



INTERNATIONAL GOOD PRACTICES SEMINAR From the Integrity Survey to the Integrity Audit

22-26 February 2016

PROGRAMME AND INFORMATION

Host: State Audit Office of Hungary
Venue: SAO Headquarters, Budapest;
Liget Wellness and Conference Hotel, Szarvas (Hungary)



INFORMATION AND CONTACTS

Accommodation in Budapest:

Mercure Budapest City Centre:	1052 Budapest, 20. Váci Street Phone: +(36)-1-485 3100
Promenade City Hotel:	H-1052 Budapest, 22. Váci Street Phone: +(36)-1-799 4444

Opening Ceremony Venue:

SAO Headquarters:	H-1052 Budapest, Apáczai Csere János Street 10.
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Seminar Venue:

Liget Wellness and Conference Hotel:	H-5540 Szarvas, Erzsébet liget
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Please be informed that that SAO is covering all costs of your stay in Szarvas (including your accommodation and meal) except your private consumptions in the bar of the hotel or that of the mini bar in your rooms, as well as your possible telephone calls. Thank you for your understanding.

Contact during the seminar:

Professional issues:	Mr. János Szatmári	+(36)-20-952 0901
Organizational issues:	Mrs. Andrea Kindl	+(36)-1-484 9230 +(36)-20-329 1797
	Ms. Anett Csipke	+(36)-1-484 9143 +(36)-70-429 5679
	Ms. Barbara Barucza	+(36)-30-337 8773
	Mr. Szabolcs Gergely	+(36)-20-542 7627

In case you have any questions after the seminar, please contact the State Audit Office of Hungary at integrity@asz.hu.



MONDAY, 22 February 2016

OPENING CEREMONY / DONORSHIP AGREEMENT

- 09:00 **Meeting in the Hotel lobby, Budapest**
- Our colleague will be waiting for you, and you will take a short walk to SAO Headquarters.
Please bring your welcome dossiers and luggage with you. Your luggage will be transferred to SAO.
- 09:15-09:30 **Registration at the State Audit Office of Hungary**
- 09:30-10:00 Welcome coffee and tea
- 10:00-10:05 Welcome address of Mr. László Domokos, President of the State Audit Office of Hungary
- 10:05-10:20 Opening speech of Mr. Péter Szijjártó, Minister of Foreign Affairs and Trade of Hungary
- 10:20-10:40 Presentation of Mr. Einar Gørrissen, Director General of IDI (Norway) on the planned use of the funding from the Government of Hungary
- 10:40-10:50 **Ceremonial announcement of the donorship agreement between the IDI and the Government of Hungary**
- 10:50-11:20 Presentation of Dr. Sándor Pintér, Minister of the Interior of Hungary
- 11:20-11:50 Presentation of Mr. László Domokos President of the State Audit Office of Hungary
- 12:00-13:00 Buffet Lunch
- 13:00-13:30 Short sightseeing walk in the city of Budapest
- 13:30-14:30 Visiting the SAO's own exhibition
- 14:30 **Transfer to the venue of the Seminar Liget Wellness and Conference Hotel, Szarvas** (Participants of the seminar will be transferred by bus.)
- 18:00-19:00 Buffet Dinner
- 19:00-20:00 **Introduction of participants**



TUESDAY, 23 February 2016

FOCUS ON INTEGRITY

- 09:00-09:45 **Entry test**
- 09:45-10:30 **PRESENTATION 1** - INTOSAI Code of Ethics/ISSAI 30
Presenter: Mr. Jacek Jezierski, Advisor to the President of SAI of Poland
- 10:30-11:00 Coffee Break
- 11:00-11:45 **PRESENTATION 2** - Why committed SAO itself to the integrity approach in the fight against corruption?
Presenter: Dr. Gyula Pulay, Director of the SAO
- 11:45-12:45 **GROUP WORK 1** - Introducing the different practices of SAI's in the fight against corruption by the participants
- 12:45-14:00 Buffet Lunch
- 14:00-14:45 **GROUP WORK 2** - Identifying and ranking the public sector corruption risks
- 14:45-15:15 **PRESENTATION 3** - Methodology of the SAO's Integrity Survey
Presenter: Mr. Zoltán Gyula Szabó, Assistant Auditor of the SAO
- 15:15-15:45 Coffee Break
- 15:45-16:45 **GROUP WORK 3** - Classifying the identified corruption risks based on SAO's Methodology
- 16:45-18:30 Programme of choice (wellness or recreation)
- 18:30-19:30 Buffet Dinner
- 19:30- Cultural Programme



