



INTOSAI



ASF Auditoria
Superior
de la Federación
CÁMARA DE DIPUTADOS

Mexico City, Mexico
October 3-5, 2018

12th meeting of the INTOSAI Working Group on

**Fight against Corruption
and Money Laundering (WGFACML)**



**12th Meeting of INTOSAI Working Group on
Fight Against Corruption and Money Laundering (WGFACTML)
October 3-5, 2018
Supreme Audit Institution of Mexico
Mexico City**

**Meeting Agenda
(Final version)**

Tuesday, October 2nd, 2018

Time	Activity
20:00	Welcoming cocktail, hosted by the Auditor General of Mexico <i>Terrace of the SAI of Mexico's premises, Floor 12</i>

**Day 1
Wednesday, October 3rd, 2018**

Time	Activity	Speaker
08:30 – 09:00	<i>Registration & Coffee Break</i>	
09:00 – 09:30	Opening Ceremony - Welcoming remarks by the SAI of Mexico - Opening speech by the WGFACTML Chair	Representative from the SAI of Mexico Counsellor / Hesham Badawy President of ASA of Egypt and Chairman of WGFACTML
09:30 – 09:45	<i>Official group photo</i>	
09:45 – 10:00	Overview and adoption of the Meeting Agenda	WGFACTML Secretariat

Time	Activity	Speaker
10:00 – 10:30	Presentation on “The National Anti- Corruption System (SNA) and the Challenges for the SAI of Mexico”	Mr. Benjamín Fuentes-Castro, Head of the Technical Unit (SAI of Mexico)
10:30 – 11:00	<u>Goal 1 – Objective 1: First Guideline</u> “Promoting Controls on Public Funds”	WGFACML Secretariat
11:00 – 11:20	<i>Coffee Break</i>	
11:20 – 11:50	<u>Goal 1 – Objective 1: Second Guideline</u> “Stolen Assets Recovery”	Ms. Triana McNeil Acting Director of Strategic Issues (SAI of USA) Sub-group Leader
11:50 – 12:20	<u>Goal 1 – Objective 1: Third Guideline</u> “Audit of Corruption Prevention in Public Procurement”	Mr. René Wenk Head of Anti-Corruption, Compliance, Risk Management Department (SAI of Austria) Sub-group Representative
12:20 – 12:50	<u>Goal 1 – Objective 3: Working Papers</u> “Institutional cooperation among SAIs and other stakeholders involvement on fight against corruption and money laundering”	Mr. Carlos Felipe Córdoba-Larrarte Comptroller General (SAI of Colombia)
12:50 – 14:50	<i>Lunch Break</i>	
14:50 – 15:20	Brainstorming for the next WGFACML Work Plan	- WGFACML Secretariat - All participants
15:20 – 15:35	Wrap up session	WGFACML Secretariat
	Adjournment of Day 1	



Day 2
Thursday, October 4th, 2018

Time	Activity	Speaker
09:00 – 09:15	Opening of Day 2 Wrap-up session of Day 1	WGFACTML Secretariat
09:15 – 09:45	Presentation on “Forensic Accounting in the Fight against Corruption and Money Laundering” <i>Experience of the SAI of Brazil</i>	Mr. Rafael Jardim Head of Department of Fighting Against Corruption (SAI of Brazil)
	<i>SAIs experience sharing in the field of fighting corruption and money laundering</i>	
09:45 – 10:15	Presentation on “The role of the Austrian Court of Audit (ACA) in the fight against corruption”	Mr. René Wenk Head of Anti-Corruption, Compliance, Risk Management Department (SAI of Austria)
10:15 – 10:45	Presentation on “The experience of the SAI of Brazil”	Mr. Rafael Jardim Head of Department of Fighting Against Corruption (SAI of Brazil)
10:45 – 11:15	Presentation on “Government Audit in Combating Corruption. A Chinese Experience”	Mr. Wang Xiaosheng Director (SAI of China)
11:15 – 11:35	<i>Coffee Break</i>	
11:35 – 12:05	Goal 1 – Objective 3: Working Papers "Roles and Responsibilities of Supreme Audit Institutions in Social Accountability"	WGFACTML Secretariat

Time	Activity	Speaker
12:05 – 12:35	<u>Goal 1 – Objective 1: Fourth Guideline</u> “Fight Against Money Laundering”	WGFACML Secretariat
12:35 – 13:05	<u>Goal 4 – Objective 2</u> Sharing best practices and experiences of the SAIs in the field of fighting corruption and money laundering, through: 1- WGFACML Newsletter 2- Sharing documents and reports	WGFACML Secretariat
13:05 – 15:05	<i>Lunch Break</i>	
15:05 – 15:20	Closing session	Counsellor / Hesham Badawy President of ASA of Egypt and Chairman of WGFACML

20:00 – 22:00	Official Dinner, hosted by the Auditor General of Mexico <i>Saks Restaurant, San Angel</i>
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Cultural Program
Friday, October 5th, 2018

Time	Activity
10:00	Pyramids of Teotihuacan

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