# ISO 31000 – ADVANCED LEVEL

ISO 31000
RISK MANAGEMENT
CERTIFICATION COURSE
AVANCED LEVEL

GNIC

Corresponding title: **CRMIP®**

## "Certified Risk Management Implementation Professional in accordance with ISO 31000 - Advanced Level"

Today's society is ever more complex, challenging and uncertain. Unforeseen events can affect businesses, non-profits and government agencies. Contemporary risks, and requirements imposed by new laws, rules and societal expectations, are numerous. As such, risk management is ever more a priority for any organisation or business, including SME's. It's easy to see why: the better you are aware of and manage corporate expectations and stakeholder requirements, the more resilient you can become and the better you are equipped to deal with unexpected change. When you are prepared, you can take informed decisions, gain the confidence of stakeholders and grow. Managing risk boosts your performance.

Since its launch in 2009, helping organisations achieve those goals has been the objective of the ISO 31000 standard, which has been revised in 2018. Updated in February 2018, the ISO 31000 standard has a major impact on organisations everywhere. It does not only provide best practices, structure and guidance for risk management professionals; it is also important for a wide range of other business roles. After all, risk management now is a key component of all management system standards that apply the High-Level Structure (HLS). Every aspect and level of business can be affected by change, new requirements and unexpected events. Hence, this standard and its content is a benefit to every manager.

To know and understand ISO 31000 is nice, but often people struggle to get these guidelines translated into action and implementation in their organisation. They work hard building a comprehensive ERM system that is creating and protecting value for the organisation, but with varying success.

## ISO 31000 Risk Management Implementation - CRMIP® Certification

**This course enables participants to become:**
**Certified Risk Management Implementation Professional in accordance with ISO 31000 (Advanced Level).**

In this 5-day interactive course, you will learn and practice how to develop the ISO 31000 framework to fit with your needs and desires. You will discover how to match the ISO 31000 process with the governing practices in your organisation. You will build your own policies, plans and procedures to integrate risk management into operational processes at all levels of the organisation and how to tie into and align this with the already existing practices present in your organisation. You go home with inspiration for immediate action, for as far as these plans are within the scope of your mission and under your control.

During these five days, you will work on your own case to produce the policies, plans and procedures needed to successfully implement ISO 31000 and necessary to get the benefits of it. You will become inspired by your fellow participants, general examples and the various models used to make this work.

This 5-day course also prepares you for the CRMIP certification, which gives you the title of "Professional Certified in Risk Management Implementation in accordance with ISO 31000 - Advanced Level". It is a proof of your knowledge and understanding on how to implement the ISO 31000 standard.

### LEARNING OBJECTIVES

- To understand and be able to implement the ISO 31000 principles, framework and risk management process, customized to your organisation.
- To understand and be able to produce the policies, plans and procedures needed to successfully implement ISO 31000.
- To acquire the competence to communicate effectively about ISO 31000 with people having different backgrounds and experience in risk management.
- Prepare for the GNIC CRMIP certification.

### CERTIFICATION OBJECTIVES

- Produce a concise corporate policy or statement
- Produce a concise risk management plan, including:
    o An articulated risk management commitment
    o Organisational roles, authorities, responsibilities and accountabilities (Risk owners)
    o An approved approach to communication and consultation
    o Implementation performance indicators
- Produce a concise risk management implementation plan/schedule

### TARGET AUDIENCE

This training is addressed to managers and consultants with a basic knowledge of ISO 31000 (whether or not demonstrated by a certificate) and is ideal for:

- Heads of risk and risk managers responsible for developing and improving risk management in their organization;
- Consultants who assist companies in their development;
- Users of other management standards seeking to integrate risk management;
- SME managers, management and strategic staff;
- Internal or external auditors working with ISO 31000;
- Every person who wants to integrate risk management into their organization, into daily decision-making and at all levels of the organization.

## COURSE AGENDA

The program is tailored to the needs of the participants and focuses on the elaboration of the ISO 31000 framework, adapted (customised) to the participants specific situation and input. It comprises the following elements:

- Implementation of the principles – identifying gaps and identifying possible solutions – preparing a statement
- Implementation of the framework – identifying gaps and identifying possible solutions – preparing a risk management plan
- Implementation of the process – identifying gaps and identifying possible solutions – preparing a risk management implementation plan, including the required education, training and resources needed.

