Conference Agenda

29 June 2017 from 16:15 to 18:45
European Parliament, Room JAN 6Q1, Brussels

Hosted by MEP Antanas GUOGA

PROGRAMME

A joint working group, representing risk managers and internal auditors from eight EU countries and six different economic sectors (bank, transport, defense, IT, food services and telecom) has developed recommendations for organizations on innovative ways to internally organize the management of cyber risks. These recommendations include a cyber risk governance model between the key internal stakeholders and the Risk and Audit Committees.

The proposed model will increase cyber-resilience, define the key stakeholders and the conditions for success. Developing cyber governance principles for greater resilience is supported by the World Economic Forum, which published a report in January 2017: « *Advancing Cyber Resilience: Principles and Tools for Boards* ».

The aim of the conference is to present and discuss the proposed report and respond to the following fundamental question: is there a governance model that would support the resilience of the European economy in terms of effective and efficient risk management and compliance?

Although companies must remain free to organize the way they manage risk, aware that there is no « *one size fits all* » solution, whatever the approach taken, it is essential to embed cyber security throughout the organization from the top to the operational level.

Agenda

5 minutes Welcome address and opening remarks
Antanas Guoga, Member of the European Parliament, EPP

15 minutes The European Commission's vision on cyber risk governance, and how to integrate cyber risk governance in the NIS and GDPR review
Jakub Boratyński, Head of Unit Cybersecurity & Digital Privacy, DG Connect, European Commission

10 minutes Cybersecurity during the Maltese presidency of the EU – status and upcoming challenges
Rodney Naudi, Head of Department - Governance, Risk & Compliance, Malta Information Technology Agency (MITA)

10 minutes Advancing Cyber Resilience: Principles and Tools for Boards
Daniel Dobrygowski, Project Lead, Information Technology Industry and Global Leadership Fellow, World Economic Forum

15 minutes The FERMA/ ECIIA Cyber Risk Governance Model: key findings
Julia Graham, Technical Director, Association of Insurance and Risk Management, UK
Philippe Cotelle, Head of Insurance Risk Management, Airbus Defence and Space, France
Alisdair McIntosh, Policy and External Relations Director, Chartered IIA (UK & Ireland)

45 minutes Discussion on the key findings of the report - panel discussion moderated by Julia Graham, Technical Director, Association of Insurance and Risk Management, UK
Antanas Guoga, Member of the European Parliament, EPP
Jakub Boratyński, Head of Unit Cybersecurity & Digital Privacy, DG Connect, European Commission
Rodney Naudi, Head of Department - Governance, Risk & Compliance, Malta Information Technology Agency (MITA)
Daniel Dobrygowski, Project Lead, Information Technology Industry and Global Leadership Fellow, World Economic Forum
Philippe Cotelle, Head of Insurance Risk Management, Airbus Defence and Space, France
Sylvie Sadones, Director of IT Audit, Renault Group

20 minutes Q&A from the public to participants

20 minutes Bitcoins, ewallets in a business environment
Antanas Guoga, Member of the European Parliament, EPP
Rapolas Lakavicius, Programme officer, European Commission DG Connect
Rasa Markauskaitė, Vice-President for Business Development at SpectroCoin
Lawrence Cummins, CEO Black Cactus Pty Ltd
Philippe Cotelle, Head of Insurance Risk Management, Airbus Defence and Space, France
Sylvie Sadones, Director of IT Audit, Renault

10 minutes Closing remarks
Antanas GUOGA, Member of the European Parliament, EPP
Jo Willaert, President FERMA, Corporate Risk Manager Agfa-Gevaert
Farid Aractingi, Vice-President ECIIA, VP, Audit, Risk & Organisation, Renault, Chairman Renault-Nissan Consulting

About MEP Antanas Guoga
Antanas Guoga is an entrepreneur, Lithuanian member of the European Parliament, philanthropist, public CIO to the Mayor of Vilnius, Remigijus Šimašius.

