



DRAFT PROGRAMME (version 07.09.2012)
6TH MEETING OF THE INTOSAI WORKING GROUP
ON
THE FIGHT AGAINST CORRUPTION AND MONEY LAUNDERING
SOPOT, 1-4 OCTOBER 2012



Meeting Venue: Hotel Rezydent, Pl. Konstytucji 3 Maja 3, 81-704 Sopot

Monday	1 October 2012
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Arrival of delegations. Check in at the hotel.

19.00-21:30	Welcome Cocktail in the Rezydent Hotel - "Cafe Resto"
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Tuesday	2 October 2012
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09.00-09.30	Opening Remarks - Mr. Jacek Jezierski, President of the Supreme Audit Office of Poland
09.30-10.00	Opening Speech Counsellor Hesham Genena, President of the CAO of Egypt, Chairman of the WG FACML
10.00-10.30	Group photo
10.30-11.00	Coffee Break
11.00-11.30	Overview of the WG Progress Report of the WGFACML - Representative of the CAO of Egypt, Chair of the WG FACML
11.30-12.00	(First objective) Overview of the First Guideline on: "Enhancing integrity, Transparency, Accountability and Good Governance for Public Assets." Representative of the SAI of Poland – Leader of the Work Team.
12.00-12.15	Open Session for discussing the First Guideline
12.15-12.45	(First objective) Overview of the Second Guideline on : "Corruption Prevention and Fighting Including Stolen Asset Recovery Initiative." - - Representative of the SAI of Germany – Leader of the Work Team.
12.45-13.00	Open Session for discussing the Second Guideline
13.00-15.00	Lunch break
15.00-15.30	(First objective) Overview of the Third Guideline on: "Challenges that face SAIs on Fighting Corruption and Money laundering" Representative of the SAI of Russian Federation – Leader of the Work Team.



- 15.30-15.45** Open Session for discussing the Third Guideline
- 15.45-16.15** (Second objective) Discussing the progress of "Identifying, Designing and Developing training programs and workshops on Fighting Corruption and Fighting Money Laundering." Representative of the USA , Leader of the Work Team.
- 16.15 -16.30** Open Session for discussing the progress and developing training programs and workshops on Fighting Corruption and Fighting Money Laundering.
- 16.30-17.00** Adjournment - Counsellor Hesham Genena, President of the CAO of Egypt and the Chairman of the WGFACML.
- 18.30-21.30** Social activity and snack buffet

Wednesday

3 October 2012

- 9.00- 9.30** Wrap up Session - Representative of the CAO, Chair of the Secretariat.
- 9.30-10.00** (Third Objective) Overview the progress 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". Representative of Norway.
- 10.00-10.30** Open Session for discussing the Cooperation with INTOSAI Working Group for Environmental Auditing.
- 10.30-11.00** Coffee Break
- 11.00-11.30** (Fourth Objective) Discussing the activation of " 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 – Leader of the Work Team.
- 11.30-12.00** Open Session for discussing the Fourth objective activation
- 12.00-12.30** Reviewing A UN-INTOSAI Joint Project: Compiling a collection of important literature on SAIs' Roles in the Fight against Corruption. Representative of the CAO, Chair of the Secretariat of the WGFACML.
- 12.30-13.00** Discussing the integration of new members of the WGFACML to the Working Plan 2011 - 2013 activities. -Discussing the translation of the WGFACML book to INTOSAI languages. Representative of the CAO, Chair of the Secretariat of the WGFACML.
- 13.00-14.45** Lunch break
- 14.45-16.00** Open Session for decisions taken of the integration of new members of the WGFACML to the Working Plan 2011 -2013 activities. and the translation matter.
- 16.00-16.30** Plenary session (TBD)



Draft Programme of the 6th Meeting of the WG FACML
2 – 4 October 2012, Sopot, Poland



16.30-17.00

Open session to review the decisions taken during the meeting Representative of the CAO, Chair of the Secretariat of the WGFACML.

17.00

Adjournment - Counsellor Hesham Genena, President of the CAO of Egypt, Chairman of the WG FACML.

Thursday

4 October 2012

8.00-20.00

Cultural activity. Visit to the Malbork Castle Museum. Lunch in Malbork.
Visit to the Gdańsk Old Town. Dinner in Gdańsk.

Friday

5 October 2012

Departure of delegations

Useful contacts:

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