

**9th Meeting of the
Steering Committee of INTOSAI Committee on
Knowledge Sharing and Knowledge Services
Bali, Indonesia
(23-25 August 2017)**



Annex 1

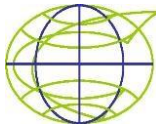
DRAFT AGENDA

Tuesday, the 22nd August 2017

Arrival of delegates

Wednesday, the 23rd August 2017 (Day 1)

A.I.	Topic	Time	Item	Responsibility
		08:30 - 09:00 hrs	Registration for the meeting	
1	Opening	09:00 - 09:15 hrs	Welcome address by Dr. Moermahadi Soerja Djanegara, Chairman, The Audit Board of the Republic of Indonesia	
2		09:15 - 09:30 hrs	Opening remarks by Ms. Rita Mitra, Deputy Comptroller & Auditor General on behalf of Chair of KSC	
		09:30 - 09:45 hrs	Group photo of the delegates	
3	Approval of the agenda and initial remarks by the KSC	09:45 - 10 :00 hrs	Adoption of Agenda of the 9 th KSC Steering Committee meeting	SAI-India
4		10:00 - 10:15 hrs	Presentation by INTOSAI General Secretariat	INTOSAI General Secretariat
5	Collaborations with Goal chairs and IDI	10:15 - 10:30 hrs	Activities of INTOSAI Professional Standards Committee (Goal-1)	PSC Secretariat
6		10:30 - 10:45 hrs	Activities of INTOSAI Capacity Building Committee (Goal-2)	CBC Secretariat
7		10:45 - 11:00 hrs	Goal Committee Collaborations	PSC/CBC
		11:00 - 11:15 hrs	Tea/Coffee break	
8	Collaborations with Goal chairs and IDI (Contd.)	11:15 - 11:30 hrs	Recent activities of the INTOSAI Development Initiative	IDI
9	IJGA	11.30-11.45 hrs	The achievements of International Journal of Government Auditing	SAI-USA (Editor)
10	KSC-IDI Community Portal	11:45 - 12:30 hrs	Discussion I: KSC-IDI Community Portal <ul style="list-style-type: none"> Revamp of the website New features Consolidation of Working Groups' Websites 	SAI India



**9th Meeting of the
Steering Committee of INTOSAI Committee on
Knowledge Sharing and Knowledge Services
Bali, Indonesia
(23-25 August 2017)**



A.I.	Topic	Time	Item	Responsibility
		<i>12:30 - 14:00 hrs</i>	<i>Lunch hosted by SAI-Indonesia</i>	
11	SDGs	14:00 – 14:30 hrs	KSC-IDI Capacity Development Programme on Auditing preparedness for implementation of SDGs	KSC/IDI
12	KSC ToR	14:30 – 15:00 hrs	KSC Revised ToR	SAI India
		<i>15:00 – 15:30 hrs</i>	<i>Tea/Coffee break</i>	
13	Quality Assurance of Non-IFPP Documents	15:30 – 16:00 hrs	Quality Assurance of INTOSAI Public Goods developed outside Due Process □ Presentation of paper	SAI India
14	INTOSAI Budget	16:00 – 16:30 hrs	Presentation on Financial matters	SAI India
15	Research Projects	16:30 – 17:00 hrs	Auditing Emergency Preparedness □ Presentation on the Project	SAI Indonesia
16		17:00 – 17:30 hrs	Citizen Participation in Public Audit □ Presentation on the Project	SAI Guatemala / SAI Philippines
		<i>19.00</i>	<i>Welcome cocktail hosted by SAI-India</i>	
<i>SAI India</i>				

Thursday, the 24th August 2017 (Day 2)

A.I.	Topic	Time	Item	Responsibility
17	INTOSAI Strategic Plan	09:00 – 09:15 hrs	INTOSAI Strategic Plan and role of KSC	SAI-India
18		09:15 – 10:00 hrs	Discussion Session II: Key Performance Indicator □ Reporting structure	SAI-India
		<i>10:00 - 10:30 hrs</i>	<i>Tea/Coffee break</i>	
19	SDP of IFPP	10:30 - 11:00 hrs	SDP Implementation and revised Due Process • Monitoring • Priorities • Subcommittees' involvement Projects / responsibilities • Role of FIPP – Liaisons	FIPP Chair representative
20		11:00 – 11:15 hrs	Strategic Development Plan of IFPP • Revision of SDP 2017-19 • Schedule for the SDP 2020-22	SAI India



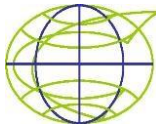
**9th Meeting of the
Steering Committee of INTOSAI Committee on
Knowledge Sharing and Knowledge Services
Bali, Indonesia
(23-25 August 2017)**



A.I.	Topic	Time	Item	Responsibility
21		11:15 – 12:00 hrs	Discussion III: □ Current SDP and SDP 2020-22	SAI India
22	Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities	12:00 – 12:20 hrs	Working Group on Environmental Auditing,	SAI-Indonesia
		<i>12:20 – 14:00 hrs</i>	<i>Lunch hosted by SAI-Indonesia</i>	
23	Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities	14:00 – 14:20 hrs	Working Group on Fight Against Corruption and Money Laundering	SAI-Egypt
24		14:20 – 14:40 hrs	Working Group on IT Audit	SAI-India
25		14:40 – 15:00 hrs	Working Group on Public Debt	SAI-Philippines
26		15:00 – 15:30 hrs	Working Group on Value and Benefits of SAIs including presentation on INTOSAI GUID for SAIs with Jurisdictional functions	SAI Mexico & SAI France
		<i>15:30 – 16:00 hrs</i>	<i>Tea/Coffee break</i>	
27	Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities (contd.)	16:00 – 16:20 hrs	Working Group on Financial Modernization and Regulatory Reform	SAI-USA
28		16:20 – 16:40 hrs	Working Group on Program Evaluation	SAI-France
29		16:40 – 17:00 hrs	Working Group on Key National Indicators	SAI-Russian Federation
<i>19:00 hrs onwards</i>			<i>Official dinner to be hosted by Host SAI</i>	

Friday, the 25th August 2017 (Day 3)

A.I.	Topic	Time	Item	Responsibility
30	Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities (contd.)	09:00 – 09:20 hrs	Working Group on Audit of Extractive Industries	SAI-Uganda
31		09:20 – 09:40 hrs	Working Group on Public Procurement Audit	SAI-Russian Federation
32		09:40 – 10:00 hrs	Working Group on Big Data	SAI-China
		<i>10:00 – 10:30 hrs</i>	<i>Tea/Coffee break</i>	
33	Host of next KSC SC meeting	10:30 – 10:45 hrs	Discussion on preparation for the 10 th KSC Steering Committee meeting	SAI-Uganda



**9th Meeting of the
Steering Committee of INTOSAI Committee on
Knowledge Sharing and Knowledge Services
Bali, Indonesia
(23-25 August 2017)**



A.I.	Topic	Time	Item	Responsibility
34		10:45 – 11:00 hrs	Discussion on venue for the 11 th KSC Steering Committee meeting	SAI-India
35	Closing Session	11:00 – 11:15 hrs	Any other item for discussion with permission of the Chair	SAI-India
36		11:15 – 11:30 hrs	Closing Remarks and End of business	SAI-India
		<i>11:30 – 13:30 hrs</i>	<i>Lunch hosted by SAI-Indonesia</i>	
<i>13:30 hrs onwards Excursion to be hosted by the SAI of Indonesia</i>				

Saturday, the 26th August 2017

Departure of delegates