Mr. Guoga is an opinion leader known for his efforts to promote a better climate for entrepreneurship and improving conditions for business opportunities. He feels fit to raise ideas in the European Parliament on how to remove red tape for SMEs, introduce more user-friendly and less complicated regulations, improve the digital single market, and engage in discussions on how to tackle cyber threats.
As a member of the Internal Market and Consumers Protection (IMCO) Committee, as well as a member of the Committee of Legal Affairs (JURI), Mr. Guoga is an active policy maker working on numerous proposals in the areas of cyber security, copyright, single member liability companies, modernisation of European Public administration, the Internal Single Market, etc.

One of the main priorities of Mr. Guoga is encouragement of youth entrepreneurship. This was one of the main topics of his event on ICT and entrepreneurship #SWITCH! organized by A. Guoga in Vilnius in September, 2016. The event took place for the second time and was the largest of its kind in the Baltic region, with 10.000 participants, 120 global experts on digital entrepreneurship and e-government topics from 16 countries, more than 20 global companies (including Google, Uber, Facebook, Allegro, Swedbank, King, NASDAQ, Nestle). Guoga became the holder of the Guinness World Record for the biggest programming lesson in the world.

About FERMA
The Federation of European Risk Management Associations (FERMA) brings together 22 national risk management associations in 21 European countries. FERMA has 4700 individual members representing a wide range of business sectors from major industrial and commercial companies to financial institutions and local government bodies. These members play a crucial role for their organisations with respect to the management and treatment of complex risks and insurance issues.

Member associations are from the following countries: Belgium (BELRIM), Bulgaria (BRIMA), Czech Republic (CZRMA), Denmark (DARIM), Finland (FinnRima), France (AMRAE), Germany (GVNW), Italy (ANRA), Luxembourg (ALRiM), Malta (MARM), Netherlands (NARIM), Norway (NORIMA), Poland (POLRISK), Portugal (APOGERIS), Russia (RusRisk), Slovenia (Sl.RISK), Spain (AGERS and IGREA), Sweden (SWERMA), Switzerland (SIRM), Turkey (ERMA) and United Kingdom (Airmic).

About ECIIA
The European Confederation of Institutes of Internal Auditing is the consolidated voice for the profession of internal auditing in Europe, by dealing with the European Union, its Parliament and Commission and any other appropriate institution of influence and to present and develop the internal audit profession and good corporate governance in Europe. ECIIA has 35 members representing 46.500 internal auditors.

Members associations are from the following countries: Armenia, Austria, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Czech, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Italy, Latvia, Lithuania, Luxembourg, Montenegro, Morocco, Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovakia, Slovenia, Spain, Sweden, Switzerland, Turkey and UK & Ireland.

MODERATOR

Julia Graham

Deputy CEO, Technical
Director, AIRMIC, UK
Association of Insurance
and Risk Managers in
Industry and Commerce

Julia Graham is Deputy CEO and Technical Director of AIRMIC, the UK association for risk and insurance management professionals. She is Chair of the Airmic Leadership Advisory Board and a past Chairman of AIRMIC.

Julia is a former FERMA President (2013-2015) and Chief Risk Officer (2002 – 2013) of the international law firm DLA Piper where she was responsible for the development and delivery of the firm's risk management strategy and framework and the firm's risk financing solutions.

She is a Fellow of the Chartered Insurance Institute, a Chartered Insurance Risk Manager, a Fellow of the Business Continuity Institute and for the last five years a judge of the British Insurance Awards. She is a member of the Working Group and Liaison for FERMA on the development of ISO 31000 the global risk management standard.

SPEAKERS

Jakub Boratyński

Head of Unit
Cybersecurity & Digital
Privacy, DG Connect
European Commission

Head of Unit 'Cybersecurity and Digital Privacy' within the European Commission in Brussels (Directorate-General Communication Networks, Content and Technology). Among others involved in the negotiations of recently adopted NIS directive, implementation of the EU cyber-security strategy's actions on resilience, industrial measures and Research and Innovation under H2020, and cooperation with the EU Agency for Network and Information Security (ENISA).

