



SIDE EVENT OF THE SPECIAL SESSION OF THE UNITED NATIONS GENERAL ASSEMBLY AGAINST CORRUPTION (2 June 2021)

“Imperative role of Supreme Audit Institutions in the Prevention and Fight against Corruption in modern times.”

Lessons learned and experiences of Supreme Audit Institutions in Prevention and Fight against Corruption

Role of technology

Collaboration between SAIs and ACAs

Futuristic Vision

9:00-9:50 AM New York time English – No translation

Microsoft Teams [[To attend the event click here](#)]

Name	Title	Organization	Time
Mr. Giovanni Gallo Moderator	-Chief, Implementation Support Section Corruption and Economic Crime Branch United Nations Office on Drugs and Crime	UNODC	9:00 – 9:05 AM
H.E. Dr. Harib Al AMIMI	-President of SAI UAE -President of CoSP UNCAC -leader of IGET of INTOSAI	Supreme Audit Institution of UAE	9:05 - 9:10 AM
H.E. Dr. Aleksei Kudrin	-President of the Accounts Chamber of the Russian Federation -Chairman of INTOSAI	Accounts Chamber of the Russia Federation	9:10 - 9:15 AM
H.E. Mrs. Ana Lúcia Arraes de Alencar	-President of SAI Brazil (TCU) -First Vice Chairman of INTOSAI.	Tribunal de Contas da União of Brazil	9:15 - 9:20 AM
H.E. Mr. Shri Girish Chandra Murmu	-Comptroller and Auditor General of India	Supreme Audit Institution of India	9:20 - 9:25 AM
H.E. Mr. László Domokos	-President of SAI Hungary	Supreme Audit Institution of Hungary	9:25 - 9:30 AM
Ms. Johana Ayers	-Managing Director of our Forensic Audit and Investigative Services Team	Government Accountability Office of the United States	9:30 - 9:35 AM
Mrs. Helena Abrue Lopes	-Member of the Court	Tribunal de Contas of Portugal	9:35 - 9:40 AM
Mrs. Dominique Dujols	-Senior Counselor	Cour des Comptes of French	9:40 - 9:45 AM
Mr. Giovanni Gallo	-Chief, Implementation Support Section Corruption and Economic Crime Branch United Nations Office on Drugs and Crime	UNODC	9:45 - 9:50 AM



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Moderator: Mr. Giovanni Gallo

Chief, Implementation Support Section, Corruption and Economic Crime Branch Division for Treaty Affairs.

United Nations Office on Drugs and Crime - (UNODC) in Vienna.



H.E. Dr. Harib ALAMIMI

President of Supreme Audit Institution, President of the Conference of States Parties to the United Nations Convention Against Corruption and Leader of IGET of INTOSAI Supreme Audit Institution of United Arab Emirates.



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



H.E. Mrs. Ana Lúcia Arraes de Alencar

President of Tribunal de Contas da União First Vice Chairman of INTOSAI Tribunal de Contas da União of Brazil



H.E. Mr. Shri Girish Chandra Murmu

Comptroller and Auditor General of India Supreme Audit Institution of India



H.E. Mr. László Domokos

President of SAI Hungary Supreme Audit Institution of Hungary



Ms. Johana Ayers

Managing Director of our Forensic Audit and Investigative Services Team. Government Accountability Office of the United States



Mrs. Helena Abrue Lopes

Member of the Court Tribunal de Contas of Portugal

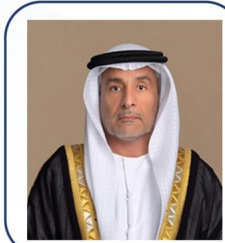


Mrs. Dominique Dujols

Senior Counselor Cour des Comptes of France



SPEAKERS DETAILED BIOGRAPHY



H.E. Dr. Harib ALAMIMI

President of Supreme Audit Institution, President of the Conference of States Parties to the United Nations Convention Against Corruption and leader of INTOSAI Global Expert Team.
Supreme Audit Institution of United Arab Emirates.

Selected by the top UAE Federal Government leadership to be appointed as the second President of the Supreme Audit Institution in the history of the organization in 2007. He Holds a PhD in Financial Economics, a Master of Science in Financial Management and Bachelor degree in Accounting. As the President of SAI, he was honored by the high order of His Highness Sheikh Khalifa Bin Zayed Al Nahyan President of United Arab Emirates, may God protect him, for entrusting the supervision on the file of the United Nations Convention against Corruption.(UNCAC) in 2012
Hosting the next XXII INCOSAI 2016 for The UAE Supreme Audit Institution and it became the first Middle Eastern host of the INCOSAI Congress in the history of the organization. As A result he became the First Vice-Chairman of INTOSAI in 2013. He became the Chairman of INTOSAI and Held the XXII INCOSAI 2016 in the Capital of the UAE Abu Dhabi for a term of two years. After which the SAI has remained a member of the governing board of the INTOSAI in 2016.H.E. Dr. Harib ALAMIMI became the President of the Conference of the States parties to the United Nations Convention Against Corruption for a term of two years in 2019.



