



# International SAP Conference on Internal Controls, Compliance, and Risk Management Next Generation GRC

March 12–13, 2019  
Barcelona, Spain

**TAC**  
Events

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THE BEST RUN



# Welcome

Join the internal controls, compliance and risk management community – customers, partners, SAP executives and solution experts – all under one roof in Barcelona this March. You will have the opportunity to attend innovative customer case studies, executive keynote and roadmap presentations from SAP, deep-dive workshops, live demos, interactive microforums, extensive networking opportunities and more.

Don't miss this unique opportunity to discover how next generation GRC solutions from SAP can transform your enterprise.

We look forward to meeting you there.

Michael Heckner  
Senior Director, Center of Excellence for GRC  
SAP EMEA North

Patricia Clemas Sánchez  
Partner and SVP. Events  
TIAIC Events

# Welcome from our Platinum Sponsor



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# Pre-conference Workshops

## Tuesday, March 12, 2019

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At these workshops you will review product functionality, dive deeper into topics, consider practical examples, take part in discussions, go through online demonstrations, and determine the business benefits of each solution. Each workshop offers you a unique opportunity to address challenges, discuss them with your peers, and gain valuable guidance from some of the most knowledgeable experts on SAP® applications.

Please note that you cannot switch between parallel workshops. For more information, please visit [www.tacevents.com/sapccr](http://www.tacevents.com/sapccr).

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**The following workshops take place between 09:00 and 12:30.**

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### **Workshop 1: Get More from Existing SAP® GRC Solutions and Outlook on Next-Generation GRC**

Attend this workshop to gain an understanding of the value you can get from SAP® governance, risk, and compliance (GRC) solutions. Explore how you can embed the latest technology trends – robotic process automation (RPA), blockchain, chatbox, artificial intelligence, and much more – in your risk management and compliance processes. Learn how your business can become an Intelligent Enterprise.

GlaxoSmithKline plc (GSK) begins the session by presenting its vision of GRC and why it is considering SAP GRC solutions to support different risk management activities. The session includes a demonstration on how GSK is using RPA to reduce human intervention in its GRC processes.

The session will be followed by demonstrations of how SAP software:

- Supports internal controls as well as compliance, enterprise risk management, internal audits, and fraud detection and prevention in an integrated and efficient manner
- Leverages GRC for robotic process automation
- Uses blockchain technology to trace and monitor risks
- Interacts with digital assistants to support business user's tasks
- Protects your data and meets data protection regulations

Axel Egger and Victor Artola Ron, SAP and Ralph Aboujaoude Diaz, GlaxoSmithKline plc

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### **Workshop 2: Digitize Your Financial Controls and Business Assurance**

Are you currently in the process of reimagining your finance processes and performance management? Join this workshop to understand how you can embed GRC solutions directly into your finance platform to ensure business strategy success.

In this workshop, we show how GRC solutions, when integrated into your finance processes, facilitate:

- Focus on risk exposure
- Compliance with regulatory requirements
- Improved performance and efficiency
- Business assurance

Adopt next-generation practices to detect and prevent irregular, illegal, noncompliant activities despite ever-increasing volumes and speed, covering both financial and nonfinancial aspects.

This workshop presents several use cases of GRC solutions embedded in various finance processes, such as treasury and financial close, and shows how protection of your data can become an asset on the balance sheet.

