

**Minutes of the 4th Meeting of INTOSAI
Working Group on Fight Against Corruption and Money
Laundering (WGFACML).
Quito, Ecuador (4-6 August 2010)**

The 4th Meeting of the INTOSAI Working Group of WGFACML was held in Quito, Ecuador from 4-6 August 2010.

The meeting was presided over by Counselor Dr. Gawdat El-Malt the President of the Egyptian SAI (CAO) and the Chairman of the Working Group .

The following is a list of the SAIs Chairs , Delegates and Observers:

First: Chairs of SAIs:

No.	Country	Title & Name	Position
1.	Egypt	Counselor Dr. Mohamed Gawdat El-Malt	<i>President</i>
2.	Ecuador	Dr. Carlos Polit	<i>Chairman</i>
3.	Lesotho	Mrs. Lucy L. Liphafa	<i>Auditor General</i>
4.	Guatemala	Mr. Carlos Enrique Mencos Morales	<i>Auditor General</i>

Second: The Delegates :

No.	Country	Title & Name
1.	Egypt	Mr. Mohamed Khalil
2.	Egypt	Mr. Mahmoud Abdel- Latief
3.	Egypt	Mr. Islam El-Afifi
4.	Ecuador	Mr. Pablo Celi
5.	Ecuador	Mr. Nelson Duenas
6.	Colombia	Mr. Luis Fernando Ayala
7.	Colombia	Mrs. Nidia Giraldo
8.	Germany	Mr. Harald Klein
9.	Germany	Mr. Uwe Schreiner

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10.	Indonesia	Mr. Taufiequrachman Ruki
11.	Indonesia	Mr. Novy Gregory Antonius Pelenkahu
12.	Indonesia	Mr. Marcelo Lopez Mestanza
13.	Peru	Mr. Juan Carlos Requejo
14.	Poland	Mr. Jacek Koscielniak
15.	Poland	Mr. Zbyslaw Dobrowski
16.	Russian Federation	Mr. Petr Primak
17.	USA	Mrs. Jacquelyn Williams-Bridgers

The following delegates didn't attend the meeting :

Fiji , Iraq , Malaysia , Mexico , Papua new guinea , Trinidad & Tobago , United kingdom, Yemen .

Third : The Observers:

The following delegates attended the meeting as Observers:

No.	Country	Title & Name
1.	Chile	Mrs. Dorothy Perez Gutierrez
2.	China	Mr. Chen Dashi
3.	China	Mrs. Yanqi Qi
4.	Czech Republic	Mr. Petr Neuvirt
5.	Czech Republic	Mrs. Sylvia Mullerova
6.	Guatemala	Mr. Edgar Alberto Samayoa Lara
7.	Namibia	Mr. Junias Etuna Kandjeke
8.	Namibia	Mrs. Hiliya ndapanda Amupolo
9.	IDI	Mr. Abdelhakim ben Lazreg
10.	IDI	Mr. Magnus Borge
11.	Paraguay	Mrs. Shirley Acuna
12.	Zambia	Mr. Albert Shikupilwa
13.	Zambia	Mr. Forbby Phiri

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First Day : August 5, 2010**1- Item 1 : Welcome Address.**

At the outset of the Meeting , Dr. Carlos Polit the Chairman of the SAI of Ecuador , welcomed Dr. Gawdat El-Malt the Chair of the Working Group and the president of the Egyptian Central Auditing Organization , Dr. Diego Garcia the General Attorney of Ecuador , Chairmen of SAIs , all delegates , observers and the guests.

After that Dr. Polit stated in brief the history of the INTOSAI stressing the organization importance and its activities variation . He also stated that the Ecuadorian SAI as chair of the OLACEFS Special Technical Commission for Public Ethics , Probitiy and Transparency Management try to develop an interaction that channel the flow of information and experiences that could be useful to their regional organization. The objectives of the working group are closer to OLACEFS aspirations . In the General Assembly of the OLACEFS held in July 2010 in Antigua – Guatemala, the SAI of Ecuador was unanimously elected to preside for the period 2011-2012 that deepens the regional ties with INTOSAI . Corruption is transformed into a growing threat which is projected as a factor of democracies instability and declining welfare of nations.

