



Agenda

- 1. Welcome keynote by the president;
- 2. Approval of the annual accounts on the financial year closed on 31 December 2022;
- 3. Approval of the budget for the financial year 2023;
- 4. Approval of an entire new text of the articles of association;
- 5. Power of attorney for the coordination of the articles of association;
- 6. Power of attorney for the formalities;
- 7. Discharge to the directors for the performance of their mandate during the financial year closed on 31 December 2022;
- 8. Membership update;
- 9. Survey result;
- 10. Education overview;
- 11. Certification;
- 12. Network closing reception.





- 1. Welcome keynote by the president
- Egide Nzabonimana CISM, CDPSE, COBIT
 President & Director of Academic Relations



Thank YOU



Board Member
Zineb Gridda CISA, COBIT

Board Member 04/2020 – 01/2023 Communications director & SheLeadsTech



Board Member

Sylvia Barjas Blanco

Certification director

Board Member 04/2020 – 04/2023 Certifications director



Thank You for all Volunteers and sponsors of 2022







Jean-Louis Van Mollekot - Board Member 2011 - 2022

'As my retirement as an employee was approaching, in addition to continuing to work as a freelancer, I thought it would be interesting to volunteer for the community: I got a lot of personal satisfaction and often received thanks for the support given to the organization of ISACA Belgium events during the last 11 years. As a Membership director, I made contribution in the solving of many small problems (previous professional experience as an IT Support manager in an insurance company). I can therefore advise that making a commitment to be involved in the organization is an investment, which creates added value for both the giver and the receiver.'



Kornelia Wielobob

'Great opportunity to network!

I have started my volunteering @ISACE BE in March 2022. Since then, I was able to support the preparation of the GRC BE CONNECTED event which aimed at building an effective cyber security governance culture and I helped creating new communication materials on the numerous ISACA certifications. It has been a pleasant journey so far and it allowed me to connect with so many different professionals from the IT and Cyber world. If you want to learn about IT trends, different ISACA certifications and be exposed to a wonderful network of people - volunteering @ISACA BE is the place to be'





Welcome to the New ISACA Belgium committee members



Ulrika Dellrud



Uwe Klapproth



Academic Relations - News

#Partnership with Solvay Brussels School and ULB University.

ISACA makes available:

ITEM	DETAILS	PERIOD
Free membership, including	SLLexpect several participants	In 2023 the academic year is set
country fee to all participants of	varying from 20 to 55.	from 1 March 2023 to 29
the Executive Master in	When overlapping to a second	February 2024.
Cybersecurity management for	calendar year, free membership	The following academic year is
one year starting on the	is to be extended until the latest	currently planned to start on 1
beginning date of academic	day when a paid renewal is still	January 2024 and end on 31
year.	accepted by ISACA. This shall	December 2024. The following
	motivate free members to	academic years, thereafter, are
	subscribe to a full paid	planned to coincide with
	membership.	calendar years.
Announce an information	Informal or formal	Before February 20, 2023 for
session to European members	communications are to be issued	the first time and thereafter, on
announcing the new education	up to three times a year to	dates to be agreed upon by both
in Cybersecurity Management at	promote the academic education	parties.
SLL.	among ISACA members.	
ISACA integrates the attendance	This shall benefit students and	
of bootcamps, the attendance of	participants who report CPE	
the SLL executive education	hours on ISACA certifications.	
into the ISACA CPE recoding	The executive Education in	
system to automate the process	Cybersecurity management is	
of CPE reporting.	valued at 30 ECTS.	

