



**THE 3rd MEETING OF INTOSAI WORKING GROUP
ON
FIGHT AGAINST CORRUPTION AND MONEY LAUNDERING**

Meeting AGENDA

Monday

13 July 2009

Arrival of delegation

- Meet at the VIP Lounge with BPK's representatives
- Check in at hotels

Tuesday

14 July 2009

09:00-16:00

Excursion program

19:00-21:00

Dinner for all delegations hosted by SAI Indonesia

Wednesday

15 July 2009

09:00-09:30

Welcome and introduction

Opening Speech

Dr. Anwar Nasution, Chairman of Indonesian SAI

Opening Session

Counselor Dr. Gawdat El-Malt, the President of the CAO of Egypt and the Chairman of INTOSAI Working Group " Fight Against Corruption and Money Laundering " .

09:30-09.45

Group photo

09.45-10.00

Break

10.00-10.45

Presentation by Indonesian Attorney General

Representative of Indonesian Attorney General

10.45-10.55

Presentation by the SAI of Colombia

Representative of the SAI of Colombia

10:55- 11:05

Presentation by the SAI of Ecuador

Representative of the SAI of Ecuador

11:05 – 11:15

Presentation by the SAI of Germany

Representative of the SAI of Germany

11:15 – 12:00

Plenary meeting (Overview of the WG achievements and the members entrusted missions)

Representative of the SAI of Egypt

12:00-13.30

Lunch

13:30- 13:50

Presentation of Management Balance in Charge of Working Group .

Comptroller General of the SAI of Peru

13:50-14:10	Overview of the Guidelines on Fighting Corruption and Money Laundering Controls (First objective) Accounts Chamber of the Russian federation
14.10-14.30	Overview of Second Objective achievements Goveremntal Accountability Office of America
14.30-14.50	Discussing results of the First questionnaire concerning fighting corruption and money laundering.(Third Objective). Central Auditing Organization of Egypt
14.50-15.15	<i>Break</i>
15.15	<i>Adjournment</i>

Thursday	16 July 2009
09:00-09:15	Opening Remarks Counselor Dr.Gawdat El-Malt, the President of the CAO of Egypt and the Chairman of the WG.
09:15-10:00	Wrap up Session Poster Display presentation (to be determined)
10:00-10:15	<i>Break</i>
10:15-10:25	Presentation by the SAI of Iraq (Observer) Representative of Iraqi SAI
10:25 – 10:35	Presentation by the SAI of Malaysia (Observer) Representative of Malaysian SAI
10:35 – 10:45	Presentation by the SAI of Poland (Observer) Representative of Polish SAI
10:45 – 10:55	Presentation by the SAI of Yemen (Observer) Representative of Yemeni SAI
10:55-12:00	Closing Session Counselor Dr.Gawdat El-Malt, the President of the CAO of Egypt and the Chairman of the WG.
12:00-13:30	Lunch
13:30-17:00	Visit to Indonesian Souvenir Centre

Friday	17 July 2009 Delegations Departure
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