H.E. Dr. Aleksei Kudrin

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

Dr. Aleksei Kudrin served previously as the first deputy chairman of the board of directors of RAO "UES" of Russia, was the deputy head of the Presidential Administration of the Russian Federation, and chief of the main Control Department of the Presidential Administration of the Russian Federation. In the 1990s he worked in the city administration of St. Petersburg. He was also the deputy chairman of the Committee on Economic Development. Aleksei was awarded the order of "Merit to the Fatherland of the Third Degree" for his significant contribution in conducting state finances and many years of conscientious work, as well as a P.A. Stolypin medal of the first order for his active participation in advancing the fundamental aims of the Russian Federation's socio- economic development.

In 2004 Aleksei Kudrin was named by the British journal "The Banker" as Finance Minister of the Year, winning in two categories: "World Finance Minister of the Year" and "European Finance Minister of the Year." In 2004 the British journal "Emerging Markets" named Alexei Kudrin the best Finance Minister among European countries with emerging markets. In 2010 the British journal "Euromoney" named Aleksei Kudrin the best Finance Minister of the year. Mr. Kudrin graduated from the Department of Economics at Leningrad State University and finished his graduate studies at the Institute of Socio-Economic Issues at the USSR Academy of Sciences. He holds a candidate's degree in economics and is the author of more than 30 scientific papers on economics and finance.He plays hockey and tennis and enjoys jazz and classical music.



H.E. Mrs. Ana Lúcia Arraes de Alencar

President of Tribunal de Contas da União - First Vice Chairman of INTOSAI
Tribunal de Contas da União of Brazil

In January 2021, Minister Ana Arraes took over as President of the Federal Court of Accounts of Brazil, the country's Supreme Audit Institution (SAI). She is only the second woman to occupy this position. As head of SAI Brazil, Minister Arraes' priority is to establish policies that promote social and economic inclusion, quality education, and good health for all, in accordance with the organization's constitutional role.

She got her Law degree from Faculdade de Direito de Olinda and Universidade Católica de Salvador. In 2011, she became the Minister of the Federal Court of Accounts and a Congresswoman. From 2007 - 2010, Mrs. Ana was Congresswoman, and became a Member of the Consumers Rights Commission. Also a President of the Consumers Rights Commission. In addition to becoming a Commission of Science and Technology; moreover, a Communication and Information Technology, also a Member in the Special Commissions in Social Tariffs for Energy.



H.E. Mr. Shri Girish Chandra Murmu

Comptroller and Auditor General of India
Supreme Audit Institution of India

Mr. Girish Chandra Murmu assumed office as the Comptroller and Auditor General of India on 8th August 2020. Prior to this, Mr. Murmu was the first Lieutenant Governor of the Union Territory of Jammu and Kashmir. Mr. Murmu has rich and diverse public service experience of more than three decades at senior positions in finance, administration, and public policy. He served in various capacities in Government of India such as Secretary of the Department of Expenditure, Special and Additional Secretary in the Department of Financial Services and Department of Revenue, and Joint Secretary in the Department of Expenditure. Besides this, Mr. Murmu has served on important assignments in the State Government of Gujarat. He has wide experience in administrative, economic and infrastructure fields. Mr. Murmu is a postgraduate in Political Science from Utkal University. He holds an MBA degree from the University of Birmingham. With his vast experience in public service, Mr. Murmu possesses a perceptive insight into the governance process in the public sector. He has been instrumental in promoting and implementing innovative practices in various departments in the Government at both Federal and Provincial levels. As the Comptroller and Auditor General of India, Mr. Murmu is responsible for auditing the accounts and related activities of all the three tiers of government i.e., the Federal, State and Local. These include ministries/departments of Government of India and the State Governments, state owned public commercial enterprises controlled by the Federal and State Governments, non-commercial autonomous bodies and authorities financed by the Federal and State Governments, and Local bodies responsible for municipal activities etc. His primary responsibility is ensuring financial accountability in the governance process and making recommendations for the improvement of systems and procedures.

