

**Forum on Risk Management and  
Internal Control in the EU**  
*Royal Windsor Hotel, Brussels*

**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**