



11 September, 2017

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 Cape Town, 2016
3. Approval of draft CBC Terms of Reference
4. SAI Performance Measurement Framework
 - a. Report by SAI PMF Independent Advisory Group
 - b. Report on SAI PMF progress and future priorities
 - c. Draft SAI PMF Communications Strategy (approval)
5. Additional reports from CBC work streams on particular initiatives
 - a. Subcommittee on cooperative audits (Peru)
 - b. Subcommittee on peer reviews (Slovakia)
 - c. IntoSAINT (Mexico)
 - d. Task Force on INTOSAI Auditor Professionalization (South Africa)
 - e. Regional forum for capacity development (South Africa)
 - f. SAIs in fragile situations (Sweden)
 - g. CBC Guidance (UK)
6. CBC website (Sweden)
7. CBC Report to PFAC and 70th Governing Board
8. Venue and proposed dates for next meeting
9. Any other business
10. Closing remarks by CBC Chair