



WASHINGTON MEETING

The Second Task Force Meeting took place in Washington D.C., in April 6th, 2004. The Working Plan was reviewed and it was a preliminary discussion about Task Force's Final Report to be presented at the INCOSAI Meeting in Budapest in October 2004.

**MEETING AGENDA
SECOND INTOSAI TASK FORCE MEETING
"FIGHT AGAINST INTERNATIONAL MONEY LAUNDERING"
Washington, D.C. , April 6, 2004**

8:00-9:00 a.m.	Coffee with Continental Breakfast Venue: McCarl Room
9:00-9:30	Welcome Remarks: <ul style="list-style-type: none"> - The Honorable David M. Walker, Comptroller General of the United States, U.S. General Accounting Office - Dr. Genaro Matute Mejía, Comptroller General of Peru, Chairman of the INTOSAI Task Force Venue: Staats Briefing Room
9:30-10:00	Preliminary Discussion and Approval of the Task Force Final Report to Present at the INCOSAI Meeting in Budapest Next October 2004 <ul style="list-style-type: none"> - Administrative issues
	Coffee Break
10:00-10:15	Venue: McCarl Room
10:15 a.m.-12:00 noon	Panel Discussion with U.S. Government and International Organization Representatives <ul style="list-style-type: none"> - William Baity, U.S. Treasury Department and Egmont Chair - Danny Glaser, U.S. Treasury Department and U.S. FATF Representative - Joseph Halligan, World Bank - Michael Moore, International Monetary Fund
	Working Lunch
12:00 noon-1:00 p.m.	Venue: McCarl Room Presentation on INTOSAI Strategic Plan
1:00 -1:30	Presentations by Task Force Members on their AML Audit Activities (Representatives from the Office of the Auditor General of Canada will be participating by teleconference)
1:30-2:30	Coffee Break
2:30-2:45	Venue: McCarl Room
2:45-4:15	Continued Discussion of FAIML Task Force <ul style="list-style-type: none"> - Activities discussion - Objectives 1, 2 and 3, 4 - Next steps
4:15-5:00	Closing Remarks
6:00	Dinner Hosted by Mr. Walker (Venue: District Chop House Restaurant)



PLENARY AGENDA

April 6th, 2004

09:30 - 10:00	Plenary Meeting: <ul style="list-style-type: none">- Preliminary discussion and approval of the task force final report to present at the INCOSAI meeting in Budapest next October 2004. 2004.- Administrative issues (Absence of members at the meeting and place of next meeting in 2005)
10:00 - 10:15	Coffee Break
10:15 - 12:30	Panel discussion with US government and IMF representatives FATF EGMONT IMF/World Bank AML assessment program
12:45- 14:00	Lunch
14.15- 14:25	<i>continued discussion of FAIML Task Force-Objective 1</i>
14:25 - 14:30	General Accounting Office of United States
14:30 - 14:35	INTOSAI General Secretariat
14:35 - 14:40	Accounts Chamber of Russian Federation
14:40 - 14:45	National Audit Office of United Kingdom
14:45 - 15:50	Auditor General's Office of Fiji
14:50 - 14:55	Office of the Auditor General of Lesotho
14:55 - 15:00	General People's Committee for Popular Control of Libya
15:00 - 15:05	Auditor General's Department of Trinidad and Tobago
15:05 - 15:10	<i>Continued Discussion of FAIML Task Force- Objective 2</i>
15:10 - 15:15	General Accounting Office of United States



15:15 - 15:20	INTOSAI General Secretariat
15:20 - 15:25	Accounts Chamber of Russian Federation
15:25 - 15:30	National Audit Office of United Kingdom
15:30 - 15:35	Auditor General's Office of Fiji
15:35 - 15:40	Office of the Auditor General of Lesotho
15:45 - 15:50	General People's Committee for Popular Control of Libya
15:50 - 15:55	Auditor General's Department of Trinidad and Tobago
15:55 - 16:00	<i>Continued Discussion of FAIML Task Force- Objectives 3 & 4</i>
16:00 - 16:15	Coffee break
16:15 - 16:20	General Accounting Office of United States
16:20 - 16:25	INTOSAI General Secretariat
16:25 - 16:30	Accounts Chamber of Russian Federation
16:30 - 16:35	National Audit Office of United Kingdom
16:35 - 16:40	Auditor General's Office of Fiji
16:40 - 16:45	Office of the Auditor General of Lesotho
16:45 - 16:50	General People's Committee for Popular Control of Libya
16:50 - 16:55	Auditor General's Department of Trinidad and Tobago
16:55 - 17:00	Closing remarks & Next steps