



Agenda CBC Steering Committee meeting

Lima, Peru – 9 September 2014 at 14:30

1. Approval of the agenda¹
2. Report by CBC Chair
3. Approval of the minutes from the CBC Steering Committee meeting in Rabat, June 21st 2013 ²
4. Report on transitional matters from former Subcommittee 1
5. Report from the Goal 2 Liaison
6. Report from *INTOSAI Platform for Cooperation with the UN*
7. Report from Advisory Committee for the SAI Capacity Development Data Base

Meeting adjourned until 11 September at 15:00

8. Issues emanating from subcommittees 2 and 3
 - a) Approval of ISSAI 5800 for endorsement
 - b) Noting of report on database for advisory and consultant services
 - c) Noting of ISSAI 5600 progress
9. Decision on joint CBC work plan and responsibilities
10. Decision on the timing and process for amendment of the CBC Terms of Reference
11. Decision on host of the CBC meetings in 2015 and 2016
12. Any other business
13. Conclusion of meeting

¹ Include confirmation that Subcommittees 2 and 3 will report during the Steering Committee meeting on the last day (11 September, at 15:00)

² Including taking note of the new CBC website