



25 August, 2015

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



9. Matters relating to preparation for INCOSAI 2016

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