



THE 7th MEETING OF INTOSAI WORKING GROUP
ON FIGHT AGAINST CORRUPTION AND
MONEY LAUNDERING
NAMIBIA, 17 - 19 June, 2013

MEETING AGENDA
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Monday	17 June, 2013
	Arrival of delegations
19.00	Welcome Cocktail by the SAI of Namibia

Day 1

Tuesday	18 June, 2013
8.00-9.00	<ul style="list-style-type: none">▪ Registration
9.00-9.15	<ul style="list-style-type: none">▪ Welcome Remarks Mr. Junias Etuna Kandjeke, Auditor-General of the SAI of Namibia
9.15-9.30	<ul style="list-style-type: none">▪ Opening speech Counselor Hesham Genina, the President of the CAO of Egypt and the Chairman of the WGFACML
9.30-9.45	Remarks by Anti-Corruption Commission of Namibia
9.45-10.00	Remarks by Bank of Namibia: Money Laundering
10.00-10.30	Group Photo.

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10.30- 11.00	<ul style="list-style-type: none"> ▪ Tea Break
11.00- 11.30	<ul style="list-style-type: none"> ▪ Overview of the Meeting Agenda Counselor Hesham Genina, the President of the CAO of Egypt and the Chairman of the WGFACML
11.30-12.00	<ul style="list-style-type: none"> ▪ Review of the INTOSAI WGFACML achievements and progress report. The WGFACML Secretariat.
12.00-12.30	Comments on the WGFACML progress report
12.30-12.45	<ul style="list-style-type: none"> ▪ (First objective) Overview of the First Guideline on: "Enhancing Good Governance for Public Assets" The representative of the SAI of Poland – Chair of the Sub-group.
12.45- 13.00	Open Session for discussing the First Guideline
13.00-15.00	Lunch Break
15.00-15.15	<ul style="list-style-type: none"> ▪ (First objective) Overview of the Second Guideline on: "The audit of Corruption Prevention in Government Agencies." The representative of the SAI of Germany - Chair of the Sub-group.

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15.15-15.30	Open Session for discussing the progress of the Second Guideline
15.30-15.45	<ul style="list-style-type: none"> ▪ (First objective) Third Guideline on: "Challenges that face SAIs on fighting corruption and money laundering" Representative of the SAI of Russian Federation - Chair of the team work
15.45-16.00	Open Session for discussing the progress of the Third Guideline
16.00 – 16.30	<ul style="list-style-type: none"> ▪ (Second objective) Identifying, Designing, and Developing training programs and workshops on Fighting Corruption and Fighting Money Laundering. The WGFACML Secretariat.
16.30- 17.00	Open Session for discussing developing training programs and workshops on Fighting Corruption and Fighting Money Laundering
17.00	Adjournment

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Wednesday	19 June, 2013
9.00-9.15	<ul style="list-style-type: none"> ▪ Wrap up Session Counselor Hesham Genina, The President of the CAO of Egypt and the Chairman of the WGFACML
9.15-9.45	<ul style="list-style-type: none"> ▪ Third Objective 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". The WGFACML Secretariat.
9.45-10.00	Open Session for discussing the Cooperation with INTOSAI Working Group for Environmental Auditing
10.00-10.30	<ul style="list-style-type: none"> ▪ Fourth Objective: Developing a data base for SAIs best practices and expertise in the field of fighting corruption and money laundering. Representative of the SAI of Russian Federation, Chair of the team work.
10.30-11.00	<ul style="list-style-type: none"> ▪ Coffee Break
11.00- 11.20	<ul style="list-style-type: none"> ▪ Open Session for discussing the Fourth objective activation
11.20-11.40	<ul style="list-style-type: none"> ▪ Overview of the new Working Plan 2014-2016 The WGFACML Secretariat.
11.40-12.00	<ul style="list-style-type: none"> ▪ Comments on the WG new Working plan

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12.00-12.15	<ul style="list-style-type: none"> ▪ Open session to review the decisions taken during the meeting. <p style="text-align: center;">Secretariat of the WG</p>
12.15-12.30	<ul style="list-style-type: none"> ▪ Open Session for discussing the previous item.
12.30-12.45	<ul style="list-style-type: none"> ▪ Closing Session <p>Counselor Hesham Genina, the President of the CAO of Egypt and the Chairman of the WGFACML</p>
13.00-14.00	Lunch Break
14.00-16.00	EXCURSION TO OKAPUKA to see Wild Animals (30km outside town)
19.00	Closing dinner; Hosted by the SAI of Namibia (TD)
Thursday	20 June, 2013
	Delegations Departure