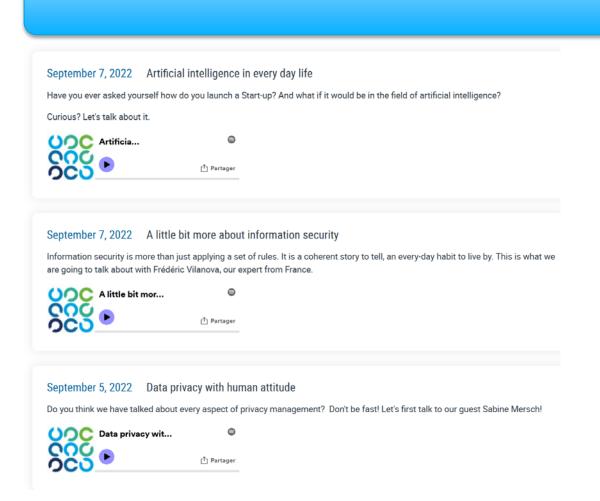
Partner with ISACA to organize the BEST Thesis/Case Study report contest, once a year.	When agreed by both parties, a Jury shall be set, and a promotion of the contest shall be organized jointly. The contest shall elect the best Report ort Thesis organized at Solvay Brussels School in Digital Governance and Trust.	Around the month of May of every year, unless decided otherwise by Parties.
Participants that are member of a European ISACA Chapter receive 15% reduction on the registration fee for the 2023 academic year.	Participants should mention when registering the chapter name and the ISACA ID to get the fee reduction.	This reduction is renewed every year pending the approval of the Academic Authority.

Ongoing discussion with AMS university



Program Chair and Knowledge & Research Director Tatiana Postil

#Podcast: launched and sustained









- 2. Approval of the annual accounts on the financial year closed on 31 December 2022
- Annick Loks CISA, CISM, CRISC Treasurer



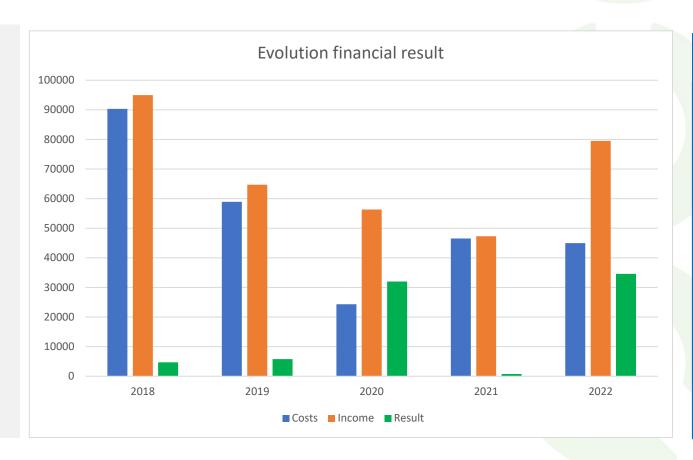
Financial Overview – 2022 Results



Income

79521 €

Result 34583 €



We invested in:

- Developing a website for better experience and access to information
- Reinforcing back-office to improve planning of events and organizing certification sessions
- Improved communication (newsletters, LinkedIn...) for more engagement

As an independent controller of the accounts (not as an authorized IRE (external revisor)) I have checked the accounts named "Tussentijdse Balans per 31 December 2022" based on the information that was transmitted to me by the Treasurer. By **Monique Garsoux** (ISACA BE member)





- 3. Approval of the budget for the financial year 2023
- Annick Loks CISA, CISM, CRISC Treasurer



Budget for the financial year 2023

Budget 2023	Strategy	Estimation
Income	 Increase Membership Increase certification Trainings – ATO Joint Event with partners (DPO pro & IIABEL). 	 729 Members * €65 €34,583 (Result 2022)
Costs	 Reinforcing back office (cont.) + Better services Marketing (membership & certifications) Advice cost (lawyer & accounting) Communication Automation internal process (tools) 	



- 4. Approval of an entire new text of the articles of association
- Philip De Picker CISA Secretary



Entire new text of the articles of association



- Art. 25:1) Overeenkomstig artikels 8 en 20 van de wet van 27 juni 1921, zoals gewijzigd door de wet van 2 mei 2002, kan over de wijzigingen van de statuten en de ontbinding van de vereniging slechts beraadslaagd en besloten worden wanneer ten minste twee derde van de leden op de vergadering aanwezig of vertegenwoordigd zijn. Als twee derde van de leden niet aanwezig of vertegenwoordigd is, zal een tweede buitengewone algemene vergadering bijeengeroepen worden die ongeacht het aantal aanwezige of vertegenwoordigde leden zal beraadslagen. Voor een wijziging van de statuten, zal de oproeping de aanwijzing van de artikelen onderhevig aan wijziging bevatten.
- 2) Tot een wijziging van de statuten, een wijziging van het doel of de doeleinden en de ontbinding van de vereniging kan slechts besloten worden met de speciale quorums van stemmen die in artikels 8 en 20 van de wet van 27 juni 1921, zoals gewijzigd door de wet van 2 mei 2002, worden gespecifieerd.