Mr. Murmu is currently the Chair of the UN Panel of External Auditors. He has been appointed external auditor of World Health Organization (WHO) from 2020 to 23 and of Food and Agriculture Organization (FAO) from 2020 to 2025. Mr. Murmu is a member of the Governing Board of INTOSAI and Chairman of INTOSAI Knowledge Sharing and Knowledge Services Committee, which is one of the four main committees of INTOSAI. He also chairs the INTOSAI Working Group on IT Audit and the Compliance Audit Sub-Committee. He is a member of other Goal Committees of INTOSAI, viz Professional Standards Committee, Capacity Building Committee and Policy, Finance and Administrative Committee. He is a member of the Performance Audit Sub-Committee, Financial Audit and Accounts Sub-Committee and of various Working Groups of INTOSAI. He is also a member of the Governing Board of ASOSAI. He is closely associated with ASOSAI's training, research, and publication activities in public auditing and is also Chair of the Board of Editors of ASOSAI Journal. By virtue of occupying these key positions in the international fora, Mr. Murmu plays a key role in setting international standards and best practices in the field of public audit.



H.E. Mr. László Domokos

President of SAI Hungary
Supreme Audit Institution of Hungary

EDUCATION:

Institute for Postgraduate Studies, Budapest University of Economic Sciences Specialized Economist
Faculty of Business and Economics, Janus Pannonius University, Pécs Economist

WORK EXPERIENCE:

President of State Audit Office of Hungary, Member of Parliament Office of the Hungarian National Assembly, Chairman of Local Government of Békés County, Economic Advisor of Budgetary institutions and companies, Vice-Mayor of Local Government of Town Békéscsaba with County Status
and Head of Section of Univerzál Trading Company of Békés County



Ms. Johana Ayers

Managing Director of our Forensic Audit and Investigative Services Team.
Government Accountability Office of the United States

Johana Ayers is the Managing Director of the Forensic Audits and Investigative Service (FAIS) team in the U.S. Government Accountability Office (GAO). In this position, she leads and oversees GAO's efforts to provide Congress with forensic audits and investigations of fraud, waste, and abuse; other special investigations; and security and vulnerability assessments. In recognition of her efforts during her 22 years with GAO, Ms. Ayers has been the recipient of numerous awards, including a Distinguished Service award and two Meritorious Service awards. She received her bachelor's degree from the American University in international studies and her master's degree in international affairs from the George Washington University.



Mrs. Helena Abrue Lopes

Member of the Court
Tribunal de Contas of Portugal

Helena Abreu Lopes is a Member of the Court of Auditors of Portugal since 2007 and is now Dean of its Audit Chamber. She is a lawyer, with previous experience as auditor and manager in the said Court. She has participated in several international cooperation activities within the SAI's community and other organizations, such as OECD, was a member of the ISSAI 130 (INTOSAI Code of Ethics) Review Team and chaired the EUROSAI Task Force on Audit & Ethics for 10 years. This Task Force dealt, among other aspects, with guidance and audit initiatives focusing on integrity in the public sector and with activities that contribute to reinforcing, framing and providing robustness to the management of ethical conduct.



→ Mrs. Dominique Dujols

Senior Counselor
Cour des Comptes of France

Studies : Public law (Paris Sorbonne) Sciences Po Paris, Ecole Nationale d'Administration (ENA)

Career

Ministries of Equipment (Architecture, Urban planning, Housing) Ministry of Culture (Music Office, Conservatory of Music, Paris National Opera) ; Union for social housing ; Cour des comptes : senior counselor, 2nd and 4th Chamber.



→ Mr. Giovanni Gallo

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

Giovanni Gallo is the Chief of the Implementation Support Section of the Corruption and Economic Crime Branch at UNODC. Over the past 20 years, he has held several positions in the UN system, both at headquarters and in the field.

From 2011 to 2019, Mr Giovanni Gallo served as Deputy Chief in the Office of the Director-General of the United Nations Office of Vienna (UNOV) and Executive Director of UNODC (until 2014). Subsequently, he also served as Senior Legal Advisor to the Director -General and Executive Director. From 2006 to 2010, Mr Gallo worked as a Crime Prevention and Criminal Justice Officer, where his primary responsibilities included the promotion of the United Nations Convention against Transnational Organized Crime and the United Nations Convention against Corruption, providing legal advice and technical assistance for Member States to prevent and fight organized crime and corruption. From 2001 to 2003 he worked for the UNODC office in Myanmar.

Mr Gallo has acted as vesting expert to the 11th Training Course on "Criminal Justice Response to Corruption" at the United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders (UNAFEI). He also cooperates, as a lecturer, with several academic institutions, including in the Masters Course "International Cooperation Against Transnational Financial Organized Crime" at the University of Teramo, Italy. Mr Gallo is a lawyer by training and holds an advanced law degree from the University of Bologna, Italy.