ENTERPRISE RISK MANAGEMENT IN REVENUE ADMINISTRATIONS

PROPOSED DATES: June 29 – July 3, 2026

TARGET GROUP | Mid and high level government officials from revenue authorities and ministries of economy and finance, and other agencies involved in tax administration.

DESCRIPTION | This five-day workshop, delivered by the Caucasus, Central Asia, and Mongolia Regional Capacity Development Center, will focus on good practices within Enterprise Risk Management (ERM) in tax administrations and addresses a range of issues related to implementing, maintaining and creating value through ERM. ERM is becoming the standard among tax administrations seeking efficiency and transparency in the organization and who seek to be prepared for eventualities and opportunities. The course is structured around the VITARA module "Enterprise Risk Management" supplemented with country presentations and practical examples. Participants will be trained on the essential elements for effectively implementing and working with ERM in a revenue authority focusing on how to achieve maximum value for the organization.

The course starts by highlighting the theories and definitions behind ERM and moves through the risk management process and governance on to good practice in implementing and developing ERM. Included will also be the maturity stages of ERM and how to measure them as well as digital supporting systems, how to analyze the risk landscape and what the future holds for enterprise risk management. Participants are expected to actively contribute to presentations on country practices and exercises. Peer learning will be an essential element of the workshop.

OBJECTIVES | Upon completion of this workshop, participants will be able to:

- Define the concept of ERM and its benefits for tax administration.

- Outline the ERM framework and process.

- Determine the necessary organizational and governance arrangements needed for ERM

LANGUAGE | The workshop will be delivered in English language, with simultaneous interpretation to Russian.