



Agenda for the 13th KSC Steering Committee Meeting

Date: 16 September 2021 (Thursday)

Time: 16.30 hrs. – 18.45 hrs. (IST) (11:00 UTC – 13:15 UTC)

AGENDA

A.I.	Topic	Approx. Duration (Minutes)	Item	Responsibility
1	Opening Remarks	5	Inaugural address by Comptroller & Auditor General of India and KSC Chair	
2	INTOSAI Chair	5	Presentation by INTOSAI Chair	SAI Russia
3	INTOSAI General Secretariat	5	Presentation by INTOSAI General Secretariat on INTOSAI matters	INTOSAI General Secretariat
4	Report of the Knowledge Sharing and Knowledge Services Committee	10	Report of the Knowledge Sharing and Knowledge Services Committee <ul style="list-style-type: none"> • Salient issues from the KSC Reporting Dashboard Status of IFPP Projects both under earlier SDP of IFPP 2017-19 and the current SDP of IFPP 2020-22	KSC Secretariat
5	KSC Survey 2020	20	Analysis of the KSC Survey 2020. Discussion points on <ul style="list-style-type: none"> • Highlights • Challenges and possible solutions • To enhance our deliveries, particularly on Inclusivity – Redefining the Working Groups' activities to garner greater interest and participation of the INTOSAI community • Steps to improve dissemination of products/deliverables • Needs based development of products and greater outreach for the INTOSAI Community Portal. 	Lead: KSC Secretariat
6	Strategies of KSC for next ISP 2023-28	20	Brief on status of the next INTOSAI Strategic Plan and KSC refined strategies for the next INTOSAI Strategic Plan followed up by discussions on the following:	Lead: KSC Secretariat

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			<ul style="list-style-type: none"> • How should the continuous process of evaluation to study the relevance of the Working Groups conducted? • What should be the criteria for such evaluation? • Working groups ideas on modifying their present scope and redefining their strategies to look into broader domains based on trends and emerging issues. • Suggestions and criteria for identifying the Regional Ambassadors. 	
7	KSC Budget	10	Presentation on financial matters – Decision and approval on the Project proposals received from the Working Groups	KSC Secretariat
8	Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities	20	<p>Discussion on activities carried out by the WGs as per their Reporting Dashboards and KSC Dashboard for the upcoming GB</p> <ul style="list-style-type: none"> • Challenges, if any, faced in the implementation of the Work Plan • Specific assistance from Chair and other members • Discussion of remarks if any on the status update on the circulated materials 	Lead: KSC Secretariat
9	Research Projects	20	Status reports on the Research Projects on "SAI Independence" and "Audit Communication and Reporting of Audit Results"	SAI France and SAI India
10	IDI	5	Brief Report of IDI on the activities carried out in the last year particularly related to assisting SAIs to remain resilient during the Pandemic.	INTOSAI Development Initiative
11	ICP	5	Update on INTOSAI Community Portal. Brief on activities carried out since last meeting and discussion on way forward	SAI India



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12	Host of next KSC SC meetings	5	Discussion on the venue for the 14 th & 15 th KSC Steering Committee meeting	KSC Secretariat
13	Closing	5	Closing Remarks and end of business	