



THE 5th MEETING OF INTOSAI WORKING GROUP
ON
FIGHT AGAINST CORRUPTION AND MONEY
LAUNDERING (Prague -Czech Republic)

Meeting AGENDA
5th Meeting of WG FACML
Prague -Czech Republic
13 - 14 September 2011

Tuesday	13 September 2011
09.00-09.30	<p><i>Welcome Remarks</i></p> <p>☒ Auditor General of SAI of Czech Republic (Mr. Frantisek Dohnal)</p> <p><i>Opening speech</i></p> <p>☒ Counselor Dr. Gawdat El-Malt the President of the CAO of Egypt and the Chairman of the WGFACML.</p>
09.30-10.00	<p><i>Review of the Meeting Agenda</i></p> <p>☒ President of the (CAO) and the Chairman of WG - FACML (Counselor Dr. Gawdat El-Malt)</p>
10.00-10.30	<i>Group photo</i>
10.30-11.00	<i>Coffee Break</i>
11.00- 11.30	<p>Overview of the WG Working Plan 2011-2013 .</p> <p>☒ Representative of the CAO , Chair of the Secretariat of the WG.</p>
11.30-12.00	<p>(First objective)</p> <p>Overview of the First Guideline on :</p> <p>" Enhancing integrity , transparency , accountability and good governance for public assets."</p> <p>The representative of the SAI of Poland - Chair of the work team</p>
12.00-12.30	Open Session for discussing the First Guideline.

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12.30-13.00	<p>(First objective)</p> <p>Overview of the Second Guideline on :</p> <p>" Corruption prevention and fighting including Stolen Asset Recovery Initiative."</p> <p style="text-align: center;"><input checked="" type="checkbox"/> Chair of the work team - not determined yet.</p>
13.00-15.00	Lunch Break
15.00- 15.30	Open Session for discussing the Second Guideline .
15.30-15.45	<p>(First objective)</p> <p>Discussing the activation and implementation of the Third Guideline on :</p> <p>" Challenges that face SAIs on fighting corruption and money laundering.."</p> <p style="text-align: center;"><input checked="" type="checkbox"/> Representative of the CAO , Chair of the Secretariat of the WG.</p>
15.45-16.00	Open Session for discussing activation and implementation of the Third Guideline.
16.00-16.30	<p>(Second objective)</p> <p>Discussing the activation of " Identifying , Designing and Developing training programs and workshops on Fighting Corruption and Fighting Money Laundering."</p> <p style="text-align: center;"><input checked="" type="checkbox"/> Representative of the CAO , Chair of the Secretariat of the WG.</p>
16.30-17.00	Open Session for discussing the activation and developing training programs and workshops on Fighting Corruption and Fighting Money Laundering.
17:00	Adjournment
	Dinner hosted by the SAI of Czech Republic.

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Wednesday	14 September 2011
09.00-09.30	<p>Wrap up Session</p> <p><input checked="" type="checkbox"/> Counselor Dr. Gawdat El-Malt the President of the CAO of Egypt and the Chairman of the WGFACML.</p>
09.30-10.00	<p>(Third Objective)</p> <p>Overview of the Cooperation with INTOSAI Working Group for Environmental Auditing in Developing a guideline on " Issues of corruption and fraud in the field of Environmental Auditing".</p> <p><input checked="" type="checkbox"/> Representative of the CAO , Chair of the Secretariat of the WG.</p>
10.00-10.30	<p>Open Session for discussing the Cooperation with INTOSAI Working Group for Environmental Auditing .</p>
10.30-11.00	<p><i>Coffee Break</i></p>
11.00- 11.30	<p>(Fourth Objective)</p> <p>Discussing the activation of " Developing a data base for SAIs best practices and expertise in the field of fighting corruption and money laundering ."</p> <p><input checked="" type="checkbox"/> Representative of the CAO , Chair of the Secretariat of the WG.</p>
11.30-12.00	<p>Open Session for discussing the Fourth objective activation .</p>
12.00-12.30	<ul style="list-style-type: none"> • Discussing the circulation of the guideline developed by Russia on " Fighting Corruption and Money Laundering Controls " after being translated to INTOSAI official languages . • Discussing the translation of the WG book to INTOSAI languages. <p><input checked="" type="checkbox"/> Representative of the CAO , Chair of the Secretariat of the WG.</p>

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12.30-13.00	Open Session for discussing the translation matter.
13.00-15.00	Lunch Break
15.00- 15.30	Open session to review the decisions taken during the meeting ☒ Representative of the CAO , Chair of the Secretariat of the WG.
15.30-16.00	Open Session for discussing the previous item.
16.00-16.30	Closing Session ☒ Counselor Dr. Gawdat El-Malt, the President of the CAO of Egypt and the Chairman of the WG.
16.30	Adjournment
	A Tour in Prague city hosted by the SAI of Czech Republic.

Thursday	15 September 2011
	Delegations Departure