|  |
| --- |
| ***Venue:*** *European Court of Auditors 12, rue Alcide De Gasperi L-1615 Luxembourg*  *Tel.: (+352) 4398-1 Fax: (+352)* *4398-46500 E-mail:* [*visit@eca.europa.eu*](file:///\\VESTA09\LDATA\NSROAM\GABELR\WORK\INTOSAI%20KSC\visit@eca.europa.eu) |

**DRAFT AGENDA**

***MONDAY 24 SEPTEMBER 2012***

|  |  |
| --- | --- |
| Arrival of delegates | |
| 19.30 | Welcome Cocktail hosted by the European Court of Auditors |

***TUESDAY 25 SEPTEMBER 2012***

| **Agenda No** | **Time** | **Item** | **To be presented by** |
| --- | --- | --- | --- |
| 1 | 9.30 - 10.00 | Welcome address and opening of the meeting | European Court of Auditors |
| 2 | 10.00 - 10.15 | Opening remarks by Mr. Vinod Rai, Chairman of KSC, adoption of the meeting agenda | SAI India |
|  | 10.15 -10.45 | Coffee break |  |
| 3 | 10.45 - 11.05 | Remarks by INTOSAI Secretary General | INTOSAI Secretariat |
| 4 | 11.05 - 11.25 | Report on INTOSAI Strategic Plan by Director of Strategic Planning | Director of Strategic Planning |
| 5 | 11.25 -11.45 | Presentation on the recent activities of the INTOSAI Development Initiative | IDI |
| 6 | 11.45 -12.05 | Report on the achievements of INTOSAI Journal of Government Auditing | SAI-USA |
| 7 | 12.05 -12.45 | Report by Professional Standards Committee- Goal 1 | PSC Secretariat |
|  | 12.45 - 13.00 | Group photo of the delegates |  |
|  | 13.00 -14.35 | Lunch |  |
| 8 | 14.35 - 14.55 | Progress Report of Task Force on SAI’s Information Database, and discussion | SAI-Mexico (To be presented by SAI-South Africa) |
| 9 | 14.55 - 15.15 | Progress Report of Working Group on Fight Against Corruption and Money Laundering, and discussion | SAI-Egypt |
|  | 15.15 -15.45 | Coffee break |  |
| 10 | 15.45 -16.05 | Progress Report of Working Group on Environmental Auditing, and discussion | SAI-Estonia |
| 11 | 16.05 -16.25 | Progress Report of Working Group on Program Evaluation, and discussion | SAI-France |
| 12 | 16.25 -16.55 | Progress Report of Working Group on IT Audit, and discussion | SAI-India |
| 13 | 16.55 -17.15 | Progress Report of Working Group on Public Debt, and discussion | SAI-Mexico (To be presented by SAI-India) |
| 14 | 17.15 -17.35 | Progress Report of Working Group on Key National Indicators, and discussion | SAI-Russian Federation |
|  | 17.35 | Departure for Hotel |  |
|  | 19.15 | Departure from Hotel to Venue of the dinner |  |
|  | 19.30 | Official dinner hosted by Mr Vinod Rai, Comptroller and Auditor General of India and Chairman of the Knowledge Sharing Committee | SAI India |

***WEDNESDAY 26 SEPTEMBER 2012***

| **Agenda No** | **Time** | **Item** | **To be presented by** |
| --- | --- | --- | --- |
| 15 | 9.30 - 9.50 | Progress Report of Working Group on Accountability for and Audit of Disaster Related Aid, and discussion | European Court of Auditors |
| 16 | 9.50 - 10.20 | Approval of the exposure drafts of the five ISSAIs developed by the Working Group on Accountability for and Audit of Disaster Related Aid, and discussion |
|  | 10.20 -10.50 | Coffee break |  |
| 17 | 10.50 - 11.10 | Progress Report of Working Group on Value and Benefits of SAIs, and discussion | SAI-South Africa |
| 18 | 11.10 -11.30 | Progress Report of Task Force on Global Financial Crisis – Challenges to SAIs, and discussion | SAI-USA |
| 19 | 11.30 -11.50 | Venue for the next KSC Steering Committee meeting | SAI-India |
| 20 | 11.50 - 12.15 | Closing Remarks and end of Business session | SAI-India |
|  | 12.15 - 13.30 | Lunch |  |
|  | 14.15 -18.00 | Cultural event |  |
|  | 19.15 | Departure from the hotel to the restaurant |  |
|  | 19.30 | Official dinner hosted by Mr Vítor Caldeira, President of the European Court of Auditors |  |