

4th Meeting of the INTOSAI CBC Subcommittee 3

Vienna, 8 - 9 September 2011

Draft Agenda

Meeting time: 9.00 – 17.00 (Thursday) and 9.00 – 12.00 (Friday)

Thursday, 8 September 2011			
Time	Agenda item	Reference documents	SAI to present this item
9:00	Welcome and overview	<i>Overview of comments of SC members</i>	Austrian SAI Chair
9:15 –	1. Adoption of the agenda	<i>Draft Agenda</i>	Chair
10:30	2. Adoption of the Minutes of the last meeting	<i>Draft Minutes with Action Points</i>	Chair
	3. Looking back – Review of progress since last meeting 3.1 Peer review guide and checklist 3.2 Peer review documentation 3.3 Additional means to promote peer reviews (flyer, presentation at EUROSAI-ARABOSAI-Conference)		Chair
	4. Assess and document existing peer review arrangements and disseminate the results of Peer Reviews (INTOSAI Strategic Plan, Tasks a. and d.) 4.1 Information on current/new peer review projects 4.2 Further development of the peer review documentation, esp. - Annual e-mail survey	<i>Peer review overview</i> <i>Draft questionnaire</i>	Chair Chair

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	<p>- Assess peer review arrangements (e.g. gathering statistical data on focus of peer reviews, timeframe, personnel, costs) – in order to help SAIs in their decision about undertaking a peer review Should we develop a kind of peer review statistic? How?</p> <p>4.3 Raising awareness of the documentation, user-friendliness</p>	<p><i>Query of SAI Hungary from 14 April 2011 and overview on the answers (provided by SAI Hungary)</i> <i>Email of GAO from 4 March 2011</i> <i>CBC website</i></p>	<p>Chair</p> <p>Chair</p>
10:30	Coffee break		
11:00 - 12:30	<p>5. Foster an environment where peer reviews are seen as beneficial (INTOSAI Strategic Plan, Task b.)</p> <p>5.1 INTOSAI Journal on peer reviews</p> <p>5.2 Development of a practical and continuous process for presentation of the guide</p> <p>5.3 INTOSAI website and CBC website: Update</p> <p>5.4 Other ideas?</p>	<p><i>Letter SAI Morocco of 12 April 2011</i> <i>INTOSAI and CBC website</i></p>	<p>Chair</p> <p>SAI Morocco</p> <p>Chair</p> <p>All</p>
12:30	Lunch		
14:00 - 15:30	<p>6. Update the peer review guidelines and provide further good practices (INTOSAI Strategic Plan, Task c.)</p> <p>6.1 Information on the peer review of the Slovak Republic and feedback on the use of ISSAI 5600</p>		<p>SAI Slovak Republic and SAI Poland</p>

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	6.2 New guidelines on assessing internal evaluation of quality assurance within the SAI or on external evaluation of quality assurance?	<i>Letter SAI Morocco of 12 April 2011</i>	SAI Morocco
	6.3 Possibilities of widening quality assurance processes by other means than peer reviews	<i>Letter SAI Morocco of 12 April 2011</i>	SAI Morocco
15:30	Coffee break		
16:00 - 17:00	7. Information on the meeting of the Working Group Value and Benefits of SAIs 7.1 Framework on Value and Benefits of SAIs – Impact on peer review guide 7.2 Development of a SAI performance measurement framework (PMF)	<i>No. 34 Johannesburg Accords</i> <i>E-Mail IDI of 18 August 2011</i> <i>Document "Towards an SAI PMF"</i>	Chair IDI
17:00	End of first day		

Friday, 9 September 2011			
Time	Agenda item	Reference documents	SAI to present this item
9:00 – 10:30	8. Agreement on an action plan covering the period 2011 - 2016	<i>Draft action plan</i>	Chair All
10:30	Coffee break		

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11:00 - 12:30	9. Report to next CBC Steering Committee meeting		Chair
	10. Invitation of new members to subcommittee 3		Chair
	11. Date and venue of next meeting		Chair
	12. AOB		Chair, All
12:30	End of meeting, Lunch		