International Conference on Control, Compliance and Risk Management, presented by SAP and TAC Events

23 – 24 May 2023, Amsterdam

TAC
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JOIN US IN AMSTERDAM

After the success of last year's event, we are delighted to be returning in person for the 2023 edition of our International Conference on Internal Controls, Compliance and Risk Management, taking place on 23 – 24 May 2023 in Amsterdam.

Over two days attendees will have the opportunity to hear from numerous global SAP customers, partners and the SAP experts themselves. We will be coming together to learn how our speakers are using SAP solutions to streamline risk and controls management for large organizations, automate for continuous risk and control monitoring, reimagine compliance, accelerate internal audit processes and gain insights into potential risks allowing them to proactively improve their business-critical processes. Attendees and speakers will share how their organizations are benefiting from process automation, simplified compliance and controls, continuous risk monitoring and integrated digital transformation.

New for 2023, this year's conference will be co-located with the International SAP Conference on Cyber Security & Data Protection. The two events will be exploring synergies between core risk/control/audit management and cyber security capabilities with shared keynotes and a combined exhibition allowing extended networking for our attendees and more. As part of your ticket, you will have the opportunity to move freely between both agendas.

This is the only business focused event designed for the complete SAP GRC ecosystem so don't miss out – secure your place today.

Best regards,

Thomas Frénéhard	**Michael Heckner**	**Zoe Mainwaring**
Senior Manager,	Senior Director,	Production and Project Manager –
GRC & Cybersecurity	Center of Excellence for GRC	International
SAP Australia	SAP EMEA North	TAC Events

WORKSHOPS
TUESDAY 23 MAY

During the pre-conference workshops you will have an opportunity to review functionalities, dive deeper into topics, get practical examples, take part in discussions, go through online demonstrations, and determine the business benefits available from SAP. Each workshop provides you with a unique opportunity to address challenges, discuss them with your peers, and gain valuable guidance from some of the most knowledgeable SAP experts.

All workshops take place on the morning of Tuesday 23 May. Please note that you cannot switch between parallel workshops. You can find out more information on workshop fees under Tickets & Offers on the event website.

Pre-Conference Workshop (09:00 – 12:30)

Discover What's New in Internal Controls, Compliance and Risk Management
A "CCR" focused Workshop in three parts:

1. Automating the 3 Lines for Beginners: What is Available Out-of the-Box with SAP Solutions for 3 Lines (SAP Process Control, SAP Risk Management, SAP Audit Management and SAP Business Integrity Screening)?

Attend this session to get an orientation and demo of what is available from day one with these solutions, including:
- Workflows (including surveys, assessments, testing, etc.)
- Canned reports and personalization options that can be leveraged by using BI tools
- Content included in the solution or that can be imported (starter kits, automated controls, detection strategies, etc.)

Led by: Michael Heckner, SAP | Marie-Luise Wagener-Kirchner, SAP

2. What's New in SAP Solutions for 3 Lines (SAP Process Control, SAP Risk Management, SAP Audit Management and SAP Business Integrity Screening) Including Hidden Gems That You May Have Missed!

With support packages delivered every quarter with enhancements and new capabilities, it's easy to miss useful updates. Attend this session to get an overview of the most important enhancements delivered in recent support packages, but also tips from our experts based on customer feedback of features that you may not even know exist and that can easily be activated to help you make the most out of your SAP solutions... Without additional license cost!

Led by: Thomas Frenehard, SAP | Neil Patrick, SAP

3. SAP Financial Compliance Management Crash Course

In case you missed the hands-on session last year on SAP's latest Cloud solution for internal controls, attend this session to get the key highlights on:
- What is "SAP Financial Compliance Management" in short
- An overview demo on key capabilities
- A "how to" on creating and running a manual procedure and an automated procedure

Led by: Thomas Frenehard, SAP | Neil Patrick, SAP

AGENDA
TUESDAY 23 MAY 2023

08:00 **09:00 – 12:30**	**Workshop Registration and Morning Refreshments** **Optional Pre-conference Workshops**

12:30	**Conference Registration and Lunch**

13:30	**Chairperson's Opening Remarks & Welcome** Michael Heckner, SAP	Marie-Luise Wagener-Kirchner, SAP	Zoe Mainwaring, TAC Insights

