



Annual Meeting of INTOSAI Compliance Audit Subcommittee

19-20 September 2012, Vilnius, Lithuania



Programme

Tuesday, 18 September

20.00

Welcoming Cocktail
Hotel Radisson Blu Astorja | *Brasserie de Verres en Vers*

Venue Hotel | Contact Information

RADISSON BLU ASTORIJA HOTEL VILNIUS

Didžioji 35/2

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Day 1 – Wednesday, 19 September

Time	Topic	Responsible
09.00 – 10.15	Meeting: Introduction by the chair Harmonization project	Chair CAS harmonization team
10.15 – 10.45	Coffee break	
10.45 – 12.00	Meeting: ISSAI 400 draft	CAS harmonization team
12.00 – 12.30	Group photo	
12.30 – 13.30	Lunch	
13.30 - 15.30	Meeting: ISSAI 4300 draft	ISSAI 4300 group
15.30 – 16.00	Coffee break	
16.00 – 17.00	Meeting: Summing up CAS activities 2011-2012	
17.00 – 18.00	Adjourn	
18.00 – 18.30	Short tour of the Old Town of Vilnius	
19.00	Dinner at the <i>Joana Carinova's Inn</i> , Leisure and Recreation Centre <i>Belmontas</i>	

Meeting issues:

Agenda item I: Introduction by the chair

Agenda item II: Harmonization project/ISSAI 400

Agenda item III: ISSAI 4300

Agenda item IV: CAS activities 2011-2012

Day 2 – Thursday, 20 September		
Time	Topic	Responsible
09.00 – 10.30	Meeting: Implementation and maintenance	Chair
	Introduction to the 3i programme	IDI
10.30 – 10.45	Coffee break	
10.45 – 12.00	Meeting: Group discussion	All committee members
12.00 – 13.00	Lunch	
13.00 – 14.30	Meeting: CAS strategy and work plan	Chair
	Membership in CAS	
	Venue next meeting	
	AOB	
14.30 – 15.00	Adjourn	
15.00 – 16.00	Departure to Trakai	
16.00 – 17.00	Tour of Trakai Castle	
17.00 – 18.30	Dinner in Trakai	
18.30	Departure to Vilnius	

Meeting issues:

- Agenda item V: Implementation and maintenance
- Agenda item VI: Presentation of 3i program of the IDI
- Agenda item VII: Group discussion on CAS approach to implementation and maintenance
- Agenda item VIII: CAS strategy and work plan
- Agenda item IX: Membership in CAS
- Agenda item X: Venue next meeting
- Agenda item XI: Any other business