

XVI Meeting of Central Bank Internal Auditors

Wednesday, September 27th

- 8:30 – 9:00 **Accreditation**
- 9:00 – 9:10 **Opening Remarks**
Maribel Lizano Barahona, Interim Internal Auditor, Banco Central de Costa Rica
Roberto Marino López, Advisor to the General Director, CEMLA
- 9:10 – 9:20 **Welcome Speech**
Miguel Cantillo Simón, Board Member and Audit Committee Chairman, Banco Central de Costa Rica
- 9:20 – 10:00 Group photo and coffee break
- 10:00 – 12:00 **Focus Group: “Benchmark of internal audits”**
Moderator: Banco de México
- 12:00 – 13:00 Lunch
- 13:00 – 14:00 **Lecture 1: “Challenge the status quo: flexibility and agility in audit plans”**
David Galán Ramírez, President, Institute of Internal Auditors of Costa Rica.
Former Internal Auditor, Banco Central de Costa Rica
- 14:00 – 15:00 **Lecture 2: “Take on the challenge of internal audit consulting services”**
Herizo Andriantseheno, Audit Director, Bank of Canada
- 15:00 – 15:30 Coffee break
- 15:30 – 16:30 **Lecture 3: “Modernize the follow-up of audit results through the use of information technologies”**
Silvia Quintard Flehan, General Auditor, Banco Central de Chile
Jeannette Maturana, Head of Department, Automation and Data Analysis of

September 27th to 29th, 2023
San José, Costa Rica

Internal Audit, Banco Central de Chile

- 16:30 – 18:00 **Lecture 4: “The Proposed Global Internal Audit Standards: What do you need to know?”**
Andrew Cook, Director of Professional Guidance, Financial Services, The Institute of Internal Auditors (IIA)
- 19:00 – 22:00 **Social activity offered by CEMLA**
Radisson San José Hotel (Avenida 3, Calle Central, Barrio Tournón, San José)

Thursday, September 28th

- 09:00 – 10:00 **Lecture 5: “Modernization of audit reports and accountability”**
Jorge Badillo Peralta, Board Member, The Institute of Internal Auditors (IIA)
- 10:00 – 10:30 Coffee break
- 10:30 – 12:00 **Lecture 6: “Three Lines Model: design, effectiveness and challenges”**
José Luis Pérez Arredondo, Head of Internal Audit, Banco de México
Martha Martínez, Líder de Especialidad, Auditoría Interna, Banco de México
- 12:00 – 13:30 Lunch
- 13:30 – 14:30 **Lecture 7: “Promote cyber-resilience from internal audit”**
Julio Alejandro Poveda Suárez, Deputy Director, IT Audit, Banco de la República, Colombia
- 14:30 – 15:30 **Lecture 8: “The role of internal audit in sustainability: Environmental, Social and Governance (ESG)”**
Manfred Kopper Castro, Partner, Sustainability Services, EY Centroamérica
- 15:30 – 16:00 Coffee break
- 16:00 – 17:30 **Lecture 9: “Breaking paradigms with substantive process audits in**

Central Banking”

Luis Enrique Pardo Merino, Director, Internal Audit, Banco de España

Friday, September 29th

- 08:30 – 10:30 **Focus group: “The impact of digital transformation in internal audit: data analytics and artificial intelligence”**
Moderator: Banco de México
- 10:30 – 11:00 Coffee break
- 11:00 – 12:00 **Lecture 10: “The potential of the modern auditor’s soft skills”**
Maribel Lizano Barahona, Interim Internal Auditor, Banco Central de Costa Rica
- 12:00 – 13:00 Lunch
- 13:00 – 14:30 **Closing Panel: General Conclusions and CEMLA Working Group of Central Bank Internal Auditors**
Moderators: Banco Central de Costa Rica, Banco Central de Chile, Banco de México
- 14:30 – 15:00 **Closing of the Meeting**
Roberto Marino López, Advisor to the General Director, CEMLA