13:40	**Stay Focused in Turbulent Times: What Risks to Look Out for in 2024 and Beyond?** When adverse events hit the market, companies need to react rapidly and adapt to a new normal. A phrase (and a phase) that we all learned during the 2020 pandemic which showed the necessity of being ready. The only way to be resilient is through preparedness, not for every eventuality - this is impossible - but at least for the major high severity threats perceived. In this joint keynote session, Vishal Verma, Vice President, Head of Solution Management, Risk, Compliance & Tax, and Jochen Thierer, Vice President Development, Governance, Risk & Compliance at SAP, will share their insights on what risks are on the horizon and should be on your radar. They will also provide an overview of the Governance, Risk, and Compliance & Security trends that are developing and being adopted by organizations worldwide. For technological risks which are increasing in intensity all over the globe, this includes aligning cybersecurity risks with enterprise-wider risk management framework to bridge the proverbial visibility gap and help high-level executives and corporate officers understand the challenges at hand. Discussion points will include: • What are the most pressing threats for organizations in the short to medium term? • What GRC trends are emerging on the market? • How do these trends impact SAP GRC & security plans for the future? Vishal Verma, SAP	Jochen Thierer, SAP

14:15	**Digital Control Readiness in a Complex IT Landscape with SAP BIS** Implementing a homogeneous and strong Internal Control framework in a complex and multi-business environment is a key challenge for all organizations. With the deployment of a Continuous Control Monitoring solution (SAP BIS), Airbus applied a consistent and tailormade set of controls towards a large volume of data from all its major ERP to enhance its abilities in the detection and investigation of anomalies. This allowed to comply with the hardening of regulations as well as improving the effectiveness of critical finance and business processes. • Internal control framework harmonization • Cross-systems assessment through Continuous Control Monitoring (SAP BIS) roll-out • Data analysis enhancement • Compliance with regulations Romain Violier, Deloitte	Frederik Huber, Airbus

14:45	**Afternoon Refreshment Break**

AGENDA
TUESDAY 23 MAY 2023

15:45	**Transforming ICoFR Environment at Equinor using SAP Process Control, Risk Management & SAP Analytics Cloud** The largest energy supplier in Norway (and #70 of the Forbes Global 500), Equinor, are continually laying the foundations for new innovative business solutions. Join this session to learn how Equinor are transforming their end-to-end ICoFR process using SAP Process Control, Risk Management & SAP Analytics Cloud. This is aligned with Equinor's strategic intent of having a single source of truth for financial compliance and is an important step towards Equinor's goal of improved transparency, visibility, and efficiency along with increased confidence in overall compliance. This session will cover: • Our fundamentals for ICoFR transformation • How SAP solutions fit into our transformation agenda • Embedding the power of Fiori & SAP Analytics into ICoFR • Digitalization vs Automation – What's the approach? • Key Messages for those starting their own journey Shiva Agrawal, Equinor
16:30	**Networking / Exhibitor Break** Please use this time to visit the exhibitor hall, or check out the talk happening in the co-located Cyber Security and Data Protection Conference.
17:05	**PANEL – Enterprise Risk at the Intersection of Control, Compliance, Audit and Cybersecurity** Our panelists will discuss their key considerations for creating an effective risk management framework, such as • Are internal controls designed effectively to mitigate risks related to errors, abuse of resources, non-compliance, and IT security concerns? • Are we including risks that internal audit identifying is raising? • Do we have a robust cybersecurity program including emerging cyber threats? • Do we measure how effective are our cybersecurity and data protection measures to mitigate cyber risk? Learn from our panelists about potential pitfalls and oversights to be aware of. Understand the key ingredients to achieve success when managing enterprise risk. Ask your own question to this panel of experts and hear their views. Stay up to date on these topics and continuously assess and improve your risk management program at the intersection of internal control, compliance, audit and cybersecurity to ensure you are effectively managing your risks. Anna Otto, SAP | Shiva Agrawal, Equinor | Sven Gratwohl, ZF Friedrichshafen AG | Andreas Lang, Nintendo | Guillermo Casado, Kerry Group | Marie-Luise Wagener, SAP
17:35	**Day One Wrap Up** Michael Heckner, SAP | Marie-Luise Wagener-Kirchner, SAP
17:45 – 18:45	**Evening Networking Reception** Following the last session of the conference, join us at our onsite networking reception to absorb the day's learnings and connect with other attendees over a wind-down drink, and delicious canapes.

AGENDA
WEDNESDAY 24 MAY 2023

08:30	**Registration and Welcome Refreshments**

08:45	**Welcome Back**
	Michael Heckner, SAP	Marie-Luise Wagener-Kirchner, SAP

09:00	**Human Centricity as the Leading Design Principle for Sustainable Business Models: Implications for Governance, Control, and Performance Evaluation**

The key challenge in any business is to balance the welfare of natural stakeholders with many other interest groups (investors and users coined as civil society actors). All stakeholders need reliable information to assess the effectiveness of an organization's implemented policies to obtain specific objectives. These objectives relate to one or more capitals measuring economic, social and environmental sustainability, affecting societal well-being.

This makes reporting sustainability information from a risk management perspective (when addressed to a large variety of stakeholders) a challenging task due to the multidimensional construct of well-being in the perspective of The Central Securities Depositories Regulation (CSDR, 2022) and similar reporting frameworks.