WEDNESDAY, 24 February 2016
FOCUS ON INTEGRITY

- 09:00-10:15 **GROUP WORK 4** - Completing a mini-questionnaire by using computer software
- 10:15-10:45 Coffee Break
- 10:45-11:45 **GROUP WORK 5** - Evaluating the completed questionnaires by participants
- 11:45-12:15 **PRESENTATION 4** - Results and conclusions of SAO's Integrity Surveys
Presenter: Mr. János Szatmári, Project Leader
- 12:30-14:00 Buffet Lunch
- 14:00-14:45 **PRESENTATION 5** - Possibilities of auditing ethics by SAIs
Presenter: Mrs. Helena Abreu Lopes, Member of the Court of the SAI of Portugal / Member of EUROSAI Task Force on Audit and Ethics
- 14:45-15:15 **PRESENTATION 6** - SYSTEM FROM METHOD I. How the results of the integrity surveys are utilized within the SAO's activity?
Presenter: Dr. Gyula Pulay, Director of the SAO
- 15:15-15:45 Coffee Break
- 15:45-16:15 **PRESENTATION 7** - SYSTEM FROM METHOD II. The present and the future of auditing integrity
Presenter: Dr. Gyula Pulay, Director of the SAO
- 16:15-17:00 **GROUP WORK 6** - Completing an integrity audit certification
- 17:00-18:30 Programme of choice (wellness or recreation)
- 18:30-19:30 Buffet Dinner
- 19:30- Cultural Programme



THURSDAY, 25 February 2016
FOCUS ON AUDITING INTEGRITY

- 09:00-09:30 **PRESENTATION 8** - Presentation of the GAP-analyses elaborated by the SAO for developing and auditing integrity controls
Presenter: Mrs. Irén Zoltánné Jenei, Principal Auditor of the SAO
- 09:30-10:30 **GROUP WORK 7** (first part)- Compiling an integrity audit matrix based on the gap-analysis methodology
- 10:30-11:00 Coffee break
- 11:00-12:00 **GROUP WORK 7** (second part)- Reporting about the compiled matrices
- 12:00-12:30 **PRESENTATION 9** - The Hungarian Integrity Management System
Presenter: Mrs. Szabóné dr. Gál Marianna, Deputy Head of Department, National Protective Service
- 12:30-14:00 Buffet Lunch
- 14:00-15:00 **PRESENTATION 10** - Transparency and communication in support of Integrity
Presenter: Mr. Bálint Horváth, Head of Communication and Relations Department and Mr. Szabolcs Gergely, Project Coordinator of the SAO
- 15:00- **Excursion (Sightseeing in Szarvas)**
- 18:30-19:30 Buffet Dinner
- 19:30- Cultural Programme



FRIDAY, 26 February 2016

09:00-10:30 **Closing exercise**

10:30-11:30 **Evaluation and closing of the seminar**

11:30-12:30 Buffet Lunch

12:30- **Departure to Budapest**

Participants and the Integrity Project Team will be transferred by bus.

17:30- **Returning to the Hotel – Farewell**

Colleagues will accompany the participants back to the Hotels and support the necessary arrangements of transfer to the Airport.

