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|  | <b>70<sup>th</sup> Meeting of the Governing Board of INTOSAI</b> |  |
|   | Graz, Austria  |  |
|   | <b>Agenda</b>  |  |

|                                 |               |
|---------------------------------|---------------|
| <b>Monday – 6 November 2017</b> |               |
|                                 | 09:00 – 12:30 |
|                                 | 12:30 – 13:30 |
|                                 | 13:30 – 17:30 |


| Item | Agenda Item                       | Responsible   Rapporteur                              | Remarks  | Explanatory Notes  |
|------|-----------------------------------|---|--|--|
| 1    | Welcome                           | Secretary General / AUSTRIA                           |  |  |
| 2    | Opening                           | Chairman of the Board / UAE                           | <ul style="list-style-type: none"> <li>Adoption of the agenda</li> </ul>   |  |
| 3    | Report by the Chairman            | Chairman of the Board / UAE                           |  |  |
| 4    | Report by the First Vice-Chairman | First Vice-Chairman of the Board / RUSSIAN FEDERATION | <ul style="list-style-type: none"> <li>Discussion and adoption of themes for INCOSAI XXIII, 2019</li> <li>Identification of chairpersons for the main Congress themes of INCOSAI XXIII, 2019</li> <li>Preparations for the forthcoming INCOSAI XXIII, 2019</li> </ul>  |  |
| 5    | Report by the Secretary General   | Secretary General / AUSTRIA                           | <ul style="list-style-type: none"> <li>Report by the Secretary General</li> <li>Report of the 2016 financial statements and adoption of the 2016 financial statement for submission to Congress</li> <li>Membership in INTOSAI</li> <li>Handbooks, Financial Rules</li> <li>Financial and budgetary matters</li> <li>Considerations on the second next Congress</li> </ul> | In accordance with the Strategic Plan (SP) the Secretary General gives an overview on finance and resources as well as other technical matters e.g. handbooks and memberships issues |

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| 6    | Report on the Professional Standards Committee / Goal 1 | Chair and Vice-Chair of the Professional Standards Committee / Goal 1 / BRAZIL / ECA     | <ul style="list-style-type: none"> <li>Report on the Professional Standards Committee and on Key Strategies to Achieve Goal 1 and Strategic Objectives including               <ul style="list-style-type: none"> <li>– Financial Audit and Accounting</li> <li>– Performance Audit</li> <li>– Compliance Audit</li> <li>– Internal Control</li> <li>– Strategic</li> <li>– Development Plan of IFPP; FIPP</li> </ul> </li> </ul> | <p>It is assumed that the Goal Chairs (GC) have communicated the elements of the strategic objectives and key strategies to all their members.</p> <p>The GC should provide a commentary on their progress as to the creation of targets and indicators linked to their strategic objectives. This will form the basis of communication to, amongst others the GB, PFAC and SCEI on the performance metrics and risks. The GB etc. will then utilize this information to fulfil their evaluation requirements as envisaged by the strategic plan.</p> <p>The GC are asked to take into consideration their contribution to the cross cutting issues. This should be conveyed to the Chair of INTOSAI This will be reported under item 10</p> <p>It is recommended that the presentation of information is consistent across all three goal chairs</p> |
| 7    | Report on the Capacity Building Committee / Goal 2      | Chair and Vice-Chair of the Capacity Building Committee / Goal 2 / SOUTH AFRICA / SWEDEN | <ul style="list-style-type: none"> <li>Report of the Capacity Building Committee on Key Strategies to Achieve Goal 2 and Strategic Objectives including its activities since December 2016, including a report on the annual meeting 2014 and the proposed CBC joint work plan</li> </ul>   | <p>It is assumed that the GC have communicated the elements of the strategic objectives and key strategies to all their members.</p> <p>The GC should provide a commentary on their progress as to the creation of targets and indicators linked to their strategic objectives. This will form the basis of communication to, amongst others the GB, PFAC and SCEI on the performance metrics and risks. The GB etc. will then utilize this information to fulfil their evaluation requirements as envisaged by</p>   |

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|      |  |   |  | <p>the strategic plan.</p> <p>The GC are asked to take into consideration their contribution to the cross cutting issues. This should be conveyed to the Chair of INTOSAI This will be reported under item 10</p> <p>It is recommended that the presentation of information is consistent across all three goal chairs</p>  |
| 8    | Report on the Knowledge Sharing Committee / Goal 3 | Chair of the Knowledge Sharing Committee / Goal 3 / INDIA | <ul style="list-style-type: none"> <li>• The Report on Knowledge Sharing Committee and on Key Strategies to Achieve Goal 3 and Strategic Objectives including <ul style="list-style-type: none"> <li>- Public Debt,</li> <li>- Information Technology Audit,</li> <li>- Environmental Auditing,</li> <li>- Programme Evaluation,</li> <li>- Fight Against Corruption and Money Laundering,</li> <li>- Key National Indicators,</li> <li>- Value and Benefits of SAls,</li> <li>- Financial Modernization on Regulatory Reform</li> <li>- Audit Extractive Industries</li> <li>- Procurement Contract Audit</li> <li>- International Journal of Government Auditing and</li> <li>- Big Data,</li> </ul> </li> </ul> | <p>It is assumed that GC have communicated the elements of the strategic objectives and key strategies to all their members.</p> <p>The GC should provide a commentary on their progress as to the creation of targets and indicators linked to their strategic objectives. This will form the basis of communication to, amongst others the Governing Board (GB), PFAC and SCEI on the performance metrics and risks. The GB etc. will then utilize this information to fulfil their evaluation requirements as envisaged by the strategic plan.</p> <p>The GC are asked to take into consideration their contribution to the cross cutting issues. This should be conveyed to the Chair of INTOSAI This will be reported under item 10</p> <p>It is recommended that the presentation of information is consistent across all three goal chairs</p> |

