



17 March 2017

To the work stream leaders of the CBC work streams:

- Subcommittee on Cooperative Audits (SAI Peru)
 - Subcommittee on Peer Review (Slovakia)
 - Project Group on IntoSAINT (SAI Mexico)
 - Project Group for SAIs in Fragile Situations (SAI Sweden)
 - Project Group for CBC Guides (SAI United Kingdom)
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Dear colleagues

Matters arising from XXII INCOSAI affecting CBC work streams

Firstly allow me to once again express my gratitude for the excellent work carried out by all of the CBC work streams during 2016. Your efforts enabled the CBC to report excellent progress and outcomes to XXII INCOSAI at the end of last year.

Arising from the resolutions adopted at the 2016 Congress there are two matters that I wish to bring to your attention.

1. CBC work plan and reporting arrangements

In terms of the new 2017-22 Strategic Plan of INTOSAI, and in line with INTOSAI's commitment to annually assess and report in its performance, each Goal Committee will annually report on the progress made under the Committee's strategic objectives and initiatives, based upon agreed-upon measures.

Following the Goal Committee self-assessments, the Goal Chairs will provide a summary of the results to the Policy, Finance and Administration Committee (PFAC), and later also to the Governing Board (for more detail on the process see pages 35-37 of the 2017-22 Strategic Plan). The abridged CBC work plan that was included in the CBC Report to the 68th Governing Board (see copy attached) will be used as the basis for us to assess and report on our progress during 2017.

Given the limited resources that SAIs are generally able to commit to INTOSAI work, the Goal Chairs have undertaken to make progress-reporting as simple as possible. The principal aim of our assessment would be to identify the key actions needed for us to continue making progress in implementing our initiatives and managing our key risks.

In the first week of April this year, the secretariat staff of the PSC, CBC and KSC will meet to consider an appropriate format for reporting on the annual "strategic objective reviews" of the Goal Committees. Soon thereafter the CBC Secretariat will inform you of the recommended reporting format, and how we propose to arrange our CBC work stream review and reporting process.

2. Implementation of the IFPP Strategic Development Plan

You may recall the PSC obtained approval at XXII INCOSAI for the first version of a Strategic Development Plan (SDP) that was developed to guide the work that will feed into the new INTOSAI Framework of Professional Pronouncements (IFPP). The SDP lists all the projects that need to be attended to in the next three years in order to finalise the new IFPP in time for the next INCOSAI in 2019.

During consultation with the CBC works streams in August last year, you had indicated that none of the CBC work streams had any projects in the pipeline that will result in submissions to the FIPP during 2017-19.

However, the Goal Chairs have decided to carry out a high-level revision of the current SDP given the limited time that was made available in the period leading up to XXII INCOSAI to make inputs to the SDP.

As a first step in the revision process, the work streams of the CBC, PSC and KSC will review the SDP and submit any proposed amendments to their Secretariats before 15 May 2017 (see copy of the current SDP attached).

Furthermore, I also include a letter from the chair of the FIPP in which she provides useful information about the work of the FIPP over the next three years.

Should you require any further information or clarity in this regard or on any of the above matters, you are most welcome to contact the CBC Secretariat.

Yours sincerely



Kimi Makwetu
Auditor-General of South Africa
Chair: INTOSAI Capacity Building Committee

Copy: Mr Magnus Lindell, Vice Chair, INTOSAI Capacity Building Committee