**10th Meeting of the
Steering Committee of INTOSAI Committee on
Knowledge Sharing and Knowledge Services
Kampala, Uganda
(20-22 August 2018)**

Office of the Auditor General

AGENDA

Sunday, the 19th August 2018

Arrival of delegates

Monday, the 20th August 2018 (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. 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

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		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
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

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		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*	

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Wednesday, the 22nd August 2018 (Day 3)

A.I.	Topic	Time	Item	Responsibility
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

Departure of delegates