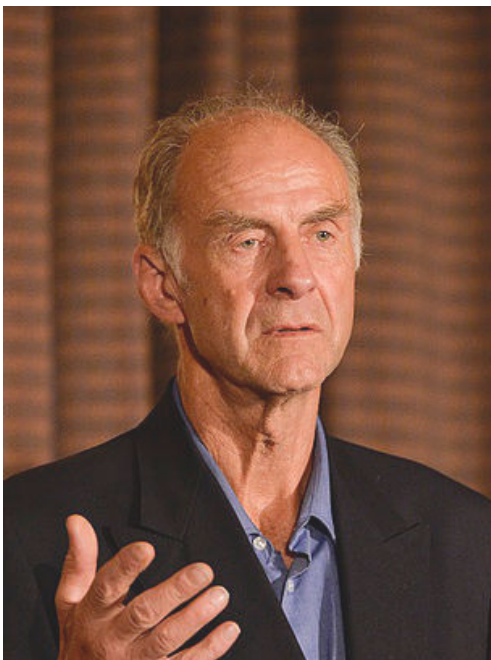
With his neon hair and brutally honest candour, Chris engages audiences around the world and makes AI understandable, disturbing – and yet somehow compelling. His mind-bending stories about the power of weaponised algorithms and information warfare have garnered audiences of over 15,000 people at some of the leading global events, including Web Summit, the Royal Institute for International Affairs (‘Chatham House’), the European Commission and Forbes 30 Under 30.

When Chris speaks out about the future of technology, governments around the world take note – he has testified before the United States Congress five times, as well as at the parliaments of the European Union, United Kingdom and Canada.

Splitting his time between London, New York, LA and Stockholm, Chris is currently the Director of Research for Hennes & Mauritz (‘H&M’), the largest global fashion brand. His work on quantifying fashion style with AI systems is already having a major impact on the fashion sector. A recognised expert in cultural trend forecasting, Chris also writes for the youth culture and fashion magazine Dazed and has been featured in Vogue, GQ, Esquire and PAPER.

In a previous life, Chris worked inside the highest levels of the British government and is a graduate of the London School of Economics.

# KEYNOTE SPEAKER



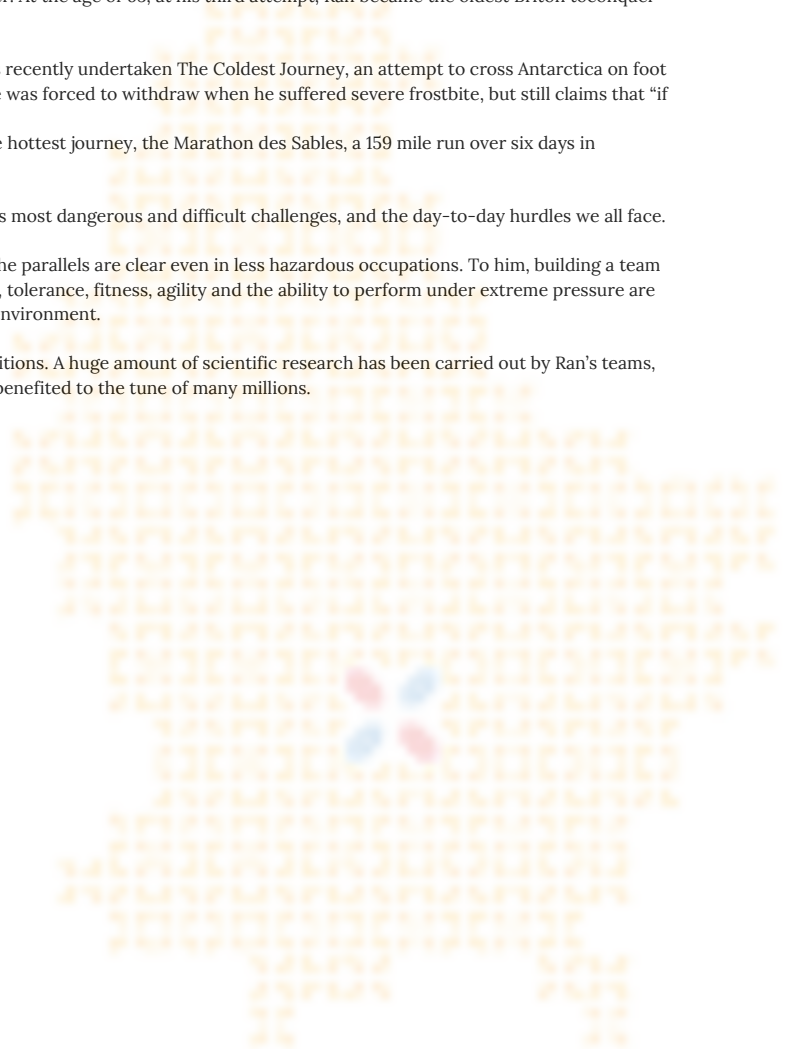
## **Sir Ranulph Fiennes** "World's Greatest Living Explorer"

Often described as the 'World's Greatest Living Explorer,' Ran Fiennes is the first person to reach both North and South Poles by foot. He also made it into the record books by completing seven marathons on seven continents (including Antarctica) in seven days – soon after receiving emergency heart surgery. Only then did he take up climbing, starting with the North Face of the Eiger. At the age of 65, at his third attempt, Ran became the oldest Briton to conquer Everest.

