 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 4-100MC 5-100MC 7-100Conference + 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 4-100MC 5-100MC 7-100Conference + 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 2-800Tables 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 2-800Tables 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 2-800Tables 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 2-800Tables 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 4-100Conference 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 AuditoriumTables 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 AuditoriumTables 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 2-800Tables 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 C1-200Conference sitting |