We welcome Dr Christiaanse, Senior Lecturer at Vrije Universiteit Amsterdam to share his experience and advice on these topics. This session will cover discussions around:

- CSDR and business risk management
- Non - financial information
- Data quality
- Double materiality
- The notion of capitals and how they relate to one another

Dr Rob Christiaanse, Vrije Universiteit Amsterdam

9:30	**Joint Risk Intelligence in a Global GRC Community at ZF Friedrichshafen AG**

ZF Friedrichshafen AG (also known as ZF Group) is a global technology company supplying systems for passenger cars, commercial vehicles and industrial technology, enabling the next generation of mobility. This session will provide an overview of how ZF manages risks and process controls, using SAP governance, risk, and compliance (GRC) solutions to support the respective processes. Join to understand the business benefits of a tool-supported enterprise-wide ERM and ICS approach across a three-dimensional Matrix (Division, Function, Region). During the session, the speakers will share how this journey started and continues by providing practical examples.

Discussion points will include:

- Introducing ZF Friedrichshafen and their process setup before SAP GRC
- Group-wide risk and resilience management and respective tool-support
- Financial and non-financial internal control system to ensure process goal achievements
- Key takeaways after first year with SAP GRC: Learnings, challenges and goals for the future

Sven Gratwohl, ZF Friedrichshafen AG | Tomasz Halszka, Friedrichshafen AG

AGENDA
WEDNESDAY 24 MAY 2023

10:00   **IT Compliance and Security Monitoring with E.ON**

In this session you will learn how SAP GRC integration capabilities were used to implement ongoing prevention and detection of critical IT risks for a large number of E.ON`s SAP landscapes. This session will focus on:

- Addressing critical security and other IT risks in SAP applications
- Establishing monitoring process for privileged users in SAP GRC
- Navigating compliance with SAP security baseline template across SAP technology stack
- Focusing on usability and efficiency in setup of SAP GRC

Maxim Chuprunov, Riscomp | Boris Beuster, E.ON

10:30   **Morning Refreshment Break**

10:45 – 11:15   **Partner Microforum:**

Mastering SAP Compliance and Security Monitoring via SAP GRC – Key Aspects and Demo

When setting up initiatives to reinforce security and protect business applications and assets, the ability to demonstrate compliance for critical IT Risks and Controls is often neglected. In this session, you will learn and see hands-on examples how SAP compliance and operations monitoring can be brought together.

- IT Compliance dimensions and frameworks
- Insights into SAP GRC`s monitoring capabilities
- Demo: integrated SAP / Corporate Security Baseline monitoring
- Maximum leverage and extending compliance solutions by specialized monitoring capabilities

Maxim Chuprunov, Riscomp

11:30   **SAP Solutions for Audit Management at Zalando: Data-Driven Compliance and Operational Excellence**

In this session you will learn how the online retail company Zalando have used SAP Audit Management solutions to result in operational excellence. We welcome Imen Sekri, Quality Manager at Zalando to highlight the possibilities provided and share the lessons learned during implementation of SAP Audit Management. She will discuss:

- Introduction to challenges of internal audit at Zalando
- A brief overview of the situation before SAP Implementation
- Project timeline until go live, including overview of the testing phase
- Best Practices, solutions & key features SAP Audit Management offered
- Real-life examples of how we tackled some of our business challenges using the tool
- Zalando Customer-Specific enhancements in SAP Audit Management & customization tips
- Challenges, benefits and lessons learned with the SAP audit management system

Imen Sekri, Zalando

12:00   **Setting New Standards in Audit Management with SAP and Deutsche Börse Group**

Deutsche Börse Group as an international exchange organization and innovative market infrastructure provider is operating in a highly regulated industry. Thus, the company had specific requirements when choosing an audit management solution. We welcome André Scholz, IT Auditor at Deutsche Börse, to discuss the previous challenges in audit management and how the partnership with SAP has helped to master them. The partnership so far resulted in a more streamlined internal auditing, and an improved ability to perform timely risk assessments and accurate reporting.

Join us to learn more about Deutsche Börse and the business case behind choosing SAP as a partner and how they are using the SAP Audit Management solution. This will be concluded with an outlook on future improvements and the next steps ahead.

Andre Scholz, Deutsche Börse

AGENDA
WEDNESDAY 24 MAY 2023

12:30	**Networking Lunch Break**

13:45 — **Highlights and Experiences from a Five-Year Journey into SAP GRC Process Control**

Last year Merck joined us to share their journey into SAP GRC Process Control. This year, Mark van der Beek returns to share how the maximum efficiency and usability in SAP GRC was achieved and what Merck have learnt in their journey to successfully adopt and optimize the SAP GRC platform.

