



INTERNATIONAL CONFERENCE

«INTERNAL AUDIT IN RUSSIA: NEW CHALLENGES, NEW OPPORTUNITIES»

March 3-4, 2010

Hotel «Courtyard by Marriott Moscow City Center»
Moscow

CONFERENCE AGENDA:

DAY 1, WEDNESDAY, MARCH 3, 2010

8:30-9:00 Welcome Coffee and Registration

9:00-9:15 Opening Session

- **Welcome Words from the Chairman**
Alexei Sonin - Director, Institute of Internal Auditors Russia

9:15-11:30 Section 1: The Changing Role of Internal Audit

- **In a New Era of Challenges and Opportunities – How is Internal Audit Measuring Up**
Richard Chambers – President and CEO, The Institute of Internal Auditors
- **Internal Audit: Success Factors in the Era of Economic Turmoil**
Alexey Guriev - Chief Audit Executive, TNK-BP Management
- **How Economic Crisis Impacts Internal Auditing: Practical Considerations**
Robert Lukomsky - Director of Internal Audit, MTS

11:30-12:00 Coffee Break

12:00-13:30 Section 2: Internal Audit and Enterprise Risk Management

- **Risk Management - Clearly The Responsibility Lies with Management. So Where is The Role of Internal Audit?**
Geoffrey Townsend - Board Member, Raspadskaya, TMK
- **Risk Based Auditing When there is No ERM**
Tatiana Natrusova - Director of Internal Audit, Amtel N.V.

13:30-14:30 Lunch

14:30-16:15 Section 3: What do Key Customers Expect of Internal Auditing

- **Key Principles of Collaboration Between Board of Directors and Internal Audit Department**
Igor Belikov - Director, Russian Institute of Directors (RID), Member of Advisory Board on Corporate Governance for The Federal Financial Markets Service (FFMS), Board Member, Akron, North-West Telecom
- **The topic to be confirmed**

Alexander Grigoriev - Chief Executive Officer, Ingosstrakh

▪ **Enhancing Internal Audit Efficiency in Svyazinvest Holding Company**

Michael Kritsky – Deputy Director General, Svyazinvest

16:15-16:30 Coffee Break

16:30-17:45 Section 4: Managing Internal Audit

▪ **Adding Audit Efficiency by Utilizing Information Technologies and Computer Assisted Audit Techniques**

Viktor Morozov - CCH a Wolters Kluwer business

▪ **Maximizing the Internal Audit Department Efficiency**

Vasily Kudrin - Internal Audit Director, X5 Retail Group N.V.

▪ **Role of Internal Audit in Integration of Newly Acquired Russian Power Generating Company by International Utility Group**

Rovshan Rafibeily - Internal Audit Director, ENEL OGGK-5

18:00 Welcome Dinner

DAY 2, THURSDAY, MARCH 4, 2010

9:00-9:15 Opening Remarks

9:15-11:30 Session 5: The Role of Internal Audit in Strengthening Internal Controls

▪ **Building Risk Oriented Internal Audit and Control System at Russian Railways**

Oleg Ivanov - Head of Zheldorcontrol Center of Russian Railways

▪ **The Role of Internal Audit in Building World Class Internal Control System at Transnet, 2005-2010: A Practical Case Study**

Elena Egorova – Senior Manager, Ernst & Young Russia and CIS

▪ **Enhancing Internal Control System at MMK**

Alexander Chernyav - Head of Internal Audit, Magnitogorsk Iron and Steel Works

11:30-12:00 Coffee Break

12:00-13:30 Session 6: Internal Audit in Fighting Fraud

▪ **Preventing Fraud at Times of Economic Recession – What Should Internal Audit Focus on**

Andrei Elinson - Deputy Director General, Basic Element Company

▪ **Conducting Fraud Investigations**

Anna Samylkina - Head of Internal Revision Department, SUEK

13:30-14:30 Lunch

14:30-16:00 Section 7: How to Ensure Implementation of Internal Audit Recommendations

▪ **Life after Internal Audit. Effective Monitoring and Implementation Techniques**

Vladislav Obrazumov - Head of Corporate Internal Audit Department, DTEK

- **How to Make a Practicable and Feasible Internal Audit Recommendation**
- **Oleg Sorokin** - Head of Internal Audit Department, Megafon Caucasian Branch

16:00-16:15 Coffee Break

16:15-17:45 Section 8: Professional Development of Internal Auditors

- **International Certification for Internal Auditors in Russia**
Denis Malykhin - Head of the IIA Russia Certification Program
- **From Good to Great: Selecting, Developing and Retaining the Best Staff**
Oleg Krishkin - Internal Audit Director, Integra Management

17:45-18:00 Closing Session

**THE CONFERENCE IS ORGANIZED BY THE INSTITUTE OF
INTERNAL AUDITORS RUSSIA**



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