

Updated: 20 February 2017

**Agenda for the ADB Office of the Auditor General (OAG)
Panel of Experts to the OAG Capacity Development Working Group
Inaugural Meeting**

Dates: 6 to 8 March 2017 (Monday to Wednesday)
Host: Office of the Auditor General
Venue: ADB Headquarters, Auditorium Annex 1 & 2
Members: Atty. Grace Tan, Dr Jessie Rose Mabutas, Nannette Amorado, and Dr Stanley Chang. Absent with apologies, Carman Lapointe

The Capacity Development Working Group (CDWG) is a self-directed group in the Office of the Auditor General (OAG) created to provide advisory services to ADB management in developing internal auditing capacity in public sector of developing member countries; and disseminating knowledge on internal audit processes and practices.

The Panel of Experts is an advisory board to provide independent, objective and expert advice to the CDWG on: (a) strategizing and identifying opportunities for internal audit capacity development in the public sector of ADB developing member countries; (b) developing and formulating capacity building and knowledge sharing frameworks for internal audit function in the public sector; and (c) supporting programmes and initiatives in enhancing the professional practice of internal audit in member countries.

Members of the panel are:

- **Carman Lapointe:** former Undersecretary Secretary General in the United Nations Office of Internal Oversight Services;
- **Atty. Grace Tan:** former Chairperson of the Philippines Commission on Audit and now Chairperson of the Independent Audit Advisory Committee of the United Nations Secretariat;
- **Dr Jessie Rose Mabutas:** former Assistant President for Finance and Administration of the International Fund for Agricultural Development and United Nations Development Programme Director of the Office of Audit and Investigations, and now Member of Accreditation Panel of the UN Adaptation Fund and Audit and Risk Committee of the African Capacity Building Foundation;
- **Nannette Amorado:** former United Nations Development Programme Chief of Quality Assurance and Policy Unit in the Office of Audit and Investigations; and
- **Dr Stanley Chang:** former Global Risk Services Leader of Grant Thornton International Limited and Managing Partner for Advisory Services for Grant Thornton China (now, Professor, Department of Accounting, College of Management, National Taiwan University).

Technical		Chair: Hock-Chye Ong, ADB Auditor General
Purpose	Provide a platform for the Panel of Experts to review and give feedback on different CDWG initiatives.	
Format	Brief introduction of the topic, followed by discussion.	
Topics	<ul style="list-style-type: none"> • Thesis on Internal Audit in the Public Sector • AuditWithoutWalls! • Association of Government Internal Auditors (AGIA) Workshop • Internal Audit Competency Model (IA-CM) 	

Presentations by Panel of Experts		Chair: Hock-Chye Ong, ADB Auditor General
Purpose	Provide a platform for the Panel of Experts to share knowledge with external network of internal auditors.	
Format	Presentation	
Topics	<ul style="list-style-type: none"> • Internal Auditor's Values • Top Three Global Issues/Risks Internal Auditing in 2017 and Succeeding Years • Independent Audit Advisory Committee Role and Expectations As an Oversight Body 	

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6 -8 March 2017 | Asian Development Bank



Monday (6 March)				
Start	Topics	Estimate (Hour)	Person in-charge	Attendees
8:00	Registration at ADB	-	Candy	
8.30	Welcome Remarks	0.5	Hock-Chye	CDWG
9:00	Discussion on the Terms of Reference of the Panel of Experts	0.5	Hock-Chye	CDWG
10:00	Presentation to the Philippines Far Eastern University (FEU) Students by Dr Stanley Chang Topic: Internal Auditor's Values Venue: Auditorium Annex 2	1	Jem	FEU students
12:00	LUNCH			
13:30	Discussion and Presentation on FEU Internship and Youth Summit	1	Jem	CDWG
14:30	Presentation on IA-CM Survey	1	Sarah	CDWG
15:30	Discussion and Presentation on the Internal Audit Thesis by Puneet Sondh (ADB Intern)	2	Candy	CDWG

Tuesday (7 March)				
9:00	Discussion and Presentation on ASEAN Central Banks Head of Internal Audit Network	1	Arnold	CDWG
10:00	Presentation to IIA Philippines by Dr Jessie Rose Mabutas and Nannette Amorado Topic: Top Three Global Issues/Risks Internal Auditing in 2017 and Succeeding Years Venue: Auditorium Annex 2	1	Binky	IIA Philippines
12:00	LUNCH			
13:30	Discussion and Presentation on Capacity Development Assessments in Developing Member Countries	1	Tin-tin	CDWG
14:30	Presentation on AuditwithoutWalls!	1	Kaye	CDWG
	DINNER at Summer Palace			
Wednesday (8 March)				
9:00	Discussion and Presentation on the Philippines Association of Government Internal Auditors (AGIA) Leadership Workshop	1	Candy	CDWG
10:00	Presentation to AGIA by Atty. Grace Tan Topic: Independent Audit Advisory Committee Role and Expectations As an Oversight Body Venue: Auditorium Annex 2	1	Sarah	AGIA
12:00	LUNCH			
14:00	Presentation by Puneet Sondh (ADB Intern) to ADB Staff Venue: Auditorium Annex 2	1	Candy	ADB