

6th Meeting of the INTOSAI CBC Subcommittee 3
Bratislava, 13-14 June 2013

AGENDA

Meeting time: 9:00 – 16:30 (Thursday) and 9.00 – 12.30 (Friday)

Meeting room: meeting room 1, 7th floor

Thursday, 13 June 2013			
Time	Agenda item	Reference documents	Responsible SAI / SC 3 member
09:00	Welcome		Chair
09:15 – 10:45	1. Adoption of the agenda	Draft Agenda	Chair
	2. Adoption of the Minutes of the last meeting	Draft Minutes	SAI of Germany, Former Chair
	3. Assess and document existing peer review arrangements and disseminate the results of Peer Reviews (<i>INTOSAI Strategic Plan, Tasks a. and d.</i>) 3.1 Results of the Peer Review Survey: - Information on current/new peer review projects - Presentations on current Peer Reviews 3.2 Presentation by OECD on the peer review of the Office of the Comptroller General of Chile 3.3 Further development and raising awareness of the peer review documentation: - Structure of the peer review overview – completeness of the data - Continuous update of the peer review documentation – how to make it easier and more complete - Annual e-mail survey – possible web based solution	Peer review overview Presentations OECD presentation	Chair SAI of Sweden ECA OECD Chair, All
10:45 – 11:00	Coffee break		
11:00 - 11:45	4. Foster an environment where peer reviews are seen as beneficial (<i>INTOSAI Strategic Plan, Task b.</i>)	Presentations	Chair

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	<p>4.1 Presentation at 5th Annual OECD Meeting of Parliamentary Budget Officials and Independent Fiscal Institutions</p> <p>4.2 INTOSAI Journal, Collection with the title “Supreme Audit Institutions - Accountability for Development” GIZ, EUROSAI-ARABOSAI Conference</p> <p>4.3 Peer review training at the SAI of Indonesia</p> <p>Discussion</p>		SAI of Poland
11:45 – 12:45	Lunch, Group photo		
12:45 - 13:45	<p>4.4 Presentation by IDI on progress on the SAI PMF</p> <p>4.5 Piloting PMF – practical experience</p> <p>Discussion</p>	Presentations	<p>IDI</p> <p>Chair</p>
13:45 – 14:00	Coffee break		
14:00 - 15:00	<p>4.6 Presentation on ITSA-ITASA at the beginning of a peer review</p> <p>4.7 Presentation on ITSA experience</p> <p>Discussion</p>	Presentations	<p>SAI of Switzerland</p> <p>Chair</p>
15:00 – 15:15	Coffee break		
15:15 - 16:30	<p>5. Update the peer review guidelines and provide further good practices (INTOSAI Strategic Plan, Task c.)</p> <p>5.1 Revision of the ISSAI 5600:</p> <ul style="list-style-type: none"> - Presentation of the results of the Sub-group - Identification of the revised structure - Discussion on structure and contents 	<p>TF Presentation</p> <p>Working material</p>	<p>TF (SAI of Germany, Poland, Slovakia), All</p>

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18:00	Excursion in the Old Town, Dinner
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Friday, 14 June 2013			
Time	Agenda item	Reference documents	Responsible SAI
9:00 – 10:30	5. Update the peer review guidelines and provide further good practices (INTOSAI Strategic Plan, Task c.) 5.1 Revision of the ISSAI 5600 (cont.) - Conclusions on the revision from the day one - Discussion of further procedure - Division of work - Milestones	Working material	TF (SAI of Germany, Poland, Slovakia), All
10:30 – 11:00	Coffee break		
11:00 - 12:30	6. Report to the next CBC Steering Committee meeting	Draft Report to be distributed after the meeting	Chair
	7. Revised Action plan for the period 2012 - 2016	Draft Action Plan	Chair
	8. Presentation of INTOSAI CBC Subcommittee 3 at INCOSAI 2013	Draft	Chair
	9. Date and venue of the next meeting (possible joint CBC meetings)		Chair, All
	10. AOB		Chair, All
12:30	End of meeting		
12:30 – 13:30	Lunch		