

*The International Consortium on
Governmental Financial Management
(ICGFM)*



ICGFM-AECA INTERNATIONAL CONFERENCE ON FISCAL FEDERALISM AND DECENTRALIZATION IN THE PUBLIC SECTOR - MADRID, SPAIN

After several years in the planning the ICGFM partnered with AECA, the Spanish Association of Accounting and Business Administration held a conference in Madrid on June 14-16, 2000 on Fiscal Federalism and Decentralization. It was held at the National Institute of Public Administration of Spain. About 150 attended from the following countries: Spain, Portugal, Argentina, El Salvador, Venezuela, Mozambique, Uganda, South Africa, the United Kingdom, Pakistan, Belgium, Germany, Hungary, Russia, Sweden, and the United States. Presentations were made by a panel of experts at six sessions with questions and answers from the conference participants. The sessions reviewed the progress of fiscal decentralization in various parts of the world and challenges to accounting and audit professions in this process. The sessions covered: Public Sector Institutions in Spain, (2) Fiscal Federalism in Europe: Special Reference to Spanish Case, (3) Financial Control in a Federal State:



Opening session of the ICGFM-AECA Conference in Madrid

Case Studies in Latin America, (4) New Challenges for Public Sector Financial Management, (5) Financial Management in a Federal State: Case Studies in Russia and Eastern Europe, (6) New Ways to Audit and Evaluate the Public Sector.

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Panelists and Discussion leaders represented the following national and international organizations, entities and businesses: from Spain – The Court of Accounts, the Government Secretary of the Treasury, the Undersecretary for Public Sector Entities, the Inspector General of the Municipality of Madrid, the Official Institute of Credit, Head Trustee of the Supervisory Board of Accounts of Catalonia, Advisor of Economy, Finance and Public Management of Aragon, Autonomous University of Madrid, Institute of Fiscal Studies, Ministry of Finance,

(Continued on Page 4)

The President's Message



J. Graham Joscelyne

GREETINGS -- It is a privilege and an honor to be elected as President of the Consortium. It is also a challenge that my fellow officers and I are eager to meet.

It is some six years since I was first introduced to the Consortium – attending one of the monthly Forum lunches in Washington. It was an enjoyable experience both because of the people who were able to attend, as well as the guest speaker who was encouraged to interact with the guests. I continue to attend lunches as they are a good source of information about the Consortium; the profession of government financial management; and progress and development within the members of the Consortium themselves. This format has continued and I never fail to be professionally stimulated by each Forum event. It is our intention to carefully build on one of the Consortium's prime products. Some time after joining the World Bank in 1995, I was asked to be the after-dinner speaker at the

Miami Conference. I well remember trying to speak to a tired but noisy group, about internal control. This could not have gone down well, because after dinner speeches ceased thereafter! But apart from this, the time spent in Miami was taken up meeting professionals from all over the world, individuals like you, wanting to make a difference in their areas of influence. This was an encouragement. I find it so easy to see my work and its challenges out of context with the larger picture. Also, in discussion with fellow professionals, we find this to be the case more generally too. And yet here we were, discussing emerging issues with others and discovering that we had gained some insight that could benefit us at home. I would like to think that my organization was better off, for the contacts I made and the knowledge I gained while in Miami.

Once again, the Consortium has come up with a distinctly forward-looking theme and agenda, *The Impact of E-Government on Financial Management*. This has to be a topic that each of us needs to be more aware. I look forward to meeting many of you there. This annual event is another of the Consortium's valuable products and I encourage you to use it.

Finally, the Interim Executive Committee has been meeting regularly and has made big strides in ensuring that the Consortium is well founded, properly focussed and appropriately financed. I would like to thank each member of this committee for their dedication to the objectives of the Consortium. Already the effect of their work is being felt. I believe that, before long, each member will notice that we are making greater strides towards better government financial management.

