



The 16th Meeting of the INTOSAI Working Group on
Fight Against Corruption and Money Laundering - WGFACML
to be hosted by State Audit Office of the Kingdom of Thailand
Bangkok - the Kingdom of Thailand
(October 10 – 12 , 2023)

AGENDA

Time	Activity	Speaker
First Day: Tuesday, 10 October 2023		
9:30-10:00	Registration	
10:00-10:15	- Welcoming remarks by the SAI Thailand President.	General Chanathap Indamra President of the State Audit Commission, Chairman of ASOSAI
10:15-10:30	- Opening speech by the WGFACML Chair.	Counsellor/ Hesham Badawy President of ASA of Egypt and Chairman of WGFACML
10:30-11:00	Official group photo and Coffee Break	
11:00-11:10	- Overview and adoption of the 16th WGFACML Meeting Agenda	WGFACML Chair, Secretariat and all members
11:10-11:30	- Adoption of new WG Members.	
11:30-12:00	- The WGFACML Secretariat's Progress Report.	WGFACML Secretariat
Goal 1 topics discussion		
12:00-12:20	Goal 1 - Objective 1: Guideline on “The Audit of Whistleblowers systems”	WGFACML Secretariat on behalf of Sub-Group Leader- MEXICO
12:20-12:40	Coffee Break	
12:40-12:55	Goal 1 – Objective 1: Guideline on “Fighting Against Money Laundering”	WGFACML Secretariat
	Goal 1 – Objective 1: Guideline on “Public Private Partnership Projects”	



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12:55-13:10	<p><u>Goal 1- New Proposed Guidelines and Working Papers to be Developed on the Following Themes:</u></p> <ul style="list-style-type: none"> - Guideline on “The extent to which INTOSAI's member SAIs comply with the implementation of their international commitments to the United Nations Convention against Corruption "UNCAC", and the resolutions of Conferences of States Parties to the Convention”. 	SAI Egypt
13:10-13:25	<ul style="list-style-type: none"> - Guideline on “Auditing national system of prevention and fight against corruption”. 	SAI France
13:25-14:30	Lunch Break	
14:30-14:40	<ul style="list-style-type: none"> - Guideline on “corruption detection including investigative/audit techniques, tools and resources, and evidence gathering”. 	
14:40-15:00	<ul style="list-style-type: none"> - Working Paper on “Money laundering operations and how to fight them” - Working Paper on “The legislative, regulatory and administrative framework for cooperation between SAIs and other stakeholders entitled to fight against corruption and money laundering” 	SAI Egypt
15:00-15:15	<u>Open Discussion for Goal 1</u>	All members
Goal 2 discussion		
15:15-15:30	<u>Goal 2 – Promote Building Capacities to SAIs professionals in the field of fighting Corruption as well as fighting money laundering and open discussion</u>	WGFAAML Secretariat, And All members
15:30	<u>Closing of 1st day of the meeting</u>	WGFAAML Secretariat,
18:00-21:30	Official Dinner Hosted by SAI Thailand President	



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Time	Activity	Speaker
Second Day: Wednesday, 11 October 2023		
10:00-10:15	Opening of Day 2 Summary of Day 1 proceedings	WGFACML Secretariat
Goal 3 topics discussion		
10:15-11:55	<u>Goal 3: Sharing best practices and experiences of SAIs in the field of fighting corruption and money laundering:</u> <ul style="list-style-type: none"> SAI Egypt SAI Brazil SAI Austria SAI Philippines SAI France 	WGFACML Secretariat, SAIs shared best practices
11:55-12:10	<u>Open Discussion for Goal 3</u>	All members
12:10-12:40	Coffee Break	
SAIs experience sharing in the field of fighting corruption and money laundering (According to SAIs willingness to participate) Meeting Theme: "The Role of Supreme Audit Institutions in employing the Artificial Intelligence in Fighting Corruption"		
12:40-13:00	Presentation 1: The Role of SAIs In Utilizing Artificial Intelligence in the Fight Against Corruption	SAI Egypt
13:00-13:20	Presentation 2: Empowering Thailand's Digital Government: Integrating AI into Anti-Corruption Measures at SAI Thailand	SAI Thailand
13:20-13:40	Presentation 3: Application of AI in Anti-corruption Audit	SAI China
13:40-14:10	Coffee Break	
14:10-14:30	Presentation 4: From Challenge to Opportunity: Harnessing AI in Tanzanian Audits and Beyond	SAI Tanzania
14:30-14:50	Presentation 5: Evaluation of Fraud and Corruption Risks in Public Procurement	SAI Brazil
14:50-15:10	Presentation 6: The Role of Supreme Audit Institutions in employing the Artificial Intelligence in Fighting Corruption	SAI Philippines
15:10-15:20	Presentation 7:	SAI Fiji



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15:20-15:30	<u>Open Discussion for Presentations related to experience sharing on the Meeting Theme and Closing of the 2nd day of the meeting</u>	All members
15:30-16:30	Lunch Break	
Third Day: Thursday, 12 October 2023		
10:00-10:20	Adoption of WGFAAML Work Plan 2023-2025	WGFAAML Secretariat All members
10:20-10:40	Nomination of the host SAI for the 2024 WGFAAML Annual Meeting	WGFAAML Secretariat
10:40-10:50	Meeting wrap-up / Way Forward and any other business and (arising) and meeting recommendations	WGFAAML Secretariat All members
10:50-11:00	Closing remarks	WGFAAML Chair
11:00-12:00	Coffee Break	
13:00-16:00	Social Program: Bangkok Art and Culture Centre	