

General Assembly 2021

Virtual Conference – WELCOME

April 27, 2021

Agenda

1. Welcome keynote by President
2. General Assembly 2020 minutes approval
3. ISACA Belgium Finance
External audit review
4. Membership Update
5. Survey result
6. Education Overview
7. Board Mandates
 - Discharge of the Board members
 - Voting for the open mandates
8. Topic: How artificial intelligence can support audit work?





President keynote

President Keynote – Isaca Belgium AGM 2021

Welcome

Giselle Vercauteren, President Isaca

- **Thank you**
 - Participation
 - Commitment & loyalty
- Become a volunteer

2020

Isaca international

- CAA : ongoing
- Accredited Trainers
- European letter to Global

Isaca local

- New leadership team
- Event Europol with Catherine De Bolle
- Bootcamp
- (digital) Events with partners

2021

- **Cyber Security Coalition + Isaca event (Jan-March)**
- CAA
- Isaca Belgium organization + leadership team
- Bootcamp(s)
- Events ?
- Webinars



ISACA 2021

Volunteer Appreciation
Week

Financial Overview 2020

Philip De Picker - Treasurer

Financial overview – 2020 Results

Financials overview results

(Philip De Picker, treasurer)

Evolution financial result



Result 2020 : 32.001 €

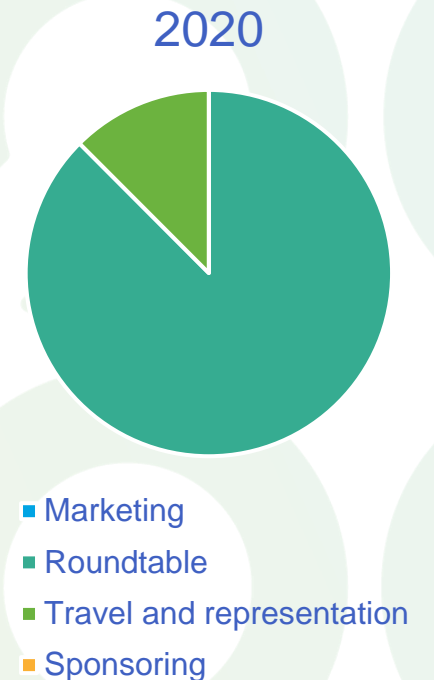
Financials overview

(Philip De Picker, treasurer)

Analysis Costs / Income

- **Main Costs**

	2020	2019
Marketing	0	7.984
Roundtables and Events	7.461	15.587
Travel and representation	1.064	4.970
Sponsoring	0	1.602



Financials overview

(Philip De Picker, treasurer)

Analysis Costs / Income

- Main income

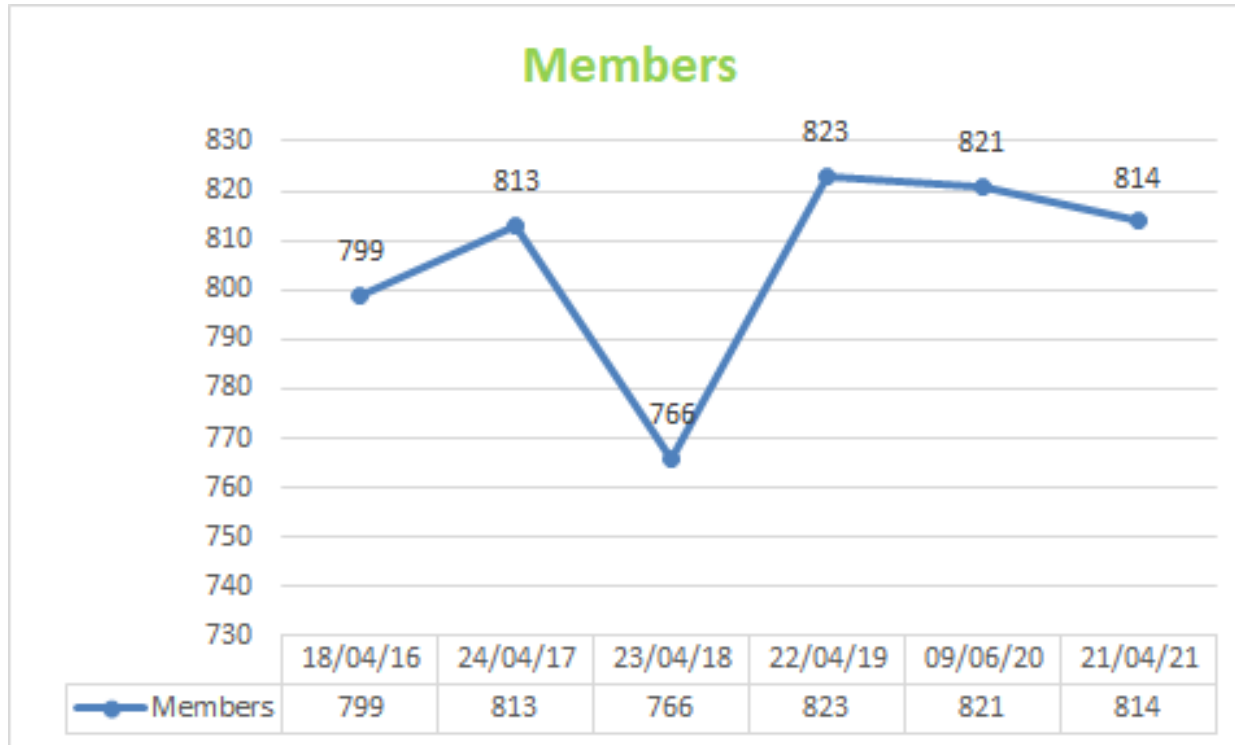
	2020	2019
Membership	47.302	48.242
Bootcamps (net result)	-1.836	-2.094

