



AUDITOR - GENERAL  
SOUTH AFRICA

# Annotated agenda

6<sup>th</sup> meeting of the INTOSAI Working Group on the Value and Benefits of SAIs

Date: 3 – 5 July 2013

Venue: Swissotel, Lima, Peru

**Tuesday, 2 July 2013**

	Time
<b>1. Arrival and registration</b> <ul style="list-style-type: none"><li>Arrival of delegates at the Jorge Chávez International Airport</li><li>Registration of the delegates at the Swissotel, San Isidro, Lima</li></ul>	
<b>2. Welcoming reception</b> Venue: Room Nazca 1, Swissotel, Lima	20:00 – 22:00

## Wednesday, 3 July 2013

Points of discussion – Day 1	Lead SAI	Time	Reference
<b>1. Registration</b> <ul style="list-style-type: none"> <li>Registration of the delegates at the Swissotel, Lima</li> </ul>	SAI of Peru	08:00 – 09:00	
<b>2. Welcoming address</b> <ul style="list-style-type: none"> <li>Official welcoming address</li> </ul>	SAI of Peru	09:00 – 09:15	
<b>3. Opening of meeting</b> <ul style="list-style-type: none"> <li>Official opening by the chair of the working group</li> <li>Round-table introduction by members</li> <li>Adoption of the proposed agenda</li> </ul>	SAI of South Africa	09:15 – 09:40	
<b>4. Group photo</b>		09:40 – 09:50	
<b>5. Session 1: INCOSAI 2013, Beijing, China</b> <ul style="list-style-type: none"> <li>A speech by Dr. DONG on the preparation for the XXI<sup>st</sup> INCOSAI and the contribution of WGVBS.</li> </ul>	SAI of the People's Republic of China	09:50 – 10:20	
<b>6. Session 2: Project Group 1</b> <b>(Project Group 1: Preparation of the Framework on the Value and Benefits of SAIs in line with the due process requirements for inclusion in the ISSAI framework at level 1)</b> <ul style="list-style-type: none"> <li>Progress report from the project coordinator</li> <li>Brief overview of comments received on the ISSAI X exposure draft</li> <li>Draft endorsement version of <i>ISSAI X: The Value and Benefits of Supreme Audit Institutions – making a difference to the lives of citizens</i></li> </ul>	SAI of South Africa	10:20 – 11:10	S2A. Progress report S2B. Analysis of comments on exposure draft ISSAI X S2C. Draft endorsement version of ISSAI X

**Break (20 min.)**

Wednesday, 3 July 2013

Points of discussion – Day 1	Lead SAI	Time	Reference
<p><b>7. Session 2 (continued)</b>  <b>(Project Group 1: Preparation of the Framework on the Value and Benefits of SAIs in line with the due process requirements for inclusion in the ISSAI framework at level 1)</b></p> <ul style="list-style-type: none"> <li>Progress report from the project coordinator</li> <li>Brief overview of comments received on the ISSAI X exposure draft</li> <li>Draft endorsement version of <i>ISSAI X: The Value and Benefits of Supreme Audit Institutions – making a difference to the lives of citizens</i></li> </ul>	SAI of South Africa	11:30 – 12:10	<p>S2A. Progress report</p> <p>S2B. Analysis of comments on exposure draft ISSAI X</p> <p>S2C. Draft endorsement version of ISSAI X</p>
<p><b>8. Session 2 (continued)</b></p> <p><b>Draft endorsement version of <i>ISSAI X: The Value and Benefits of Supreme Audit Institutions – making a difference to the lives of citizens</i></b></p> <ul style="list-style-type: none"> <li>Way forward as per the requirements of the <i>Due Process for INTOSAI Professional Standards</i> <ul style="list-style-type: none"> <li>Approval by the WGVBS members</li> <li>Translation (into the five official working languages of INTOSAI)</li> <li>The endorsement version: <ul style="list-style-type: none"> <li>Approval by the KSC</li> <li>Endorsement by the INTOSAI Governing Board</li> </ul> </li> <li>The final ISSAI: <ul style="list-style-type: none"> <li>Endorsed version to INCOSAI for final endorsement</li> <li>Executive summary</li> </ul> </li> </ul> </li> </ul>	SAI of South Africa	12:10 – 12:40	

**Lunch (1 hour)**

Wednesday, 3 July 2013

Points of discussion – Day 1	Lead SAI	Time	Reference
<b>9. Session 3: Project Group 3</b> <b>(Project Group 3: Developing guidelines on appropriate instruments and tools for communicating and promoting the value and benefits of SAIs to all SAI stakeholders and interacting with citizens)</b> <ul style="list-style-type: none"> <li>Progress report from the project coordinator</li> <li>Brief overview of comments received on the exposure draft of the guideline</li> <li>Final guideline: <i>Communicating and Promoting the Value and Benefits of SAIs: an INTOSAI Guideline</i></li> </ul>	SAI of the United States of America	13:40 – 15:10	S3A. Summary of project 3  S3B. Communicating and Promoting the Value and Benefits of SAIs: an INTOSAI Guideline
<b>Break (20 min.)</b>			
<b>10. Session 3 (continued)</b>  <b>Final guideline: <i>Communicating and Promoting the Value and Benefits of SAIs: an INTOSAI Guideline</i></b> <ul style="list-style-type: none"> <li>Way forward as per the requirements of Chapter 5 of the <i>INTOSAI Handbook for Committees: Publication and Distribution of Committee Products</i> <ul style="list-style-type: none"> <li>Approval by the WGVBS</li> <li>Translation (into the five official working languages of INTOSAI)</li> <li>Approval by the KSC, Governing Board and INCOSAI</li> <li>Distribution of the guideline (including publishing of guideline on relevant websites)</li> <li>Executive summary</li> </ul> </li> </ul>		15:30 – 16:00	S3C. INTOSAI Handbook for Committees
<b>11. Session 4: Task Force on SAIs' Information Database (TFSID)</b>	SAI of Mexico	16:00 – 17:00	S4A. Progress report from TFSID

