

AGENDA

THEME: 'Illicit Financial Flows in Extractive Industries'

TIME	SESSION
All day	Sunday 26 th May
	Arrival of Delegates and pick up from Airport
Day 1	Monday 27th May
8:30 - 9:00	Arrival of participants
9:00 - 10:00	<p>Welcome and official opening of the meeting:</p> <ul style="list-style-type: none"> • Mr. Jose A. Fabia, Commissioner of the Commission on Audit of the Philippines to give remarks and welcome delegates to the Philippines, and invite chair of INTOSAI - WGEI • Mrs Keto N. Kayemba, Assistant Auditor-General of Uganda on behalf of the Chair INTOSAI – WGEI to give remarks • Remarks by Representative of KSC Chair • Ms. Nonita S. Caguioa, Assistant Secretary for Mining Concerns- Department of Environment and Natural Resources of the Philippines to officially open the meeting
10:00 - 11:00	Group Photo: Coffee Break
11:00 - 12:00	<p>Key note Address: By Mr. Sydney Asubo, Executive Director Financial Intelligence Authority of Uganda</p> <p><i>Session Chair: Mrs. Keto N. Kayemba, Assistant Auditor General of Uganda</i></p>
12:00 - 12:35	<p>Activity 1: Report on progress: WGEI Administration</p> <ul style="list-style-type: none"> • By Head of WGEI secretariat (SAI Uganda) (20 minutes) • Reactions (15 minutes) <p><i>Session Chair: Mr. Jose A. Fabia, Commissioner of the Commission on Audit of the Philippines</i></p>
12:35 – 13:35	Lunch break
13:35 – 14:25	<p>Activity 2: Report on Progress: Promoting information sharing in Extractive Industries</p> <ul style="list-style-type: none"> • By SAI Iraq (20 minutes) • By SAI Fiji (15 minutes) • Reactions 15 (minutes) <p><i>Session Chair: Mr. Ajay Nand, Auditor General of Fiji</i></p>
14:25 - 15:25	Panel Discussion on Beneficial Ownership

	<p>Moderator: Mr. Edmond Shoko (AFROSAI-E) Panellists:</p> <ol style="list-style-type: none"> 1. Mr. Lewis Hawke -The World Bank 2. Ms. Ma. Teresa S. Habitan- Department of Finance, EITI Philippines 3. Mr. Abdulrahman saoud Aladba – SAI Qatar 4. Engr. Edgar C. Madera -Mines and Geosciences Bureau of the Philippines
15:25 – 15:55	Coffee break
15:55 - 16:50	<p>Activity 3: Report on Progress: Organise and Facilitate trainings and workshops based on SAI needs <i>By SAIs Uganda, India and Ghana</i></p> <ul style="list-style-type: none"> • General presentation on Activity 3 – Presenter SAI Uganda (20 minutes) • Experience on piloting the WGEI training Framework in SAI Zimbabwe – Presenter SAI Zimbabwe (20 minutes) • Reactions (15 minutes) <p><i>Session Chair: Mr. Daniel Yaw Domelevo, Auditor General of Ghana</i></p>
16:50 - 17:00	Summary of day 1
18:00 – 21:00	Welcome Dinner hosted by SAI Uganda (Dress Code: Optional)
Day 2	Tuesday 28th May
9:00 - 9:40	<p>Activity 4 : Report on Progress on identification of EI related audit materials and undertaking research in extractive industries <i>By SAIs USA and Ecuador</i></p> <ul style="list-style-type: none"> • General presentation on Activity 4 – Presenter SAI US (10 minutes) • Walk through Presentation of EI toolkit – Presenter SAI US (20 minutes) • Reactions (10 minutes) <p><i>Session Chair: Mr. Marco Terán Santamaría, National Supervisor of Audit - Contraloría General del Estado Ecuador</i></p>
9:40 - 10:55	<p>Activity 5: Report on Progress: - Knowledge and experience Sharing <i>By SAIs South Africa and Zambia</i></p> <ul style="list-style-type: none"> • General presentation on Activity 5 – Presenter SAI South Africa (25 minutes)
	<ul style="list-style-type: none"> • Presentation 'Conducting SDG relevant audits of extractive industries' - Presenter IDI (25 minutes)
	<ul style="list-style-type: none"> • Plenary (25 minutes)