The proposal to approve an entire new text of the articles of association follows from the requirements of the Belgian Act of 23 March 2019 introducing the Code of Companies and Associations.

- + Alignment CAA ISACA
- No remaks / questions received !
- Min 2/3 of 728 (29/03/2023) « 485 »

https://isaca.be/events/2023-annual-general-assembly/



- 5. Power of attorney for the coordination of the articles of association
- Philip De Picker CISA Secretary



5.Power of attorney for the coordination of the articles of association

- 1. ISACA VZW Administrators:
 - Egide Nzabonimana
 - Annick Loks
 - Philip De Picker
- 2. Attorney at Law

AFLUO,

Affluo CVBA

www.affluo.be



6. Power of attorney for the formalities

- Philip De Picker CISA Secretary



6. Power of attorney for the formalities

- 1. ISACA VZW Administrators:
 - Egide Nzabonimana
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 - Philip De Picker
- 2. Attorney at Law

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- 7. Discharge to the directors for the performance of their mandate during the financial year closed on 31 December 2022
- Philip De Picker CISA Secretary



7. Discharge to the ISACA VZW Administrators 04/2021 – 04/2022 Year 2022

- Egide Nzabonimana President
- Annick Loks Treasurer
- Philip De Picker Secretary



- 8. Membership update
- 9. Survey result
- Koen De Maere PhD, CISM, CGEIT
 Director membership,
 marketing and communications (Start 01-2023)

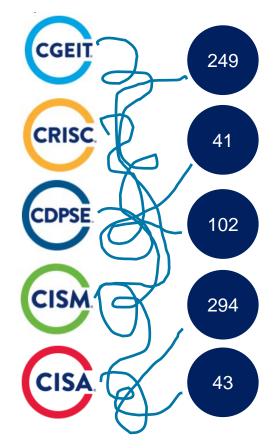


Membership Status 2022



ISACA Belgium Chapter – Who are we?







Membership – Status 2022





- Membership renewal rate improved to 85,74% (+3%). The goal at ISACA Global is 80,03%
- 118 Members joined ISACA Belgium in 2022
- 850 members at year end closure
- 2023 started very well with increased new membership rates compared with 2022 (28 new members). Growth targets are increased



Membership – Status 2022 (continued)

Strategic Objective

O

1. Promote Diversity & Inclusion



Goal

Actuals



2. Grow outside Brussels

Attract +30% members outside region Brussels (e.g., Antwerp/Gent/Mechelen) in 2022

41%

26%





We support 'Diversity and Inclusion'. As a provider of education and training we can make a positive contribution. Initiatives such as 'SheLeadsTech' contributed to attracting +6% more female **ISACA** members compared with the average ICT workforce in Belgium

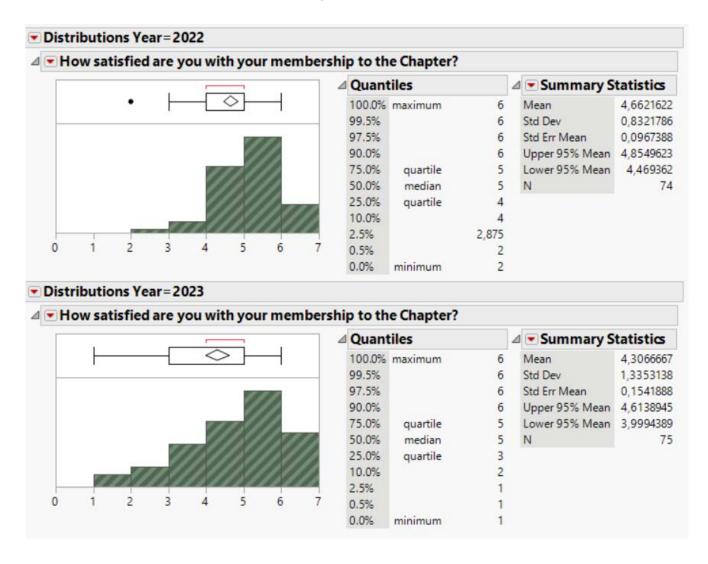
 We want to grow outside Brussels. 41% of our new members in 2022 came from Antwerp, Mechelen or Gent