## PREREQUISITES

- **Knowledge of the ISO 31000 standard:**
  - 2009 and/or 2018 versions. If possible, proven by an appropriate certificate.
- **Familiarity with the own organisation:**
  - Organisational objectives, values and convictions (what is important and valuable for the organisation and its essential stakeholders)
  - Organisational structure, decision making and delegation
  - Current risk management practices
  - Available resources

## EDUCATIONAL APPROACH

This training is based both on theory and the practical examples of the participants, aiming to integrate the personal cases of the participants as examples for this course.

- Lectures are focused on examining the existing situations, analyse the gaps with ISO 31000 and provide solutions for problems encountered.
- Working with the real cases of the students assists certification preparation.
- A limited number of participants is allowed so that all may benefit from the learning and interactions with peers.

## EXAM AND CERTIFICATION

There is no theoretical exam for this certification for holders of the CRMF® or equivalent certificates. Students without prior certification can take the CRMF certification exam as a first step.

- Knowledge and understanding of the ISO 31000 standard (proven by an earlier certification or the CRMF certificate)
- Evaluation of the documents, as listed in the section "Certification Objectives".

## TRAINER: Emmanuel Johannes

Emmanuel is the founder of KEPLER ASSOCIATES a firm dealing with Assurance, Business Advisory, Research, Baseline Studies, Data Quality Assessment, M&E, Risk Management and Fraud examination. His key areas of focus includes Fraud Examination, Risk Management and Internal Auditing.

Emmanuel is currently Chairman of the African Federation of the Institute of Internal Auditors (AFIIA) and member of IIA global International Relations' Committee (IRC). He is also a member of Advisory Council of ACFE global. Emmanuel is an authorised trainer of Association of Certified Fraud Examiner(ACFE) responsible for East Africa. Lead trainer for ISO 31000 Risk Management , Certified Internal Auditor and Fellow Chartered Certified Accountant (FCCA). Furthermore, he is the Board member for IIA Tanzania and President of ACFE Tanzania and past President of IIA Tanzania.

He has worked in wide range of industries in private sector and public sector including International Partners. His experience includes previous positions as Chief Audit Executive in banking industry and Risk Manager at banking industry as well. He is an alumni of PwC. He has also served in previous board positions in Public listed company and he is serving and he has served in several Audit Committees in Public entities.

## ABOUT GNIC®

**GNIC®** is an initiative of an international group of individuals, independent from any interest or pressure group, concerned with the development and usage of high quality, effective and efficient certification services for individuals and legal entities. They operate under the legal entity of a Not For Profit Organisation, according to Belgian Law, named "Global Network for Independent Certification", abbreviated «GNIC». GNIC® is the registered brand name.

**GLOBAL**: Global stands for the variety of international experts that are at the core of the Global Network for Independent Certification. It also refers to the ambition of having an international and world-wide reach for its services.

**NETWORK**: GNIC® is a network organisation of independent professionals or their corresponding legal entities. While a small dedicated crew provides for logistic and administrative support, anyone wishing to become part of the network can do so, at least when the values and guiding ethical principles of this network are endorsed.

**INDEPENDENT**: Independent also means that any individual or legal entity can apply for GNIC® certification, independent from the preparation or education this individual or legal entity has adopted or practiced. As such, GNIC® aims to develop a network of independent professionals and institutes to accomplish this intention.

Last but not least, independent also stands for the fact that GNIC® works through completely independent **ACADEMIC COUNCILS** and **CONTENT COMMITTEES**. These councils independently determine the terms of reference against which individuals and legal entities will be certified and express them in the GNIC® Codex of References. The committees independently translate these terms of reference into GNIC® content and services.

**CERTIFICATION**: GNIC® takes certification very serious. We don't settle for a certificate for being present or having paid for it. _Everyone receiving a GNIC® certificate can be proud of that achievement_, because it will be earned by passing stringent criteria, whether by passing an exam, demonstrating skills or an extensive survey of required qualities, processes and procedures. For each type of certificate, GNIC® will exactly tell you what the normative references are that you are certified against.