Membership Overview

Jean-Louis Van Molleket, Membership

Membership overview - statistics

Membership statistics



Membership Survey

Claudio Bolla - Knowledge & Research

Survey Results

Participation



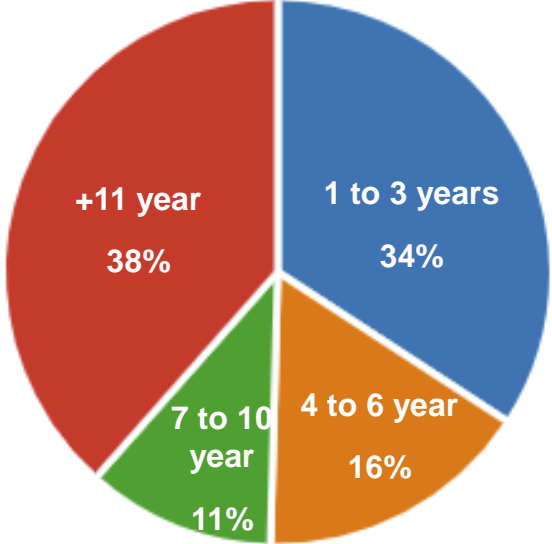
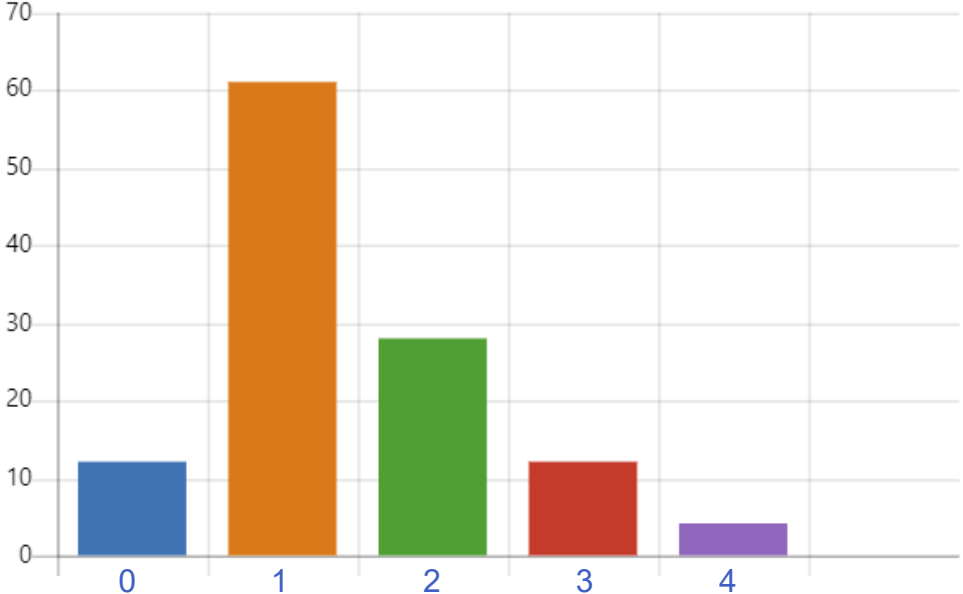
117 Participants