SOS ISACA

Let's dive into the details (membership survey)



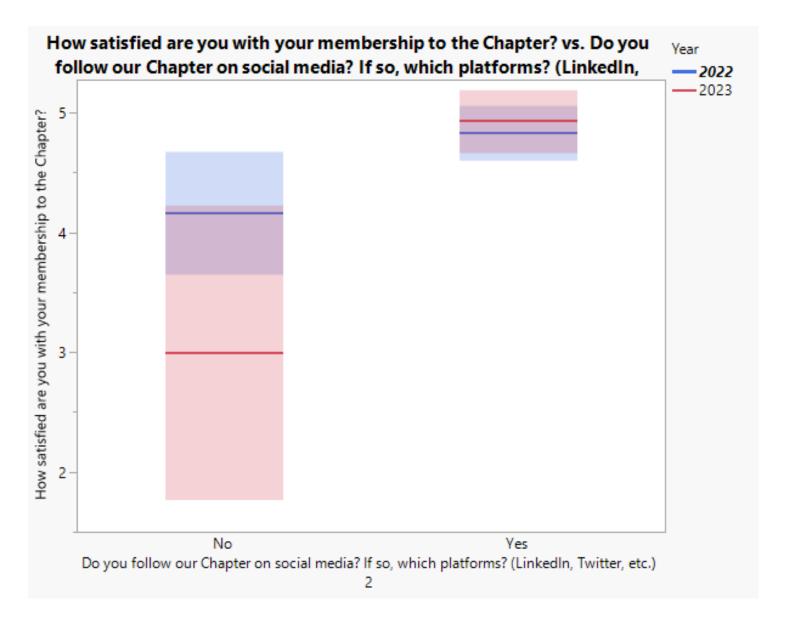
Membership survey



- Overall satisfaction at the same level as last year (-0,3%)
- Change in membership satisfaction distributions
- 90% of members considers it likely to renew their membership



What does a more satisfied member look like?



- Attends ISACA events more often
- Visits the ISACA website more frequently
- Follows us on LinkedIn
- Considers the Membership fee (€65) good value for money

 No significant effect: membership duration, volunteering, other ISACA Events



What do you expect from us moving forward? (membership survey)



Best membership benefit?







What do you like / don't like?