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| 9    | Report by the Policy, Finance and Administration Committee (PFAC) / Goal 4    | Chair of the Policy, Finance and Administration Committee / SAUDI ARABIA  | <ul style="list-style-type: none"> <li>Report on the activities of the Finance and Administration Committee and on Key Strategies to Achieve Goal 4 and Strategic Objectives</li> </ul>   | <p>Proposals to the GB regarding execution of new projects based on submission from the GC. PFAC should think about financing the projects taking into account the existing INTOSAI funds.</p> <p>Direction and orientation of the Donor Cooperation</p> <p>The main role of the PFAC could be seen as the platform for integration and intercommunication between all role players engaged in the GB, to perform the tasks as established in the Strategic Plan.</p>      |
| 9a   | Report on the activities within the INTOSAI Donor Cooperation                 | Chair of the Steering Committee of the INTOSAI Donor Cooperation / SAUDI ARABIA and INTOSAI Donor Secretariat / NORWAY  |   |  |
| 10   | Present situation and development of the implementation of the Strategic Plan | <p>Chairman of the Board and of Supervisory Committee on Emerging Issues (SCEI)/ UAE</p> <p>Chairman of PFAC / SAUDI ARABIA AND Secretary General / AUSTRIA</p> | <ul style="list-style-type: none"> <li>Summary Report on Cross Cutting Priorities, Emerging Issues, ERM, SDGs</li> <li>Summary Report on Strategic Goals and Preparation of the Evaluation report on the Strategic plan (coordination, measures, time frame)</li> </ul> | <p>Summary report on Cross Cutting priorities will be coordinated by the Chair of based on the information provided by the GC as stated in items 6-8. Additional INTOSAI bodies may also provide input as applicable e.g. IDI on the independence.</p> <p>Summary on Strategic Goals</p> <p>Steps coordination, measures and necessary timeframes for comprehensive evaluation report on the implementation of the strategic plan (envisaged for GB 2018 first report)</p> |

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| <b>Tuesday – 7 November 2017</b> |  |
| 09:00 - 13:00                    |  |

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| <b>Break-away Session</b>  |  | <b>09:00 – 10:30</b> |
| Group 1: Discussion on SDGs (Chair UAE)                          |  |                      |
| Group 2: Development of IFPP (Chair BRAZIL, SOUTH AFRICA, INDIA) |  |                      |

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|------|--|--------------------------|---|--|
| 11   | AFROSAI Report                                 | AFROSAI / CAMEROON       | <ul style="list-style-type: none"> <li>According to INTOSAI Cross Cutting Priority 5</li> </ul> | <p>All regions are encouraged according to INTOSAI crosscutting priority 5 “insert priority” to report on their strategic developments as well as their needs and expectations towards INTOSAI.</p> <p>INTOSAI GS will contact each regional secretariat and the corresponding regional members of the GB to ensure and encourage the most efficient and effective coordination for the reporting of the regional perspective.</p> |
| 11a  | ARABOSAI Report                                | ARABOSAI / TUNISIA       | <ul style="list-style-type: none"> <li>According to INTOSAI Cross Cutting Priority 5</li> </ul> |  |
| 11b  | ASOSAI Report                                  | ASOSAI / KOREA           | <ul style="list-style-type: none"> <li>According to INTOSAI Cross Cutting Priority 5</li> </ul> |  |
| 11c  | CAROSAI Report                                 | CAROSAI / JAMAICA        | <ul style="list-style-type: none"> <li>According to INTOSAI Cross Cutting Priority 5</li> </ul> |  |
| 11d  | EUROSAI Report                                 | EUROSAI / SPAIN          | <ul style="list-style-type: none"> <li>According to INTOSAI Cross Cutting Priority 5</li> </ul> |  |
| 11e  | OLACEFS Report                                 | OLACEFS / CHILE          | <ul style="list-style-type: none"> <li>According to INTOSAI Cross Cutting Priority 5</li> </ul> |  |
| 11f  | PASAI Report                                   | PASAI / NEW ZEALAND      | <ul style="list-style-type: none"> <li>According to INTOSAI Cross Cutting Priority 5</li> </ul> |  |
| 12   | Report by INTOSAI Development Initiative (IDI) | IDI / NORWAY             |   |  |

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| 13   | Report by International Journal of Government Auditing | International Journal of Government Auditing / UNITED STATES OF AMERICA |   |  |
| 14   | Other business   | Chairman of the Board / UAE   | <ul style="list-style-type: none"> <li>• Items of general interest to all GB members / INTOSAI</li> </ul> | Such as "40 Years Lima Declaration", GALF meeting etc. |
| 15   | Closing address  | Chairman of the Board / UAE   |   |  |