14% of the
members

Demographics

Chapter Membership

Numbers of ISACA Certifications



50% of participants are with ISACA Belgium less than 6 years

Satisfaction

Chapter Renewal



Very likely	83
Somewhat likely	27
Somewhat unlikely	5
Very unlikely	2

75%

Satisfaction

★ ★ ★ ★ ★ ☆

4.53 Average Rating



What benefits you get from
the chapter

“the possibility to share experience and network with like minded persons in the Belgian market from various verticals. The sessions (especially the evening events) are a good way to obtain information without the need to engage with 3rd party vendors.”

**ISACA membership provides
relevant information on IT topics.
ISACA Belgium membership itself
has no added value.**

A man with glasses and a beard, wearing a purple shirt, is pointing upwards with his right hand while looking at a board covered in sticky notes. A woman with short dark hair, wearing a white shirt and a yellow vest, is looking at the board with a focused expression. The background shows a bright office environment with large windows and other people working.

HOW CAN WE
IMPROVE?

How Can we be of VALUE?

More in-depth trainings
for certifications

Additional events
both in Person and
Online

Round Table Events

Workshops

Additional interactions
with the community to
better network

Integrations with
businesses & Vendors

Interactions with
European and
international
institutions

Sharing of Best
practices

More input and
guidance on adding
value to SME

How to best use
Solutions (COBIT,
CMMI)

What can we do to help you Volunteer and participate more?



Better structure and expectations

Extra CPE

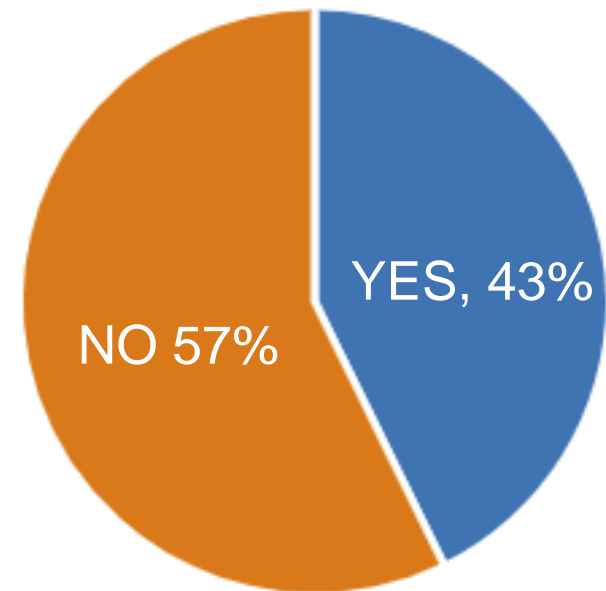
Different event type

Chapter events Participation

Best Hands down is the New Years events
Great Networking Opportunities

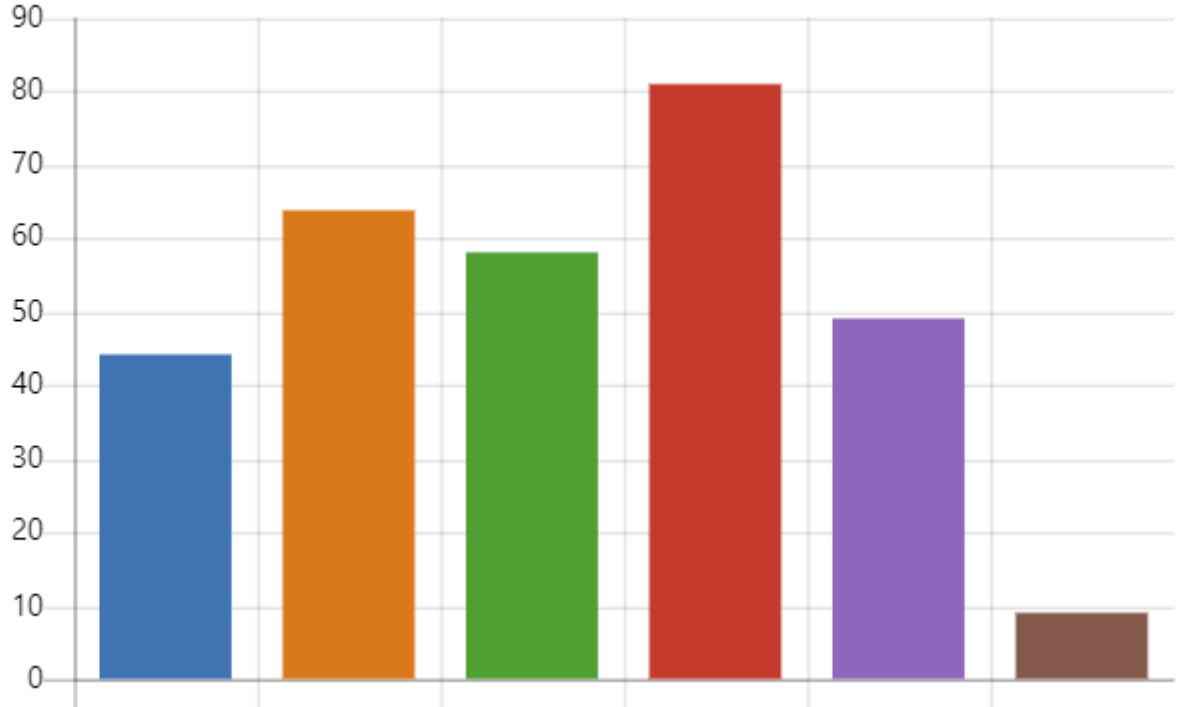
GRC Series is good, but requires
more interactions

