



MOSCOW MEETING

First meeting of the task force was Moscow in September 25th, 2003, the first working plan proposal was discussed.

The task force concluded that most SAIs has to deal with:

1. Government, corruption, including in connection with privatization and foreign aid activities.
2. Tax evasion.

Other aspects that are in the realm of other authorities over which SAIs may have oversight:

1. Counter Terrorism and Drug Activities, and
2. Other types of criminal activities, e.g. people trafficking.

Second, the roles of the Supreme Audit Institutions are:

1. Identify and share best practices (e.g. Key principles, legal frameworks, operational approaches and accountability issues)
2. Share SAIs reports and experiences in connection with anti money laundering activities
3. Review, and as appropriate, report on assessment activities by the relevant government entities.



MEETING AGENDA

FIRST INTOSAI TASK FORCE MEETING "FIGHT AGAINST INTERNATIONAL MONEY LAUNDERING" (Moscow, September 24-25, 2003)

September 24, Wednesday	Arrival of the delegations, hotel accommodation (President Hotel).
19.00 - 21.00	Welcome reception hosted by the Accounts Chamber of the Russian Federation. <i>Venue: President Hotel, Winter garden, 2 floor.</i>
September 25, Thursday	Opening remarks:
9.00 - 9.30	<ul style="list-style-type: none"> - Dr. S.V. Stepashin, Chairman of the Accounts Chamber of the Russian Federation, EUROSAT President; - Dr. Genaro Matute Mejía, Comptroller General of Peru, Chairman of the INTOSAI Task Force. <i>Venue: President Hotel, Library Hall, 2 floor.</i>
9.30 - 10.45	Plenary meeting.
10.45 - 11.15	Coffee break. <i>Venue: President Hotel, Winter garden, 2 floor.</i>
11.15 - 13.15	Plenary meeting (continue).
13.15 - 13.30	Group photo.
13.30 - 14.30	Lunch. <i>Venue: President Hotel, Gjel Hall, 2 floor.</i>
14.30 - 16.00	Afternoon session of the plenary meeting. Revue of the meeting, closing remarks. Closing of the meeting.
16.00 - 16.15	Coffee break.
16.30 - 17.30	Visiting the Accounts Chamber of the Russian Federation. <i>The bus will depart from the hotel at 16.25.</i>
19.00 - 21.00	Official dinner hosted by the Chairman of the Accounts Chamber of the Russian Federation Dr. S. V. Stepashin. <i>Venue: House of receptions, Vorobiovi Hills, University prospect, 2</i> <i>a. The bus will depart from the hotel at 18.25.</i>