## Wednesday, 3 July 2013

Points of discussion – Day 1	Lead SAI	Time	Reference
<ul style="list-style-type: none"><li>• Progress report from the Chair of the TFSID</li><li>• and the INTOSAI Glossary</li></ul>			
<b>12. Closure of day's events</b>		17:00	
<b>13. Gathering of delegates in the hotel lobby</b> <i>(Departure from venue hotel at 19:00 to venue for the official dinner)</i>		18:30 – 19:00	
<b>14. Official dinner</b>		20:00 – 22:00	

**Thursday, 4 July 2013**

Points of discussion – Day 2	Lead SAI	Time	Reference
<b>15. Session 4 (continued)</b> <ul style="list-style-type: none"> <li>Discussion relating to the custodianship of the SAI's Information Database and the INTOSAI Glossary after the XXI<sup>st</sup> INCOSAI</li> </ul>	SAI of Mexico	09:00 – 10:00	S4B. XXXX
<b>16. Session 5: Project Group 2</b> <b>(Project Group 2: Developing a single, global Performance Measurement Framework (PMF) for assessing and monitoring SAI's performance)</b> <ul style="list-style-type: none"> <li>Progress report from the project coordinator</li> <li>Brief overview of comments received on the initial exposure of the SAI PMF</li> <li>SAI PMF first pilot phase – lessons learned</li> <li>Presentation of SAI PMF Draft 3.0 (exposure draft) for approval for phase 2 piloting and global consultation</li> </ul>	INTOSAI-Donor Secretariat	10:00 – 11:00	S5A. Progress report S5B. Draft version 3.0 of SAI PMF S5C. SAI PMF – concept note S5D. SAI PMF – draft roll-out strategy
<b>Break (20 min.)</b>			
<b>17. Session 5 (continued)</b> <b>(Project Group 2: Developing a single, global Performance Measurement Framework (PMF) for assessing and monitoring SAI's performance)</b> <ul style="list-style-type: none"> <li>Progress report from the project coordinator</li> <li>Brief overview of comments received on the initial exposure of the SAI PMF</li> <li>SAI PMF first pilot phase – lessons learned</li> <li>Presentation of SAI PMF Draft 3.0 (exposure draft) for approval for phase 2 piloting and global consultation</li> </ul>	INTOSAI-Donor Secretariat	11:20 – 11:50	S5A. Progress report S5B. Draft version 3.0 of SAI PMF S5C. SAI PMF – concept note S5D. SAI PMF – draft roll-out strategy
<b>18. Session 5 (continued)</b> <ul style="list-style-type: none"> <li>Way forward: <ul style="list-style-type: none"> <li>Official INTOSAI pre-consultation exposure draft and XXI<sup>st</sup> INCOSAI 2013</li> </ul> </li> </ul>	INTOSAI-Donor Secretariat	11:50 – 12:20	

- After the XXI<sup>st</sup> INCOSAI 2013

## Lunch (1 hour)

### 19. Session 6: Project Group 4

(Project Group 4: Develop a guideline on effective practices of cooperation between SAIs, the legislature, the judiciary and the executive that focuses on the SAIs' ability to promote accountability that leads to administrative and/or corrective sanctions being imposed)

- Progress report from the project coordinator
- Presentation and discussion on the *INTOSAI draft guideline: Enhancing SAIs' Effectiveness through Cooperation with the Legislature, Judiciary, and Executive*

SAI of Jamaica

13:20 – 14:50

S6A. Progress report

S6B. INTOSAI draft guideline: Enhancing SAIs' Effectiveness through Cooperation with the Legislature, Judiciary, and Executive

## Break (20 min.)

### 20. Session 6 (continued)

- Way forward as per the requirements of Chapter 5 of the *INTOSAI Handbook for Committees: Publication and Distribution of Committee Products*
  - Exposure draft
  - Finalise guideline
  - Approval by the WGVBS
  - Approval by the KSC, Governing Board and INCOSAI
  - Distribution of the guideline
  - Executive summary

SAI of Jamaica

15:10 – 15:40

S6C. Way forward

S3C. INTOSAI Handbook for Committees

### 21. Session 7 – Way forward

- Future of the working group following the XXI<sup>st</sup> INCOSAI 2013, Beijing

SAI of South Africa

15:40 – 16:00

### 22. Closing remarks

- Chair of the working group

SAI of South Africa

16:00 – 16:20

23. Closure of day's events		16:20	
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