Thomas Frenehard, Michael Heckner, and Neil Patrick, SAP

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# Agenda

## Tuesday, 12 March, 2019

12:30	<b>Networking Lunch and Browse the Exhibition</b>
13:30	<b>Chairperson's Welcome and Opening Remarks</b> Chris Johnston, SAP
13:45	<b>SAP Opening Keynote: Next Generation Governance, Risk, and Compliance</b> <ul style="list-style-type: none"><li>• Next-generation governance, risk, and compliance (GRC) as a key component as you reimagine finance and move towards the Intelligent Enterprise</li><li>• What trends and challenges are GRC functions currently facing and what is to come?</li><li>• How can new technologies be leveraged to address those challenges?</li></ul> Martin Naraschewski, SAP
14:15	<b>Continuous Risk-Based Audit via Integrated GRC Three Lines of Defense</b> <ul style="list-style-type: none"><li>• What is a continuous audit and why is it needed?</li><li>• How does technology support internal audit activities?</li><li>• What are the key challenges in implementing an integrated three lines of defense tool?</li><li>• What are the pros and cons of using an integrated tool in internal auditing?</li><li>• Where is OYAK Mining Metallurgy Group Internal Audit at the moment; what are the short- and medium-term objectives?</li></ul> Cengiz Musaoglu & Dilek Çetin, OYAK Mining Metallurgy Group
14:45	<b>Brilliant @ Basics: Journey to Optimisation</b> Session description to be announced shortly. Ritu Nibber, Reckitt Benckiser Aman Joshi, EY
15:15	<b>Afternoon Refreshment Break and Browse the Exhibition</b>
16:00	<b>Establishing the Internal Control Centre of Excellence at Coca-Cola Hellenic</b> <ul style="list-style-type: none"><li>• Addressing the business need for consistent, top-quality assurance</li><li>• Partnering with key stakeholders to drive efficiency and standardization</li><li>• Deploying SAP Process Control application and leveraging on automation</li><li>• Optimizing the internal control program through SAP GRC solutions</li><li>• Tips and tricks</li></ul> Giovanni Rocco & George Karbadakis, Coca-Cola Hellenic Bottling Company
16:30	<b>Challenges for Internal Control Management Post-Merger at LafargeHolcim</b> <ul style="list-style-type: none"><li>• Postmerger internal control challenges: impact, framework, considerations and alignment</li><li>• Realignment with other assurance functions</li><li>• Rolling out a new internal control framework: challenges, business processes change and tool</li><li>• Embedding the framework: training and retraining</li></ul> Siddharth Soni, LafargeHolcim
17:00	<b>SAP® GRC Solutions – Latest Innovations and Future Outlook</b> <ul style="list-style-type: none"><li>• SAP® governance, risk, and compliance solutions (SAP GRC solutions) 12.0 – User experience, embedded compliance, and further innovations</li><li>• SAP GRC solutions in the cloud – an overview</li><li>• Intelligence in action – machine learning technical capabilities in the SAP Tax Compliance application</li><li>• Innovation road map for SAP GRC solutions – on-premise, cloud, and hybrid</li></ul> Jochen Thierer, SAP
17:30	<b>Day One Wrap-Up</b>
18:00	<b>Evening Networking Reception</b>

