

From: wgfacml@asa.gov.eg
Sent: 10 September 2020 19:44
To: I R Division CAG
Subject: Re: Utilisation of INTOSAI Goal Chair allocation

Dear Colleagues,

Greetings from Egypt!

Hope this email finds you well and in good health.

With reference to your trailing email concerning the utilization of INTOSAI Goal allocations, we would like to inform you that the Chair of INTOSAI Working Group on Fight Against Corruption and Money Laundering is interested in availing the WG's share of funds for carrying out the activities of the working group.

Kindly find below the proposal of fund utilization of WGFACML :

1. Description of the activity for which funding is requested:

Preparing specialized courses, workshops, and webinars in the field of fight against corruption and money laundering.

2. Link with the specific item of the approved Work Plan of the Working Group :

Within WGFACML work plan's objectives Goal 2.

3. Link it with the specific item of the approved KSC Work Plan :

<p>Work Plan Goal 2 (cont):</p> <p>Promote Building Capacities to SAIs professionals in the field of fighting Corruption as well as fighting money laundering.</p>	<p>Objective 3: Identification of training needs among SAIs regarding issues related to fight against corruption and money laundering, with the purpose prioritizing requests of capacities development.</p>	<p>Disseminate a survey of the training needs among SAIS regarding issues related to fight against corruption and money laundering aiming at determining priorities of capacity development.</p>	<ul style="list-style-type: none">• The survey was sent to all the WG members but only 6 SAIs responded to the survey.• During the last meeting in China, it was decided to resend the survey to all the members to acknowledge the training needs of all the members.• Due to the recent pandemic circumstances, all activities are postponed to be determined later
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4. Description of anticipated benefits and timeframe for their accrual :

Enhancing WG members' capacities and awareness within the year 2021 in the field of fighting corruption and money laundering on the WG products.

5. Description of feasibility and risks:

It is expected to promote SAI's auditors to be fully capable of performing their work, maintain their capabilities and capacities in their audit work, and enhance knowledge sharing, and best practices among INTOSAI members.

6. Estimated cost of the proposal (€):

The estimated cost is 4000 Euros for carrying out the training activities, it is the amount allocated for the working group.

Best Regards ,



**Arab Republic of Egypt
Accountability State Authority (ASA)
WGFACT Secretariat**

From: IR <ir@cag.gov.in>

Sent: Wednesday, August 19, 2020 8:14:14 AM

To: cnao@audit.gov.cn; hyjiang@audit.gov.cn; intosai-wgbd@audit.gov.cn; International Relations Dept.; ircdept@yahoo.com; wgfacml; international.relations@vtv.fi; intosaiwgea@vtv.fi; Tytti.Yli-Viikari@vtv.fi; vivi.niemenmaa@vtv.fi; international@ccomptes.fr; remi.frentz@ccomptes.fr; margaux.amiel@ccomptes.fr; sebastien.lepers@ccomptes.fr; wgvbs_secretariat@asf.gob.mx; promero@asf.gob.mx; nasantillan@asf.gob.mx; sai.philippines2017@gmail.com; coraleadelacruz@gmail.com; intrel@ach.gov.ru; info@oag.go.ug; Sheilla.Ngira@oag.go.ug; president@saiuae.gov.ae; wgista@saiuae.gov.ae; spel@gao.gov; HixM@gao.gov

Cc: 'Kulwant Singh'; 'VISHNUKANTH P B'; 'ATANU DAS'; 'Gowrishankar N.'; 'Vijay Kumar'

Subject: Utilisation of INTOSAI Goal Chair allocation

Dear Colleagues,

Greetings from SAI India!

2. We hope his email finds you and colleagues at your SAI in the best of health.

3. As you are aware, the utilisation of Goal Chair allocation is one of the important agenda items in the KSC Steering Committee (KSC SC) meeting. In the last two meetings of KSC SC, we have made significant headways in deciding the purpose and mechanism for allocation of funds to the Working Groups. The last KSC SC meeting also adopted the project proposal template for seeking funds from this allotment. The minutes of the 11th KSC SC meeting may please be recapitulated. However, a detailed discussion paper on the fund allocation summarising the decisions taken in the previous meetings and also bringing out the fund position is attached for ready reference.

4. As per the detailed outline for carrying out KSC-SC business pursuant to annual KSC-SC meeting 2020, for the purpose of utilisation of Goal Chair allocation, proposals for projects would be collected from the Working Groups for funding, in the format approved in the 11th KSC SC meeting. The consolidated request for fund would, then, be circulated to KSC-SC members for examination of merit and decision on allocation of fund.

5. As the Chair of the Working Group, in case you are interested in availing your share of the funds for the activities of the Working Group, you are requested to forward proposal for fund utilization for the Working Group in the proposal template, as mentioned in the discussion paper, to KSC Secretariat latest by **10 September 2020**. You are also advised that adhering to the timeline is necessary to provide sufficient time for approval.

6. Thanking you for your continued co-operation and support.

Best Regards,

Vishnukanth P.B

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