# CBC Steering Committee Meeting – Draft Agenda

Chaired by CBC Vice Chair Mr Magnus Lindell

1. Approval of the agenda
2. Approval of draft minutes from CBC’s Steering Committee meeting in Stockholm, 2015
3. INTOSAI Strategic Plan – presentation and endorsement of CBC objectives and initiatives as well as draft CBC performance indicators *by CBC Chair Mr Kimi Makwetu*
4. Reports from the CBC work streams
5. Subcommittee on cooperative audits (Peru)
6. Subcommittee on peer reviews (Slovakia)
Approval of Endorsement version of ISSAI 5600
7. IntoSAINT (Netherlands)
8. Task Group on INTOSAI Auditor Certification (South Africa)
9. Regional forum for capacity development (South Africa)
10. SAI PMF (South Africa/IDI)
Approval of SAI PMF Strategy including Advisory Group
11. SAIs in fragile situations (Sweden)
12. CBC Guidance (UK)
13. CBC website (Sweden)
14. Approval of CBC Work Plan (2017-19)
15. Venue and proposed dates for next meeting
16. Update on arrangements for XXII INCOSAI
17. Any other business
18. Closing remarks by CBC Chair