Amongst an incredible catalogue of adventures and extreme tests, Ran has recently undertaken The Coldest Journey, an attempt to cross Antarctica on foot during the southern winter where the temperature falls to minus 90°C. He was forced to withdraw when he suffered severe frostbite, but still claims that "if you are lucky enough to be able to walk around without a crutch, you might as well go for it." It didn't stop him from undertaking the hottest journey, the Marathon des Sables, a 159 mile run over six days in temperatures over 50C through the Sahara.

Ran inspires throughout the world drawing a connection between nature's most dangerous and difficult challenges, and the day-to-day hurdles we all face. Teamwork, determination, patience, discipline and creative thinking are all critical in expeditions; we may not risk our own lives, but the parallels are clear even in less hazardous occupations. To him, building a team with the right balance of character and attitude is paramount. Persistence, tolerance, fitness, agility and the ability to perform under extreme pressure are all factors in Ran's remarkable endeavours as they are in any competitive environment.

As well as the personal challenge, there is another dimension to the expeditions. A huge amount of scientific research has been carried out by Ran's teams, and charities such as Marie Curie and the Multiple Sclerosis Society have benefited to the tune of many millions.



# PANEL - THE FUTURE OF EUROPE



**Klaus Regling**  
Managing Director  
European Stability Mechanism

Klaus Regling is the current and first Managing Director of the European Stability Mechanism. The Managing Director of the ESM is appointed by the Board of Governors for a renewable term of five years.

Klaus Regling is also the CEO of the European Financial Stability Facility (EFSF), a position he has held since the creation of the EFSF in June 2010.

Klaus Regling has worked for 40 years as an economist in senior positions in the public and the private sector in Europe, Asia, and the U.S., including a decade with the IMF in Washington and Jakarta and a decade with the German Ministry of Finance where he prepared Economic and Monetary Union in Europe. From 2001 to 2008, he was Director General for Economic and Financial Affairs of the European Commission.

During 2008-09, he spent a year at the Lee Kuan Yew School of Public Policy in Singapore where he researched financial and monetary integration in Asia. Subsequently, he opened an economic and financial consultancy in Brussels.

Previously, Mr. Regling had gained experience in the private sector as Managing Director of the Moore Capital Strategy Group in London (1999-2001) and as an economist with the German Bankers' Association. Mr. Regling studied economics at the Universities of Hamburg and Regensburg.



**Sylvie Goulard**  
Deputy Governor  
Banque de France

Sylvie Goulard is deputy governor of the Banque de France since January 2018, 18th. She is also a former Minister of the Armed Forces of Emmanuel Macron.

She served as member of the European Parliament (Alliance of Liberals and Democrats for Europe) from 2009-2017. As MEP, she was a member of the Economic and Monetary Affairs Committee (coordinator, rapporteur of several files on Finance and Governance of the euro area and banking union) ; she also chaired the parliamentary Intergroup fight against poverty – aiming at giving a voice to deprived people in the European institutions.

After her law studies, and having graduated from Sciences Po Paris and the Ecole Nationale d'Administration, Sylvie Goulard worked as a diplomat in the French Ministry of Foreign Affairs, mainly on European integration and Germany. She also worked at the French Conseil d'Etat.

Between 2001 and 2004, she was political advisor to Romano Prodi, during his time as President of the European Commission.

Her book L'Europe pour les Nuls (First, 2007) was awarded the European Book Prize. She published several other books, including De la démocratie en Europe (Flammarion, Rizzoli 2012), co-authored with Mario Monti and Good bye Europe (Flammarion, 2016) on Brexit..



**Werner Hoyer**  
President  
European Investment Bank

Werner Hoyer has a PhD (economics) from Cologne University where he also started his career in various positions. Dr Hoyer served for 33 years as a Member of the German Bundestag. During this period, he held the position of Minister of State at the Foreign Office on two separate occasions. In addition, he held several other positions, including that of Whip and FDP Security Policy Spokesman, Deputy Chairman of the German-American Parliamentary Friendship Group, FDP Secretary General and President of the European Liberal Democratic Reform Party (ELDR).

