

Baltic and Scandinavian Internal Auditors Roundtable 2018

*"Real value of internal audit services – sharing best practices
and highlighting blind spots"*

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| Time: | May 30 - June 1, 2018 |
| Location: | Estonia Resort and SPA****, Pärnu, Estonia www.spaestonia.ee/resort/ |
| Target group: | Internal auditors and CAEs |
| Working language: | English |

The Aim and Format of the Roundtable:

Participants share their experiences and learn from the best practices of colleagues. At first there are short warm-up presentations about topics, then discussions in small groups and finally the discussion of the main points among all participants.

Wednesday, May 30

Welcome Program for early arrivers (*Networking Plus Package)

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| 15.00 | check-in available at Estonia Resort and SPA**** (the seminar hotel) |
| 20.00 | *Networking Plus Package: welcome dinner at NOOT restaurant (in the same hotel) |

Thursday, May 31

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| 9.45-10.00 | Registration |
| 10.00-10.30 | Welcome speech and introduction of participants |

10.30-12.00 First Session

Presentation **"Auditing second line of defence"**

Martin Stevens, Gjensidige Bank, Norway

Presentation **"Implementation of data analytics in internal audit process"**

Anna Kon, Eesti Energia, Estonia

Discussion in groups

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| 12.00-13.30 | Lunch and networking (3-course meal at the NOOT restaurant) |
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13.30-15.00 *Second Session*

Presentation **"Consulting and assurance engagements – continuous balance finding task"**

Johanna Salo, UPM, Finland

Presentation **"Keeping up with the digitalization: is artificial intelligence the future internal auditor in 2028?"**

Helen Anijalg, Enterprise Estonia

15.00-15.30

Refreshing coffee and networking break

15.30-17.00 *Third Session*

Presentation **"Marketing the audit results – are we good sales persons"**

Doris Bergmanis, CIA, Estonia

Presentation **„ Assessment of the effectiveness of the compliance function"**

Natalija Fetisova, Rietumu Bank, Latvia

17.00-17.30

Summary of Day 1

17.30-20.00

free access to SPA pools and saunas**** for those staying at the seminar hotel.

Alternative: walking along the seaside or enjoying walks in the Estonian summer capital.

20.00

*Networking dinner - 3-course dinner in NOOT restaurant (seminar hotel) (*Networking Plus Package)*

Friday, June 1

9.00-10.30 *Fourth Session*

Presentation **"Personality-based Internal Auditing®: Unlocking your organization's secret brainwaves"**

Barbara Siegenthaler, Savanteon, Switzerland

Presentation **"Aligning IA function in a new strategy implementation"**

Joonas Värtinen, Aktia Bank, Finland

10.30-12.00 *Fifth Session*

Presentation **"Auditing Robotic Process Automation"**

Andre Kaldamäe, Ramirent, Estonia

12.00-13.00 *Summary and conclusions*

13.00-15.00 *Networking Plus Package: Lunch and networking opportunities,
at NOOT restaurant

Registration Fee

Regular seminar package:

Early registration fee: 240 EUR until 28 February 2018

After 1st of March 2018: 340 EUR

Regular seminar registration fee includes:

- ✓ 12 CPE credits when you attend the full 2 days seminar.
- ✓ Coffee breaks, refreshments and lunch on Thursday.

Accommodation and networking plus package are optional extras.

** Networking Plus seminar package (+100 EUR to seminar price) includes:*

- Welcome dinner on Wednesday evening
- Networking dinner on Thursday evening
- long networking lunch on Friday

Accommodation

IIA Estonia has arranged for roundtable participants to enjoy special price accommodation at the seminar hotel **ESTONIA RESORT and SPA HOTEL ******
<http://www.spaestonia.ee/resort/>

IIA Estonia can organize your accommodation in the hotel – please indicate in the registration form. The accommodation fee will be added to the seminar registration fee (on the same invoice).

| Accommodation*** | Seminar fee (registration before 01.03.2018, EUR) | Standard room, sharing twin room | Extra fee for single room (optional*) | Total (EUR) | Networking Plus package (EUR) |
|---|---|----------------------------------|---------------------------------------|-----------------------------|-------------------------------|
| No accommodation | 240 | — | — | 240 | 340 |
| Seminar + 1 night accommodation (arrival on Thursday) | 240 | +60 EUR (1 night) | +25 eur (1 night) | 300 / 325 (twin or single) | 400/425 |
| Seminar + 2 nights accommodation (arrival on Wednesday) | 240 | +120 EUR (2 nights) | +50 eur (2 nights) | 360 / 410* (twin or single) | 460/510 |

***with accommodation package unlimited access to the excellent SPA and Sauna center Estonia Resort and SPA from 07.00 am until 22.00 pm

*All registrations after 02.03.2018 are subject to regular seminar price 340 EUR.
Networking Plus Package fee (100eur) will stay the same until registration closes.*

Transport

Bus: we recommend to buy a bus e-ticket in advance: <https://www.tpilet.ee/> (bus ticket Tallinn-Pärnu, approx 4-10 EUR).

Taxi in Pärnu (from bus station to hotel) costs approx 4-5 eur (4 minutes) or it will be a 15min walk (1,2 km).

Cancellations are not reimbursed after invoices have been issued, but the change of the participant's name is possible.

Registration closes as soon as group limit has been reached or latest 1 month before the event.

Registration online: please fill in online registration form
<https://goo.gl/forms/Ud111RUW1YpSXYAH2>

If you have any questions, please send us an e-mail.

Questions: roundtableestonia@siseaudit.ee

IIA Estonia web page: www.siseaudit.ee

Looking forward meeting you at the Internal Auditors Roundtable 2018,

Mare Timian,
IIA Estonia president

Helen Anijalg, CIA, CGAP, CCSA

Doris Bergmanis, CIA

The organizers and moderators of the Roundtable