



WG FACML



# WG Secretariat Activities 2019-2020

## The 13<sup>th</sup> WGFACML meeting

Hosted by the CNAO of China in Nanjing city  
25-27 April 2019.

Delegates from 18 WG member SAIs.  
previewed the WG past progress,



Participation in a program on Fighting Corruption which has been developed by IDI.

WGFACML's GUID 5270.

IDI developed a training program on Fighting Corruption across the various regions of INTOSAI with reference to GUID 5270. one of our working group's products .

A member of the WG Secretariat participated as a Trainer in several events of that training program in the ARABOSAI region.

**As chair of INTOSAI WGFACML**

**H E Counsellor /  
Hesham Badawy  
(ASA President)**

**Attended the 73<sup>rd</sup> Meeting of the INTOSAI Governing Board  
Moscow - September, 2019**

## XXIII INCOSAI Outcome Report

- Where the WG Secretariat shared the link to the XXIII INCOSAI Outcome Report To update the WG members with the latest INTOSAI news and events .

- <https://incosai2019.ru/en/documents/51>

**Counsellor /  
Hesham Badawy**  
**(ASA President)**  
**&**  
**Chair of INTOSAI WGFACML**

**Abu Dhabi, U A E,  
14 - 15 December 2019**

**Participation In the 8<sup>th</sup> Session of The Conference of the States  
Parties to the United Nations Convention Against Corruption**

The initiative of SAI U A E to establish permanent cooperation between SAIs and Anti-Corruption Authorities (ACAs).

During this meeting, H.E. reviewed the achievements and contributions of the working group in the field of fighting corruption and money laundering.

Virtual Meeting between Technical Support Function Team (TSF) and WG Secretariat with the attendance of INTOSAI Professional Standards Committee Chair and Vice Chair.



Within the course of knowledge sharing and enhancing co-operation with INTOSAI bodies , the WG Secretariat participated in a virtual meeting on July 14<sup>th</sup> ,2020 with the TSF team.



## Virtual Meeting between INTOSAI Professional Standards Committee Chair and Vice Chair, Technical Support Function Team and WGFACML Secretariat.



There were several points of concern that were discussed between both sides on this first meeting which was agreed to be a start for other beneficial meetings to come.

- After the establishment of the INTOSAI Framework of Professional Pronouncements (IFPP), updates have occurred regarding two  
WG's Publications (English version)

### GUID 5260:

Endorsed in 2016 as INTOSAI **GOV 9160** - Enhancing Good Governance for Public Assets - Guiding Principles for Implementation, it was relabeled and renamed as: [GUID-5260-Guideline-for Governance-of-Public-Assets.](#)

### • GUID 5270:

- Endorsed in 2016 as [ISSAI 5700](#) - Guideline for the Audit of Corruption Prevention in Government Agencies, it was relabeled and renamed as: [GUID-5270-Guideline-for-the-Audit-of-Corruption-Prevention.](#)

**The Participation of the WG Secretariat in the 12<sup>th</sup> Steering Committee Meeting of the INTOSAI Knowledge Sharing and Knowledge Services Committee (KSC-SC) held virtually on 21 September, 2020.**



The WG Secretariat participated in the 12<sup>th</sup> (KSC-SC) meeting held virtually on September 21<sup>st</sup> 2020.

During this meeting, the WG's progress report was approved in accordance with the latest developments in the group's work activities.

**The Participation of the INTOSAI WGFACML Secretariat in the 12<sup>th</sup> Steering Committee Meeting of the INTOSAI Knowledge Sharing and Knowledge Services Committee (KSC-SC) held virtually on 21 September, 2020.**



-The proposal submitted by the WG Secretariat to receive the WG's share in the KSC allocated funds to working groups in order to conduct training programs for SAIs in the field of fighting against corruption and money laundering – also was approved.

-The Chair of the KSC-SC Committee Secretariat welcomed the SAI Egypt's invitation to host the 13<sup>th</sup> KSC-SC Meeting 2021.

Develop a newsletter for the WGFACML to disseminate the WG experiences and to acknowledge about its activities.

The first newsletter was published on the WGFACML website.

We received valuable inputs from the WG members that will be included in the upcoming issue after being reviewed by SAI USA.

## Migration of the WGFACML website into the INTOSAI Community Portal.

The WG Secretariat is in the final stage to migrate the WGFACML website into the INTOSAI Community Portal With the valuable support of the KSC .

**Counsellor /**  
**Hesham Badawy**  
**(ASA President)**  
**&**  
**Chair of INTOSAI WGFACML**

Participated In the 74<sup>th</sup> Meeting of the INTOSAI Governing Board  
held virtually on 10<sup>th</sup> November, 2020.

The 74<sup>th</sup> of INTOSAI Governing Board meeting.  
November-2020.

- The Guidelines of “Standards for the Social Control of Public Funds” developed by the WGFACML was approved.
- Comptroller and Auditor General of India- KSC Chair praised the efforts made by the WGFACML in this regard.





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Thank you

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