Draft Agenda - CBC Steering Committee

Thursday, 10 September 2015, at 14:00 – 16:15

1. Approval of the agenda.

2. Approval of the draft minutes from CBC’s Steering Committee meeting in Lima, 2014.

3. Reflection on CBC role within the INTOSAI value chain
   *CBC Chair, Mr Kimi Makwetu*

4. INTOSAI Task Force on Strategic Planning
   - endorsement of the CBC proposed strategic objectives 2017-2022

5. CBC comments on revised PSC Due Process

6. Reports from the CBC work streams
   - Subcommittee on peer reviews (Slovakia)
     Endorsement of Exposure Draft ISSAI 5600
   - Subcommittee on cooperative audits (Peru)
     Endorsement of Exposure Draft of ISSAI 5800
   - IntoSAINT (Netherlands)
   - Auditor Certification (South Africa)
   - CBC Guidance (SAI UK)
   - CBC website (SAI Sweden)
   - Regional forum for capacity development (SAI South Africa)

7. SAI Capacity Development Database
   - Report on developments since September 2014
   - Recommendation on the future of the data base

8. Matters for CBC annual meeting 2016
   - CBC meeting themes outcome and way forward
   - Venue and proposed date

10. Any other business

- Information by OECD regarding survey by the Effective Institutions Platform (EIP) on SAI engagement with external stakeholders
- Update on CBC stakeholder engagements