# Agenda

## Wednesday, 13 March, 2019

08:00	<b>Registration and Welcome Refreshments</b>	
09:00	<b>Welcome Back from the Chairperson</b> Chris Johnston, SAP	
09:15	<b>SAP® GRC Solutions Augmented by Robotic Process Automation</b> <ul style="list-style-type: none"> <li>• Learn how robotic process automation (RPA) can be used as the “extended” automation engine of SAP® governance, risk, and compliance solutions (SAP GRC solutions)</li> <li>• Learn how SAP GRC solutions can be used to secure your RPA bot accounts</li> <li>• An illustrative example of how a bot manages control performance by the business</li> </ul> Ralph Aboujaoude Diaz, GlaxoSmithKline plc	
09:45	<b>1+1=3: How Flint Group’s Internal Auditors and Finance Shared Service Centres Use SAP® Process Control to Collaborate for Improved Process Performance at Lower Cost</b> <ul style="list-style-type: none"> <li>• Operational integration of first and third line of defense (process owners and internal auditors) to strengthen internal controls while reducing cost by automating manual processing</li> <li>• Developing automated controls that combine up to five SAP tables and use BRF+ to identify compliance risks, for example, for an internal one-time vendor policy or for external requirements related to securitization of receivables</li> <li>• Using the workflows in the SAP® Process Control application to close the loop between identifying issues and actually acting on them</li> <li>• Road map for integrating the SAP Risk Management application (second line of defense) with SAP Process Control</li> </ul> Malte Globig, Flint Group North America & Indrajit Koradiya, Flint Group India	
10:15	<b>Effective use of Business Integrity Screening; an ASML Case Study</b> <ul style="list-style-type: none"> <li>• Defining the business case for business integrity screening / continuous monitoring</li> <li>• Driving the return on investment: the use cases</li> <li>• Best practices and lessons learned in implementing continuous monitoring</li> </ul> Hanco Sinke, ASML	
10:45	<b>Morning Refreshment Break and Browse the Exhibition</b>	
	<b>Breakout Session 1</b>	<b>Breakout Session 2</b>
11:30 - 12:15	<b>Intelligent IT Solutions for Digital Challenges in Compliance</b> <ul style="list-style-type: none"> <li>• Compliance Today: statistical methods to find conspicuities</li> <li>• AI extension to the existing methods to classify your partners</li> <li>• Let the machine learn from human decisions during the work on alerts</li> <li>• Lower your false-positive rate and get back to the point</li> </ul> Matthias Dennig, targens GmbH	<b>EY Risk Navigator: A Digital Risk Platform to Deliver Risk Insights and Smart Technologies to Support the Intelligent Enterprise</b> <ul style="list-style-type: none"> <li>• The increased market demand for continuous risk monitoring</li> <li>• EY Risk Navigator – Vision, solution overview and client benefits</li> <li>• How to engage – Demo of EY Risk Navigator Analytics</li> <li>• Successful client use cases</li> </ul> Jan Steen & Thomas Jeschke, EY

# Agenda

## Wednesday, 13 March, 2019

	Breakout Session 1	Breakout Session 2
12:20 – 13:05	<p><b>Securing the Intelligent Enterprise - Security Risk Management 4.0</b></p> <ul style="list-style-type: none"> <li>• What are today's security &amp; compliance challenges? What are the demands on security and compliance on the way to the Intelligent Enterprise?</li> <li>• Insights into the security and compliance framework at SAP, the vision, and strategy</li> <li>• The demand for Security Risk Management 4.0               <ul style="list-style-type: none"> <li>• Why is traditional risk management not sufficient for the Intelligent Enterprise?</li> <li>• What is Security Risk Management 4.0?</li> </ul> </li> <li>• How SAP leverages SAP GRC solutions on its way to Security Risk Management 4.0</li> </ul> <p>Ralph Salomon , SAP</p>	<p><b>From Concepts to Automation: Selected GRC Insights</b></p> <p>Learn how key governance, risk and compliance management concepts can be supported by SAP GRC solutions. Even if you are already familiar with SAP GRC, you might be surprised to discover new helpful functionality.</p> <p>Topics to be addressed include:</p> <ul style="list-style-type: none"> <li>• Risk-based approach in GRC</li> <li>• Balancing between centrally managed and locally defined controls</li> <li>• Exception-based approach through continuous control monitoring</li> <li>• Ways to involve legal compliance</li> </ul> <p>Maxim Chuprunov , Riscomp GmbH</p>
13:05	<b>Networking Lunch and Browse the Exhibition</b>	
14:15	<p><b>Driving Internal Control Transformation in Data Protection and Privacy in a Global Company</b></p> <ul style="list-style-type: none"> <li>• Address cultural changes required by the business; improve business engagement to remediate data privacy issues across the group</li> <li>• Improve efficiency of testing processes and control assessments using a set of business rules to help reduce duplication of effort</li> <li>• Increase visibility of privacy risks and promote collaboration</li> <li>• Implement ownership and accountability of controls and issues raised to support the DPO's corporate stewardship; allow for effective planning to respond to risks and assess wider operational impacts of noncompliance</li> <li>• Achieve audit efficiency and reduce the cost of compliance activities</li> </ul> <p>Merav Pivin, Keter Plastic Ltd.</p>	
14:45	<p><b>Internal Control in a Purpose-Led, Performance-Driven Company</b></p> <ul style="list-style-type: none"> <li>• What does it mean to be a purpose-led, performance-driven company?</li> <li>• What are the implications for risk management and internal control?</li> <li>• What are the key support pillars for DSM's in-control statement?</li> <li>• How did DSM strengthen its internal control framework using SAP® governance, risk, and compliance solutions (SAP GRC solutions)?</li> <li>• Where is DSM now and what will be its next steps?</li> </ul> <p>Geert Jan Nieboer, DSM</p>	
15:15	<p><b>Closing Innovation Keynote Address from SAP: SAP GRC Solutions and the Intelligent Enterprise</b></p> <ul style="list-style-type: none"> <li>• The intelligent enterprise strategy from SAP and heightened importance of GRC</li> <li>• Why SAP GRC solutions now form part of the digital core with SAP S/4HANA®</li> <li>• Taking SAP GRC solutions to the next level with artificial intelligence and machine learning</li> <li>• Embedding compliance within the Intelligent Enterprise</li> </ul> <p>Chris Johnston, SAP</p>	
15:45	<b>Close of Day Two, End of Conference</b>	

