7 September, 2015

# Draft Agenda - CBC Steering Committee

### **Thursday, 10 September 2015, at 14:00 – 16:15** Chaired by CBC Vice Chair Mr Magnus Lindell

### Approval of the agenda

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

### Chairman’s report*CBC Chair, Mr Kimi Makwetu*

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

### INTOSAI Task Force on Strategic Planning

* endorsement of the CBC proposed strategic objectives 2017-2022

### CBC comments on revised PSC Due Process

### Resolutions from the theme discussions

### Reports from the CBC work streams

* IntoSAINT (Netherlands)
* CBC Guidance (SAI UK)
* Auditor Certification (South Africa)
* Subcommittee on peer reviews (Slovakia)
Endorsement of Exposure Draft ISSAI 5600
* Subcommittee on cooperative audits (Peru)

Endorsement of Exposure Draft of ISSAI 5800

* CBC website (SAI Sweden)

### SAI Capacity Development Database

* Report on developments since September 2014
* Recommendation on the future of the data base

### CBC annual meeting 2016

* CBC meeting themes outcome and way forward
* Venue and proposed date

### 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