



NAJWYŻSZA IZBA KONTROLI

Meeting of the INTOSAI Subcommittee on Internal Control Standards

27-28 May 2014, Vilnius, Lithuania

Working sessions will be held at the headquarters of the National Audit Office of Lithuania
27 Pamėnkalnio Str, Vilnius

Programme

Monday, 26 May 2014

8:00 – 10:00 pm Welcome cocktail at the Novotel Vilnius Centre Hotel

Tuesday, 27 May 2014

8:30 am	Pick up from the hotel lobby Walk to the headquarters of the National Audit Office of Lithuania	Accompanied by Ms Otilija Pranevičiūtė, SAI Lithuania
9:00 – 9:30 am	Welcome and opening of the meeting	
	Opening by the Host of the Meeting	Ms Giedrė Švedienė, Auditor General of Lithuania
	Opening by the Chair of the Subcommittee on Internal Control Standards	Mr Krzysztof Kwiatkowski, President of the Supreme Audit Office of Poland
	Presentation of the meeting programme and objectives	Mr Paweł Banaś, SAI Poland
9:30 – 10:45 am	Session 1: Reporting on the Subcommittee Activities (1)	
	Presentation of the Subcommittee's achievements to date (progress report)	Mr Jacek Jezierski, SAI Poland
	News from the Professional Standards Committee Leadership meeting	Mr Paweł Banaś, SAI Poland
	News from the latest PSC Steering Committee meeting	Mr Jacek Jezierski, SAI Poland

	Internal Control from young auditors' perspective	Ms Maria Sieklucka, SAI Poland
	Presentation on the survey on risk management in the public sector and its results Presentation on the <i>Research Paper on Risk Management</i>	Mr Mariusz Sujka, SAI Poland
	Discussion	All participants
10:45 – 11:00 am	Group photo	
11:00 – 11:15 am	Coffee break	
11:15 – 11:50 am	Session 1: Reporting on the Subcommittee Activities (2)	
	Presentation of the survey on reporting on internal control Presentation of the <i>Research Paper on Reporting on Internal Control</i>	Ms Maria Sieklucka, SAI Poland
	Discussion	All participants
11:50 am – 12:40 pm	Session 2: Good Practices in Application of INTOSAI GOVs	
	Cooperation between various players in the public audit environment in Belgium (INTOSAI GOV 9150)	Mr Ignace Desomer, President of the SAI Belgium
	Austrian Court of Audit: Experiences in developing internal guidelines for auditing effectiveness of internal control systems	Ms Claudia Kroneder-Partisch, SAI Austria
	The Romanian Court of Accounts' Good Practices in Application of INTOSAI GOVs	Ms Svetlana Mureşan, SAI Romania
12:40 – 2:10 pm	Lunch in the Ratonda Hotel	
2:10 – 3:40 pm	Session 3: Update from External Partners (1)	
	Update on the activities of the INTOSAI Financial Audit Subcommittee (FAS)	Ms Zahira Ravat, SAI South Africa – on behalf of FAS
	Update on the activities of the INTOSAI Performance Audit Subcommittee (PAS)	Maria Lúcia de Oliveira Feliciano de Lima, SAI Brazil – PAS Chair
	Update on the activities of the INTOSAI Compliance Audit Subcommittee (CAS): Public sector compliance audit and its internal control	Ms Ingvild Gulbrandsen, SAI Norway – CAS Chair
	EUROSAI – ECIIA. Implementation of INTOSAI GOV 9150 in Europe	Mr Wim François, SAI Belgium
3:40 – 3:55 pm	Coffee break	

3:55 – 4:40 pm	Session 3: Update from External Partners (2)	
	IFAC/CIPFA Framework <i>Good Governance in the Public Sector</i> is ready. What are the next steps?	Mr Vincent Tophoff, IFAC
	Update from COSO	Mr Paweł Banaś, SAI Poland – on behalf of COSO Chairman Robert B. Hirth, Jr.
4:40 pm	Summary of the first day of the meeting	Mr Paweł Banaś, SAI Poland
	Closing of the first day of the meeting	
5:45 pm	Meeting in the hotel lobby for the tour	
6:00 pm	Bus tour around Vilnius Unofficial dinner at the Stikliai Tavern (dress code: informal)	

Wednesday, 28 May 2014

8:30 am	Pick up from the hotel lobby Walk to the headquarters of the National Audit Office of Lithuania	Accompanied by Ms Otilija Pranevičiūtė, SAI Lithuania
9:00 am	Opening of the second day of the meeting	
9:10 – 10:25 am	Session 4: Good Governance – How SAIs Influence Good Governance in the Public Administration (1)	
	Update on the <i>OECD International Study on the Role of Supreme Audit Institutions in Enhancing Good Governance</i>	Ms Ishat Reza, OECD
	Public Sector Internal Audit in the Republic of Lithuania	Mr Jonas Vaitkevičius, Ministry of Finance of Lithuania
	Public Sector Financial Control of the Republic of Lithuania	Ms Daina Vaivadiene, Ministry of Finance of Lithuania
	Application of INTOSAI standards and guidelines by the public administration – Polish experiences and perspectives	Ms Agnieszka Giebel, Ministry of Finance of Poland
10:25 – 10:40 am	Coffee break	
10:40 am – 12:05 pm	Session 4: Good Governance – How SAIs Influence Good Governance in the Public Administration (2)	
	IT and Human Resources Governance Surveys	Maria Lúcia de Oliveira Feliciano de Lima, SAI Brazil

	The Cour des comptes and governance issues: a work in progress	Mr François-Roger Cazala, SAI France
	How SAIs influence good governance in public administration	Ms Zahira Ravat, SAI South Africa
	Current Revisions to GAO's Standards for Internal Control in the Federal Government	Ms Kristen Kociolek, SAI USA
	Good Governance on the Public Administration: Experience of the Accounts Chamber of the Russian Federation	Mr Vladimir N. Volkov, SAI Russian Federation
12:05 – 12:20 pm	Coffee break	
12:20 – 1:45 pm	Session 5: Discussion on the Subcommittee's Work Plan	
	Presentation of the Work Plan	Mr Paweł Banaś, SAI Poland
	Roundtable discussion on the Work Plan and its implementation	Subcommittee Members
	Other businesses (e.g. next meeting)	SAI Poland
1:45 pm	Summary and closing of the meeting	SAI Poland
2:00 pm	Lunch in the Ratonda Hotel	

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