# Gold Sponsors



## Riscomp

GRC automation is Riscomp's passion.

- Offering services that range from custom road maps to integration and support
- Covering the main value drivers: process, content, and technology
- Leading in the areas of internal controls systems (ICS) and risk management automation

Riscomp GmbH combines experience in the areas of the SAP® ERP application, auditing, ICS, and security with profound implementation skills specific to SAP governance, risk, and compliance (GRC) solutions. Riscomp has achieved the status of SAP partner and is engaged in providing services and educational support for SAP solutions. With its recognized expertise in GRC software, Riscomp can seamlessly embed your GRC processes into your business, taking care to ensure high usability and project efficiency for end users.

Riscomp's main priority is delivering top-quality services, earning the satisfaction of its customers, and providing long-term support as a reliable partner.

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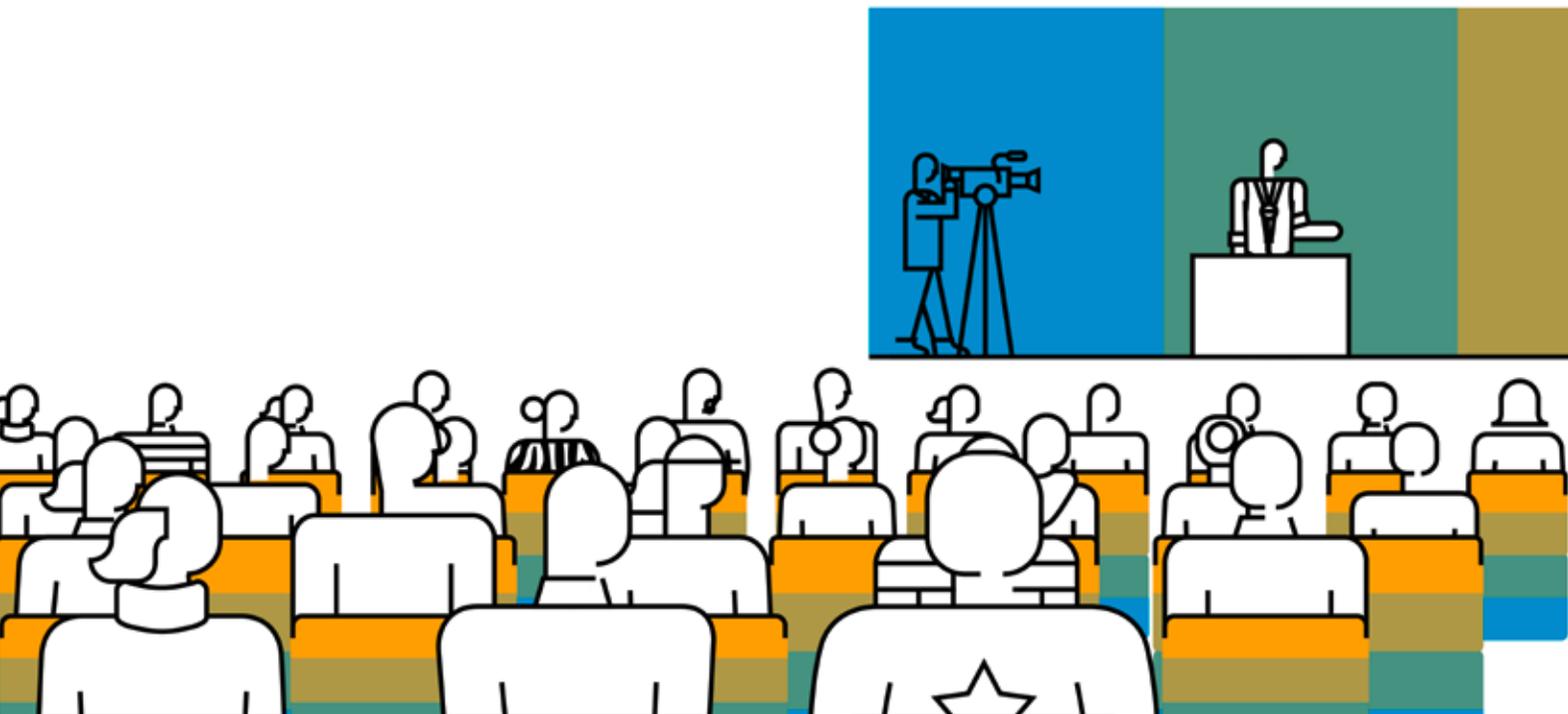


