





**The 18th Meeting of the INTOSAI Working Group on
Fight Against Corruption and Money Laundering – WGFACML
hosted by SAI Poland from the 1st to the 4th of July 2025.**

Draft Agenda

Time	Activity	Speaker
Monday, 30 June 2025		
Arrival of delegates		
First Day: Tuesday, 1 July 2025		
18:00 – 20:00	Welcome Cocktail	
Second Day: Wednesday, 2 July 2025		
9:30-10:00	Registration	
10:00-10:15	Opening Ceremony:	
	 Welcoming remarks by SAI Poland President	H.E. Mr. Piotr Miklis; the vice President of NIK
10:15-10:30	 Opening speech by the WGFACML Chair	H.E. Counsellor/ Mohamed El Faisal Youssef; President of ASA of Egypt and Chairman of WGFACML
10:30-11:15	Official group photo and Coffee Break	
11:15-11:35	<ul style="list-style-type: none"> - Overview and adoption of the 18th WGFACML Meeting Agenda. - Adoption of SAI Italy as a WG member. 	WGFACML Chair, Secretariat and all members
11:35-12:00	The WGFACML Progress Report	WGFACML Secretariat
	Finalize a set of professional pronouncements that aims to strengthen the INTOSAI Framework for Professional Pronouncements	
12:00-12:15	Guideline on “Audit of Anti-Corruption Risk Management”	SAI Austria



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12:15-12:30	Guideline on “The extent to which INTOSAI’s member SAIs comply with the implementation of their international commitments to the UNCAC and the resolutions of conferences of states parties to the convention”	SAI Egypt
12:30-13:30	Lunch Break	
13:30-13:45	Guideline on “Audit National System of prevention and Fight Against Corruption”	SAI France
13:45-14:00	Guideline on” The Audit of Whistleblowers Systems”.	SAI Mexico
14:00-14:15	Working papers on " Money laundering operations and how to fight them" and " The legislative, regulatory and administrative framework for cooperation between SAIs and other stakeholders entitled to fight against corruption and money laundering"	SAI Egypt
14:15-14:30	Open Discussion	
14:30-14:45	Coffee Break	
14:45-15:15	Scientific Competition Winners Announcement	WGFACML Secretariat All members
19:00 – 21:00	Official Dinner hosted by the president of NIK	
Third Day: Thursday, 3 July 2025		
09:30 – 09:45	Opening of Day 2 Summary of Day 1 proceedings	WGFACML Secretariat



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	Sharing best practices and experiences of SAIs in the field of fighting corruption and money laundering	
09:45-10:00	Presentation 1: “Secondary employment and outside activities”.	SAI Austria
10:00-10:15	Presentation 2: “Instances of Money Laundering Reported during Audit by SAI India”	SAI India
10:15-10:30	Presentation 3: " Knowledge Sharing of Fighting Corruption and Money Laundering from Previous Investigation Cases”	SAI Indonesia
10:30-10:45	Presentation 4: “ Results of the Audit of Anti Money Laundering and Counter – Terrorist Financing System in Poland”	SAI Poland
10:45-11:00	Presentation 5: “The Contribution and Impact of The Accounting Chamber of Ukraine in the System for Fighting Money Laundering and Terrorism Financing”.	SAI Ukraine
11:00-11:15	Presentation 6: SAI Malaysia’s Digital Transformation Journey.	SAI Malaysia
11:15-11:30	Coffee Break	
	Sharing SAIs experience in the field of fighting corruption and money laundering "Fighting Money Laundering and Terrorist Financing in the Era of Digital and Cryptocurrencies: Reality and Ways of Combating.”	
11:30-11:45	Presentation 1:”Anti-Corruption and Anti-Money Laundering Auditing in the Era of Digitalization and Cryptocurrency in China”	SAI China - TBC



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11:45-12:00	Presentation 2: “Fighting Money Laundering and Terrorist Financing in the Era of Digital and Cryptocurrencies: Reality and Ways of Combating”	SAI Egypt
12:00-12:15	Presentation 3:” Work on Crypto-Assets and MONEY-Laundering by french cour des comptes and institutionnel partners »	SAI France
12:15-12:30	Presentation 4: “Strengthening SAI Thailand Readiness to Address Present and Future Money Laundering Risks”	SAI Thailand
12:30-13:30	Lunch Break	
13:30-13:45	Open Discussion	All members
13:45-14:45	Adoption of WGFACML Work Plan 2026 - 2028	WGFACML Secretariat All members
14:45-15:00	Meeting wrap-up / Way Forward and any other business and (arising) and meeting recommendations	WGFACML Secretariat All members
15:00-15:15	Coffee Break	
15:15-15:30	Nomination of the host SAI for the 19th WGFACML Annual Meeting	WGFACML Secretariat
15:30-15:45	Closing Remarks	WGFACML Chair
Fourth Day: Friday, 4 July 2025		
10:00-15:00	Social Program	