



2021

Online
Workshop on

Workshop on Enterprise Risk Management and Internal Control Practices in Financial Audit

Between TCA and Libyan Audit Bureau



Programme of the Agenda

Theme: “Enterprise Risk Management (ERM) and Internal Control (IC) Practices in Financial Audit”



No.	Time (GMT+ 3) (Local Time in Ankara)	Agenda
1	11:00-11:20	Opening Speech Mr. Seyit Ahmet BAŞ, TCA President Mr. Khaled Ahmed SHAKSHAK, LAB President
2	11:20-11:30	Introduction
3	11:30-12:30	Presentation 1: “International Standards for ERM and IC System” Ms. Emine Ersöz, TCA
4	12:30-13:15	Presentation 2: “Institution Risk Management and Internal Control Practices in Financial Auditing”, Mr. Mohamed Zutrini, LAB
5	13:15-14.00	Presentation 3: “ERM and IC Practices in Turkey and the TCA” Mr. Ferhat Aksoy, TCA

14:00-14:10 BREAK

6	14.10-14.40	Presentation 4: “Assessment of Strategic Management, ERM and IC Systems of Auditees” Ms. Emine Ersöz, TCA
7	14.40-15.20	Presentation 5: “Future Vision for Improving Auditing Through objective Analysis and Risk Monitoring”, Mr. Rafaa Shawsh, LAB
8	15:20-15:30	Closing of the Workshop



Welcome speech by Mr. Seyit Ahmet BAŞ, *President of Turkish Court of Accounts*



Dear Mr. Khaled Ahmed SHAKSHAK and Esteemed Colleagues,

First, I would like to start my words by expressing my pleasure for having such wonderful cooperation between our organizations. These kind of events always provide us a great opportunity to exchange our experiences and ideas on such important topics. I believe, this workshop will be very useful for understanding the essence and importance of Strategic Management, Enterprise Risk Management and Internal Control.

Dear Colleagues,

As you well know, our world has never witnessed such a rapid change in technology, economy and social life as in the past few decades. These changes bring along with new necessities in business life like new management styles and innovative tools for achievement of organizations' objectives and keeping them on their tracks.

At this point, we should remember, every enterprise, whether for profit-commercial, not-for-profit, or governmental agency, exists to create and preserve value for its stakeholders. As SAls, our biggest role, in terms of providing value to our stakeholders, is holding governments accountable, strengthening transparency and supporting integrity of public institutions. By this mean, SAls should adapt strategies to deliver their goals and allocate resources according to their priorities and implement them systematically, which is called strategic management. In this context, it can be said that strategic management supports organizations' decision-making process which results in better resource allocation and enhanced performance.

Along with strategic management, there are some other practices like enterprise risk management which is strongly interrelated with strategic plans. Since all entities face risks in the pursuit of value, risk management has attracted more attention than ever before. As it is already within your knowledge, risk is identified as positive and negative events which will occur in the future and affect entities. Covid-19 has reminded all of us how important it is to anticipate these risks earlier and open up more options to minimize the losses and failures. Enterprise risk management is a great approach to foresee risks and setting out strategies and objectives by taking account of them. In this way, an entity can optimize the outcomes and increase the benefits for its stakeholders.

In addition to adapting strategic and risk management to the organization's day-to-day operations, every leader of an organization strives to communicate strategic goals and the entity's mission and vision within the organization, while controlling and monitoring the activities implemented to achieve pre-set objectives. Internal control system is one of the best frameworks to create an environment for communicating organizational objectives and providing reasonable assurance regarding the achievement of the objectives relating to operations, reporting, and compliance.

In this workshop, all these three concepts-strategic management, enterprise risk management and internal control-will be discussed theoretically and by giving practical examples.

I would like to close my remarks by expressing my deepest pleasure for being a part of this remarkable event with distinguished colleagues from Libyan Audit Bureau. I wish all of you a fruitful workshop and success!