-- J. Graham Joscelyne
ICGFM President

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UNITED NATIONS FOUNDATION

ICGFM PUBLICATIONS EDITOR

VIRGINIA B. ROBINSON, CONSULTANT

EXECUTIVE PROFILE

CORNELIA SCHNEIDER Washington Director NASACT

Cornelia Schneider has been the Director of the Washington office of the National Association of Auditors, Comptrollers and Treasurers (NASACT) since August of 1999. NASACT is a national organization that represents the states' views on a variety of financial management topics and is involved in research designed to provide the information necessary for improved financial management at the state level. NASACT's membership consists of the principal financial officers in each state with the role of auditor, comptroller or treasurer. Since 1989, the National Association of State Auditors, Comptrollers and Treasurers (NASACT) has sought to facilitate grants management and provide technical assistance and training in accountability, transparency and internal controls in governmental financial management. Through partnerships with the U.S. Agency for International Development (USAID), the U.S. Information Agency (USIA), the U.S. Treasury, the World Bank and the Asian Development Bank, NASACT has been able to conduct assessments of the accounting and auditing needs and capabilities in Bosnia and Kyrgyzstan. In addition, NASACT has provided on the job technical assistance and training here in the United States for governmental financial managers and experts from Southeast Asia, Central and Eastern Europe,



Newly Independent States, China and other countries.

In May of 2000, NASACT created the Center for Governmental Financial Management, a Sec. 501(c)(3) nonprofit organization. The Center for Governmental Financial Management is a vehicle for state financial professionals to provide and share international leadership in the development, promotion, an implementation of democratic principals, accountability, and transparency through a professional exchange of state level accounting, auditing, and treasury management ideas and practices.

As Washington Director, Ms. Schneider serves as the primary liaison with Congress, the Administration, federal agencies, and other associations on national issues of intergovernmental finance while representing state governmental positions; providing infor-

mation to the membership; and assisting in the development of policy. Ms. Schneider also represents the association in international matters and serves as a representative for NASACT's Executive Director, Relmond VanDaniker on the interim executive board for the ICGFM. Ms. Schneider is presently working with other interim executive committee members on increasing ICGFM membership through streamlined communications and the establishment of a business and marketing plan for the Consortium.

Prior to joining NASACT, Cornelia served as the primary federal representative for an association representing condominiums, cooperatives and planned communities. In this capacity, she helped guide an amendment through Congress to protect condominium associations from bankrupt debtors. She previously held two positions with the National Association of Federal Credit Unions; first as Associate Director of Regulatory Compliance and then as Associate Director of Taxation and Accounting where she represented the association on tax, accounting, budgeting, reporting and auditing. She holds a BS in Political Science from Frostburg State University, a JD from the University of Akron School of Law and a Master in Taxation from the University of Akron School of Business.

ICGFM-AECA INTERNATIONAL CONFERENCE IN MADRID

(Continued from Page 1)



Madrid Conference Speakers (clockwise): Richard Johnson, Mort Dittenhoffer, Ron Points, Jim Hamilton, Detlev Sparberg, Graham Joscelyne, Adolf Enthoven

National Institute of Public Management, Complutense University of Madrid, Basque Court of Accounts, Head Trustee of Castilla-la Mancha and from other areas of the world: Public Sector Reform Coordinator, Operations Evaluation Department of the World Bank, President of the Court of Accounts of the Province of Buenos Aires, Argentina, Deputy Controller General of Venezuela, the Inter-American Development Bank, Auditor General of the World Bank, PriceWaterhouseCoopers, Graduate School of Public Administration – Ger-

many, President of the State Audit Office of Hungary, Vice-President of the Accounts Chamber of the Russian Confederation, European and Central Asian Region of the World Bank, Director of the Center for International Accounting Development, the University of Texas at Dallas, NATO Board of Audit, Ernst and Young, School of Accounting – Florida International University, and the sponsoring organizations: AECA – the Association of Accounting and Business Administration of Spain and the ICGFM – the International Consortium on Governmental Financial Management.

The Conference presented a great opportunity to discuss issues, problems and solutions encountered in the process of fiscal federalism and decentralization in the major regions of the world. The Conference ended by establishing an International Working Group on Fiscal Federalism and Decentralization. It is in the process of initiating a thematic working group using the World Bank's external web site on decentralization as a location for the exchange of information and research in this important area.

