



# **TRAINING AND EVENT CATALOGUE 2017**

**The seminars included in the present 2017 Training and Event Catalogue are divided into following thematic areas:**

**Management of Internal Audit Activities**

**Specialized Skills for Internal Auditors**

**Specialized Skills for Internal Auditors (soft skills)**

**Training on the IIA Certification Programs**

**Internal Control, Corporate Governance and Risk Management**

**Internal Audit Methodology - Basic Techniques and Skills and Application of Standards**

**Conferences and Professional Forums**

№	DATE	TRAINING	LECTURER	PARTICIPATION FEE
1	<b>January 26-27</b> (1,5 days) 11 CPE	<b>"Audit of Information Security"</b>	<b>Stanimir Penelov</b> , <i>Microsoft Certified cyber security expert instructor</i>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT
2	<b>February 02-03</b> (1,5 days) 11 CPE	<b>„Building a System to Prevent Corruption and Fraud“</b>	<b>Jordan Karbinov, MBA, CIA, ACCA</b> <i>Managing Partner at JK&amp;Partners Chairman of the IIA Bulgaria Governing Board</i>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT
3	<b>February 9-10 и March 06-07</b> (1,5 days) 11 CPE	<b>"Audit Committees (AC) and Collective Governance – Power and Interaction according to International Professional Practices on Internal Auditing"</b>	<b>Stefan Belchev</b> <i>Certified Internal Auditor in the Public Sector, Director of Internal Audit Directorate, Ministry of Finance</i>  <b>Ognyan Todorov</b> <i>Certified Internal Auditor in the Public Sector, Director of Internal Audit Directorate, National Revenue Agency</i>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT
4	<b>February 23-24</b> (2 days) 14 CPE	<b>“Preparing for the CIA exam - Part 2</b>	<b>Rosina Choleeva-Kirkova, CGAP, CIA</b> <i>Chief Internal Auditor, Bulgarian National Audit Office</i>	<b>Non-members:</b> 410lv. excl.VAT <b>IIA Bg Members:</b> 330lv. excl.VAT
5	<b>March 16-17</b> (1,5 days) 11 CPE	<b>“Risk Assessment and Planning of the Internal Audit Engagement”</b>	<b>Stefan Belchev</b> <i>Certified Internal Auditor in the Public Sector, Director of Internal Audit Directorate, Ministry of Finance</i>  <b>Ognyan Todorov</b> <i>Certified Internal Auditor in the Public Sector, Director of Internal Audit Directorate, National Revenue Agency</i>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT

6	<b>March 31</b> (1 day) 7 CPE	„Behavioral Analysis for Internal Business Monitoring Purposes (Specialized workshop)“	<b>Diana Dobрева-Hristova</b> <i>Manager "Training and organizational consulting", "ASSESS" EOOD</i> <b>Emil Penov</b> , <i>Manager „ Psychological assessments “, " ASSESS" EOOD</i>	<b>Non-members:</b> 250lv. excl.VAT <b>IIA Bg Members:</b> 165lv. excl.VAT
7	<b>April 05-06</b> (1,5 days) 11 CPE	„Risk-based Internal Audit“	<b>James Paterson</b> <i>PIIA, Director, Risk&amp;AssuranceInsightsLtd</i>	<b>Non-members:</b> 685 лв. без ДДС <b>IIA Bg Members:</b> 600 лв. без ДДС
8	<b>April 25-26</b> (2 days) 14 CPE	“Preparing for the CGAP exam”	<b>Tsvetelina Staneva-Nikolova, CGAP</b> <i>CEO of IIA Bulgaria</i> <b>Rosina Choleeva-Kirkova, CGAP, CIA</b> <i>Chief Internal Auditor, National Audit Office of the Republic of Bulgaria</i>	<b>Non-members:</b> 410lv. excl.VAT <b>IIA Bg Members:</b> 330lv. excl.VAT
9	<b>April 27-28</b> (2 days) 14 CPE	“Preparing for the CIA exam - Part 1”	<b>Todor Yankulov, CIA, CGAP</b> <i>Chairman of the Board of Directors Global Advisors AD</i>	<b>Non-members:</b> 410lv. excl.VAT <b>IIA Bg Members:</b> 330lv. excl.VAT
10	<b>May 11-12</b> (2 days) 14 CPE	“Auditing Public Procurement Amendments in the Public Procurement Act”	<b>Ludmil Spasov, CIA, CGAP, CRMA</b> <i>Director "Legal Services" in Grant Thornton Bulgaria</i>	<b>Non-members:</b> 410lv. excl.VAT <b>IIA Bg Members:</b> 330lv. excl.VAT
11	<b>May 15</b> (1 day) 7 CPE	“The Innovations in Applying the Audit Standards of the International Organization of Supreme Audit Institutions (INTOSAI)”	<b>Diliyanka Zhelezarova, CGAP</b> <i>Senior Auditor, European Court of Auditors</i>	<b>Non-members:</b> 250lv. excl.VAT <b>IIA Bg Members:</b> 165lv. excl.VAT
12	<b>May 19</b> (1 day) 7 CPE	„Presenting the Results of an Audit Engagement“	<b>Yuliana Angelova, CIA, ACCA</b> <i>Head of "Internal Audit" Eurobank Bulgaria AD</i>	<b>Non-members:</b> 250lv. excl.VAT <b>IIA Bg Members:</b> 165lv. excl.VAT
13	<b>June 01-02</b> (1,5 days) 11 CPE	"Control Self-Assessment - CCSA"	<b>Albena Haralampieva, CIA, CCSA, CRMA</b> <i>Senior Manager "Corporate risk management" KPMG Bulgaria EOOD</i>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT

