



## 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 18<sup>th</sup> September – CBC Annual Meeting

Time	Agenda Item	Content and Speaker(s)	Notes	Room
9.00	CBC work streams	Parallel sessions of — <ul style="list-style-type: none"> <li>Cooperative Audit Subcommittee (SAI Peru)</li> <li>SAI PMF (CBC/IDI)</li> <li>IntoSAINT (SAI Mexico)</li> </ul>	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	<i>Coffee</i>			
11.00	CBC work streams	Parallel sessions of — <ul style="list-style-type: none"> <li>Peer Review Subcommittee (SAI Slovakia)</li> <li>Task Force on INTOSAI Auditor Professionalization (SAI South Africa)</li> <li>SAIs in Fragile Situations (SAI Sweden)</li> </ul>	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	<i>Lunch</i>			
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	<i>Coffee</i>			
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	<b><i>Joint CBC-IDSC welcome reception hosted by the World Bank</i></b>			MC East Dining Room

## Tuesday 19<sup>th</sup> September – CBC Annual Meeting

Time	Agenda Item	Content and Speaker(s)	Notes	Room Allotted
9.00-12.30	CBC annual meeting opening session	<ul style="list-style-type: none"> <li>Opening address by CBC Chair</li> <li>Goal chair collaboration</li> </ul> Invited speakers: <ul style="list-style-type: none"> <li>Fayezul Choudhury, CEO of IFAC</li> <li>Marion Barthelemy, UN DESA</li> <li>Einar Gørrisen, Director General of IDI</li> </ul>	Open to all. <i>(Coffee break included, when appropriate).</i>	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: <ul style="list-style-type: none"> <li>Confirm central role of CBC regarding capacity development post XXII INCOSAI</li> <li>Give content to the practical implications of the 2017-22 Strategic Plan for the CBC</li> <li>Identify principal contributions by relevant role players, and</li> <li>Seek opportunities to link-up, integrate and streamline efforts (by all concerned).</li> </ul>	Open to all. <i>(Coffee break included, when appropriate).</i>	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 20<sup>th</sup> September – Synergy Session with the INTOSAI-Donor Cooperation

Time	Agenda Item	Content and Speaker(s)	Notes	Room Allotted
9.00-12.00	CBC Regional Forum for Capacity Development	Focusing on professionalization of regional organizations, present a case study on the application of the principles of the framework for regional professionalism. Invited speakers: <ul style="list-style-type: none"> <li>Meisie Nkai, CEO of AFROSAI-E</li> <li>Alta Prinsloo, Executive Director, IFAC</li> <li>Ed Olowo-Okere, Director, World Bank Group</li> <li>Admire Ndurunduru, Secretary, Public Accountants and Auditors Board Zimbabwe</li> </ul>	Open to all <i>(Coffee break included, when appropriate).</i>	MC Preston Auditorium  Tables of 8-10 persons

		<ul style="list-style-type: none"> <li>- Daniel Muchemwa, Accountant General, Zimbabwe</li> <li>- Rheah Kujinga, Deputy Auditor General, Zimbabwe</li> </ul>		
12.00	<i>Lunch</i>			MC Preston Lounge
13.00-15.45	CBC-IDSC Synergy Session: Supporting SAIs in fragile situations	<p>Introductory remarks, Jan Walliser, World Bank's Vice President for Equitable Growth, Finance and Institutions.</p> <ul style="list-style-type: none"> <li>• How can SAIs in fragile situations make a difference: challenges and emerging lessons <ul style="list-style-type: none"> <li>- David Goldsworthy, Consultant, Development Action</li> </ul> </li> <li>• SAIs role in building effective states, particularly in a fragile situation <ul style="list-style-type: none"> <li>- Sharif Sharifi, Auditor General of Afghanistan</li> <li>- Susanne Wille, the European Commission</li> </ul> </li> <li>• Lessons learned on how to support SAIs in a fragile situation. <ul style="list-style-type: none"> <li>- Yusador Gaye, Auditor General of Liberia</li> </ul> </li> </ul>	<p>Draft CBC paper on supporting SAIs in fragile situations</p> <p><i>(Coffee break included, between the two topics).</i></p>	<p>MC Preston Auditorium</p> <p>Tables of 8-10 persons</p>
<i>Parallel Sessions</i>				
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	<i>Joint CBC-IDSC Dinner hosted by the World Bank</i>			MC East Dining Room

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

**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.

**Thursday 21<sup>st</sup> September – INTOSAI-Donor Steering Committee**

<b>Time</b>	<b>Agenda Item</b>	<b>Content and Speaker(s)</b>	<b>Notes</b>	<b>Room Allotted</b>
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 22<sup>nd</sup> September – INTOSAI-CBC TASK FORCE MEETING (TFIAP)**

<b>Time</b>	<b>Agenda Item</b>	<b>Content and Speaker(s)</b>	<b>Notes</b>	<b>Room Allotted</b>
9.00 - 16.00	Task Force on INTOSAI Auditor Professionalization meeting	Separate agenda to be circulated	TFIAP Members only	MC 4-100 Conference sitting