



جهاز الإمارات للمحاسبة  
UAE ACCOUNTABILITY AUTHORITY



The 17<sup>th</sup> Meeting of the INTOSAI Working Group on  
the Fight Against Corruption and Money Laundering – WGFCML  
hosted by UAE Accountability Authority  
In United Arab Emirates  
(September 3 – 5, 2024)

**AGENDA**

Time	Activity	Speaker
<b>Monday, 2 September 2024</b>		
Arrival of delegates		
<b>First Day: Tuesday, 3 September 2024</b>		
9:00-9:30	<b>Registration</b>	
9:30-9:45	<b>Opening Ceremony:</b> 🇦🇪 Welcoming remarks by the UAE Accountability Authority	<b>H.E. Wael Mahmoud - Director General, UAE AA</b>
9:45-10:00	🇦🇪 Opening speech by the WGFCML Chair	<b>H.E. Counsellor/ Mohamed Al-Faisal Yousef, President of ASA of Egypt and Chairman of WGFCML</b>
10:00-10:45	<b>Official group photo and Coffee Break</b>	
10:45-11:00	Overview and adoption of the 17 <sup>th</sup> WGFCML Meeting Agenda	<b>WGFCML Secretariat</b>
11:00-11:20	The WGFCML Secretariat's Progress Report	<b>WGFCML Secretariat</b>
11:20-11:30	Goal 1 - Objective 1: "Audit of Anti-Corruption Risk Management Systems"	<b>SAI Austria</b>
11:30-11:35	Goal 1 - Objective 1: <u>video</u> : Guideline on "Corruption Detection Including Investigation/Audit Techniques, Tools, Resources and Evidence Gathering"	<b>SAI Philippines</b>
11:35-11:50	Goal 1 – Objective 1: Guideline on Audit National System of prevention and Fight Against Corruption	<b>SAI France</b>



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Time	Activity	Speaker
11:50-12:05	Goal 1–Objective 1: 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
12:05-12:15	Goal 1–Objective 1: “Guideline for the Audit of Whistleblowers Systems”.	SAI Mexico
12:15-12:30	Asset Recovery Guideline Familiarization: Supreme Audit Institutions Anti- Corruption Efforts and Asset Recovery	SAI Tanzania
12:30-12:45	Open Discussion for Goal 1	All members
12:45-14:00	<b>Lunch Break</b>	
14:00-14:15	Goal 2 – Promote Building Capacities to SAIs professionals in the field of fighting Corruption as well as fighting money laundering	WG Sectt.
14:15-14:30	Open Discussion for Goal 2	All members
	<b><u>Goal 3: Sharing best practices and experiences of SAIs in the field of fighting corruption and money laundering:</u></b>	
14:30-14:45	- SAI-Oman Community Efforts for Fighting Against Corruption and Money Laundry in Sultanate of Oman	SAI Oman
14:45-15:00	- Best Practices and Experiences: Comptroller General of Accounts of the Republic of Guatemala.	SAI Guatemala
15:00-15:35	<b>Coffee Break</b>	
15:35-15:50	- The efforts and best practices of the oversight bodies of the Arab Republic of Egypt and the Accountability State Authority in particular in the field of self-reporting and citizen-reporting.	SAI Egypt
15:50-16:00	Open Discussion for Goal 3	All members



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Time	Activity	Speaker
<b>Second Day: Wednesday, 4 September 2024</b>		
9:00-9:30	Opening of Day 2 Summary of Day 1 proceedings	WGFCML Secretariat
	Sharing SAIs experience in the field of fighting corruption and money laundering: “Towards an integrated vision: non-governmental community efforts in combating corruption (civil society / social networks / public awareness) “	
9:30-9:45	“Towards an integrated vision: non-governmental community efforts in combating corruption (civil society / social networks / public awareness) “	SAI Egypt
9:45-10:00	Promoting Transparency and Accountability: The Austrian Court of Audit and the Public".	SAI Austria
10:00-10:15	“Society participation in preventing and combating corruption”	SAI UAE
10:15-10:30	"Contribution of The Accounting Chamber to the Fight Against Corruption in Ukraine"	SAI Ukraine
10:30-11:00	<b>Coffee Break</b>	
11:00-11:15	Memorandum of Understanding On Cooperation In Execution Of Statutory Mandate	SAI Tanzania
11:15-11:30	Experience in meeting theme.	SAI France
11:30-11:45	Towards an Integrated Vision: Non- Governmental Community Efforts in Fighting corruption.	SAI India
11:45-12:00	The Role of Private Companies in Fighting Against Corruption in China.	SAI China
12:00-12:15	SAO role in fighting fraud	SAI Czech Republic
12:15-12:30	Roles and Collaboration of Government and Non-Government Organizations in Combating Corruption	SAI Malaysia
12:30-13:15	Cont. Sharing SAIs experience in the field of fighting corruption and money laundering:	



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12:30-12:45	"Cost-Transparency in Government Advertising"	SAI Austria
12:45-13:00	"Exploring Forensic and special Audits Within SAIs"	SAI Tanzania
13:00-13:15	Engaging Citizens and Fostering Trust: Effective Approaches to Public Corruption Reporting	SAI Thailand
13:15-14:15	<b>Lunch Break</b>	
14:15-14:30	video about "Pioneer approaches of the Accounts Chamber of the Russian Federation to fostering culture of integrity by improving anti-corruption measures: practical cases and methods of developing anti-corruption competencies"	SAI Russia
14:30-14:35	Speech on SAI India's Experience Related to Public-Private Partnership "PPP"	SAI India
14:35-14:40	Open Discussion for Presentations related to experience sharing on the Meeting Theme	All members
14:40-15:10	Meeting wrap-up / Way Forward and any other business (arising) and meeting recommendations	WGFCML Secretariat All members
15:10-15:50	<b>Coffee Break</b>	
15:50-16:05	Nomination of the host SAI for the 18 <sup>th</sup> WGFCML Annual Meeting	WGFCML Secretariat
16:05-16:20	Closing remarks	WGFCML Chair
<b>Third Day: Thursday, 5 September 2024</b>		
16:00	<b>Social Program: Louver Abu Dhabi – Saadiyat Island</b>	
	<b>Official Dinner Hosted by SAI UAE</b>	