



Auditing to build public confidence



AUDITOR - GENERAL  
SOUTH AFRICA

## WGEI Agenda – Theme: *Illicit financial flows*

Annual WGEI steering committee meeting  
25 – 27 September 2018  
Hosted by SAI South Africa  
Pretoria, South Africa

25 September 2018		
Time	Topic	Speaker
8:30 – 9:00	Registration	
9:00 – 9:30	Welcome and introducing the meeting theme	Mr. Jan van Schalkwyk, Corporate Executive in the Auditor-General of South Africa's office
9:30 – 10:30	Setting the scene for the meeting, introduction of new members and WGEI chairperson report	Mr. John Muwanga Auditor-General of Uganda and chairperson of the WGEI
10:30 – 11:00	Coffee break	
11:00 – 12:00	Illicit Financial Flows and the Extractive Industries	Guest Speaker: Financial Intelligence Centre of South Africa
12:00 – 13:00	Work plan Activity 1	SAI Uganda/ Norway
13:00 – 14:00	Lunch	
14:00 – 15:00	WGEI terms of reference updates > Working group	SAI Uganda/ Norway
15:30 – 21:00	Excursion and Dinner	Hosted by AGSA

<b>26 September 2018</b>		
<i>Time</i>	<i>Topic</i>	<i>Speaker</i>
8:30 – 9:00	Summary of the previous day	Host
9:00 – 10:00	WGEI terms of reference updates (continue) > Steering committee > CoP	SAI Uganda/ Norway
10:00 – 10:30	Coffee break	
10:30 – 11:30	Work plan Activity 4	SAI USA + (SC New Member 5)
11:30 – 12:30	Regional representative activities	AFROSAI - E
12:30 – 13:30	Work plan Activity 3	SAI Uganda + SAI Ghana
13:30 – 14:30	Lunch break	
14:30 – 15:30	Transfer pricing	Guest speaker: The South African Revenue Services
15:30 – 16:00	Coffee Break	
16:00 – 17:00	Work plan Activity 5	SAI South Africa + SAI Zambia
17:00 – 17:30	Summary of the day	Host

<b>27 September 2018</b>		
<i>Time</i>	<i>Topic</i>	<i>Speaker</i>
8:30 – 9:30	Mining – South African context	Guest speaker: Department of Mineral Resources of South Africa
9:30 – 10:30	Work plan Activity 6	SAI Norway + (SC New Member 4)
10:30 – 11:00	Coffee break	
11:00 – 12:00	Work plan Activity 2	SAI Iraq + SAI Fiji
12:00 – 13:00	Lunch break	
13:00 – 14:30	Summary of proceedings: Meeting resolutions and way forward	SAI Uganda
14:30 – 15:00	Closing	Mr. John Muwanga Auditor-General of Uganda and chairperson of the WGEI