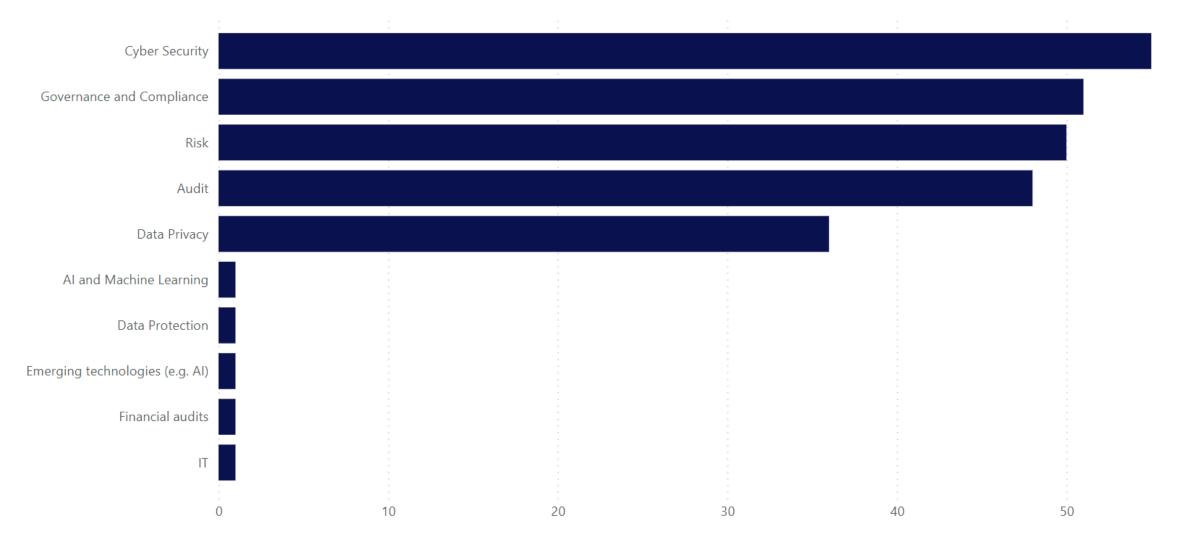




What events do you like?



What ISACA topics are most relevant to you?





What type of events would you like us to host?

Blockchain, web3, crypto assets industries events

Events related to emerging risks. All ISACA topics

Expert speakers on frameworks and how to implement these.

Hackaton

Cloud assessment, NIS2, DORA, AI

Risk Management

Ethical Hacking

Case study Hybrid Events

Newly trends, Forensics, Counter Terrorism,

Digital Governance

Governance and compliance Cybersecurity

NIS2

Audit

Experts

Welcome new members

Emerging technologies Round table

Joint events with other networks

Workshops & webinars

Physical events during noon

Al used in IT auditing

Infrastructure protection such as energy grids, power plants, Nuclear facilities





Communication

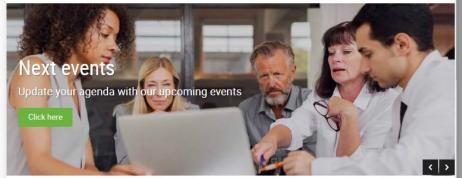




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ISACA Belgium Chapter

HOME CERTIFICATION V EVENTS V NEWS V PARTNERSHIPS V ABOUT V





Belgian companies rely on digitalization more than ever. However, due to the rise in cyberattacks, security breaches and the misuse of personal data, trust in the digital world has become increasingly at risk.

Our mission is to bring together digital trust professionals for networking, knowledge sharing and personal development. We have been doing so for already more than 37 years. Presently, we represent more than 850 members from 450 different organizations. As such, we are the largest Belgian organization supporting a broad range of Governance, Risk and Compliance topics aiming at increasing trust in digitalization.



We happily welcome our new members from Wordline, Deloitte, EY, CRANIUM, Van Haute Consulting!

SE ISACA







- **New website** launched in 2022
- **Organizational** changes
- We are in the process of developing a new Marketing and Communication strategy...

[Stay Tuned...]



10. Education overview

- Punit Bhatia

Education director & DPO (start 10/2022)



Past events & certification overview - 1/2

What benefits you get from:

Register now! - ISACA BE New Year magic connection event 2022

■ 20 Jan, 2022 | 17:15 - 21:00 BE

Belgium Chapter | Education - Engage Registration - Offline Payment Only

AMS Research Projects with Impact

■ 01 Feb, 2022 | 17:30 - 19:00 BE

Belgium Chapter | Education - Engage Registration - Offline Payment Only

COBIT for Small and Medium Enterprises Using COBIT 2019

■ 08 Feb, 2022 | 17:30 - 19:30 BE

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Master Class IT Essentials

The Institute of Internal Auditors, Rue Royale / Koningsstraat 109-111 b5, Brussels, 1000

Belgium Chapter | Education - No Registration (Save the Date, Non-ISACA Event, etc.) | On Hold

Handling Privacy Breaches the Smart Way

■ 24 Feb, 2022 | 17:30 - 19:15 BE

Belgium Chapter | Education - Engage Registration - Offline Payment Only

AMS advancing research in the security domain - Projects with Impact

■ 17 Mar, 2022 | 17:30 - 19:00 BE

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Certification bootcamp CISM March 2022

MC-SQUARE Brussel, Leonardo Da VinciLaan 19, Diegem, 1831

Belgium Chapter | Education - Engage Registration - Offline Payment Only

2022 Annual General Assembly (preceded by Cyber Security Coalition event GRC: Be Connected!)

BluePoint Conference Centre, Boulevard Auguste Reyerslaan 80, 1030, Brussels

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Certification bootcamp CDPSE April 2022

MC-SQUARE Brussel, Leonardo Da VinciLaan 19, Diegem, 1831

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Cybersecurity Europe

Belgium Chapter | Education - No Registration (Save the Date, Non-ISACA Event, etc.)

