**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*** |