Other Chapters Events



What is your focus for 2021

- Audit 44
- Risk 64
- Governance and Compliance 58
- Cyber Security 81
- Data Privacy 49
- Other 9



Topics to cover during 2021

How to Implement COBIT 2019

More around Cloud Security

Junior Auditors best practices

Governance Risk & Compliance

More Events on CyberSecurity

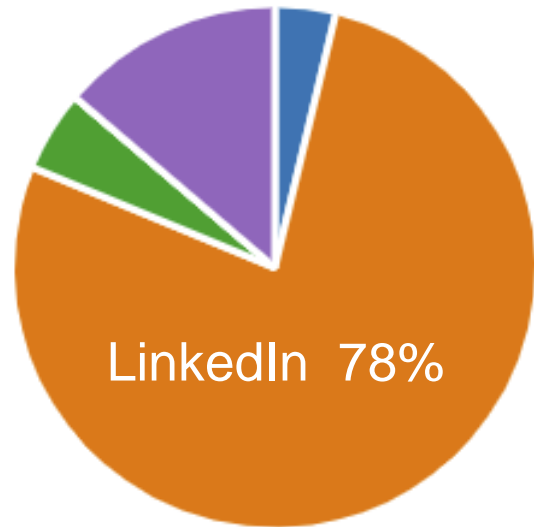


How Should the Chapter communicate



4.40 Average Rating

Where do you follow our Chapter?



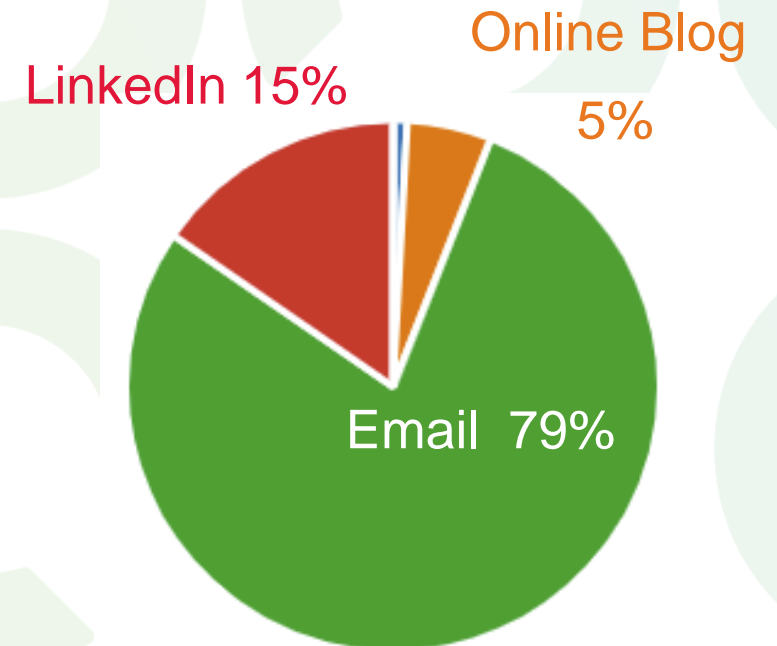
What should we share and Communicate

Upcoming events

Volunteering Opportunities

Members Interviews/Spotlight

How should we reach out to you?



