



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	January 26-27 (1,5 days) 11 CPE	"Audit of Information Security"	Stanimir Penelov , <i>Microsoft Certified cyber security expert instructor</i>	Non-members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT
2	February 02-03 (1,5 days) 11 CPE	„Building a System to Prevent Corruption and Fraud“	Jordan Karbinov, MBA, CIA, ACCA <i>Managing Partner at JK&Partners Chairman of the IIA Bulgaria Governing Board</i>	Non-members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT
3	February 9-10 и March 06-07 (1,5 days) 11 CPE	"Audit Committees (AC) and Collective Governance – Power and Interaction according to International Professional Practices on Internal Auditing"	Stefan Belchev <i>Certified Internal Auditor in the Public Sector, Director of Internal Audit Directorate, Ministry of Finance</i> Ognyan Todorov <i>Certified Internal Auditor in the Public Sector, Director of Internal Audit Directorate, National Revenue Agency</i>	Non-members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT
4	February 23-24 (2 days) 14 CPE	“Preparing for the CIA exam - Part 2	Rosina Choleeva-Kirkova, CGAP, CIA <i>Chief Internal Auditor, Bulgarian National Audit Office</i>	Non-members: 410lv. excl.VAT IIA Bg Members: 330lv. excl.VAT
5	March 16-17 (1,5 days) 11 CPE	“Risk Assessment and Planning of the Internal Audit Engagement”	Stefan Belchev <i>Certified Internal Auditor in the Public Sector, Director of Internal Audit Directorate, Ministry of Finance</i> Ognyan Todorov <i>Certified Internal Auditor in the Public Sector, Director of Internal Audit Directorate, National Revenue Agency</i>	Non-members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT

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

14	June 08-09 (1,5 days) 11 CPE	„Change Management“	Nickolay Getov <i>Director of Strategic Planning and Change Management, National Revenue Agency</i>	Non-members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT
15	September 25-26 (2 days) 14 CPE	"Introduction to Data Analysis and Work with Statistics Samples"	Konstantin Lalov <i>Manager Technical services for Eastern Europe, Ideagen Logen EOOD</i>	Non-members: 440lv. excl.VAT IIA Bg Members: 360lv. excl.VAT
16	September 28-29 (1,5 days) 11 CPE	„Quality Assessment of the Internal Audit Activity “	Dian Dimitrov, CIA, CCSA, CGAP, CISA, CISM, CFE, CRISC, CISSP, PMP, CRMA <i>Managing partner "Semper Fortis" Ltd.; Member of the Governing Board of The IIA Bulgaria</i>	Non-members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT
17	October 05-06 (1,5 days) 11 CPE	"The Internal Auditor and IT Audit in the State Administration"	Nickolay Ignatov, Certified Internal Auditor in t he Public Sector <i>Internal Auditor, Ministry of Finance</i> George Malamov, Certified Internal Auditor in t he Public Sector <i>Internal Auditor, Ministry of Finance</i>	Non-members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT
18	October 12-13 (1,5 days) 11 CPE	"Interview/Interrogation Techniques"	Velina Vladimirova <i>Manager of Polygraphic Studies and Training, ASSES EOOD</i> Todor Todorov <i>CEO, ASSES EOOD</i>	Non-members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT
19	October 19-20 (1,5 days) 11 CPE	„Risk Management in the Organization and the Role of Internal Audit “	Jordan Karbinov, MBA, CIA, ACCA <i>Managing Partner at JK & Partners Chairman of the IIA Bulgaria Governing Board</i> Snezhina Stavreva, CGAP <i>Consultant</i>	Non-members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT
20	October 27 (1 days) 7 CPE	“Communication Skills and Teamwork for Internal Auditors”	Elena Kyurkchiyska, Certified Internal Auditor in Public Sector <i>Director of the "Internal Audit" Department at the Bulgarian National Television; Member of the Governing Board of The IIA</i>	Non-members: 250lv. excl.VAT IIA Bg Members: 165lv. excl.VAT

21	October 30-31 (1,5 days) 11 CPE	"Audit Approach to the Administrative Contract"	Mladen Mladenov, PhD, MPS, LL.M, MPF, MSM	Non-members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT
22	November 03 (1 day) 7 CPE	"Introduction to IT Audit for Internal Auditors - Course for Internal Auditors without Deep Technical Knowledge"	Dian Dimitrov, CIA, CCSA, CGAP, CISA, CISM, CFE, CRISC, CISSP, PMP, CRMA <i>Managing partner "Semper Fortis" Ltd.; Member of the Governing Board of The IIA Bulgaria</i>	Non-members: 250lv. excl.VAT IIA Bg Members: 165lv. excl.VAT
23	November 09-10 (1,5 days) 11 CPE	"Introduction to Information Security and ISO 27001"	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 <i>Manages a programme for implementation and maintenance of ISMS, Hewlett-Packard Enterprise</i>	IIA Bg Members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT
24	May 29-30 (1,5 days) 11 CPE	"Auditing Corporate and Cloud infrastructure"	Stanimir Penelov, Microsoft Certified cyber security expert instructor	Non-members: 375 lv. excl.VAT IIA Bg Members: 248 lv. excl.VAT



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