Also , Dr. Polit previewed money laundering mechanisms to transfer money from illegal sources to legal ones that can be used in national economies . SAIs have an outstanding opportunity to fight this phenomena under the guidance of INTOSAI . After that he previewed the meeting agenda important items and the OLACEFS regional plan to combat corruption that was approved in July 2010 , Antigua – Guatemala, that regional group includes several activities like : education and training , cooperation with international organizations , establishment of databases and information network in the region different countries , establishment of research and development base. He also stressed their commitment to work with continuous efforts with the INTOSAI and the Working Group.

At the end of his speech , Dr. Polit welcomed all the guests wishing all success to the meeting.

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2- Item 2 : General Attorney Speech.

Dr. Diego Garcia the general attorney of the republic of Ecuador a welcome speech in which he greeted Dr. Carlos Polit the Chairman of the SAI of Ecuador , Dr. Gawdat El-Malt the Chair of the Working Group and the president of the Egyptian Central Auditing Organization and all delegations whether members or observers.

After that Dr. Garcia previewed the exerted efforts in the republic of Ecuador to fight corruption in general and money laundering specially , beside previewing the most important steps taken by his department to fight those matters.

3- Item 3 : Opening Remarks.

Counselor Dr. Gawdat El-Malt , the Chair of the Working Group and the President of the Egyptian CAO thanked Dr. Polit for hosting the meeting and the arrangements made for its success. He also welcomed SAIs Chairs , Head of delegations , the observers and all the guests. He stressed the great responsibility assigned to the working group due to the international events concerning issues of corruption and money laundering , the formulation of a new working plan 2011-2013 that is characterized by objectivity and applicability.

Dr. Gawdat also pointed out the precedence that appears in the cooperation held between our WG and the INTOSAI Working Group on Environmental Auditing (WGEA) in preparing a joint guideline in the field of issues related to fraud and corruption with issues of environmental auditing .

At the end of his speech , he welcomed once more the observers , the Ecuadorian SAI Chairman , Mr. Rafael Delgado the President of the Republic of Ecuador and the Ecuadorian government and people.

4- Item 4: Meeting Agenda Approval.

Counselor Dr. Gawdat El-malt asked the delegations to review the meeting agenda and suggest any amendments . The meeting agenda was approved without any change.

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5- Item 5: Progress Report .

Mr. Mohammed Khalil (Counselor of Dr. Gawdat El-Malt) reviewed the progress report of the WG during last year , the report included the following:

- 1- Counselor Dr .Gawdat El-Malt the Chair of the Working Group submitting the Working Group Progress Report for the period 2008/2009 to the ARABOSAI 42 Governing Board proceedings hosted by the Egyptian CAO in December 2009.
- 2- A delegation of the Working Group Secretariat attended the INTOSAI 59th Governing Board held in Cape town – South Africa in November 2009 and submitted the Working Group Progress Report for the period 2008/2009.
- 3- Holding meetings with IDI representatives starting with Mr. Magnus Borge in South Africa and ending Mr. Einar Corrissen in Cairo in March 2010 to discuss cooperation aspects between the Working Group and the IDI to develop a specialized training course in the field of fighting corruption and money laundering.
- 4- Updating the Working Website by adding the following :
 - A- Laws and Regulations of 52 countries.
 - B- Data of the 3rd meeting held in Jakarta (July 2009).
 - C- Some news on the WG activities.
- 5- Developing a draft of a new working plan framework for the period 2011-2013 as our Working Group plan 2008-2011 is about to finish .
- 6- Developing a General Framework for the WGFACML Guidelines Projects that was approved during the 3rd meeting Jakarta – Indonesia, July 2009 , to support the WG working plan through developing 3 guidelines and they are as follows :-
 - A- Preventing and fighting corruption including stolen assets recovery.
 - B- Enhancing integrity, transparency, accountability and rational administration of government property.
 - C- Challenges facing SAIs when fighting money laundering.

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