



International Conference
IIA TUNISIA-ACCIA



Internal Audit Leverage for Change and effective Governance: *New Approaches*

October 26-27, 2023 Hammamet – Tunisia

Program

Thursday, October 26, 2023

08:15 Welcome of participants

09:15 Official opening

09:45 Positioning of internal audit and new trends.

Speaker : **Ms. Jenitha John** (Former President of The IIA Global - South Africa)

10:15 Debate

10:45 Coffee break

11:15 Session 01: The new challenges of internal audit in the face of change

1- Auditing the corporate culture: a new challenge for the internal auditor

Speaker : **Dr Claudelle von Eck** (Former Chief Executive Officer - IIA South Africa)

2- What prospects for Internal Audit in the face of the Culture of Agility and Design Thinking?

Speaker : **Mr. Abdessattar Krimi** (Chairman Audit Committee, Former Chief Risk Officer-Tunisia)

3- Internal audit in the face of new emerging risks.

Speaker : **Ms. Ruth Doreen Mutebe** (President of AFIIA-Uganda)

4- Debate

13:00 Lunch

14:30 Session 02: The Trilogy: Management – Leadership - Internal Audit

1- Management and Leadership: what synergy with internal audit?

Speaker : **Dr. Mohamed Naaima** (Former President IIA Tunisia)

2- Best Practices in Management: Transformational Leadership

Speaker : **Mr. Ntangeki Nshala** (Leadership Expert – Tanzania)

3- Evaluation of the internal audit activity: Key performance indicators (KPI)

Speaker : **Mr. Noureddine Sliti** (President IIA Tunisia)

4- Debate

15:45 Coffee break

16:00 Session 03: Human capital and internal audit

1- The collective competence of internal audit: A guarantor of the effectiveness of the audit committee.

Speaker : **Mr. Jean Pierre Garitte** (Former President of IIA Global and ECIIA - Belgium)

2- Competence and professionalism in internal audit.

Speaker : **Mr. Mohamed Meziane** (Former President AACIA - Algeria)

3- The new challenges of HRM: what posture for the internal auditor?

Speaker : **Dr. Ahmed Ben Hammouda** (Doctor University Professor - Tunisia)

17:30 4- Debate

20:00 Gala dinner + Intervention by *visioconference* from the United States by **Mrs. Dominique Vincenti** (Former Member of the Executive Management of IIA Global-France) : **the project for**

23:00 new internal audit standards: what contribution for effective and sustainable governance?

Friday, October 27, 2023

09:00 Session 04: internal audit pillar of effective governance

1- The GRC approach: the way to effective governance.

Speaker : **Mrs. Cherry Ann Rodriguez** (IIA New York Academic Relations Chairperson)

2- Internal audit at the core of effective governance.

Speaker : **Mr. Amor Souiden** (Honorary President IIA Tunisia ,Former President UFAI -Tunisia)

3- Strengthening good public governance in Tunisia: what lessons to draw?

Speaker : **Mr. Adel Ghozzi** (President of the Association of Control, Inspection and Audit Executives in Tunisian Public Structures "ACCLA"- Tunisia)

4- Governance and control of the majority shareholder: What synergy?

Speaker : **Professor Mervyn E. King** (President of the Academy of Good Governance in South Africa and author of the first repository of governance in the world) by *visioconference* from South Africa

5- Debate

10:45 Coffee break

11:15 Session 05: Internal Audit and Sustainable Development

1- The CSR/ESG strategy: What role for internal audit?

Speaker : **Ms. Jenitha John** (Former President of The IIA Global)

2- The new international standard ESG 1000: For an enhancement of social, ethical, environmental and governance policies.

Speaker : **Mr. Christian Levesque** (Chairman of the Scientific Committee for the ESG 1000 standard and Former Parliament Member of the State of Quebec- Canada)

3- The 17 United Nations SDGs: what adaptations for internal audit activity and supreme audit institutions?

Speaker : **Ms. Gally Amazan** (President of UFAI- Haiti)

4- Debate

13:00 Lunch

14:30 Session 06: Information Technology, Internal Audit and Fraud

1- Confidentiality and data security against fraud

Speaker : **Mr. Sanjeev Gathani** (GRC Expert - Singapore)

2- Internal audit and computer fraud

Speaker : **Mr. Walid CHARFI** (Cyber Security Expert-Tunisia)

3-Internal audit and the investigation in complex financial crimes

Speaker : **Mr. Aymen Moumni** (Head of the central department for the investigation of complex financial crimes at the Ministry of the Interior - Tunisia)

4-Debate

16:00 Coffee break

16:15 Competition for the Best Presentations on Internal Audit

17:30 Closing.