The ICGFM and AECA intend to continue their partnership in the areas of research and may organize a follow-up conference to review progress in our joint research in fiscal decentralization.

-- Jim Hamilton
Consultant



Jim Hamilton and Jose Luis Lizcano,
AECA Executive Director

ICGFM-CAPA INTERNATIONAL CONFERENCE ON ACCOUNTANCY@NEW ECONOMY.2000, MANILA

On November 7-11, 2000, the ICGFM partnered with the Confederation of Asian and Pacific Accountants (CAPA) to provide a public sector component to one of the world's largest regional meeting of accountants, most representing the private sector in Asia. Over 2,000 accountants converged on Manila for CAPA's 15th triennial conference

which was held in conjunction with the Philippine Institute of Certified Public Accountants (PICPA), celebrating their 54th Annual National Convention. Approximately 200 were international delegates and presenters and the remaining 1,800 delegates represented Filipino CPA's working in public practice, commerce and industry, education, and government service.

Highlights of the conference included the keynote presentation by Barry Libert, Partner with Arthur Andersen. He spoke via interactive audio-visual connection from Boston, Massachusetts to the delegates. He spoke on Valuation Creation in the New Economy.

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**The International Consortium on Governmental Financial Management
MEMBERSHIP APPLICATION**

Complete the application and return it to: International Consortium on Governmental Financial Management (ICGFM), P.O. Box 8665, Silver Spring, MD 20907-USA, Tel: (301) 681-3836, Fax: (301) 681-8620.

Enclosed are annual dues for calendar year ____ (indicate following year if applying after August) for membership indicated below. Membership entitles you to the Consortium Newsletter, *Government Financial Management World*, and an annual subscription to our journal, the *Public Fund Digest* as well as the annual Compendium on Proceedings of the Washington International Financial Management Forum and proceedings of conferences (in English and Spanish) and research papers as they are published. Membership also entitles all persons within the member organizations to special rates for the Forum luncheons and other Consortium functions and activities.

Organizations may optionally attach names and mailing addresses of up to four additional persons designated to receive Consortium mailings in the official language (English). Addresses and titles should be concise.

Organization Name _____

Responsible Individual Name _____

Title _____

Mailing Address _____

City _____ Province/State _____

Country _____ Postal Code/Zip _____

Telephone _____ Fax _____

Internet E-Mail _____ Cable _____

Type of membership and dues (check one only):

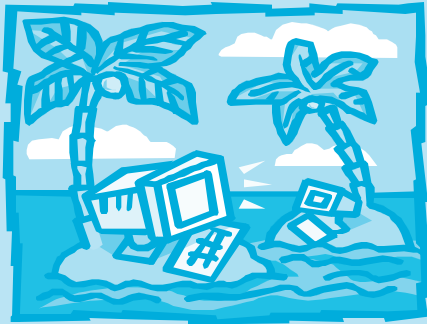
	REGULAR DUES	*DEVELOPING COUNTRIES DUES
<input type="checkbox"/> Major Professional Organization	US \$800	US \$400
<input type="checkbox"/> National Organization	US \$130	US \$ 30
<input type="checkbox"/> International Organization	US \$130	US \$ 30
<input type="checkbox"/> Governmental Organization	US \$130	US \$ 30
<input type="checkbox"/> Private Organization or Firm	US \$130	US \$ 30
<input type="checkbox"/> Educational Institution	US \$ 65	US \$ 15
<input type="checkbox"/> Regional Country Group	US \$130	US \$ 30
<input type="checkbox"/> Individual	US \$ 50	US \$ 20
<input type="checkbox"/> Optional **Organization	US \$1,000	

Amount remitted with this application: US \$ _____

*A special discount is offered to developing countries, countries with economies in transition, and regional groups of such countries to encourage their participation. This discount is available to all countries other than Australia, Canada, China, Egypt, European countries (except transition economies), India, Iran, Israel, Japan, Kuwait, Libya, Mexico, New Zealand, Nigeria, Oman, Saudi Arabia, United Arab Emirates, USA, Russia, and Venezuela.