	<i>Session Chair: Mr. Evans Hayumbu Buumba, Director - Office of the Auditor General of Zambia</i>
10:55 - 11:15	Coffee break
11:15 - 12:55	<p>Activity 6: Report on Progress: - Mapping and networking with Key external stakeholders <i>By SAI Norway</i></p> <ul style="list-style-type: none"> • General presentation on Activity 6 - Presenter SAI Norway (20 minutes) • Panel discussion- how SAIs can work with external stakeholders to combat Illicit Financial Flows. (60 minutes) Moderator: Mr. Trygve Christiansen (SAI Norway) Panellists: <ol style="list-style-type: none"> 1. Dr. Cielo Magno - Bantay Kita Philippines (Publish what you pay) 2. Mr. Alexander Malden - Natural Resources Governance Institute 3. Mr. Hany Hafez Mohamed Gad El Gamal - SAI Egypt 4. Ms. Carmelita O. Antasuda - SAI Philippines 5. Ms. Marites A. Odtojan – SAI Philippines • Reactions (20 minutes) <p><i>Session Chair: Mr. Kaled Ahmed Shekshek, President of Libyan Audit Bureau</i></p>
12:55 – 14:00	Lunch Break
14:00 - 15:50	<p>Status of Regional initiatives in Extractive Industries</p> <ul style="list-style-type: none"> • ARABOSAI (15 minutes) • AFROSAI (15 minutes) a) AFROSAI-E (15 minutes) b) CREFIAF (15 minutes) • ASOSAI (15 minutes) • ASAEANSAI (15 minutes) • Reactions (20 minutes) <p><i>Session Chair: Mrs. Idrissa Azoumi Halidou, Conseillère - Cour des Comptes du Niger</i></p>
15:50 – 16:15	Coffee break
16:15 – 16:45	<ul style="list-style-type: none"> • Presentation: ‘Lessons learned on building EI audit function & capacity’ (SAI Uganda’s experience) by SAI Norway (20 minutes) • Reactions (10 minutes)

	<i>Session Chair: Mr. Phan Truong Giang, Deputy Director General - State Audit Office of Vietnam</i>
16:45 – 17:15	<ul style="list-style-type: none"> • Presentation: ' INTOSAI KSC Community Portal' by SAI India (20 minutes) • Reactions (10 minutes) <p><i>Session Chair: Mr. Phan Truong Giang, Deputy Director General - State Audit Office of Vietnam</i></p>
17:15 – 17:25	Summary of Day 2
Day 3	Wednesday 29th May
9:00 – 10:15	<p>Discussion of new Activity Plan (2020 – 2022)</p> <ul style="list-style-type: none"> • Presentation of draft Work plan by Secretariat (SAI Uganda) (20 minutes)
	<ul style="list-style-type: none"> • Break away session per activity (55 minutes)
10:15 – 10:45	Coffee break
10:45 – 11:45	<ul style="list-style-type: none"> • Plenary presentations per activity (60 minutes) <p><i>Session Chair: Mrs. Keto N. Kayemba, Assistant Auditor General of Uganda</i></p>
11:45 – 12:15	<p>Conclusions and sum-up</p> <ul style="list-style-type: none"> • Remarks by Mr. Michael G. Aguinaldo, Chairman of the Commission on Audit of the Philippines • Conclusion by WGEI Chair
12:15 – 13:00	Lunch Break
13:00 – 15:00	Steering Committee Meeting
15:00 – 18:00	Social Tour
18:00 – 21:00	Farewell Dinner hosted by SAI Philippines (Dress Code: Smart Casual)