

GUIDELINE PROGRESS REPORT

The extent to which INTOSAI member SAIs comply with the implementation of their international commitments to the United Nations Convention Against Corruption "UNCAC", and the resolutions of Conference of the States Parties to the United Nations Convention "CoSP"

WGFACML 18TH MEETING
WARSAW-POLAND
JULY, 2025

UNCAC

The UNCAC provides a global framework to combat corruption, encouraging transparency and accountability

The Conference of the States Parties (CoSP) plays a pivotal role in overseeing the implementation of the UNCAC, fostering international cooperation

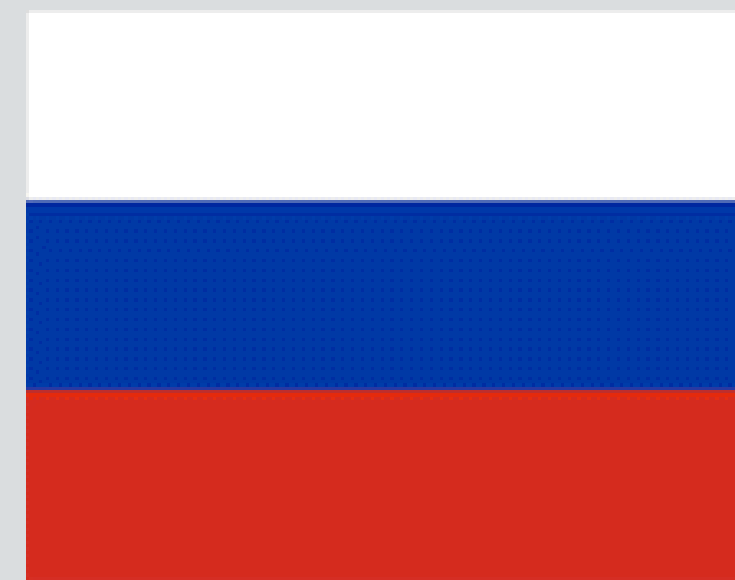
Within this framework, SAIs are recognized for their critical role in preventing and detecting corruption. The resolutions adopted by the CoSP significantly influence the work of SAIs in promoting transparency and accountability



THE PROJECT TEAM

The ASA-Egypt, recognizing the role of SAIs in combating corruption as highlighted by UNCAC and CoSP resolutions, proposes the Guideline, where it aims to support a national anti-corruption strategy, catalog international obligations, identify resource needs, and document key practices and challenges in line with states' policies.

At the 16th WGFACML Meeting, the ASA's proposal was adopted under Goal 1 of the 2023–2025 Work Plan, with SAIs from Brazil, Russia, Thailand, Guatemala, Morocco, and Papua New Guinea expressing interest in joining the project team.



PROGRESS

GUIDELINE DEVELOPMENT

The Guideline's Project Proposal was approved by the WGFACML Chair with the aim of endorsing the final version of the Guideline at the XXV INCOSAI in 2025

A concept note has been developed outlining the detailed project work plan



Member SAIs of the project team contributed best practices aligned with relevant UNCAC articles. These contributions have been aligned with the relevant UNCAC articles and consolidated into an initial exposure draft.

This initial exposure draft will be circulated among the project team member SAIs to build consensus on its contents.

GUIDELINE'S **FRAMEWORK**

To ensure the quality of the proposed guideline, it is essential to align its structure with the core provisions of the UNCAC and the resolutions of its related conferences.



GUIDELINE'S FRAMEWORK

Concepts:

- Corruption.
- Public Property.
- Public official.
- illicit funds.



principles:

- Independence.
- Integrity.
- Transparency.
- recognition.
- justice.
- reliability.

GUIDELINE'S **FRAMEWORK**

Characteristics:

- Relevance.
- Inclusion.
- Applicability.
- Timeliness
- Comparability.



Risks:

- Challenges of oversight work.
- Deficiencies in oversight systems.
- Negative community awareness.
- Loopholes in oversight laws.
- Lack of cohesion among relevant stakeholders.

GUIDELINE'S **FRAMEWORK**

Indicators:

- Violations resulting from deficient oversight systems.
- Violations resulting from the abuse of power.
- Self-assessment of oversight bodies.



Anti-corruption programs:

- Oversight
- Judicial.
- Professional.
- Awareness.
- Administrative.

FINALIZING THE GUIDELINE

THE WAY FORWARD

Reach consensus on the initial exposure draft of the guideline with the project team, and develop a comprehensive questionnaire for all INTOSAI SAIs on UNCAC articles and CoSP resolutions.

Identify external experts from beyond SAIs, including members of the INTOSAI Working Group on the Fight Against Corruption and Money Laundering, for consultation.

Extensive meetings are expected to be held among the project team members to finalize, endorse and officially publish the Guideline.



Thank
you!!!
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