



Professionals in internal control, risk management and corporate governance

INTEGRITY AND COMPLIANCE SYMPOSIUM

Bucharest, Romania | Location: **Hilton Garden Inn** | Monday, **6 May 2019** | 09:00 – 14:30 | 5 CPEs

[INCIR](#), together with the organizational partners have the pleasure to invite the internal control practitioners actively working in the fields of compliance, audit, risk management, integrity, anti-fraud, anti-corruption to attend the [Integrity and Compliance Symposium](#). Join the discussions to find out the latest developments in anti-corruption risk management, integrity best practices, whistleblowing, ISO 37001 standard provisions, monitoring mechanisms.

For registration please access the following [link](#)

AGENDA

09:00 – 09:30		Registration and welcome
09:30 – 10:00	Ferenc Biró , Partner Forensic & Integrity Services EY	Integrity Agenda. Bridging intentions and actions
10:00 – 10:30	Rebeca Hagea , Prevention Department Anti-Corruption General Directorate	Anti-corruption risk management
10:30 – 11:00	Cosmin Serbanescu President National Institute of Internal Control	Auditing the corporate integrity and compliance programs
11:00 – 11:15		<i>Interactive debates and Q&A session</i>
11:15 – 12:00		Networking brunch
12:00 – 12:30	Mihaela Bouleanu Vice-President, Compliance Committee Romanian Banking Association	Compliance risk management
12:30 – 13:00	Paula Lavric Managing partner Orsin Management Consulting	Mechanisms of anonymous and confidential reporting of fraud and unethical behavior. The advantages of effective implementation versus formal implementation.
13:30 – 14:00	Aurel Badea Lead Auditor Rina Simtex	The ISO 37001 standard and the benefits of accredited certification
14:00 – 14:15		<i>Interactive debates and Q&A session</i>
Conclusions. Fill in the evaluation forms		

INVESTMENT

Other categories	Groups (minimum 4 participants)	INCIR Current learners Partners	INCIR Student programs	INCIR Members <i>Legal entities</i>	INCIR Members <i>Individuals</i> (registered till 10.03.2019)
450 Lei	400 Lei	350 Lei	Free of charge	3 invitations Free of charge	Free of charge

Notes: (1) Taxes are final and encompass the coffee break, lunch and conference documents. (2) Depending on certain unforeseen circumstances, there may be cases of replacement by some lecturers. (3) Members of professional bodies with which [INCIR](#) has concluded collaboration protocols benefit from preferential tariffs. (4) Language of the event: Romanian/English.

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