14	<b>June 08-09</b> (1,5 days) 11 CPE	„Change Management“	<b>Nickolay Getov</b> <i>Director of Strategic Planning and Change Management, National Revenue Agency</i>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT
15	<b>September 25-26</b> (2 days) 14 CPE	"Introduction to Data Analysis and Work with Statistics Samples"	<b>Konstantin Lalov</b> <i>Manager Technical services for Eastern Europe, Ideagen Logen EOOD</i>	<b>Non-members:</b> 440lv. excl.VAT <b>IIA Bg Members:</b> 360lv. excl.VAT
16	<b>October 05-06</b> (1,5 days) 11 CPE	"The Internal Auditor and IT Audit in the State Administration"	<b>Nickolay Ignatov, Certified Internal Auditor in t he Public Sector</b> <i>Internal Auditor, Ministry of Finance</i>  <b>George Malamov, Certified Internal Auditor in t he Public Sector</b> <i>Internal Auditor, Ministry of Finance</i>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT
17	<b>October 12-13</b> (1,5 days) 11 CPE	"Interview/Interrogation Techniques"	<b>Velina Vladimirova</b> <i>Manager of Polygraphic Studies and Training, ASSES EOOD</i> <b>Todor Todorov</b> <i>CEO, ASSES EOOD</i>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT
18	<b>October 16-17</b> (1,5 days) 11 CPE	„Quality Assessment of the Internal Audit Activity “	<b>Dian Dimitrov, CIA, CCSA, CGAP, CISA, CISM, CFE, CRISC, CISSP, PMP, CRMA</b> <i>Managing partner "Semper Fortis" Ltd.; Member of the Governing Board of The IIA Bulgaria</i>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT
19	<b>October 18-19</b> (1,5 days) 11 CPE	„Risk Management in the Organization and the Role of Internal Audit “	<b>Jordan Karbinov, MBA, CIA, ACCA</b> <i>Managing Partner at JK &amp; Partners Chairman of the IIA Bulgaria Governing Board</i> <b>Snezhina Stavreva, CGAP</b> <i>Head of unit "Internal Audit", Borica – Bankservice AD</i>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT
20	<b>October 30-31</b> (1,5 days) 11 CPE	“Audit Approach to the Administrative Contract”	<b>Mladen Mladenov, PhD, MPS, LL.M, MPF, MSM</b>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT

	21	<b>November 03</b> (1 day) 7 CPE	<b>"Introduction to IT Audit for Internal Auditors - Course for Internal Auditors without Deep Technical Knowledge"</b>	<b>Dian Dimitrov, CIA, CCSA, CGAP, CISA, CISM, CFE, CRISC, CISSP, PMP, CRMA</b> <i>Managing partner "Semper Fortis" Ltd.;          Member of the Governing Board of The IIA Bulgaria</i>	<b>Non-members:</b> 250lv. excl.VAT <b>IIA Bg Members:</b> 165lv. excl.VAT
	22	<b>November 09-10</b> (1,5 days) 11 CPE	<b>"Introduction to Information Security and ISO 27001"</b>	<b>Asen Mihaylov, Certified Internal auditor in the public sector, ISO 27001:2013 LA, ISO 22301:2012 LA, ISO/9001:2008 LA, ISO 20000:2011 LA, ITIL Foundations V3</b> <i>Manages a programme for implementation and maintenance of ISMS, Hewlett-Packard Enterprise</i>	<b>IIA Bg Members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT
	23	<b>December 07-08</b> (1,5 days) 11 CPE	<b>"Auditing Corporate and Cloud infrastructure"</b>	<b>Stanimir Penelov, Microsoft Certified cyber security expert instructor</b>	<b>Non-members:</b> 375 lv. excl.VAT <b>IIA Bg Members:</b> 248 lv. excl.VAT



<b>Conferences and Professional Forums 2017</b>	
<b>Bulgaria National VIII Professional Forum of Internal Auditors</b>	<b>June 29-30</b>
<b>Bulgaria National Conference of Internal Auditors</b>	<b>November 23-24</b>