



# IntoSAINT Post

December 2016

*IntoSAINT is a self-assessment instrument for SAIs that they can use to analyse their integrity risks and assess the maturity level of their integrity management systems.*

*An IntoSAINT moderator can facilitate an integrity self-assessment for a Supreme Audit Institution. The self-assessment takes place in a structured two-day workshop. The instrument is targeted at corruption prevention and leads to management recommendations to support the integrity of the organisation. The self-assessment results in a report that enables the Supreme Audit Institution to design a tailor made integrity policy and at the same time increase the integrity awareness of employees.*

*Are you interested? For additional information about IntoSAINT, or if your SAI would be interested in a moderator training or an IntoSAINT workshop, please contact your regional focal point. See:*

*<http://www.intosaicbc.org/intosaint>  
or contact [IntoSAINT@asf.gob.mx](mailto:IntoSAINT@asf.gob.mx)*

## Starting 2017: ASF MEXICO chairs CBC workstream

During the INCOSAI in December in Abu Dhabi, the Netherlands Court of Audit handed over the chair to the SAI of Mexico. The new motto of the IntoSAINT CBC workstream will be KEEP TRUST SAFE. Over the years Mexico managed to roll-out IntoSAINT not only in its own institution (3x!) and in the audit institutions of the federal states of Mexico, but also in Latin America. This is quite an achievement and all regions can learn from the good practices of OLACEFS. The Netherlands Court of Audit will remain member of the CBC workstream and keep on contributing to the goals.

So this is the last IntoSAINT Post coming from the Netherlands. You can read more about this in this IntoSAINT Post.

## Objectives of the CBC workstream

As per 2017 the objectives of the workstream are :

- Broad recognition of IntoSAINT as a capacity building and assessment tool for SAIs
- Worldwide application of IntoSAINT in order to strengthen integrity in SAIs and the public sector;
- Mainstream IntoSAINT in SAIs and regional organizations' strategies and operations;
- Demonstrate added value by developing a monitoring system and actively promoting experiences and best practices via existing INTOSAI communications channels;
- Ensure synergies between IntoSAINT roll-out and regional activities to support ISSAI 12 and to implement SAI-PMF, ISSAI 30 and the IDI Fraud and Corruption programme.
- Continue lobbying for SAIs to dedicate own budget as well as for donor support to fund the roll-out of IntoSAINT. results and conclusions of the three objectives of the CBC workstream were discussed.

## Toolbox: who needs inspiration?

The IntoSAINT workshop is not the end of the work, it is usually the starting point of elaborating the integrity policy, developing dilemma trainings and so on. This is not always easy. Fortunately we have some material available that can help you to make the next step. Some is developed by the public sector in the Netherlands, some is developed by the NCA.

The toolbox consists of:

- Manual Integrity Policy Plan
- Manual Integrity Secured
- Manual The Integrity Report
- Manual Confronting and being confronted
- Teaching Professional Ethics Shaping Civil Servants
- Model approach basic integrity standards
- Powerpoint: Doing the right thing
- Powerpoint: Dilemmatraining

Interested? Please mail: [m.janson@rekenkamer.nl](mailto:m.janson@rekenkamer.nl).

## IntoSAINT web-site

The Netherlands Court of Audit will not be hosting the global website anymore. From now on global IntoSAINT developments will be posted on the CBC website: <http://www.intosaicbc.org/intosaint>.

You will find the video presented at Incosai Abu Dhabi under "ongoing activities". This website will also publish the IntoSAINT Manual in three languages: English, French and Spanish, the fact sheet and the new poster. So: take a quick look!

## Next IntoSAINT Post

This was the last IntoSAINT Post coming from the Netherlands. Our colleagues from Mexico will inform you from now on. Please send your contributions for the next post to [IntoSAINT@asf.gob.mx](mailto:IntoSAINT@asf.gob.mx)

## News from the regions

### AFROSAI

#### AFROSAI-E

This year an IntoSAINT workshop was conducted for SAI Sudan, in Khartoum during the period 10-13 October 2016. This workshop was very successful, not the least because of the full commitment of the AG. Another workshop for Malawi has now been scheduled for the first quarter of 2017. It could not be held in 2016 because of lack of funds. The challenge that AFROSAI-E is still having is funding, agreeing on dates with SAIs on dates and availability of experienced moderators.

## **ARABOSAI**

### **Sharaka**

Recently the Netherlands Court of Audit entered into a cooperation programme in the Arabic region, called Sharaka (partnership). Partner SAIs are from Algeria, Iraq, Jordan, Lebanon, Morocco and Tunisia. All parties agreed that IntoSAINT is an important topic to be covered. The first activity was a training of moderators and took place from November 28 to December 2 2016. Together with 7 moderators from the Netherlands all the Sharaka colleagues got their certificates on December 2. A next step is the organization of IntoSAINT workshops in the respective countries. These are planned to take place in the course of 2017. After the workshops a regional meeting is planned to share lessons learned.



*Participants of moderator training Sharaka, november 2016*

## **EUROSAI**

### **Video competition**

The EUROSAI video competition "Ethics Matters" is launched.

EUROSAI and its Task Force on Audit & Ethics (TFA&E) challenges Member SAIs and/or their staff to prepare, produce and deliver a 90-120 seconds video about ethics. The competition is targeted at EUROSAI Member SAIs or any person or group of persons that they employ. The applications shall be submitted until the 28 February 2017. EUROSAI will choose one of the videos as a winner and, as a prize, will fund training and study activities, until the maximum of € 5 000.

The video will be presented at the next EUROSAI Congress during a specific related activity, included in the EUROSAI and TFA&E websites and possibly used in other EUROSAI or INTOSAI initiatives.



The regulation for the competition is published in the EUROSAI website <http://www.eurosai.org> and any additional needed information can be asked to the EUROSAI Task Force on Audit & Ethics: [TFAE@tcontas.pt](mailto:TFAE@tcontas.pt)

### **12 New Eurosai moderators trained**

In April 2016 the Netherlands Court of Audit hosted a moderator training for Bulgaria, Bosnia & Herzegovina and Moldova. The training gave the participants a sound basis to moderate the IntoSAINT workshops in their own countries. During the workshops in Bulgaria and Bosnia & Herzegovina a trained moderator from the partner country was involved. In October 2016 a lessons learned meeting was held in the Hague to exchange experiences and good practices and to make a plan on how to follow up the recommendations made by the participants in the workshop. This will help to make the integrity awareness ongoing and sustainable.



*Participants of the lessons learned meeting October 2016*

## OLACEFS

Also this year huge progress has been made in the region of our colleagues in Latin America. Belize, Brazil, Chile, Colombia, Costa Rica, Honduras, Mexico, Nicaragua and Uruguay already had their IntoSAINT self assessments. In 2016 many workshop were planned and done: Bolivia, Cuba, Ecuador, Guatemala, Paraguay, Peru and the Dominican Republic. For Argentina and Panama the workshops are planned in the beginning of 2017.



*Colleagues Jorge Rodríguez and Roberto Careaga deliver report to Bolivian AG Henry Ara Pérez  
24-11-2016*

### Agenda

- INCOSAI Abu Dhabi December 2016
- IntoSAINT Argentina 2017 Q1
- IntoSAINT Panama 2017 Q1
- IntoSAINT Tunesia, Algeria, Marocco, Iraq, Lebanon, Jordan 2017 Q1, Q2