Tuesday 25 October 2005

10.30: Introduction by Conference Chairman
David Devlin, FEE President

10.35: Keynote speech: Proposed EC Fourth and Seventh Directives
Alexander Schaub, Director General, European Commission, DG Internal Market

FEE’s classification of alternative approaches and how some EU Member States have introduced requirements related to internal control and risk management
Robert Hodgkinson, ICAEW Executive Director, Technical and Chairman, FEE Working Group on Internal Control

11.00: Where is the demand for internal control and risk management reporting coming from?
Panel Chairman: Andrew Popham, FEE Vice-President, Chairman, FEE Auditing Working Party and Partner at PricewaterhouseCoopers UK

Regulators: Jean-Paul Servais, Vice-Chairman, Financial Regulator Belgium (CBFA)
Investors: Rüdiger von Rosen, Managing Member of the Board, Deutsches Aktien Institut
Analysts: George Dallas, Managing Director and Global Practice Leader, Governance Services, Standard & Poors

11.50: Questions and Answers

12.05: Practical implications of US requirements to report on internal control

The SEC's Round Table on Implementation of Internal Control Reporting Provisions
Andrew D. Bailey, Jr., Deputy Chief Accountant, U.S. Securities and Exchange Commission

Applying Section 404 of the Sarbanes-Oxley Act in practice
John Ripley, Deputy CFO Unilever plc

12.55: Questions and Answers

13.10: Lunch Buffet
14.00: Developments in certain European Union Member States focused on:

- Regulatory background to requirements
- Practical implementation of requirements
- Assurance implications of developments

Panel Chairman: Jaap Winter, Partner De Brauw Blackstone Westbroek and Member of the European Corporate Governance Forum

France: Patrice Marteau, Chief Corporate Officer, Pinault-Printemps-Redoute
The Netherlands: Arnold Gratama van Andel, Corporate Vice-President Finance and Economics, DSM NV
Sweden: Anders Malmeby, Swedish Working Group on Internal Control, Partner and Head of Audit at KPMG Sweden
UK: Douglas Flint, Chairman Turnbull Review Group and Group Finance Director, HSBC Holdings plc

15.00: IAASB proposed project on internal control
Philip Ashton, IAASB member

15.10: Analysis of Responses to FEE Discussion Paper on Risk Management and Internal Control in the EU
Robert Hodgkinson, ICAEW Executive Director, Technical and Chairman, FEE Working Group on Internal Control

15.50: Questions and Answers

16.15: Wrap-up session
Conference Chairman

16.30: End of Conference

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