**Optional membership (instead of or in addition to regular dues rates) for the support of Consortium programs and publications.

FIFTEENTH INTERNATIONAL CONFERENCE ON NEW DEVELOPMENTS IN GOVERNMENT FINANCIAL MANAGEMENT



This Year's Theme:
**THE IMPACT OF E-GOVERNMENT ON FINANCIAL
MANAGEMENT: CORRUPTION RISKS AND CONTROL REWARDS**

April 2-6, 2001
Radisson Mart Hotel -- Miami, Florida

CONFERENCE PROGRAM

Sunday, April 1

4:00-9:00pm *Registration*

Monday, April 2

7:30am *Registration - Continental Breakfast*

8:30am *Opening Ceremonies*

9:00am *Keynote: The International Anti-Corruption and Good Governance Act of 2000*

10:00am *Break*

10:30am *The Integration Between E-Business & E-Government*

11:30am *The U.S. Government Initiative on Informatics*

12:30pm *Lunch*

1:30pm *New IFAC International Public Sector Accounting Standards (IPSAS)*

2:30pm *Break*

2:45pm *Computerized Internet Based Acquisition Systems*

4:45pm *E-Government and Transparency: Latin America's Leadership*

6:00pm *Adjourn*

6:15pm *Reception – Sponsored by the Radisson Hotel*

Tuesday, April 3

7:30am *Registration - Continental Breakfast*

8:30am *Nation Building: Rapid Public Sector Financial Systems Implementation in War Torn Kosovo and East Timor*

10:00am *Break*

10:15am *Bolivia's Integrated Management and Administrative Modernization System (SIGMA) and its Innovative Electronic Payments Operations*

11:15am *Cyber Money Laundering*

12:00pm *Lunch*

1:00pm *The IMF Code of Fiscal Transparency*

2:00pm *World Bank Financial Accounting and Reporting Requirements*

3:00pm *Break*

3:15pm *Inter-American Development Bank Fiscal Requirements*

4:15pm *Asian Development Bank Requirements for Reporting*

5:15pm *Caribbean Bank for Economic Integration: Accountability Expectations*

6:15pm *Adjourn*

Wednesday, April 4

7:30am *Registration/Continental Breakfast*

8:30am *Fraud Detection and Control*

9:30am *Break*

10:00am *World Bank Investigations of Fraud and Corruption*

11:00am *Money Laundering, Tax and Duty Evasion Through Abnormal Pricing in International Trade*

12:30pm *Lunch*

2:00pm *Strengthening Internal Controls Using Interactive Technology*

2:45pm *Using the Internet to Fight Corruption*

3:30pm *Break*

4:00pm *New Technologies' Effect on Forensic Auditing*

5:00pm *Adjourn*

Thursday, April 5

7:30am *Registration - Continental Breakfast*

8:30am *E-Government's Effect on Accountability*

9:30am *Integrated Financial Systems: Updating the Pioneer Brazilian System*

10:30am *Break*

10:45am *U.S. Federal Financial Management System Requirements: A Framework for Consistency*

11:45am *New Technologies in Government Debt Management*

12:45pm *Lunch*

2:00pm Networking and Optional Workshops:

- *Resource Planning and Management System: Putting It All Together. Experiences from Nepal, Papua New Guinea, Sri Lanka, Bangladesh, Botswana, and Gambia*
- *Procurement and Contract Auditing (the DCAA Approach), [Spanish only]*
- *Model Integrated Financial Management System (SIMAFAL 2000) [Spanish only]*
- *Meeting of the INTOSAI Internal Control Committee (for committee members and invitees only)*

4:00pm *Adjourn*

7:00pm *Reception*

7:30pm *Banquet*

Friday, April 6

7:30am *Continental Breakfast*

8:30am *The E-Budget Factor*

9:30am *Break*

10:00am *Ethical and Financial Controls*

11:00am *Continuous Auditing*

12:00pm *Lunch*

1:30pm *Cracking the Value Code of Public Sector Organization in the New Economy*

