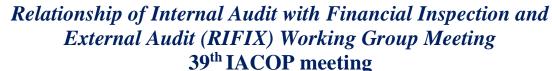


# Public Expenditure Management Peer Assisted Learning

## **PEM PAL Internal Audit Community of Practice (IACOP)**





Moscow, Russian Federation, October 17, 2016

### **Objectives:**

- Finalize and endorse the RIFIX Concept Paper the IACOP good practice document summarizing the results of work in the RIFIX Working Group
- Learn good practices in RIFIX and the key recent developments in the countries in ECA region and beyond
- Discuss a survey results on progress made in application of good RIFIX practices in the member countries since the inception of the RIFIX Working Group
- Elaborate the potential for further roll out of the good practice RIFIX Concept Paper

#### **Expected Outcomes:**

- Good practice RIFIX Concept Paper is approved for publishing and country application
- Solid understanding of RIFIX good practices in ECA and beyond
- The evidence is collected on the progress in application of good RIFIX practices since inception of the RIFIX Working Group
- Further roll out of the good practice Concept Paper is clarified

#### **Pre-meeting reading:**

• Draft good practice RIFIX Concept Paper including RIFIX Cooperation Agreement (<u>www.pempal.org</u> and <u>pempaltc.wikispaces.com</u>)

Arrival day - Arrival of Participants		
19.30 - 21.00	Welcome reception at the hotel	

# DAY 1: Monday, October 17, 2016

Time	Activity	Objective
08.00-08.30	Registration and distribution of materials	
08.30-09.00	Official welcome Mr. Andras Horvai, Country Director, WB Mr. Romanov Sergei, Director of the Department for the Budget Methodology and Financial Reporting in the Public Sector, Ministry of Finance, Russian Federation Mr. Roman Artyukhin, Head of the Federal Treasury, Russian Federation Ms. Edit Nemeth, IACOP Chair; Head of Internal Audit CHU, Hungary Moderated by Mr. Arman Vatyan, IACOP Lead; Financial Management Sector Leader, WB	Welcoming the participants
09.00-09.15	Introduction to the agenda and presentation of the work done in the RIFIX working group  Ms. Svilena Simeonova, Leader of the RIFIX Working Group, Bulgaria	Present the Agenda of the meeting and the progress made in the RIFIX working group
09.15-10.30	Implementation of Internal audit in Russian Federation Mr. Stanislav Bychkov, Deputy Director of the Department for the Budget Methodology and Financial Reporting in the Public Sector, Ministry of Finance, Russian Federation Financial control authority of the Federal treasury and its relationship with other control and audit institutions Mr. Alexandr Demidov, Deputy Head of Federal Tresury, Russian Federation	Learn from host country experience in RIFIX
10.30- 11.00	Networking break	

Time	Activity	Objective
11.00-11.45	Panel discussion: RIFIX reforms beyond IACOP countries Mr. Gustavo Ungaro, São Paulo State General Ombudsman Former President of CONACI - National Council of Internal Control, Brazil Mr. Stephan Roudil, Rapporteur general of the Central harmonization committee, Ministry of Economy and Finance, Ministry of Public reform and Simplification, France Mr. Arman Vatyan, IACOP Lead; Financial Management Sector Leader,WB Mr. Jean-Pierre Garitte, WB Consultant, former President of the IIA	Learn from the experience of countries beyond IACOP and reflect on the host country reforms
11.45- 12.30	Updates from member countries on key developments in RIFIX Mr. Dritan Fino, Head of CHU for Financial Management and Control, Ministry of Finance, Albania Ms. Zamira Omorova, Head of Internal Audit Methodology Department, Ministry of Finance, the Kyrgyz Republic Ms. Stoja Rocenovici, Coordinator, Ministry of Finance, Montenegro Ms. Mioara Diaconescu, Head of CHU for Internal Audit, Ministry of Public Finances, Romania Ms. Fatima Obhodac, Minister's Adviser, CHU, Minsitry of Finance, Bosnia & Herzegovina Ms. Giuli Tchkuaseli, Head of Public Internal Control Department, Ministry of Finance, Georgia	Learn good practices in RIFIX and the key recent developments in the IACOP member countries
12.30-13.00	The RIFIX Concept Paper: IACOP good practice document summarizing the results of working group work  Ms. Svilena Simeonova, Leader of the RIFIX Working Group, Bulgaria	Present the RIFIX Concept Paper
13.00-14.00		
14.00-14.45	Discuss the survey results on progress made in application of good RIFIX practices in the member countries since the inception of the RIFIX Working Group  Mr. Gregory Kisunko, Senior Public Sector Specialist, WB	Collect evidence on the country progress in application of good RIFIX practices
14.45- 15.30	Identify the value and application of RIFIX Concept Paper and country implementation challenges (group work)	Establish the value of RIFIX Concept Paper and implementation challenges
15.30-16.00	Networking break	

Time	Activity	Objective
16.00- 16.30	Discuss the RIFIX success stories and the Concept Paper implementation challenges	Share RIFIX success stories and understand the RIFIX implementation challenges
16.30-17.00	Closing	
19.00	Dinner	