



MEETING AGENDA

FOURTH INTOSAI TASK FORCE MEETING “FIGHT AGAINST INTERNATIONAL MONEY LAUNDERING”

Lima

March 3RD, 2005

- 9:00–9:15 Welcome Remarks:
Dr. Genaro Matute Mejía, Comptroller General of Peru,
Chairman
Venue: Inka Salon, Swissotel
- 9:15–11:00 Conversation and approval by Task Force members of:
- Website
- Website's contents
- 11:00–11:15 Coffee Break
- 11:15 a.m.–12:30 Panel Discussion :
- James Parrot, U.S. Treasury Department Representative
- Astrid Leigh, Peru Former Special State Attorney for the
Fujimori – Montesinos Case Financial Investigation
- Carlos Hamann, Peru Financial Intelligence Unit Executive
Director
- 12:30–14:00 Lunch
- 14:15–16:00 Task Force Discussion:
- Polices, procedures and techniques: Commitments and
Deliverables
- Training and Research recommendations
- 16:00–16:15 Coffee Break
- 16:15-17:30 Follow up and Closing Remarks
- 20: 00-22:00 Cocktail
Venue: Locanda Terrace - Swissotel



PLENARY AGENDA

FOURTH INTOSAI TASK FORCE MEETING “FIGHT AGAINST INTERNATIONAL MONEY LAUNDERING” Lima 3RD, 2005

09:15 – 11:00	Plenary Meeting: Conversation and approval by Task Force members of: <ul style="list-style-type: none">- Website- Website's contents
09:15 -09:50	Chairman Presentations: <ul style="list-style-type: none">- website- Website's contents
09:50- 10:00	General Accounting Office of United States
10:00 - 10:10	Accounts Chamber of Russian Federation
10:10 - 10:20	National Audit Office of United Kingdom
10:20 - 10:30	Auditor General's Office of Fiji
10:30 - 10:40	Office of the Auditor General of Lesotho
10:40- 11:00	General Comptroller of Peru
11:00 -11:15	Coffee Break
11:15 - 12:30	Panel Discussions: <ul style="list-style-type: none">- U.S. Treasury Department Representative- Peru, Ex Ad Hoc State Attorney In Financial Investigation Fujimori – Montesinos Case- Peru, Financial Intelligence Unit Executive Director
12:30- 14:00	Lunch
14.00- 17:30	Plenary Meeting: Task Force Discussion: <ul style="list-style-type: none">- Polices, procedures and techniques: Commitments and Deliverables- Training and research recommendations:



14:15- 14:45	Chairman Presentation <ul style="list-style-type: none">- Polices, procedures and techniques: Commitments and Deliverables
14:45 - 14:58	General Accounting Office of United States
14:58 - 15:11	Accounts Chamber of Russian Federation
15:11 - 15:24	National Audit Office of United Kingdom
15:24 - 15:37	Auditor General's Office of Fiji
15:37 - 15:50	Office of the Auditor General of Lesotho
15:50- 16:00	General Comptroller of Peru
16:00- 16:15	Coffee Break
16:15 - 16:35	Chairman Presentation <ul style="list-style-type: none">- Training and research recommendations
16:35 - 16:45	General Accounting Office of United States
16:45 - 16:55	Accounts Chamber of Russian Federation
16:55 – 17:05	National Audit Office of United Kingdom
17:05 - 17:15	Auditor General's Office of Fiji
17:15 – 17:25	Office of the Auditor General of Lesotho
17:25 – 17:30	Closing remarks & Next steps