**AGENDA**

***Sunday, the 19th August 2018***

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| ***Arrival of delegates*** |

***Monday, the 20th August 2018 (Day 1)***

| **A.I.** | **Topic** | **Time** | **Item** | **Responsibility** |
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|  | 08:30 - 09:00 hrs | | Registration for the meeting | |
| 1 | Opening | 09:00 - 09:15 hrs | Welcome address by Mr. John F.S Muwanga, Auditor General of Uganda | |
| 2 | 09:15 - 09:30 hrs | Opening remarks by Ms. Anjali Anand Srivastava, 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 10th 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 |
|  | | *10:30 - 11:00 hrs* | ***Tea/Coffee break*** | |
| 6 | Collaborations with Goal chairs and IDI (Contd.) | 11:00 – 11:20 hrs | Goal Committee Collaborations | PSC |
| 7 | 11:20 – 11:40 hrs | Recent activities of the INTOSAI Development Initiative | IDI |
| 8 | INTOSAI Budget | 11:40 – 12:15 hrs | Presentation on Financial matters | SAI India |
| 9 | Development and Revision of INTOSAI Products | 12:15 - 13:00 hrs | **Discussion I**:   * SDP 2017-19 Progress * SDP 2020-25 Timelines & Process * FIPP’s decision on approval process of Exposure draft * Changes in the work plan with respect to development of INTOSAI Products * FIPP’s decision on Project 2.7 and 2.10 | SAI India/PSC/All members |
|  | | *13:00 - 14:00 hrs* | ***Lunch hosted by SAI-Uganda*** | |
| 10 | INTOSAI Community Portal | 14:00 – 14:45 hrs | **Discussion II:**   * Update on revamp of the website * New features * Manager of Working Group pages * Volunteers for translation work * Use of Communities of Practice for communications between annual meeting | SAI India/All members |
| 11 | Research Projects | 14:45 – 15:15 hrs | **Progress report on Research Project:**  Auditing Emergency Preparedness   * Discussion on the approach and way ahead | SAI Indonesia |
|  | | ***15:15 – 15:45*** | ***Tea/Coffee break*** | |
| 12 | Research Projects | 15:45 – 16:15 hrs | **Progress report on Research Project:**  Citizen Participation in Public Audit   * Discussion on the approach and way ahead | SAI Philippines on behalf of SAI Guatemala |
| 13 | Emerging Issues | 16:15 – 16:45 hrs | **Discussion III:**   * Emerging issues identified by the Working Groups | SAI India/All members |
| ***19:00 hrs*** | | | ***Welcome Dinner hosted on behalf of KSC Chair at Hotel Kampala Serena*** | |

***Tuesday, the 21st August 2018 (Day 2)***

| **A.I.** | **Topic** | **Time** | **Item** | **Responsibility** |
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| 14 | Engagement with Regions | 09:00 – 09:45 hrs | **Discussion IV:**   * Areas of cooperation * Results of Regional Coordination Platform * Participation in Regions meetings | SAI Uganda/All members |
| 15 | SDGs | 09:45 – 10:15 hrs | KSC-IDI Capacity Development Programme on Auditing preparedness for implementation of SDGs | IDI |
|  | | *10:15 - 10:45 hrs* | ***Tea/Coffee break*** | |
| 16 | Stakeholder engagement | 10:45 – 11:15 hrs | **Discussion V:**   * Engagement with other organs of INTOSAI * Engagement with other External stakeholders/Partners * Cooperation between the Working Groups * INTOSAI Handbook for Committees- Provisions on MoU | SAI Indonesia/ All members |
| 17 | Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities | 11:15 – 11:45 hrs | Working Group on Environmental Auditing | SAI-Indonesia |
| 18 | 11:45 – 12:15 hrs | Working Group on Fight Against Corruption and Money Laundering | SAI-Egypt |
| 19 | 12:15 – 12:45 hrs | Working Group on IT Audit | SAI-India |
| 20 | 12:45 – 13:15 hrs | Working Group on Public Debt | SAI-  Philippines |
|  | | *13:15 – 14:00 hrs* | ***Lunch hosted by SAI-Uganda*** | |
| 21 | Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities | 14:00 – 14:30 hrs | Working Group on Value and Benefits of SAIs | SAI France on behalf of SAI Mexico |
| 22 | 14:30 – 15:00 hrs | Working Group on Financial Modernization and Regulatory Reform | SAI-USA |
| 23 | 15:00 – 15:30 hrs | Working Group on Evaluation of Public Policies and Programs | SAI-France |
|  | | ***15:30 – 16:00*** | ***Tea/Coffee break*** | |
| 24 | Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities | 16:00 – 16:30 hrs | Working Group on Key National Indicators | SAI India on behalf on SAI-Russian  Federation |
| 25 | 16:30 – 17:00 hrs | Working Group on Audit of Extractive Industries | SAI-Uganda |
| ***19:00 hrs onwards*** | | | ***Official dinner hosted by Auditor General of Uganda*** | |

***Wednesday, the 22nd August 2018 (Day 3)***

| **A.I.** | **Topic** | **Time** | **Item** | **Responsibility** |
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| 26 | Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities | 09:00 – 09.30 hrs | Working Group on Public Procurement Audit | SAI India on behalf of SAI-Russian  Federation |
| 27 | 09:30 – 10:00 hrs | Working Group on Big Data | SAI-China |
| 28 | Reporting Dash board | 10:00 – 10:30 hrs | Improvements in the reporting dashboard – KPI and accomplishments & challenges. | SAI India/All members |
|  | | *10:30 – 11:00 hrs* | ***Tea/Coffee break*** | |
| 29 | Non-IFPP Products | 11:00 – 11:30 hrs | Quality Assurance of INTOSAI Public Goods developed outside Due Process | SAI India |
| 30 | Host of next KSC SC meeting | 11:30 – 11:45 hrs | Discussion on preparation for the 11th KSC Steering Committee meeting | SAI-Philippines |
| 31 | 11:45 – 12:00 hrs | Discussion on venue for the 12th KSC Steering Committee meeting | SAI-India/SAI China |
| 32 | Closing Session | 12:00 – 12:15 hrs | Any other item for discussion with permission of the Chair | SAI-India |
| 33 | 12:15 – 12:30 hrs | Closing Remarks and end of business | SAI-India |
| *12:30 – 14:00 hrs* | | | ***Lunch hosted by SAI-Uganda*** | |
| ***14:00 – 18:00 hrs*** | | | ***Social Programme: Visit to Uganda Wildlife Conservation Centre, Entebbe*** | |

***Thursday, the 23rd August 2018***

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| ***Departure of delegates*** |