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## Turnkey - The World's GRC and Security Specialists for SAP® Software

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We specialise in five core areas: governance, risk, and compliance (GRC); identity and access management (IdAM); risk and controls automation; cybersecurity; and application security.

Since we began operations in 2004, we've been working with global organizations who are committed to raising the standards of security, compliance, and risk management. We believe in sharing what we learn and challenging convention with innovative and disruptive thinking – all with the aim of moving our industry forward.

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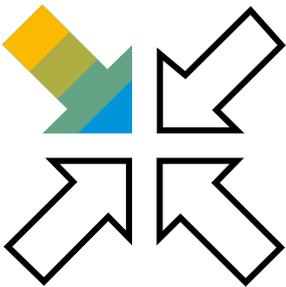
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2. Fill in the back page of this brochure and e-mail it to: [info@tacook.com](mailto:info@tacook.com)
3. Fill in the back page and fax it to:  
+44 (0) 121 212 1623

### Contact Details

Karolina Heyne, T|A|C Events  
T: +44 (0) 121 200 3810  
E: [info@tacook.com](mailto:info@tacook.com)

This event is organized by: T|A|C Events in cooperation with SAP.

The registration fee includes access to the event, lunch on all days, refreshments, and the evening event, as well as documentation material for download. Please note that accommodation and travel are not included in the registration fee.

# Registration Form

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or register online at:

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### Conference Venue

TRYP Apolo Barcelona  
Av. del Paral·lel, 57-59  
08004 Barcelona, Spain  
T: +34 93343 30 00

### Registration and Contact Office

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Birmingham, B4 7LR, UK  
T: +44 (0) 121 200 3810  
E: [info@tacook.com](mailto:info@tacook.com)  
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### Event Fees

Type	Early Bird	Standard
Conference Only	€ 1150	€ 1350
Half Day Workshop	€ 425	€ 425

\* All fees are subject to 21% VAT

\*\* Early Bird Fee is valid until 25th January, 2019

NOTE: Payment should also be received by the deadline for the early bird discount to apply.

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(3) The place of performance is announced event location

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I wish to attend the following:

Two Day Conference (March 12-13)

Morning Half-Day Workshop (March 12 - A.M.). Please select either:

W1  W2

Evening Event (March 12 - Open to conference registrants only)

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