Seminar on Data Analytics within IT Audit in collaboration with KPMG Belgium

iii 17 May, 2022 | 17:45 - 21:00 BE

KPMG, Brussels National Airport 1K, Zaventem, 1930

Belgium Chapter | Education - Engage Registration - Offline Payment Only

CPDP2022 Conference

iii 23 May, 2022 09:00 - 25 May, 2022 17:00 BE

Les Halles de Schaerbeek, Rue Willy Van Der Meeren, 21, Evere, 1140

Belgium Chapter | Education - No Registration (Save the Date, Non-ISACA Event, etc.)

Audit Software Watch Day

■ 02 Jun, 2022 | 09:00 - 17:00 BE

The Park Inn by Radisson Brussels Airport Hotel, Grensstraat 3, Machelen, 1831

Belgium Chapter | Education - Engage Registration - Offline Payment Only

"Locally driven training and CPEs, especially Webinars/Online"

Additional interactions with the regional communities to better network



Past events & certification overview - 2/2

What benefits you get from: Data Center Forum Belux 15 Sep, 2022 | 08:30 - 16:30 CET

Additional Online events

COBIT 2019

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Summer Course on European Data Protection Law

■ 20 Jun, 2022 09:00 - 24 Jun, 2022 17:00 BE

Belgium Chapter | Education - No Registration (Save the Date, Non-ISACA Event, etc.)

ISACA Belgium - Education Committee Meeting

Belgium Chapter | Education - Engage Registration - Both PayPal and Offline Payment

Round Table Events

Holiday Inn Brussels Airport, Holidaystraat 7, Diegem, 1831

Belgium Chapter | Education - Outside Registration (Cvent, EventBrite, Etc.)

Roadmap to Leadership in a Digital World - September 22nd, 2022

Kinepolis, Groenendaallaan 394, Antwerpen, 2030

Belgium Chapter | Education - Engage Registration - Offline Payment Only

The use of collaboration tools (Teams and others) in the context of the working relationship and com

Belgium Chapter | Education - Outside Registration (Cvent, EventBrite, Etc.)

IDC IT Security conference 2022

Belgium Chapter | Education - Outside Registration (Cvent, EventBrite, Etc.)

Certification Bootcamp CISM - Physical

■ 03 Oct, 2022 09:00 - 05 Oct, 2022 17:00 BE

Officenter Vilvoorde, Luchthavenlaan 27, Vilvoorde, B-1800

Belgium Chapter | Education - Engage Registration - Offline Payment Only | On Hold

Security Forum

■ 04 Oct, 2022 | 08:30 - 17:00 BE

Van Der Valk Hotel Nivelles-Sud, Chaussée de Mons 22, Nivelles, 1400

Belgium Chapter | Education - Outside Registration (Cvent, EventBrite, Etc.)

ECIIA annual conference 2022

■ 06 Oct, 2022 09:00 - 07 Oct, 2022 16:45 CET

IIA Belgium, Please see the conference invitation for more details, Brussels

Belgium Chapter | Education - Outside Registration (Cvent, EventBrite, Etc.)

Connect & Secure: ING Meetup 2022

ING CEDAR office Amsterdam, Bijlmerdreef 106, Amsterdam, 1102

Belgium Chapter | Education - Outside Registration (Cvent, EventBrite, Etc.)