Previously Head of Unit 'Organised Crime and Relations with EMCDDA' at the European Commission (Directorate-General Home Affairs), which has the lead responsibility for the fight against cybercrime, corruption, sexual abuse of children and confiscation of criminal assets. In relation to cybercrime, involved in negotiation and drafting of two directives (on cyber-attacks and sexual exploitation of children), establishment of the European Cybercrime Centre (EC3) and drafting of the EU Cyber Security Strategy. Previously worked on EU relations with Russia (Directorate-General External Relations).

Before joining the European Commission, a Director at the Stefan Batory Foundation in Warsaw and Policy Officer with the United Nations High Commissioner for Refugees. Graduate of the London School of Economics and the University of Warsaw (international relations, law).

Rodney Naudi

Head ISCD - Information
Security and Compliance
Department Information
Security and Compliance
Department – Malta
Information Technology
Agency (MITA)

Rodney Naudi graduated in Mathematics and Computing from the University of Malta (first class) and was awarded a Chevening scholarship to pursue a Master's degree in Advanced Software Engineering from the University of Sheffield where he graduated cum Laude.

Rodney's career in ICT spans a period of over 20 years having been involved in key ICT transformation projects with the Malta IT Agency (MITA) and currently heads the department responsible for Information Security. He is also a visiting senior lecturer at the University of Malta.

Rodney was one of the key drivers in the launch of the Malta Cyber Security Strategy in 2016 and is a member of the Malta Cyber Security Steering Committee. He also chaired the Horizontal Working Party on Cyber during the 2017 Maltese presidency of the Council of the European Union.

Rodney's professional interests include business process re-engineering, business continuity, information security social engineering, cyber risk & resilience and lean management practices.

Daniel Dobrygowski

Project Lead, Information Technology Industry and Global Leadership Fellow, World Economic Forum

Daniel Dobrygowski leads Trust and Resilience programs at the World Economic Forum, the international organization for public-private cooperation. This work supports business, government, and civic leaders in building consensus on actions aimed at supporting global public goods that sustain technological innovation.

Currently a Global Leadership Fellow at the Forum, Daniel previously practiced law in San Francisco and Washington, DC, counselling clients on antitrust/competition, consumer protection, and privacy matters. His expertise and areas of research include cybersecurity & resilience, privacy, competition regulation, intellectual property, internet rights, and corporate governance.

Daniel holds an MPA from Harvard University's Kennedy School of Government, a JD from the University of California, Berkeley, School of Law (Boalt Hall), and a BA from the Johns Hopkins University.

Philippe Cotelle

Head of Insurance and Risk Management of Airbus Defence & Space

Philippe Cotelle has been the Head of Insurance and Risk Management of Airbus Defence & Space since 2014, gathering all Airbus activities in Space, Defence and Military Transport.

Mr. Cotelle is leading the SPICE project (Scenario Planning to Identify Cyber Exposure) within Airbus developing a new approach for Business impact analysis related to a cyber event.

Philippe coordinates a research program with the French Institute of Research & Technology on cyber risk management and collaborates with FERMA (Federation of European Risk Management Associations), French Administration and OECD on this topic.

Philippe Cotelle graduated as an Engineer from *Ecole Nationale Superieure de l'Aeronautique et de l'Espace* and Executive MBA from Essec & Mannheim 2007.

Alisdair McIntosh

Policy and External
Relations Director,
Chartered IIA (UK &
Ireland)

Alisdair McIntosh has been Director of Policy and External Relations at the Chartered Institute of Internal Auditors (UK and Ireland) since September 2015. His role there is to lead the Institute's policy and thought leadership work; to oversee its technical and professional practice support for the profession; to seek to raise the profile and influence of the internal audit profession; and to promote its contribution to good governance in the UK, Ireland and Europe.

He chairs the European Institutes' Research Group, and sits on the stakeholder advisory panel for the Financial Reporting Council.

