

## Working Plan Schedule INTOSAI Working Group FAIMLAC 2008-2011

Date: March 05, 2008

OBJECTIVE	ACTIVITIES	LIABLE MEMBERS	PROGRAMING
<p><u>OBJECTIVE 1.-</u></p> <p>To promote cooperation and support between Intosai and Supreme Audit Institutions in preventing and detecting corruption and money laundering; to facilitate information exchange, to develop typologies and guidelines for use by SAIs.</p>	<p><u>Activities:</u></p> <p>1.1 Review the current website to update with relevant documents and information in fighting corruption and money laundering.</p> <p>1.2 To create a virtual forum to exchange points of view and ideas and post questions and answers.</p> <p>1.3 Develop draft guidelines to Sais in fighting against corruption and money laundering.</p> <p>1.4 Prepare a report with typologies of corruption to include in the guidelines.</p>	<p><u>Activity 1.1:</u> SAI of <b>Peru</b></p> <p><u>Activity 1.2:</u> SAI of <b>Peru</b></p> <p><u>Activity 1.3:</u> Accounts Chamber of the <b>Russian Federation</b></p> <p><u>Activity 1.4:</u> SAI of <b>Peru</b></p>	<p>Beginning: 2008 / Finishing : 2011</p>
<p><u>OBJECTIVE 2.-</u></p> <p>To promote cooperation between INTOSAI and the international organizations involved in the fight against corruption and money laundering.</p>	<p><u>Activities:</u></p> <p>2.1 Complete the list of international organizations on fighting against money laundering and identify those related to fighting corruption.</p> <p>2.2 Identify key international</p>	<p><u>Activity 2.1:</u> SAI of <b>USA</b></p> <p><u>Activity 2.2:</u> SAI of <b>USA</b></p> <p><u>Activity 2.3:</u> SAI of <b>USA</b></p>	<p>Beginning: 2008 / Finishing : 2011</p>

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	<p>partners for the Working Group from the list. (USA)</p> <p>2.3 Develop communication and cooperation channels with the key International partners.</p> <p>2.4 Invite key international partners as observers to the meetings of the working group. (PERU)</p>	<p>SAI of <b>Peru</b></p> <p><u>Activity 2.4</u> SAI of <b>Peru</b></p>	
<p><u>OBJECTIVE 3.-</u></p> <p>To Identify country regulations, policies, strategies and programs for use by SAIs detecting and preventing corruption and money laundering.</p>	<p><u>Activities:-</u></p> <p>3.1 Contact Sais and request information through a questionnaire about their own activities, programs, strategies and policies concerning fight against money laundering and corruption. (Egypt)</p> <p>3.2 Collect the regulations and legal back ground about fighting corruption and money laundering in the public sector. (Egypt)</p>	<p><u>Activity 3.1:</u> Central Auditing Organization <b>Egypt</b></p> <p><u>Activity 3.2:</u> Central Auditing Organization <b>Egypt</b></p>	<p>Beginning: 2008 / Finishing : 2011</p>

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<p><u>OBJECTIVE 4.-</u></p> <p>To identify relevant training programs on anti money laundering and fight against corruption and work with IDI when specialized training is required.</p>	<p><u>Activities:</u></p> <p>4.1 Complete and update the list of training programs and certifications in detecting and fighting money laundering and corruption.</p> <p>4.2 Post in the website of the working group the links to the training programs and organizations that offer certifications in the topic.</p> <p>4.3 Contact IDI to find out their plans on training in anti corruption and money laundering issues and work with them in the design of on line courses.</p>	<p><u>Activity 4.1:</u> SAI of <b>Peru</b> and all of members through internet</p> <p><u>Activity 4.2</u> SAI of <b>Peru</b> and all of members</p> <p><u>Activity 4.3</u> Central Auditing Organization <b>Egypt</b></p>	