2:30pm *Risk Analysis and Analytical Techniques in Auditing*

3:30pm *Auditing to Provide Assurance*

4:30pm *Closing Ceremony – Presentation of Certificates*

4:45pm *Adjourn*

5:00pm *Farewell Reception*

ICGFM-CAPA INTERNATIONAL CONFERENCE

(Continued from Page 4)



ICGFM Speakers at CAPA Conference (Center, left to right): Graham Joscelyne, ICGFM President; Jim Hamilton, ICGFM VP; and Eduardo Grinberg, President of the Court of Accounts of the Province of Buenos Aires

He reviewed the points made in a new book, [Cracking the Value Code](#), and explained that the new economy is not just e-business and the Internet. It is about the transformation of value creation from not just tangible assets but from intangible assets such as knowledge, people, brands, internal management and decision-making systems, and relationships with suppliers and customers. He asserted combining tangible and intangible assets best drive value and wealth creation in the New Economy.

Other presentations were made on the following topics: A Glimpse to the Future World, What's up in the New Economy, Emerging Trends in Global Financial Management, The Accountants and Internal Auditors Role in Corporate Governance, Public Sector Accountants @ New Economy (ICGFM session), The Accountant Playing a Part in Strategic Risk Management, Cybertaxation (also an interactive live presentation from Boston, Massachusetts), IFAD's Vision of Raising Reporting and Auditing Practices World-



President of the Philippines, Joseph Estrada, on the way to address CAPA Conference delegates

wide, Accountancy in the Stewardship of Environment, Ethics...A Competitive Edge or a Restrictive Twine?, Competencies to Succeed in the New

Economy, China Online, and The Maestro and His Orchestra (a parody of the orchestra on good management practices).

The ICGFM provided an afternoon session by three speakers: (1) Graham Joscelyne, Auditor General of the World Bank and President-Elect of the ICGFM, speaking on Accountancy and the New Economy in the 21st Century – How it Affects the Public Sector – An Auditor's View, (2) Eduardo Grinberg, President of the Court of Accounts of the Province of Buenos Aires, Republic of Argentina, speaking on Institutions, Public Management and Control in the 21st Century, and (3) James Hamilton, ICGFM Vice President for Conferences and Information, speaking on The Public Sector Accountant in the Wired/Wireless World. About 350 were in attendance at our session and participated in a vigorous question and answer period with the speakers after the presentations. We hope this is just the beginning of an active partnership of the ICGFM with CAPA.

Those wishing to attend the next CAPA conference should make plans for three years hence in Beijing, China, host of the next CAPA conference.



Manila Philharmonic Orchestra during the Capa Conference

FORUM CORNER

The International Anti-Corruption and Good Governance Act of 2000



Ms. Nisha Desai, speaker of the December 2000 ICGFM Forum

On December 6, 2000, the Washington International Financial Management Forum and the Washington International Anti-Corruption Forum held a joint luncheon session presenting, *The International Anti-Corruption and Good Governance Act of 2000: Purposes and Expectations*. This well attended meeting was held at the Brookings Institution.

The guest speaker for this special event was Ms. Nisha Desai. Ms. Desai played a major role in the research, drafting and Congressional consideration of the new Anti-Corruption Law. She joined the professional staff of the House International Relations Committee in September 1999. She covers South Asia issues for the Committee as well

as budget and oversight of the State Department, the US Agency for International Development (USAID) and the United Nations. Ms. Desai also works on refugee assistance and humanitarian relief. Prior to her current position, she worked at the USAID where she served as Special Assistant to the Administrator and also as Chief of Staff in the Management Bureau. For the American Red Cross, she worked as donor coordinator for their relief programs in Armenia, Georgia and Azerbaijan. She began her career as an account executive for the Kamber Group, a Washington public affairs firm, where she handled labor and environment issues. She earned a degree in international relations from the University of Virginia and is conversant in Gujarati, Hindi and Spanish.

Ms. Desai brought a wealth of international experience to the Forum. She apprised us that the International Anti-Corruption and Good Governance Act of 2000 was introduced by Representative Sam Gejdenson of Connecticut. This new U.S. law authorizes programs to combat corruption and promote good governance amending the Foreign Assistance Act of 1961 in several important ways:

- ✓ Makes combating corruption a principal goal of US development assistance.
- ✓ Requires that technical assistance provided by the Department of the Treasury also emphasize anti-corruption measures.

tion measures.