We will discuss Merck's experience with:
- ICS Dashboards
- Green marketing; a practice whereby companies seek to go above and beyond traditional requirements
- Recent enhancements within the SAP systems
- Central data storage for ToE and other functional & usability enhancements
- ITGC & CCM: Improving IT General Controls, piloting CCM Scenarios AC Mitigations
- Further improvements for AC-PC Integration for mitigating controls

Mark van der Beek, Merck

14:15 — **Vestas Increases Internal Controls Adoption and Visibility Through Digitalization**

Vestas had a solid Internal Control Framework, but limited visibility on control execution and overall maturity. Prior to their SAP digitization project, the business had limited resources to perform compliance reviews, and too often controls were performed late or assumed to be performed by a different function. This session will cover how Vestas utilized SAP Process Control to streamline their Financial Controls processes to overcome the initial business challenges, how they sorted the various implementation challenges and how the success of the implementation has brought opportunities to cover other business challenges not initially scoped.

Session outline:
- Starting Point: A solid internal control framework but with accountability and timeliness issues.
- Aims: Streamlining the path to compliance.
- Plan vs Reality: Challenges faced during implementation.
- Overcoming Challenges: How the vision was achieved.
- Results: Controls executed on time with 95% success rate, 100% transparency in execution, and a foundation for compliance forums, central audits, and clear stakeholder engagement with CFOs, Audit Committee, Auditors, etc.

Diego Allera, Vestas

14:50 — **The Solution Room: Everything You Always Wanted to Ask!**

A panel discussion with a difference! Our expert panellists will be answering your questions on how they would recommend to address key enterprise risk and cyber security business challenges. While this format will not allow for individual customer-specific technical advice, it is intended to be an open forum to share questions and ideas on industry benchmarks, lessons learned, business benefits, quick wins, best practices...as well as getting insights on how companies are planning to strengthen risk, control, audit, cyber security and Data Protection in 2023 and beyond.

Throughout the conference, we invite delegates to submit their questions, comments and discussion points in-person and via the event app. These questions will then form the basis of this panel discussion, ensuring that the topics covered are what you want to hear about.

Organized as an open format, this is your chance to interact directly with the leaders of the GRC solutions at SAP.

Vincent Doux, SAP | Vishal Verma, SAP | Jochen Thierer, SAP | Arndt Lingscheid, SAP

AGENDA
WEDNESDAY 24 MAY 2023

15:20	**Smarter Than You!** AI is transforming risk management, enabling organizations to make decisions based on vast amounts of data in seconds. How should AI change the way we approach risk and what are the benefits and challenges that come with these changes. Chris Johnston, SAP
15:50	**Close of Day Two, End of Conference**

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- We do it while taking into consideration the main value drivers: process, content, and technology.

With recognized expertise in the integration of SAP Governance, Risk, and Compliance solutions, Riscomp can help you to stay safe and compliant, ensuring a high level of user acceptance and efficiency. Our main priority is delivering top-quality services, earning the satisfaction of our customers and becoming your trusted partner.

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- In FY22, PwC firms provided services to 84% of the Global Fortune 500 companies
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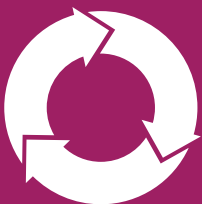
NEW FOR 2023

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REGISTRATION FORM

International Conference on Internal Controls, Compliance and Risk Management, presented by SAP and TAC Events

I would like to register for the

International Conference on Internal Controls, Compliance and Risk Management, presented by SAP and TAC Events

23 – 24 May 2023, Amsterdam

(Please complete clearly in BLOCK CAPITALS)

First Name | Last Name

Company | Job Title

Department | Street

City, State | Zip Code, Postal Code

Country | Phone

Industry Sector | E-mail

Date | Signature

I wish to attend the following:

- [ ] Conference (23 – 24 May)
- [ ] Evening Event (23 May)

Pre-Conference Half Day Workshops (23 May)

- [ ] Workshop 1: Discover What's New in Internal Controls, Compliance and Risk Management
- [ ] Workshop 2: Discover What's new in Cyber Security and Data Protection

Payment Method

- [ ] Credit Card   - [ ] Invoice

- [ ] I have read and agreed to these terms & conditions plus the privacy & cookie policy

Register online

Conference Venue

Leonardo Royal Hotel Amsterdam
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1096 BK Amsterdam
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Event Fees*

Type	SAP Customers, Prospects and Employees	SAP Partners, Analysts, and Others
Conference (1.5 Day)	1299 €	1499 €
Conference and Pre-Conference Workshop	1899 €	2099 €
Half Day Workshop	600 €	600 €
Post-Event on-Demand Content Access**	499 €	499 €

* All in-person fees are subject to 21% VAT **VAT for Digital Tickets may apply

Further Information

I am happy for TAC Insights Ltd to share my contact information with SAP for post-event communication regarding their products and services

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TAC Insights Ltd would like to keep you informed of future events and content within your field of interest.

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