Upon appointment by the EU Member States, Dr Hoyer commenced his first term as EIB President in January 2012. His mandate was renewed for a second term commencing on 01 January 2018.

# CONCURRENT SPEAKERS



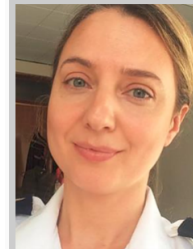
**Alesio Miranda**  
General Manger Corporate Audit  
ING

Alesio re-joined ING Group in September 2014 as the General Manager of Corporate Audit Services. In the previous ten years, Alesio was the Audit Director for Retail and Wealth at Lloyds Banking Group for two years, the Audit Director for Aviva Europe for one year, the AIB Group Chief Internal Auditor for five years and the Barclays Internal Audit Director for Risk Management and Finance for two years.



**Andrea Bracht**  
Chief Internal Auditor  
Commerzbank AG

Andrea Bracht heads up the Internal Audit department of Commerzbank AG on Executive level. Until she took over her role in October 2015 she was in charge of overseeing all audit activities related to Commerzbank AG's investment banking business globally.



**Commander Anne de Luca**  
Internal Auditor  
Etat-Major des Armées

Internal auditor at the French Armed Forces, the commander Anne de Luca participates since 6 years in audit missions in the framework of supporting the transformation of the French Army. In particular, she has carried out missions with a high strategic importance, some of which in an international environment (NATO and the EU).



**Dr. Ariane Chapelle**  
Associate Professor  
University College London

Dr. Ariane Chapelle, PHD, is Associate Professor at University College London for the course 'Operational Risk Measurement for Financial Institutions' and is a Fellow of the Institute of Operational Risk and a trainer for the Professional Risk Managers' International Association (PRMIA), for whom she designed the Certificate of Learning and Practice in Advanced Operational Risk Management.

Ariane has been active in operational risk management since 2000 and is a former head of operational risk management at ING Group and Lloyds Banking Group. She is also a former holder of the Chair of International Finance at the University of Brussels.



**Freddy Dezeure**  
Independent Management  
Consultant

Freddy Dezeure graduated from the KUL in Belgium, with a master of science in engineering in 1982. He was CIO of a private company from 1982 until 1987. He joined the European Commission in 1987 where he held a variety of management positions in administrative, financial and operational areas, in particular in information technology. He set up the EU Computer Emergency and Response Team (CERT-EU) for the EU institutions, agencies and bodies in 2011 and made it into one of the most mature and respected CERTs in Europe. Until May 2017 he held the position of the Head of CERT-EU.



**Ivan Martin Maseda**  
Chief Technology Officer  
Binfluencer

Iván is the Chief Technology Officer of Binfluencer, a data driven company leveraging the power of machine learning techniques to detect the most influential people in any sized market globally.

He is an Ex-McKinsey Data Scientist, software engineer specialized in Artificial Intelligence and has a master degree in Business Analytics and Big Data by the IE Business School. During his free time, he travels around the world to remote places looking for different ways of understanding human culture and the motivation to keep on learning.



**John Olwal**  
Global Lead IT Audit  
Novartis

John Olwal has more than 15 years work experience as an IT leader, consultant, auditor and subject matter expert in IT Governance, Risk, Audit and Compliance within Financial , Tech, Consulting and Pharma industry:

- Leading high performing team and experts in IT, Cyber security, IT audit, Data Privacy and Operation Technology(OT).
- Leading IT and Digital Transformation initiative reviews/audits.
- Leading Digital, IT Advisory service work stream/projects.
- Leading reviews of large, complex IT programs/Projects

John is a CIA, CISA, CGEIT, CRISC and CISM

**Consult the conference website for the full list of speakers**

# CONCURRENT SPEAKERS



**Kareem Obeid**  
**Chief Audit Executive**  
**Tawazun Economic Council**

Kareem Obeid, A thought leader who drives innovation and strategic transformations. He has more than 25 years of management and internal audit experience in various industries that enabled him to assume internal audit executive leadership roles in several leading companies in the Middle East region such as Tawazun Economic Council, Dubai Holding and Abu Dhabi Securities Market (ADX). He also assumed various board member and audit committee roles for several large organizations.



**Liz Sandwith**  
**Chief Professional Practices**  
**Chartered IIA UK and Ireland**

Liz Sandwith is the Chief Professional Practice Advisor for the Chartered Institute of Internal Auditors UK and Ireland. Her background is firmly embedded in the internal audit, risk and compliance worlds. She has worked for a number of organisations in both the public and private sector, e.g. Bupa, Information Commissioner's Office, Channel 5, The London Clinic as well as a number of Local Authorities helping develop risk management and control awareness wearing both the risk and the internal audit hats.



