 29 August, 2017

Draft Program CBC Annual Meeting 2017 - contiguous with INTOSAI-Donor Steering Committee Meeting at the World Bank, Washington D.C., USA, 18-20 September 2017

Building on the success of the 2016 meeting, the CBC Annual Meeting 2017 will be contiguous with the INTOSAI-Donor Cooperation’s Steering Committee (IDSC) meeting. The program below provides the full outline and indicates which sections are open to CBC members, and which are not.

**N.B! Registration**: on your first day, please arrive early to register and clear security at the World Bank.

**Monday 18th September – CBC Annual Meeting**

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| **Time** | **Agenda Item** | **Content and Speaker(s)** | **Notes** | **Room Allotted & Sitting Plan** |
| 9.00 | CBC work streams | Parallel sessions of ―   * Cooperative Audit Subcommittee (SAI Peru) * SAI PMF (CBC/IDI) * IntoSAINT (SAI Mexico) | Promotion of work stream initiatives and handling of administrative issues.  Open to all interested parties. | MC 4-100  MC 5-100  MC 7-100  Conference + Perimeter sitting |
| *10.30* | *Coffee* | |  |  |
| 11.00 | CBC work streams | Parallel sessions of ―   * Peer Review Subcommittee (SAI Slovakia) * Task Force on INTOSAI Auditor Professionalization (SAI South Africa) * SAIs in Fragile Situations (SAI Sweden) | Promotion of work stream initiatives and handling of administrative issues.  Open to all interested parties. | MC 4-100  MC 5-100  MC 7-100  Conference + Perimeter sitting |
| *12.30* | *Lunch* | |  |  |
| 13.30 | Steering Committee -  Progress on CBC operations | Sharing of CBC work streams’ progress and open discussion. | New dashboard format, and discussions of achievements in line with INTOSAI Strategic Plan. Open to all. | MC 2-800  Tables of 8 persons each + Perimeter seats |
| *15.00* | *Coffee* | |  |  |
| 15.30-  17.00 | Steering Committee -  Progress on CBC operations | Sharing of CBC work streams’ progress and open discussion. | New dashboard format, and discussions of achievements in line with INTOSAI Strategic Plan. Open to all. | MC 2-800  Tables of 8 persons each + Perimeter seats |
| *17.30* | ***Joint CBC-IDSC welcome reception hosted by the World Bank*** | |  | Pending |

# Tuesday 19th September – CBC Annual Meeting

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| **Time** | **Agenda Item** | **Content and Speaker(s)** | **Notes** | **Room Allotted** |
| 9.00-  12.00 | CBC annual meeting opening session | * Opening address by CBC Chair * Goal chair collaboration * Invited speakers: * Mr Fayezul Choudhury, CEO of IFAC * Ms Marion Barthelemy, UN DESA | Open to all.  *(Coffee break included, when appropriate).* | MC 2-800  Tables of 8 persons each |
| *12.30* | *Lunch* |  |  |  |
| 13.30-  17.00 | Theme 1: INTOSAI strategy for capacity development | The main objectives of the session will be to:   * Confirm central role of CBC regarding capacity development post XXII INCOSAI * Give content to the practical implications of the 2017-22 Strategic Plan for the CBC * Identify principal contributions by relevant role players, and * Seek opportunities to link-up, integrate and streamline efforts (by all concerned). | Open to all.  *(Coffee break included, when appropriate).* | MC 2-800  Tables of 8 persons each +  Perimeter seats |
| 17.45-  19.00 | Coordination meeting for INTOSAI members of IDSC | Separate agenda to be circulated | INTOSAI members and observers of the IDSC only. | MC 4-100  Conference sitting |

# Wednesday 20th September – Synergy Session with the INTOSAI-Donor Cooperation

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| **Time** | **Agenda Item** | **Content and Speaker(s)** | **Notes** | **Room Allotted** |
| 9.00-  12.00 | CBC Regional Forum for Capacity Development | With continued focus on professionalization of regional organizations, present a case study on the application of the principles of the framework for regional professionalism. | Open to all  *(Coffee break included, when appropriate).* | MC Preston Auditorium  Tables of 8-10 persons |
| *12.00* | *Lunch* |  |  | MC Preston Lounge |
| 13.00-  15.45 | CBC-IDSC Synergy Session: Supporting SAIs in fragile situations | Introductory remarks, Mr Jan Walliser, World Bank’s Vice President for Equitable Growth, Finance and Institutions. Session focused on two topics and include speakers and discussions on:   * Lessons learned on how to support SAIs in a fragile situation. Speakers: * Mr David Goldsworthy, Consultant, Development Action * Ms Yusador Gaye, Auditor General of Liberia * How can SAIs better contribute to building effective states, particularly in a fragile situation? Speakers: * Mr Sharif Sharifi, Auditor General of Afghanistan * Ms Susanne Willes, the European Commission | • Draft CBC paper on supporting SAIs in fragile situations    *(Coffee break included, between the two topics)*. | MC Preston Auditorium  Tables of 8-10 persons |
|  | *Parallel Sessions* | |  |  |
| 16.00 | CBC Steering Committee Meeting | Separate agenda to be circulated. | CBC members, Observers welcome. | MC Preston Auditorium |
| 16.00 | Donor Coordination Meeting | Separate agenda to be circulated | Donor members and observers only. | MC 2-800 |
| ***19.30*** | ***Joint CBC-IDSC Dinner hosted by the World Bank*** | |  | MC East Dining Room |

**Please note** that the following rooms will be available all through the meeting days (Sept 18 – 21, 2017)

1. **MC C1-110:** To be used as an office by the organizers of the meetings
2. **MC C1-200:** To be used as a meeting/side room as required except when already allotted for an event on the agenda.

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| WHITE – CBC open session |
| GREEN – synergy session |
| PINK – closed sessions |

# Thursday 21st September – INTOSAI-Donor Steering Committee

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| **Time** | **Agenda Item** | **Content and Speaker(s)** | **Notes** | **Room Allotted** |
| 9.00-  17.30 | INTOSAI-Donor Steering Committee | Separate agenda to be circulated | INTOSAI- Donor Steering Committee members only | MC 2-800  Tables of 8 persons each |

# Friday 22nd September – INTOSAI-CBC TASK FORCE MEETING (TFIAP)

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| **Time** | **Agenda Item** | **Content and Speaker(s)** | **Notes** | **Room Allotted** |
| 9.00 -  16.00 | Task Force on INTOSAI Auditor Professionalization meeting | Separate agenda to be circulated | TFIAP Members only | MC C1-200  Conference sitting |