SATURDAY, 27 February 2016

09:00-20:30 **Departures**



LIST OF PARTICIPANTS

ALBANIA	Mr. Vullnet Karafilaj Mr. Skënder Muça Mrs. Miranda Haxhia	Senior Auditor Auditor Senior Auditor
BANGLADESH	Mr. Ahmed Masud Mr. Roy Gour	Comptroller and Auditor General Senior Finance Controller
BOSNIA AND HERZEGOVINA	Ms. Dijana Šutalo	Senior Auditor for Quality Assurance
FYR MACEDONIA	Ms. Natasha Mihailova Mrs Elena Dogazanska	Senior Auditor Junior Auditor
GREECE	Mr. Ioannis Koutsopoulos	Auditor
HUNGARY	Dr. Gyula Pulay Mr. János Szatmári Mr. Zoltán Szabó Mrs. Irén Zoltánné Jenei Mr. Szabolcs Gergely Mr. Zoltán Giday Mr. Norman Kopasz Ms. Leila Mészáros Ms. Katalin Pályi Mrs. Vízhányóné Dr. Júlia Valastyán Dr. Bálint Vargha	Director of the SAO Project Leader Assistant Auditor Principal Auditor of the SAO Project Coordinator, Auditor Auditor Counsellor Assistant Auditor Auditor Counsellor Auditor Counsellor Audit Leader Assistant Auditor
INDONESIA	Mr. Eddy Mulyadi Soepardi Mr. Arif Bahtiar Mr. Dwi Suatman Mr. Mustaknif Mustaknif	Board Member Head of Directorate of Planning, Evaluation, and Development Staff of Multilateral Cooperation Sub- division Acting Head of Secretariat Subdivision for Board Member III
KYRGYZSTAN	Ms. Saltanat Samirdinova	Expert



MALAYSIA	Mr. Ungku Mohammad Alhady bin Ungku Mohd Zam	Principal Audit Assistant Director
MAURITANIE	Mr. BA Aboubakry	Premier Counsellor
MOLDOVA	Mrs. Lilia Ivasco Mrs. Tatiana Vozian	Head of the Human Resources and Security Division Superior State Controller of the General Division
MONTENEGRO	Mr. Balša Braletić Ms. Mihaela Popović	Senior Adviser for legal affairs and anti-corruption Secretary of the Institution
PAKISTAN	Ms. Shagufta Khanum	Additional Auditor General
PHILIPPINES	Ms. Mutia Rizalina Ms. Maria Ramona Jimenez	Director IV Supervising Administrative Officer
PORTUGAL	Ms. Ana Bento	
SUDAN	Mr. Eltahir Abdelgayoum Ibrahim Malik Mr. Adbdalla Haj Mohamed Hamid	Auditor General Deputy Auditor General for Specialized Audit
SWAZILAND	Mrs. Dlamini Hleliwe	Auditor Exeminer
THAILAND	Mr. Pitikhun Nilthanom Mr. Padipat Sappachai	Auditor, Professional Level Auditor, Professional Level
UKRAINE	Mr. Yaroslav Andriienko	Advisor to the Chairman of ACU
UNITED REPUBLIC OF TANZANIA	Mr. Mwawa Mageuza Mr. Frank Sina	Forensic Auditor Legal Officer



PRESENTERS AND GUEST SPEAKERS OF THE SEMINAR

HUNGARY

Dr. Gyula Pulay	Director of the SAO
Mr. Zoltán Gyula Szabó	Assistant Auditor of the SAO
Mr. János Szatmári	Project Leader
Mrs. Zoltánné Jenei Irén	Principal Auditor of the SAO
Mr. Bálint Horváth	Head of Department, SAO Communication and Relations
Mr. Szabolcs Gergely	Auditor, Project Coordinator
Mrs. Szabóné dr. Marianna Gál	Deputy Head of Department, National Protective Service

POLAND

Mr. Jacek Jezierski
Advisor to the President of SAI of
Poland

PORTUGAL

Ms. Helena Abreu Lopes
Member of the Court of the SAI of
Portugal / Member of EUROSAI Task
Force on Audit and Ethics



EMBASSIES OF PARTICIPATING COUNTRIES

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