What do you think about our Chapter?

PROS

- Local in person Events
- The "family" feeling, where anyone is willing to respond to questions from other members
- Regular communication but not too intrusive
- friendly faces, good meetings when you (can) have them -- I also very much appreciate the automatic posting of CPE when that's applicable
- Ability to network with other professionals in the local market

CONS

- Too Passive – Need more engagement
- Low communications & low number of events and webinars
- The yearly certification renewal and chapter membership is rather pricey.
- Too focused on Audit and less on the other subjects/certifications
- Feeling the board exists for the sake of the board
- Too Focused on Brussels Area

Education Overview

Annick Loks, Education

Education - Events

Education

Event Types

- Events
- Open Forums
- Research Event
- Workshops & Seminars
- Bootcamps

Domains

- IT Assurance
- IT Governance
- IT & Information Security
- IT Risk

Education

Partnerships

- IIA
- ISSA
- KPMG
- BelTug
- BelNet
- BelRim
- HeliView
- IDC
- OWASP
- CyberSecurity Coallition
- ...

Academic

- SBS
- UAMS



Partnerships

Education

Registration
via web site

Feedback
through SurveyMonkey

CPEs
After each event



Process

Education

RTMs

23/1/2020	multiple	New Year Event
19/02/2020	multiple	COBIT 2019
5/03/2020	multiple	Blockchain-based application
16/6/2020	multiple	General Assembly
30/6/2020	Security	Cybercrime in Europe
27/10/2020	Audit	International pooled audits on Cloud Service Providers

Education

Bootcamps

Date	Domain	Event
14/10-16/10/2020	Security	CISM Bootcamp

Workshops & Seminars

As per the collaboration in place

Education

We want to hear from you, share your..

Ideas

Topics

Speakers

Events

Formats

Your Feedback is key
to meet your
expectations and
allow us to
continuously improve

Your ideas

Board Mandates

Egide Nzabonimana, Secretary

Board Mandates

Discharge to the Board members 06/2020 – 04/2021

#	Roles assignment – Duties	Names
1	President	Giselle Vercauteren
2	Immediate Past President	Marc Vael
3	Secretary & Vice President	Egide Nzabonimana
4	Treasurer	Philip De Picker
5	Director Communications	Zineb Gridda
6	Director Membership	Jean-Louis Van Mollekot Sylvia Barjas Blanco & Arnold Meyers (Assist)
7	Director Certification	Annick Loks
8	Director Education	Claudio Bolla
9	Director Knowledge and research & Social media officer	Sanjay Vaid
10	CSX Coördination & Director of Academy relations	



3 vacant board positions

Cfr. Bylaws > Article V. Chapter Officers >>> According to the bylaws, functions are discussed in the first board after the AGM

The Officers of the Chapter shall be between 5 and 10 in number, constituting: President, Vice President, Secretary, Treasurer, Immediate Past President, up to 5 directors shall be the Chapter Officers.



Additional volunteers are always welcome.

**Thank YOU
Arnold
Board Member 2018 - 2021**



Board Mandates

Board Elections 2021

➤ Call for candidates posted on the 07th of March 2020

New candidate name:

1. Claudio Bolla - Re-apply
2. Giselle Vercauteren - Re-apply
3. Philip De Picker - Re-apply
4. Tatiana Postil – New

➤ ISACA Belgium has 3 vacant positions in the board for the next 3 years (2021-2024)

Formal elections via online voting bulletins

ISACA BELGIUM

General Assembly 2021

Dear Members of ISACA BELGIUM,

The 2021 Annual General Assembly will take place on Tuesday April 27th; please save the date!

Call for candidates.

Are You Ready to Serve on a ISACA Belgium Board?



The mandate of a few board members is expiring this year. Therefore, we are seeking new volunteer candidates for the Board of Directors.

- Join a multidisciplinary board of active professionals
- Help achieve ISACA Belgium's objectives in educating experts
- Train ISACA members in becoming better at their job
- Hold a leadership position on the ISACA Belgium Chapter
- Suggest your ideas and bring them alive with the other board members.

All names must be known by Wednesday evening (18h:00) April 21st, 2021.

Are you interested in investing your time and competences in the organisation of ISACA?

If so, please send your resume and motivation letter on why you should be elected as a board member of ISACA Belgium to ISACA Belgium (secretary@isaca.be).