- ✓ Requires that USAID establish programs to combat corruption in countries where there is a significant foreign aid program or where the US has a significant economic interest and that have the most persistent problems with corruption.

- ✓ Identifies specific projects and activities which should be included in programs to combat corruption (including, among other items, transparent financial management systems, establishment of audit offices, inspectors general offices, third party monitoring of government procurement processes, and anti-corruption agencies).

- ✓ Requires an annual report to Congress on US efforts and progress towards combatting corruption.

- ✓ Provides notwithstanding authority for anti-corruption assistance.

During the lively question and answer session, she invited us to help ensure that the spirit and tenets of the law are emphasized in our educational events as well as in our roles as financial management professionals dedicated to minimizing corruption and advocating good governance. Ms. Desai invited us to see the full text of the new law at <http://www.respondanet.com/english/Publications/anti-corruption%20and%20good%20governance%20act.htm>.

-- Virginia Robinson
Consultant

FORUM CORNER

A Perspective on IMF Auditing in the Millennium



ICGFM Forum speaker, Rafael Muñoz, Director of the Office of Internal Audit and Inspection of the IMF

Mr. Muñoz was introduced by William Taylor, Auditor General, Inter-American Development Bank. In his introduction, Mr. Taylor pointed out that Rafael Muñoz joined the staff of the International Monetary Fund in 1999 as Director of the Office of Internal Audit and Inspection. Before joining the IMF, he has worked for more than twenty years in the public sector in Spain. The main positions he held in Government are: Comptroller General (1996-1999), Comptroller General for the Social Security System (1992-1994), and Comptroller General Foreign Service Division, Ministry of Foreign Affairs (1987-1989). Mr. Muñoz was also Counselor for Financial Affairs in the Permanent Mission of Spain to the United Nations (1994-1996) and also held positions in the private sector in Price Waterhouse as Director of the Division of Relations with the Public Sector (1990-1992). Mr. Rafael Muñoz, a national of

Spain, has a Law Degree and a Degree in Economics from the Universidad Complutense de Madrid.

During his presentation, Rafael Muñoz described the composition and work of the Office of Internal Audit and Inspection,

how it is working with IMF management and departments to evaluate its finances, organization and work practices to improve its efficiency and effectiveness. He also described how his office assists in making risk assessments and reviews of member central banks to safeguard Fund resources.

Mr. Muñoz mentioned that his office is comprised of 19 staff, including auditors, economists and work practice professionals. In addition, consultants are used as required. He indicated that his office is implementing recommendations of an Institute of Internal Auditors (IIA) peer review of a couple years ago. They are changing the emphasis from traditional auditing to operational reviews of the Area Departments and other departments of the IMF. They have completed one operational review of an Area Department and are starting on the second.

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Participants at the February 2001 ICGFM Luncheon Forum

FORUM CORNER

A Perspective on IMF Auditing in the Millennium

(Continued from Page 9)



(Left to Right) Graham Joscelyne, Auditor General of the World Bank and ICGFM President; Rafael Muñoz, Director of Internal Audit and Inspection, IMF; and William Taylor, Auditor General of the Inter-American Development Bank

In addition, they are participating in a new review of member country central banks' financial reporting framework, legal system, internal audit reporting, internal controls, and the extent to which the central banks are subject to an independent audit. They are working together with exter-

nal experts and the IMF's Treasurer's Department which has the lead in this effort. This work was mandated by the IMF's Board of Directors in March 2000 in a decision it took to safeguard the use of Fund resources.

Mr. Muñoz indicated his office also performs work practice reviews in the Fund in order to promote the use of best practices. He explained how the Board of Directors had a few years ago strengthened the mandate of its external audit to have an independent audit (CPA) firm approve the financial statements of the Fund in consultation with the external audit committee comprised of Fund member countries. Previously the external audit committee was responsible for this approval.

Mr. Muñoz emphasized the importance of risk assessments and said his office was working to promote use of this methodology throughout the IMF. He answered a number of questions from the group and was applauded for the quality and usefulness of his presentation.

