WHO SHOULD ATTEND?

The program is designed for the following professionals:

- Senior experts/coaches on corporate governance, audit and risk management
- Corporate directors and commissioners
- Senior executives or aspiring corporate directors and commissioners looking to understand more about Audit and Risk Oversight Committees

PROGRAM APPROACH

The program will be delivered using the following methods:

- Practice sharing
- Lectures, case studies, and exercises
- A panel discussion on various issues related to the course topic by leading financial experts, practicing directors and commissioners, regulators, and investors

PROGRAM REGISTRATION

This program is a unique opportunity to get yourself familiar with IFC’s Enterprise Risk Governance and control environment approach. The program will take place tentatively at:

JS Luwansa Hotel and Convention Center, JL. H.R. Rasuna Said Kav. C-22, Jakarta 12940 Indonesia

REGISTRATION FEES*

CRMS Alumni and ERMA Certification Holders
IDR 5,500,000

Public Participants
IDR 6,500,000

Registration in the program is subject to seat availability.

Note: "Apply for payment before event" is not included.

For more information or online registration, please visit CRMS Indonesia at www.crmsindonesia.org or ERMA at www.erm-academy.org

MASTER CLASS

ENTERPRISE RISK GOVERNANCE

For more information about this program, please contact through one of our registration channels:

CRMS Indonesia
Jl. Batununggal Abadi II No. 72
Banding 40197, Indonesia
P. (+622) 87010105
M. (+62) 18 2222 00 775
F. (+62) 7535 119
E. secretariat@crmsindonesia.org

ERMA Program Secretariat
Office 8-SCBD, Level 18-A
Jl. Jend. Sudirman Kav. 52-63
Jakarta Selatan, Indonesia
P. (+62-21) 29608311
F. (+62-21) 29608312
E. indonesia@erm-academy.org

For online registration, please visit our website at: www.crmsindonesia.org or www.erm-academy.org

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Modern corporate governance, as laws and regulatory requirements mandate, asks the Board of Commissioners (BOC) and the Board of Directors (BOD) to take their duties of managing and overseeing the affairs of the company with due care and diligence. Among important Board Committees to help the BOC and the BOD effectively carry out their duties and responsibilities are the Audit Committee and the Risk Oversight Committee.

The spotlight on Audit Committees grows stronger and harder as their responsibilities and acronyms grow more complex. Hence, the regulator, investors, BOCs and BODs have all come to expect more and more from Audit Committees. Remedial strategies can easily lead to liability exposure and criticism of the company, its officers, the Board, and the Audit Committee.

Audit committee practices need to be evaluated and improved where necessary. The important task for Audit Committees is to adopt a program to significantly reduce corporate, officer, and board liability exposure, enhance shareholder value, restore creditability and reputation, demonstrate diligence, and ensure the rights of other relevant stakeholders are respected.

On the other hand, BOCs, especially of banks, are increasingly looking at Risk Management and Management as a field of vital interest, partly due to the efforts of the regulator to make it one of the top concerns of banks and their BOCs.

Risk Management is also important in achieving the capital adequacy ratio mandated by the Bank for International Settlements. Because installing a risk management system to one of the mandated responsibilities of a corporate board, Risk Governance is a key element in any corporate governance process.

The module of Master Class on Enterprise Risk Governance has been developed by:

**CRMS Indonesia** is a non-profit organization that focuses on Risk Management education. Their commitment is to facilitate and encourage the acceleration of risk management practices in Indonesia through knowledge advancement and sharing initiatives.

**IFC ADVISORY SERVICES IN INDONESIA ARE SUPPORTED BY:**

- **Professionals in Enterprise Risk Management and Governance.**
- **Certified in Enterprise Risk Governance (CERG) professionals.**
- **Specialized services to support the subject of corporate governance and integrated risk management.**
- **The joining participants also will get opportunity to get the professional certification of CERG (Certified in Enterprise Risk Governance) through provisions program.**

**IN COLLABORATION WITH:**

**ERMA**

ERMA is a global learning centre for professionals in Enterprise Risk Management, provides a comprehensive set of Enterprise Risk Management courses and certifications, and is facilitating collaboration efforts of GERM professionals around the world.

**PROGRAM OVERVIEW**

**This 2-days Master Class program provides an overview and a thorough analysis on:**

- Central environment and risk governance strategies
- Audit and risk oversight issues for BOCs and BODs
- Code of and responsibilities of risk management committees
- How to set up an efficient and effective audit and risk oversight committees
- Financial reporting ‘Red Flags’ for audit and risk oversight committees
- Importance of independent commissioners in audit and risk oversight committees

**ENTERPRISE RISK GOVERNANCE**

**Training Schedule**

**Day 1**

- **Welcome and Opening**
- **Risk Governance & Risk Management**
- **Board Practices, Audit & Internal Review Part 1**

**Day 2**

- **Enterprise Risk Management Framework**
- **Case Study C**
- **Board Practices, Audit & Internal Review Part 2**

**PROGRAMME OVERVIEW**

**Day 3**

- **Compliance, Code of Conduct and Risk Management**
- **Financial Reporting ‘Red Flags’**
- **Board Audit and Risk Oversight Committee, Role and Responsibilities**

**Day 4**

- **Closing & Assessment**
- **Wrap Up**

**BENEFITS OF THE PROGRAM**

In view of the need to help the Board better understand the issues on audit and risk an oversight and carry out their duties and responsibilities more effectively, an Audit Committee and a Risk Oversight Committee may be set up to handle the specific functions mentioned on behalf of and under the delegated authority of the entire Board.

The program is designed specifically for senior practicing board and committee members, as well as senior corporate (governance), risk and compliance officers who are in charge of the implementation of effective control environment and risk oversight.

**PATHWAY TO PROFESSIONAL CERTIFICATION**

All participants of the Enterprise Risk Governance Asia program are eligible to take part in the CERG assessment using a comprehensive assessment framework, whereby all candidates will be evaluated thoroughly in every relevant aspect of IIF 31000 based risk management. ERMA Certification Board, consisting of ERMA experts, will ensure that all certification holders have the integrity, knowledge, and skills required by the ERMA professional code of conduct.

**HOSTS**

- **Abdurrod Anjani** is a renowned thought leader in GRC governance, risk, and compliance. He is the Founder and Board Chairman of CERG (Corporate Executive Risk Governance) and CEO of CRMS, CERG, and IIF RISK INDONESIA. He is Editor-at-Large of GRC Magazine International, providing insightful analysis and commentary on enterprise risk management and governance. He is a frequent speaker in many international events and has written and published various books on governance, risk, and compliance.

- **Yulianto Adi** is a renowned thought leader in GRC governance, risk, and compliance. He is the Founder and Board Chairman of CERG (Corporate Executive Risk Governance) and CEO of CRMS, CERG, and IIF RISK INDONESIA. He is Editor-at-Large of GRC Magazine International, providing insightful analysis and commentary on enterprise risk management and governance. He is a frequent speaker in many international events and has written and published various books on governance, risk, and compliance.

**FACILITATORS**

**Professional in Enterprise Risk Management and Governance.**

**CRMS Indonesia** is an umbrella of professional representatives from various industries at different levels of scale and scope. It brings that spirit through its consultancy to facilitate the adoption of best practices of corporate governance and integrated risk management. ICFC is a member of the World Bank Group, is a global development institution focused exclusively on the private sector. Working with private enterprises in about 100 countries, we use our capital, expertise, and influence to help eliminate extreme poverty and boost shared prosperity. ICFC promotes the adoption of good corporate governance practices and standards to improve the investment climate.

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