At the General Assembly, all candidates will take part of the Board Elections & Volunteers on the 27th of April 2020.

- Candidates will be asked to introduce themselves, explain their motivation and explain their past achievements with ISACA and ISACA Belgium (alphabetical order)
- The selection is held via electronic voting, where all members have one voice.

Keep safe and take care of yourself and your loved ones,

On behalf of the Board,

Giselle Vercauteren

President

Board Mandates

Board Elections 2021

➤ **Candidates are asked to introduce themselves, explain their motivation and/or explain their past achievements with ISACA and ISACA Belgium**
(alphabetical order)

1. Claudio Bolla
2. Giselle Vercauteren
3. Philip De Picker
4. Tatiana Postil

General Assembly 2021

Virtual Conference – Claudio Bolla

April 27, 2021

Who am I

Over 20 years of working experience in Information Technology and Security
Group Information Security Director for INEOS (Oil&Gas, Chemicals, Apparel, Automotive, and Sports)
Certified Information Security Manager since 2010 when I joined ISACA
Volunteer with the ISACA Chapter Trainer Assessor Group
Volunteer at ISACA Europe CAS 2019
ISACA Belgium Board member since 2018

I am Passionate about many things but in particular..

Continuous Improvement and Learning

History & Technology

My profession



Why the Board of ISACA Belgium

Great association of highly trained and qualified professionals

Enables collaboration among different industries, countries & culture to foster a better future

It has recognized that Cyber Security is becoming a key area of interest and concern

Association which is able to adapt and change

Why contributing

Give back to all that helped me

Help to shape the future of Technology and in particular the Cyber Security profession

Empowering and coaching the young members of the Association

Strong believe that you must give as much as you obtained in life

Collaboration and information sharing will be key to achieve the profession objectives

What can I bring to the Board of ISACA Belgium

20 years experience in Cyber Security

Extensive network of professionals and 3rd parties

Soft skills in collaboration, presentation and influencing

Hard skills in negotiation and Technology

To date I brought to ISACA Belgium

Management of the new Web Portal

- Migration from old Portal
- Templates and event management including HTML programming

New events and partnerships with 3rd parties

- SailPoint, Fortinet, QG Media

General Assembly 2021

Virtual Conference - Giselle Vercauteren

April 27, 2021

Board Mandate

Board Elections 2021

Who am I?

- * 3yrs president Belgium
- * Passionate to be an enabler for others to reach their full potential

Giselle Vercauteren

Why the Board of ISACA Belgium?

- Dreamteam
- Digitalization at the core of growth and economic relance
- Continuity
- Financial health for Isaca Belgium

Past achievements with ISACA and ISACA Belgium

- Isaca Belgium as strong partner in Isaca Europe
- Collaboration with Cyber security Coalition, IIA, Datanews, Computable
- Healthy continuation of our Isaca Belgium VZW

Vision for Isaca Belgium

- Full and active member in the Isaca Global community
- Healthy network, training and event organisation
- Growing visibility and relevance in IT Governance, Risk management, IT and cybersecurity management

How ?

- Strong local leadership with strong affiliation with the content
- Connected with all Isaca Belgium members
- Growth in possibilities thanks to strong partnership and own initiatives, within an economic smart context.

General Assembly 2021

Virtual Conference - Philip De Picker

April 27, 2021

Board Mandate

Board Elections 2021

Who am I?

Philip De Picker

° 1958

* IT auditor at National Bank of Belgium

* 2001: Master in Computer Audit from UAMS

Why the Board of ISACA Belgium?

- 2003-06: secretary
- 2006-12: president
- 2012-14: secretary
- 2014- : treasurer

Past achievements with ISACA and ISACA Belgium

- from 1998: member
- 2001: CISA
- working groups on Cobit material

General Assembly 2021

Virtual Conference - Tatiana Postil

April 27, 2021

Board Mandate

Board Elections 2021

Who am I?

- **ISACA Be member since 2017**
- **CISA certified since 2020**
- **Diverse career experiences**
- **Eternal learner with “can do” attitude**



Board Mandate

Board Elections 2021

Why the Board of ISACA Belgium?

- **Ideas on tactical and strategic actions for ISACA**
Be growth
 - Natural growth
 - New niches: ERM, control automations
- **Participative attitude**



Board Mandates

Board Elections 2021



- The selection is held via online voting, where all members have one voice > [Electionrunner.com](https://electionrunner.com)
- The top 3 candidates will be selected

Results in a few moment  



Thank You!