

19/5/18
Placed alongside a back to office report on 2018 Goal Chairs collaboration staff level meeting held in Cape Town from 21-22 February 2018. SAI India was represented by DAI and Director (IR).

The tour note captures the essence of the deliberations on the various agenda items at the meeting. As a fall out of the meeting, the following action points are listed:

1. Forum for INTOSAI Professional Pronouncements (FIPP) was made a permanent body of INTOSAI in the XXII INCOSAI in December 2016. Based on the past experience a need is felt to review and revise the Terms of Reference of FIPP. Since the Goal chairs are jointly responsible for the governance and in particular the executive function of FIPP, a team consisting of members of all the three Goal Chairs is proposed for this revision exercise. Being Chair of KSAC, Goal-3, we are also required to nominate a representative in the committee.
2. As KSC Chair we have taken up the work of revamping of KSC-IDI Community Portal to make it comprehensive storehouse of Knowledge with Community of Practice and Knowledge center. The INTOSAI General Secretariat has also taken up the task of revamping the INTOSAI website. There was a clear view emerging from the GCC meeting that the INTOSAI GS should restrict its website to only administrative contents leaving the technical contents to be managed in the KSC-IDI Community Portal. Therefore, in order to have a clear understanding on the contents that would feature on each other's website, KSC would be required to take the lead in following it up with INTOSAI GS.
3. We have been earlier engaging with INTOSAI GS on behalf of Goal chairs on the timelines of various meetings in 2018 and 2019 so that the schedule provides suitable window for the Working groups annual meetings and Goal chairs Steering committee meeting to enable appropriate and timely flow of reports for submission to GB and Congress. We would be required to follow this up with INTOSAI GS for better clarity.

The tour note detailing all the above aspects along with the summary of discussions is placed alongside for kind information.

~~Director (IR)~~
Asintha
27/2/18

DG(IR)

22/2/18
ICH

The following course of action is proposed on the various actionable issues that emanate from the Goal Chairs Collaboration meeting at Cape Town held last week:

1. Development of Community Portal and the INTOSAI General Secretariat website: While the General Secretariat website has in the past generally been confined to administrative issues, there has been an attempt to include contents on technical issues also recently. For instance, the INTOSAI website now has a section to display audit reports of SAIs on SDGs. We have discussed this issue informally with other stakeholders and the general view is that technical issues need not be in the INTOSAI General Secretariat website and such issues could instead be in the Community Portal. **Accordingly, as discussed in the meeting we could take up the issue with the General Secretariat to avoid overlap between the Community Portal and General Secretariat Website, after consulting other Goal Chairs.**
2. Collaboration with regions: A view emerged at the meeting that the Goal Chairs should attend the regional meetings. We are aware that CBC has been regularly attending the regional meetings and it appears that PSC has also started attending the meetings of the regions. In view of our heavy commitment already, it may not be cost effective to start attending the meetings of all regions. Instead, **the Working Group Chairs and PDAs could be asked to represent KSC at the regional meetings as suggested below:**

Name of the region	Suggestion for representing KSC
ASOSAI	We are already making a presentation regularly at the ASOSAI meetings as KSC Chair. No further action is required
ARABOSAI	SAI Egypt - Chair of Working Group of Fighting Corruption and Money Laundering and member of ARABOSAI
AFROSAI	SAI Uganda – Chair of working Group on Audit of Extractive Industries and member of AFROSAI
EUROSAI	SAI France/Russia – Chair of Working Group on programme evaluation (France) or Chair of Working Group on Key National Indicators and Chair of Working Group on Public Procurement Audit (SAI Russia)
OLACEFS (Latin America)	SAI Mexico – Chair of Working Group on Value and Benefits of SAI and member of OLACEFS
CAROSAI (Caribbean)	PDA, Washington or the regional secretariat - Since none of the KSC Working Groups is headed by a CAROSAI member
PASAI (South Pacific Islands)	PDA, Kuala Lumpur or the regional secretariat - Since none of the KSC Working Groups is headed by a PASAI member

As a first step, we will ask all the regional secretariats to send an invitation to us as KSC Chair for their regional meetings. We could then send a PowerPoint presentation to our representative as mentioned above to make a presentation on our behalf.

3. Next joint steps: Each Goal Chair is to nominate a representative of KSC for the GCC team to revise FIPP TOR. **Director (IR) may be nominated as the representative of KSC for the work relating to revision of FIPP Terms of Reference.**
4. Next Meetings: We have been asked to coordinate with General Secretariat and Policy Finance and Administration Committee (PFAC) about timelines till INCOSAI 2019. **We have already written to General Secretariat about this issue and we will follow it.**
5. Hosting of next Goal Chairs Meeting: The Goal Chairs Meeting of 2017 was hosted by the PSC and the 2018 meeting by the CBC. Hence, there has been a request for KSC to host the next meeting in 2019. As the number of participants in the meeting is about 10-15 and as expenses on travel, boarding and lodging are met by the participants themselves, we only have to meet cost of official lunches, local travel, an official dinner and social programmes. As of now we have agreed to host the Global Audit Leadership Forum Meeting in 2019 and there are no other commitments for 2019. Hence, **we could agree to host the next Goal Chairs Collaboration Meeting in 2019.**

6. Hosting of PSC Meeting: As we have already agreed to host GALF meeting in 2019 and we could also agree to host the Goal Chairs Collaboration meeting also in 2019, we may not offer to host the PSC meeting in 2019. However, **as we have not hosted the PSC meeting so far, we could offer to host the PSC meeting in 2020.** Again, the meeting participants will meet cost of travel, boarding and lodging expenses and our only commitment would be only to meet cost of official lunches, local travel, an official dinner and social programmes.

[Signature]
13/18
DG(IR)

DAI 8/13

878
13/18
CAG

Items 1 of 65/N and 6 of 66/N
appd.
Item 4 ~~no~~ of 65/N noted.
Items 2 & 3 of 65/N - pt. discuss
W
8/3

DAI 8/3

Discussed - paras
24516 ~~24516~~ of 65/N appd.
to ~~me~~ ~~me~~
12/3
9/3

[Signature] 12/3/18
DAI

[Signature]