

**Agenda for the 2017 MFI-CAEG Meeting**  
4 – 6 April 2017 | Beijing, People's Republic of China



<b>Tuesday 4 April</b>		
<b>Start</b>	<b>Topics</b>	<b>Estimate (Hour)</b>
8:00	Registration at PRCM	-
8:30	Welcome Remarks ( <b>Ben Bingham</b> , PRCM Country Director, ADB)	-
8.45	Introduction of New Members ( <b>Hock-Chye Ong</b> , ADB)	-
9:00	Discussion on MFI-CAEG Terms of Reference ( <b>Hock-Chye Ong</b> , ADB)	0.5
9:30	Tour de Table	2.5
12:00	Lunch and Group Photo	-
13:30	Tour de Table (continued)	3.5
17:00	Welcome Drinks	-
<b>Wednesday 5 April</b>		
8:00	Recap from Day 1/Tour de Table	1.0
9:00	Presentation and Discussion on Handling Corporate Culture ( <b>Des Doyles</b> , Institute of Coaching and Leadership, via video conference)	1.0
10:00	Presentation and Discussion on Benchmarking Data ( <b>Candy Chao</b> , ADB) and External Quality Assurance ( <b>Hock-Chye Ong</b> , ADB)	1.0
11:00	Presentation and Discussion on Implementing COSO 17 Principles in Audit ( <b>Mars Medrano</b> , ADB, via video conference)  <i>This topic tells a story of the journey by ADB in adopting the COSO 2013 internal control principles on internal audits: the approach, the peer-to-peer learning initiative, the challenges, takeaways, and the way forward.</i>	1.0
12:00	Working Lunch at PRCM <u>Plus</u> , Presentation on AuditWithoutWalls! ( <b>Kaye Fano</b> , ADB, via video conference)  <i>This topic explains an initiative to enable faster and more cost-effective knowledge sharing by creating online learning communities through a series of micro e-learning courses on internal audit topics of 2 to 5 minutes.</i>	-
13:00	Discussion on Knowledge Building and Sharing in the Internal Audit Function ( <b>Hiroshi Naka</b> , World Bank)	1.0
14:00	Presentation & Discussion on Audit Staff Competency ( <b>Kate Aton-Osias</b> , ADB, via video conference)  <i>This topic explains the Internal Audit Staff Competency Framework and how it enables staff to identify competency gaps for audits and career advancement.</i>	1.0
15:00	Update and Discussion on MFI-Information Technology Subgroup ( <b>Do Keun Cho</b> , ADB, via video conference)	1.0
16.00	Recap from Day 2/Next Steps	1.0
17:00	Dinner	-
<b>Thursday 6 April</b>		
8:00	Team Building Session	10.0
18:00	Closing Remarks	