-- Jim Hamilton
Consultant

New or Coming Soon to The IIA Bookstore!

THIS IS A SELECTION OF SOME OF THE TITLES recently added to The IIA Bookstore inventory. Be sure to check the complete list of products by topic, as well as the list of products that can be used to acquire continuing professional development credit. And to be sure you don't miss out, view the list of products available in limited quantities.

Assurance Services within the Audit Profession

Audit Committee Briefing: Understanding the 21st Century Audit Committee and its Governance Roles

Audit Committee Effectiveness - What Works Best, 2nd Edition

Auditing Derivative Strategies

Auditor's Guide to Internet Resources CD-ROM

Best Practices: Value-Added Approaches of Four Innovative Auditing Departments

Control Self-Assessment: A Practical Guide

Control Self-Assessment: Threats, Tips, and Techniques

Corporate Governance and the Board — What Works Best

Data Warehousing and Data Mining: Opportunities for Internal Auditors

Fraud Prevention in the Gaming Industry

The IIA Handbook Series

- Audit Committee Briefing: Understanding the 21st Century Audit Committee and its Governance Roles
- Auditing Investments
- Auditing Derivative Strategies
- Fraud Prevention in the Gaming Industry

The Internal Auditor Job Market 2000: A Comprehensive Review of Salaries, Staff Sizes, Director Statistics, and Attitudes

Sampling for Internal Auditors, 2nd Edition

www.theiaa.org

The Institute of Internal Auditors

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Altamonte Springs, Florida 32701-4201 U.S.A.

+1-407-830-7600, Ext. 1

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UPCOMING EVENTS

MARCH 28-30, 2001

*6th Annual International Money Laundering
Miami Beach, FL, USA*

Contact: Money Laundering Alert

Phone: (800) 232-3652 or (305) 530-0500

E-mail: orders@moneylaundering.com

Website: www.moneylaundering.com

APRIL 2-6, 2001

*XV INTERNATIONAL CONFERENCE ON
NEW DEVELOPMENTS IN GOVERNMENTAL
FINANCIAL MANAGEMENT, "The Impact of
E-Government on Financial Management,"*

sponsored by ICGFM

Miami, Florida, USA

Contact: Ana Estevill

Phone: (305)348-2861

E-mail: estevill@fiu.edu

MAY 6-9, 2001

2001 Economic Crime Summit

Los Angeles, CA, USA

Contact: National White Collar Crime Center and the
National Coalition for the Prevention of
Economic

Phone: (877) 693-2874, ext. 245

Fax: (304) 291-2282

E-mail: tchapman@nw3c.org

Website: www.summit.nw3c.org/default.htm

MAY 27-30, 2001

Corruption: A Threat to World Order

Szczytno, Poland

Contact: Professor Dilip K. Das Ph.D.

President International Police Executive Symposium and, Editor-in-Chief, Police Practice and Research: An International Journal Department of Sociology and Criminal Justice State University of New York

Plattsburgh, New York 12901 USA

Phone: 518 564 3045/518 475 1189

Fax: 518 564 3333/518 475 0078

Email: dilip.das@plattsburgh.edu/dilipkd@aol.com

Info: <http://php.ucs.indiana.edu/~averma/jrnl/ipcs.htm>

JUNE 3-6, 2001

*Government Finance Officers Association 95th Annual
Conference -- "Ringling in the Digital Revolution"
Philadelphia, PA, USA*

Contact: Government Finance Officers Association

Tel: (312) 977-9700

Fax: (312) 977-4806

E-mail: Conference@gfoa.org

Website: www.gfoa.org

JUNE 24-26, 2001

*The IIA 60th International Conference, "International
Conference 2001: An Auditor's Odyssey -- Globaliza-
tion and Diversity"*

Sheraton Hotel & Convention Center

Buenos Aires, ARGENTINA

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2001 NEWSLETTER DEADLINES

June 2001 Issue -- May 1, 2001
September 2001 Issue -- August 1, 2001
December 2001 Issue -- November 1, 2001

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