Certification Bootcamp CGEIT - Digital

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Certification bootcamp CISA - Digital

11 Oct, 2022 18:30 - 27 Oct, 2022 21:30 BE

Belgium Chapter | Education - Engage Registration - Offline Payment Only

ISACA Conference Europe (Hybrid Event)

19 Oct, 2022 12:00 - 21 Oct, 2022 17:00 EET

Rome Marriott Park Hotel, Via Colonnello Tommaso Masala 54, Rome, 00148

Belgium Chapter | ISACA Global Events (CACS/CSX/Etc.) - External Registration

Certification Bootcamp CDPSE - Physical

■ 27 Oct, 2022 09:00 - 28 Oct, 2022 17:00 BE

Officenter Vilvoorde, Luchthavenlaan 27, Vilvoorde,, B-1800

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Certification bootcamp CISA - Physical

Officenter Vilvoorde, Luchthavenlaan 27, Vilvoorde,, B-1800

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Certification Bootcamp CRISC - Digital

■ 03 Nov. 2022 18:30 - 29 Nov. 2022 21:30 BE

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Certification Bootcamp CISM - Digital

≅ 08 Nov. 2022 18:30 - 16 Nov. 2022 21:30 BE

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Certification Bootcamp CISM - Physical

■ 21 Nov. 2022 09:00 - 23 Nov. 2022 17:00 BE

Officenter Vilvoorde, Luchthavenlaan 27, Vilvoorde, B-1800

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Interplay between NIS and GDPR in Cybersecurity

■ 22 Nov, 2022 | 16:00 - 19:00 BE

P&V, Rue Royale 151, brussels

Belgium Chapter | Education - Engage Registration - Offline Payment Only

Certification COBIT - Digital

Belgium Chapter | Education - Engage Registration - Offline Payment Only

+/- 529 registered Via **Engage**

Anatomy of a ransomware: use case and lessons learned

■ 30 Nov. 2022 | 18:00 - 21:00 BE

The Gate, Rue Fond Cattelain 2, Mont Saint-Guibert, 1435

Belgium Chapter | Education - Engage Registration - Offline Payment Only

IT roundtable: Importance of behaviour change in IT transformations & Coaching skills to elevate IT

≅ 07 Dec, 2022 | 12:00 - 14:00 BE

IIA Belgium, Pegasuslaan 5, Machelen, 1831

Belgium Chapter | Education - Engage Registration - Offline Payment Only



2023 Education Calendar for You

Jan 20, 2023	Feb 23, 2023	Mar 16, 2023	Apr 27, 2023	May 25, 2023
New Year Networking	How to show your technical skills and knowledge in PRIVACY solution?	Privacy Enhancing Technologies	Does your staff care about privacy and security trainings?	5 Years of GDPR: DPO day by DPOs for DPOs
In-person	Online	Hybrid	Hybrid	In-person
Jun 6, 2023	Jun 27, 2023	Sep xx, 2023	Oct xx, 2023	Nov xx, 2023
Digital governance and Trust	Cyber and Audit	Cybersecurity trends in Europe AND Education Committee	How to implement risk management in practice? AND Cybersecurity and Privacy perspectives	Practical tips to reduce your cyber risk posture

And, mark your agenda for Jan 19, 2024 evening for our New Year Networking



2023 Education Calendar for You







11. Certification-Sylvia Barjas BlancoCertification director



Certification Reimagined: 2022 - 2023



Enable Purpose & Promise

- Increase ISACA Belgium certification portfolio
 - o Align with business needs
 - o Increase trainers pool
 - o Partnerships with other chapters for digital bootcamps
- Increase training opportunities: 2x year
- Attract new memberships with exam preparing webinars/sessions for members only (TBD)
- Plan yearly webinar & training agenda before year start
- Assess pricing strategy



Embrace Digital Transformation

- Promote certificates & bootcamps through webinars: 2x year
- Digital bootcamps: 1 series per year
- Increase process efficiency
 - o Automate repetitive and cumbersome tasks
 - o Digitalise participant satisfaction survey
- Promote training offering
 - Publish yearly webinar & training agenda on home page website & enable registration links
 - o Automate community information/reminder emails

Certification yearly agenda



Outcomes

- Yearly training agenda aligned and available online
- Increased training opportunities. On locations & digital optimizing ISACA BE reach
- Decrease workload through automation for optimized participant experience
- Improve dependency on limited trainer



12. Network closing reception. -ALL ISACA Members & Future Members ©





Thank You!