Libyan Participants List

Full Name	Position
Kaled Ahmed Shekshek	President of LAB
Ala Elden Mansor Mesalati	Deputy of President
Yosef Kalefa Hosen	International Relation
Rafaa Shawsh	Capacity Building Committee
Ibrahim Mohamed	Director of Branches Affair
Reda Gergab	Director of Financial Audit
Mohamed Zutrini	Director of Researchs Center
Kaled Abdusalam Ganes	General Director of Financial Affair
Abdul Rahman Elbuashi	Director of Financial Affair
Adel Moftah Gassar	Director of Human Resource
Mostafa Omer Al Asmer	Director of follow-up of Budget Implementation
Emhemed Zakar	Director of Performance Oil sector Audit
Tarek Elhatab	Director of Banking and Companies Financial Audit
Afaf Al Atrash	Director of Companies Performance Audit
Abdul Razak Bebas	Director of Performance Audit of Public Sector
Abdulnaser Besha	Director of Performance Audit
Ibrahim Saleh	Auditor
Esraa Saeed	Auditor
Mohanad Abu-Alkasem	Auditor
Safa Al Garmy	Auditor



Turkish Participants List

Full Name	Position
Emine ERSÖZ	Senior Auditor
Ferhat AKSOY	Auditor
Kutlu KARACA	Principal Auditor
İsmail Cengiz EREK	Principal Auditor
Ramazan ACAR	Principal Auditor
Belgin ŞAHİN	Principal Auditor
Ebru KILIÇ	Principal Auditor
Mine ÇETİN	Principal Auditor
Süleyman AĞMAZ	Principal Auditor
Utkum CANSALAR	Principal Auditor
Hasan ÇALIŞKAN	Principal Auditor
Fatih İĞCİ	Principal Auditor
Ayşegül AZLAK	Senior Auditor
Berkay CANTEKİN	Senior Auditor
Salih DEDE	Senior Auditor
Tuğçe TAN BOZKURT	Senior Auditor
Hakan BAŞKAYA	Senior Auditor
Uğur ÖZMEN	Auditor
Abdürrahim KARA	Auditor
Rifat Emre ÖZER	Auditor
Mustafa Enes TUTMAZ	Auditor
Ahmet Melih AKKAN	Auditor

Click for **Presentation Files**



International Standards for ERM and IC System



Institution Risk Management and Internal Control Practices in Financial Auditing



ERM and IC Practices in Turkey and the TCA



Assessment of Strategic Management, ERM and IC Systems of Auditees



Future Vision for Improving Auditing Through objective Analysis and Risk Monitoring



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Turkish Court of Accounts - TCA @TurkishSAI - 27 May

Mr. Mohamed Zutrini from SAI Libya, made a presentation on "Institution Risk Management and Internal Control Practices in Financial Auditing" at the Workshop on Enterprise Risk Management and Internal Control Practices in Financial Audit.



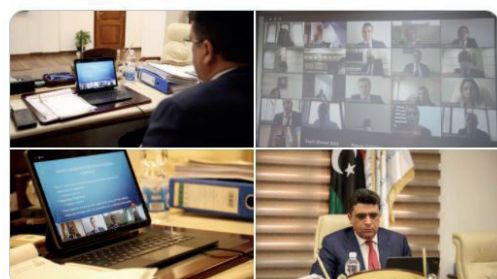
Turkish Court of Accounts - TCA @TurkishSAI - 7 Haz

Workshop on Enterprise Risk Management and Internal Control Practices in Financial Audit videos are on TCA you tube channel.



Saleh Elgundie @Saleh_Elgundie - 28 May

أقيمت اليوم الخميس 27/5/2021 ورشة عمل مشتركة بين ديوان المحاسبة الليبي ومحكمة الحسابات التركية، بعنوان (إدارة مخاطر المؤسسة ERM وممارسات الرقابة الداخلية IC) وتأتي هذه الورشة تنفيذا لتفاهم اتفاقية لتفعيل انتفاضة المحاسبة الليبية ومحكمة الحسابات التركية @TurkishSAI



Turkish Court of Accounts - TCA @TurkishSAI - 27 May

"Workshop on Enterprise Risk Management and Internal Control Practices in Financial Audit" between TCA and Libyan Audit Bureau started with the speech of TCA President Mr. Seyit Ahmet BAŞ. @INTOSAI_GS

