



## Virtual conference:

Challenges and approaches to prevent corruption outbreak during times of crisis

### “Collaboration between SAIs and ACAs”

Host: INTOSAI's Global Expert Team to Implement the MoU between INTOSAI and UNODC

**Wednesday, 9th December 2020**

**Moderator:** Ambassador Hamad Alkaabi, Permanent Representative of the UAE to the United Nations and International Organizations in Vienna

<b>13:30 - 13:50 UTC</b>	<p><b><u>Webinar</u></b></p> <p><b>Opening remarks and keynote addresses:</b></p> <ul style="list-style-type: none"> <li>- <b>INTOSAI Global Expert Team Chair</b> <b>H.E. Dr. Harib Al Amimi</b> - President of Supreme Audit Institution of the United Arab Emirates (UAE) and President of the Conference of States Parties to the United Nations Convention Against Corruption (CoSP UNCAC)</li> <li>- <b>UNODC</b> <b>Ms. Brigitte Storbil-Shaw</b> - Chief, Corruption and Economic Crime Branch, Division for Treaty Affairs - United Nations Office on Drugs and Crime (UNODC)</li> <li>- <b>INTOSAI Chair</b> <b>H.E. Dr. Aleksei Kudrin</b> - Chair of the Accounts Chamber of the Russian Federation and Chair of the International Organisation of Supreme Audit Institutions (INTOSAI)</li> <li>- <b>INTOSAI Secretariat</b> <b>H.E. Dr. Margit Kraker</b> - President of the Austrian Court of Audit and Secretary General of the International Organisation of Supreme Audit Institutions (INTOSAI)</li> </ul>
<b>13:50 - 14:00 UTC</b>	<p>Reflection on the G20 ministerial communique in particular to fighting corruption during emergency issues: overview on the future commitments</p> <p><b>Presenter:</b> H.E. Mr. Giuseppe Busia - President of the National Anti-Corruption Authority of Italy</p>

14:00 - 14:10 UTC	<p>Reflection on the G20 ministerial communique in particular to fighting corruption during emergency issues: overview on the past achievements</p> <p><b>Presenter:</b> Mr. Mohammed Alamro - Head of G20 Department - Control and Anti-Corruption Authority of Saudi Arabia</p>
14:10 - 14:20 UTC	<p>How outbreak of corruption during emerging issues will influence national development plans and Sustainable Development Goals (SDGs) in general?</p> <p><b>Presenter:</b> Mr. Einar Fogh - Head of Component - Strengthening Accountability Component (SAC) under the Strengthening Governance and Civil Society Program in Uganda - German Corporation for International Cooperation GmbH (GIZ)</p>
14:20 - 14:30 UTC	<p>AFROSAI-E response to emerging issues: experiences and lessons learned</p> <p><b>Presenter:</b> Mr. Edmond Shoko-Lekhuleni - Technical Manager - African Organization of English-speaking Supreme Audit Institutions (AFROSAI-E)</p>
14:30 - 14:40 UTC	<p>How UNCAC parties can modify and restructure their legislation to prevent corruption outbreak during emerging issues?</p> <p><b>Presenter:</b> Mr. Giovanni Gallo - Chief, Implementation Support Section, Corruption and Economic Crime - United Nations Office on Drugs and Crime (UNODC)</p>
14:40 - 14:50 UTC	<p>What measures do countries need to take in the future to be prepared for emerging crisis?</p> <p><b>Presenter:</b> Ms. Shahinda Mohamed Galal - General Manager, Central Department for International Relations and Conferences - Accountability State Authority (ASA) - Egypt</p>

<b>14:50 - 15:00 UTC</b>	<p>How to maintain governance and enhance oversight in public sector to prevent corruption? How to setup sufficient anti-corruption policies that can work effectively during outbreak crisis?</p> <p><b>Presenter:</b> Ms. Erika Guerri - Judge at the II Chamber of Appeal and Deputy Head of the International Affairs Office- Italian Court of Auditors – Italy</p>
<b>15:00 – 15:10 UTC</b>	<p>How can Supreme Audit Institutions (SAIs) and Anti-Corruption Authorities (ACAs) work together to confront corruption outbreak during emergency times?</p> <p><b>Presenter:</b> Ms. Helena Abreu Lopes - Member of the Court of Auditors - Portugal</p>
<b>15:10 - 15:20 UTC</b>	<p>How can SAIs enhance their anti-corruption work in the context of budgetary restrictions due to period of emergencies?</p> <p><b>Presenter:</b> Mrs. Valentina Zárate - Deputy Comptroller General - National Audit Office of Ecuador</p>
<b>15:20 - 15:30 UTC</b>	<p>How can technology help in preventing fraud and corruption during emerging crisis?</p> <p><b>Presenter:</b> Mr. Abdulla Al Shehhi - Senior Information Systems Auditor - Supreme Audit Institution of UAE</p>
<b>15:30 - 16:15 UTC</b>	Q & A session
<b>16:15 UTC</b>	Adjournment

\*MoU

Memorandum of Understanding between INTOSAI and UNODC on the collaboration between SAIs and ACAs in the fight against corruption

# CHALLENGES and APPROACHES

## to prevent corruption outbreak during times of crisis

### List of keynote speakers for the webinar on 9th December 2020



**H.E. Dr. Harib Al Amimi**

President of Supreme Audit Institution and President of the Conference of States Parties to the United Nations Convention Against Corruption  
Supreme Audit Institution - United Arab Emirates



**Ms. Brigitte Storb-Shaw**

Chief, Corruption and Economic Crime Branch, Division for Treaty Affairs  
United Nations Office on Drugs and Crime (UNODC)- United Nations Office in Vienna



**H.E. Dr. Aleksei Kudrin**

Chair of the Accounts Chamber of the Russian Federation and Chair of the International Organisation of Supreme Audit Institutions (INTOSAI)  
Accounts Chamber of the Russian Federation  
Russian Federation



**H.E. Dr. Margit Kraker**

President of the Austrian Court of Audit and Secretary General of the International Organisation of Supreme Audit Institutions (INTOSAI)  
Austrian Court of Audit - Austria

### List of presenters for the webinar



**H.E. Mr. Giuseppe Busia**  
President - National Anti-Corruption Authority - Italy



**Mr. Mohammed Alamro**  
Head of G20 Department - Control and Anti-Corruption Authority - Saudi Arabia



**Mr. Einar Fogh**  
Head of Component - Strengthening Accountability Component (SAC) under the Strengthening Governance and Civil Society Program in Uganda  
German Corporation for International Cooperation GmbH - Uganda



**Mr. Edmond Shoko-Lekhuleni**  
Technical Manager - African Organization of English-speaking Supreme Audit Institutions - South Africa



**Mr. Giovanni Gallo**  
Chief, Implementation Support Section, Corruption and Economic Crime  
United Nations Office on Drugs and Crime (UNODC)  
-United Nations Office in Vienna



**Ms. Shahinda Mohamed Galal**  
General Manager, Central Department for International Relations and Conferences  
Accountability State Authority (ASA) - Egypt



**Ms. Erika Guerri**  
Judge at the II Chamber of Appeal and Deputy Head of the International Affairs Office  
Italian Court of Auditors - Italy



**Ms. Helena Abreu Lopes**  
Member of the Court  
Court of Auditors - Portugal



**Mrs. Valentina Zárate**  
Deputy Comptroller General of Ecuador  
National Audit Office - Ecuador



**Mr. Abdulla Al Shehhi**  
Senior Information Systems Auditor  
Supreme Audit Institution - UAE