

XVII Meeting of Internal Auditors of Central Banks

Madrid, Spain

September 24 to 26, 2025

Agenda

Wifi: Network Acceso2

- **User:114243**
- **Password: 01250089**

MIÉRCOLES

24
SEPTIEMBRE
2025

Hemiciclo I

08:30 – 09:00

Accreditation

09:00 – 09:15

Opening of the Meeting

Luis Enrique Pardo Merino, *Internal Audit, Banco de España*
Roberto Marino López, *Advisor to the General Management, CEMLA*

09:15 – 10:30

Integration, execution and follow up of the Annual Audit Plan, *Nora Brenda Reyes Rodríguez, Banco de México*

10:30 – 11:15

Coffee Break (Gemelo Room). Group photo

11:15 – 13:00

Tasks Automation and application of Artificial Intelligence, *Francisco José Maregil Nieto, Banco de España*

13:00 – 14:30

Lunch (Hall Marqués de Cubas)

14:30 – 16:00

European Regulations on Artificial Intelligence and Auditing the Artificial Intelligence, *Javier Díez Castro and Pilar Sánchez de Pablos, Banco de España*

16:00 – 17:00

Artificial Intelligence Challenges for Internal Auditing. *Silvia Quintard F., Banco Central de Chile*

JUEVES

25
SEPTIEMBRE
2025

(UTC -6)

Europa Room

08:30 – 09:00

Security Control

09:00 – 10:00

Technology Trends, *Isabel Moreno, Banco de España*

10:00 – 11:00

Performance Evaluation of Internal Audit of Central Banks, *Fabio Lupo, Banca d'Italia*

11:00 – 11:15

Coffee Break (Lucernario)

11:15 – 12:15

ESG Criteria, *Norela Esperanza Jiménez Méndez, Banco de la República (Colombia)*

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Europa Room

12:15 – 13:15

Business Continuity, *Silvia Quintard F., Banco Central de Chile*

13:15 – 14:30

Lunch (Hall Marqués de Cubas)

14:30 – 15:30

Indicators Monitoring,
Maribel Lizano Barahona, Banco Central de Costa Rica

15:30 – 17:00

Panel Discussion: Experiences in the Implementation of Global Internal Auditing Standards.

Jaildo Lima de Oliveira, Banco Central de Brasil
Javier López Banco, Central de Uruguay

VIERNES

26
SEPTIEMBRE
2025

(UTC -6)

Europa Room

08:30 – 09:00

Security Control

09:00 – 10:30

Software Compliance,
Jesús Machín Calle, Banco de España

10:30 – 11:00

Coffee Break (Lucernario)

11:00 – 12:00

The Data Office in the Banco de España,
Sergio Padilla Foubelo, Banco de España

12:00 – 13:00

The Digital Euro, *Carlos Conesa Lareo, Banco de España*

Euro

13:00 – 14:00

Global Internal Auditing Standards compliance,
Gabriela González-Valdés, The Institute of Internal Auditors (Spanish Chapter)

14:00 – 15:30

Lunch (Hall Marqués de Cubas)

15:30 – 16:30

Closing Panel: General Conclusions

16:30 – 17:00

Closing of the meeting