



**11th Meeting of the
Steering Committee of INTOSAI Committee on
Knowledge Sharing and Knowledge Services
Pampanga, Philippines
(12-14 June 2019)**



AGENDA

Tuesday, the 11th June 2019

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| <i>Arrival of delegates</i> |
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Wednesday, the 12th June 2019 (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 Mr Michael G. Aguinaldo, Chairman of the Commission on Audit | |
| 2 | | 09:15 - 09:30 hrs | Opening remarks by Mr. Rajiv Mehrishi, Comptroller & Auditor General of India and Chair of KSC | |
| | | <i>09:30 - 09:45 hrs</i> | <i>Group photo of the delegates</i> | |
| 3A. | Approval of the agenda and Motion for new observers | 09:45 - 10 :00 hrs | Adoption of Agenda of the 11 th KSC Steering Committee meeting | SAI-India |
| 3B. | | | Motion on inclusion of new Observer for KSC Steering Committee | |
| 4 | INTOSAI General Secretariat | 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 |
| | | <i>10:30 - 11:00 hrs</i> | <i>Tea/Coffee break</i> | |
| 6 | Collaborations with Goal chairs and IDI (Contd.) | 11:00 - 11:15 hrs | Activities of INTOSAI Capacity Building Committee (Goal-2) | CBC Secretariat |
| 7 | | 11:15 - 11:30 hrs | Goal Committee Collaborations | PSC/CBC |
| 8 | | 11:30 - 11:45 hrs | Recent activities of the INTOSAI Development Initiative | IDI |
| 9 | IJGA | 11.45 - 12:00 hrs | Achievements of International Journal of Government Auditing | SAI-USA |
| 10 | KSC Work Plan | 12:00 - 12:30 hrs | KSC Work Plan 2020-22 | SAI India |



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| 11 | Development and Revision of INTOSAI Products | 12:30 - 12:45 hrs | SDP 2017-19 Progress on the proposed projects under KSC | SAI India |
| 12 | | 12:45 - 13:00 hrs | Update on SDP 2020-22 | PSC |
| | | <i>13:00 - 14:00 hrs</i> | <i>Lunch hosted by SAI-Philippines</i> | |
| 13 | INTOSAI Community Portal | 14:00 - 14:30 hrs | Discussion Session 1: How to promote the INTOSAI Community Portal as the Knowledge portal of INTOSAI | SAI India |
| 14 | Research Projects | 14:30 - 15:00 hrs | Progress report on Research Project: Auditing Emergency Preparedness <ul style="list-style-type: none"> • Discussion on the approach and way ahead | SAI Indonesia |
| | | <i>15:00 - 15:30 hrs</i> | <i>Tea/Coffee break</i> | |
| 15 | Research Projects | 15:30 -16:00 hrs | Progress report on Research Project: Citizen Participation in Public Audit <ul style="list-style-type: none"> • Discussion on the approach and way ahead | SAI Guatemala |
| 16. | Engagement with Regions | 16:00 - 16:30 hrs | Discussion Session 2: Results of Regional Coordination Platform and how to enhance our engagement with regions. | SAI India |
| 17 | Quality Assurance Procedure | 16:30 - 17:00 hrs | Discussion Session 3: Quality assurance procedure for non-IFPP Products. | SAI India |
| 18 | INTOSAI Budget | 17:00 - 17:30 hrs | Presentation on financial matters | SAI India |
| <i>19:00 hrs onwards</i> | | | <i>Welcome dinner (to be hosted by KSC Chair)</i> | |



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Thursday, the 13th June 2019 (Day 2)

| A.I. | Topic | Time | Item | Responsibility |
|-------------|---|--------------------------|--|-----------------------|
| 19 | SDGs | 09:00 - 09:30 hrs | KSC-IDI Capacity Development Programme on Auditing preparedness for implementation of SDGs | IDI |
| 20 | Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities | 09:30 - 09:50 hrs | Working Group on Environmental Auditing | SAI-Indonesia |
| 21 | | 09:50 - 10:10 hrs | Working Group on Fight Against Corruption and Money Laundering | SAI-Egypt |
| 22 | | 10:10 - 10:30 hrs | Working Group on IT Audit | SAI-India |
| | | <i>10:30 - 11:00 hrs</i> | <i>Tea/Coffee break</i> | |
| 23 | Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities | 11:00 - 11:20 hrs | Working Group on Public Debt | SAI-Philippines |
| 24 | | 11:20 - 11:40 hrs | Working Group on Value and Benefits of SAIs | SAI Mexico |
| 25 | | 11:40 - 12:00 hrs | Working Group on Financial Modernization and Regulatory Reform | SAI-USA |
| 26 | | 12:00 - 12:20 hrs | Working Group on Evaluation of Public Policies and Programs | SAI-France |
| 27 | | 12:20 - 12:40 hrs | Working Group on Key National Indicators | SAI-Russian |
| 28 | | 12:40 - 13:00 hrs | Working Group on Audit of Extractive Industries | SAI-Uganda |
| | | <i>13:00 - 14:00 hrs</i> | <i>Lunch hosted by SAI-Philippines</i> | |
| 29 | Working Groups contribution to the implementation of the strategic objectives and crosscutting priorities | 14:00 - 14:20 hrs | Working Group on Public Procurement Audit | SAI-Russian |
| 30 | | 14:20 - 14:40 hrs | Working Group on Big Data | SAI-China |
| 31 | Jurisdictional SAIs | 14:40 - 15:00 hrs | Activities and Projects of Forum for Jurisdictional SAIs | SAI-France |
| | | <i>15:30 - 16:00</i> | <i>Tea/Coffee break</i> | |
| 32 | Reporting Dash board of KSC for INCOSAI | 16:00 - 16:30 hrs | Reporting Dashboard for XXIII INCOSAI | SAI India/All members |



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| 33 | XXIII INCOSAI | 16:30 – 17:00 hrs | Discussions Session 4: Preparations for XXIII INCOSAI | SAI India/All Working Groups |
| 19:00 hrs onwards | | | Official dinner (to be hosted by SAI Philippines) | |

Friday, the 14th June 2019 (Day 3)

| A.I. | Topic | Time | Item | Responsibility |
|--------------------------|-----------------------------|-------------------|---|----------------|
| 34 | Host of next KSC SC meeting | 09:00 - 09:15 hrs | Discussion on venue for the 12 th KSC Steering Committee meeting | SAI China |
| 35 | | 09:15 – 09:30 hrs | Discussion on the venue for 13 th KSC Steering Committee meeting | SAI-India |
| 36 | Closing Session | 09:30 - 09:45 hrs | Any other item for discussion with permission of the Chair | SAI-India |
| 37 | | 09:45 – 10:00 hrs | Closing Remarks and end of business | SAI-India |
| 10:00 hrs onwards | | | Social Programme and lunch (presentation of tokens by SAI Philippines) | |

Saturday, the 15th June 2019

Departure of delegates