**Michael Golitsch**  
**Managing Director Group Audit**  
**Commerzbank AG**

Michael Golitsch is a Managing Director in Group Audit of Commerzbank AG. Since he joined Commerzbank AG in 2017, Michael leads the departmental global change programme, which was designed to strengthen Group Audit's processes, methodologies and tools in order to effectively deliver on the departmental vision.



**Mouhamadou Diagne**  
**Inspector General**  
**The Global Fund to fight Aids, Tuberculosis and Malaria**

Mouhamadou Diagne (MBA, CPA, CIA, CGMA) is the Inspector General of the Global Fund to Fight Aids, Tuberculosis and Malaria, one of the world's largest international health financing mechanisms with annual grants of approximately four billion dollars to over 100 countries. The Office of the Inspector General (OIG) is an integral part of the Global Fund, yet an independent function that includes both Audit and Investigation divisions.



**Dr. Rainer Lenz**  
**Head of Corporate Audit Services**  
**SAF-HOLLAND GmbH**

Dr. Rainer Lenz is a seasoned financial and audit executive with over 25 years of international experience in global organizations. Since 2018, he has been Head of Corporate Audit Services at SAF-HOLLAND. Rainer holds a Ph.D. from the Louvain School of Management in Belgium.



**Steve Sanders**  
**Head of Audit**  
**Bank of Ireland (UK) Plc**

Steve Sanders is currently the Head of Internal audit for Bank of Ireland's UK subsidiary, a significant "challenger" bank in the UK market.

Steve has 16 years of audit experience, having completed stints at PwC and over 10 years at Barclays internal audit, where he held leadership roles auditing Retail Banking, Financial Crime and Technology.

Steve is a leading proponent of adopting agility within the internal audit profession and can often be found hosting related events across the country and within Europe.



**Tim Harvey**  
**President**  
**ACFE UK Chapter.**

Tim joined the Metropolitan Police in January 1979. He served as a Detective Constable, Sergeant and Inspector in Central, South and west London before joining the Fraud Squad at New Scotland Yard in 1993. As a Detective Superintendent he chaired the National Fraud Investigators Working Group and sat on a number of other committees including the Proceeds of Crime Working Group, The Money Laundering Advisory Committee, The Joint Vetting Committee, and the Joint Money Laundering Steering Group to name but a few.

He joined the City of London Police when that force became lead nationally for fraud investigation. Being a practitioner for many years as well as a senior manager of the countries two largest fraud squads Tim has a wealth of experience in fraud management and investigation.

Leaving the Police, he works as a consultant and is currently Global Head of Chapter Development for the Association of Certified Fraud Examiners programme. He is the current President of the ACFE UK Chapter.

**Consult the conference website for the full list of speakers**



# NETWORKING EVENTS



## **Welcome Reception - Chateau de Bourglinster**

Wednesday, September 18th 2019 from 7 p.m.

Bourglinster Castle was probably founded in the late 10th century. It consisted of an upper and lower castle. The lower castle was probably finished in the early 15th century. The moat was dug out in the 15th century, but did not protect the castle quite as was intended to for in 1682 and again in 1684 French troops attacked and destroyed parts of the castle. Almost all the buildings of the lower castle were demolished in the late 17th century.

Around 1850 the castle was sold by its last noble inhabitants and was transformed into a farm. In 1968 the castle was bought by the State of Luxembourg and was restored. Restoration works ended in 1988. Bourglinster Castle now houses an exquisite restaurant and is a venue for various cultural events.

## **Gala Dinner - Les Rotondes**

Thursday, September 19th 2019 from 8 p.m.

The Rotondes are two railway roundhouses with a diameter of 52 meters and built in the year 1877 for the storage of steam locomotives.

Rehabilitated and redeveloped, the two buildings are on the list of National Sites and Monuments to be preserved and now house the cultural center Les Rotondes.

The Rotondes host each year nearly 500 multidisciplinary events in the musical, artistic, scenographic,

The Rotondes regularly offer art exhibitions, festivals, relatively intimate concerts and plays. The Rotondes are also displayed as a "talent scout" and a platform for conferences and societal debates.



# REGISTRATION

## IIA MEMBERS

EARLY BIRD RATE (UNTIL 30  
MAY 2019): € 1,095  
NORMAL RATE: € 1,280

## NON IIA MEMBERS

EARLY BIRD RATE (UNTIL 30  
MAY 2019): € 1,300  
NORMAL RATE: € 1,530

**REGISTER ONLINE ON: [WWW.ECIIA2019.COM](http://WWW.ECIIA2019.COM)**

Group registrations:

For 5 or more participants from the same company: 10% discount for all participants

For 10 or more participants from the same company: 20% discount for all participants

# SPONSORS AND PARTNERS

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## Bronze

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## Partners

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