Alisdair's earlier career was in government and public policy. He has held senior leadership roles in Whitehall, Brussels and Edinburgh, including positions at HM Treasury, the UK Representation to the EU, the European Commission, including the Cabinet of the Vice President, and the Scottish Government. From 2009-2012 was the head of the UK Government's Scotland Office. Latterly he was Director of Business for New Europe and an advisor to The City UK, the representative body for UK financial and professional services.

Sylvie Sadones

Director of IT Audit,
Renault Group

Born in 1960, mother of 3 children, is graduated from Ecole des Mines, France and MSc of Computer Sciences, Canada. She joined Renault in 1991 and assumed several positions in the IS/IT Department. In 2009, she is appointed Urbanism and Functional Architecture Director, then in 2011 she created the Enterprise Architecture Department joining the technical and functional architecture of the Renault Group. Since May 2014, Sylvie Sadones is IT Audit Director of the Renault Group.

Rapolas Lakavičius

Programme officer,
European Commission DG
Connect

Rapolas Lakavičius is programme officer at the Directorate-General for Communications Networks, Content & Technology (DG CONNECT) of the European Commission. As the programme officer he works with Media Convergence and Social Media topics of Horizon 2020, European research and innovation programme.

Previously, Rapolas worked with European Research Framework (FP7) projects in the area of Future Internet Research and Experimentation (FIRE).

Prior to joining the European Commission, Rapolas worked with credit risk analysis/special credits at SEB Bank in Vilnius. As a part of consulting company Vilnius Consult he prepared financial and economics chapters of feasibility studies for the European Cohesion projects.

Rapolas holds a Master's Degree in Economics from Vilnius University.

Rasa Markauskaitė
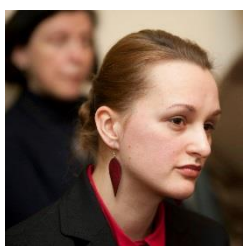
Vice-President for
Business Development at
SpectroCoin

Rasa Markauskaitė, Vice President for Business Development at SpectroCoin. SpectroCoin offers all in one solution for Bitcoin: Bitcoin Wallet, Bitcoin Exchange, Bitcoin Debit Card and Bitcoin Payment Processing.

Rasa is responsible for providing Bitcoin-related education for new and existing clients to help them to utilize the potential of Bitcoin technology at their daily operations, informing about risks related to bitcoins and safety measurements.

She is a bridge between SpectroCoin developers and clients. Before entering Bitcoin industry, Rasa has been working at eCommerce sector.

Jo Willaert

**President FERMA,
Corporate Risk Manager
Agfa-Gevaert**

Jo Willaert is President of FERMA, the Federation of European Risk Management Associations, since 2015.

As Corporate Risk Manager, he is in charge of the design of worldwide enterprise risk management and insurance programmes for imaging solutions group Agfa-Gevaert.

A law graduate, he spent the first part of his career in broking with companies which eventually became part of Marsh and later with Aon. He joined Agfa-Gevaert in 2001.

Jo is also the President of IFRIMA, the International Federation of Risk Management Associations and a board member of the Belgian risk management association BELRIM.

Farid Aractingi

**Vice-President ECIIA, VP,
Audit, Risk &
Organisation, Renault,
Chairman Renault-Nissan
Consulting**

Farid Aractingi is VP, Audit, Risk and Organisation, Renault & Chairman of Renault-Nissan Consulting. He is also Board member of the IFACI, the French Institute of Internal Auditors.

He served over 25 years in information technology, in various corporations such as Exxon-Mobil, Total Chemicals, Bull Information Systems, Renault and Nissan. He was the CIO of Bull France in 1994, and of Renault from 1999 for Purchasing, Finance, HR and Quality management.

During these years, he created Integris, the outsourcing company of Bull, which eventually became its unique brand name for IT services. In 2002, he launched RNIS, a joint venture of Renault and Nissan for IS services.

Aractingi is Vice President of ECIIA. He has been active in IFACI since 2008. He co-wrote Internal control of information systems, published in March 2009 by IFACI and the CIO Association, and wrote the IT governance audit guide in June 2011. He won the Hintze award, as the person having contributed the most to Internal Audit development in France in 2008.