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**2018 Meetings of the INTOSAI Capacity Building Committee  
and INTOSAI-Donor Steering Committee**

*Convention Centre, Regency Hotel, Kuwait, 3-7 September 2018*

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Overall CBC theme: **“WIDENING THE CIRCLE”**

**Monday 3 September – Theme: ‘Inspiring and encouraging one another’**

Time	Agenda Item	Content and Speaker(s)	Notes	Room No
10.00	CBC work stream meeting	Work stream on SAIs in Fragile Situations	Closed sessions for CBC work streams’ admin.	Ebtisam 1 (1 <sup>st</sup> floor)
10:30	Signing of MoU (Kuwait/South Africa)		Heads of SAI Kuwait and South Africa	Executive Room, Hotel building
10.00	IDSC Leadership meeting		Separate meeting of IDS-IDSC Leadership	Ebtisam 2 (1 <sup>st</sup> floor)
11:30	Registration opens (will remain open until Tuesday lunch)		- In front of Fotouh Ballroom, ground floor	
12.30-13.30	Lunch ( <i>all welcome</i> )		- Silk Road Restaurant, hotel building	
13.30-14.30	CBC Annual Meeting <b>Opening Session</b>	Welcoming by the President of SAI Kuwait  Opening remarks / setting the scene by CBC Chair	Open to all, including donors	Fotouh Ballroom (ground floor)
14.30-15.00	Coffee/tea break			
15.00-17.00	Opening session continues	Guest speaker: Jens Wandel (Special Adviser to the Secretary General of the UN)  Q&A session and open discussions	Open to all	
<b>19.30</b>	<b>Welcome reception</b> (shuttles depart from hotels at 19:00)			Lobby area of Fotouh Ballroom

## Tuesday 4 September – Theme: "Putting our people first"

Time	Agenda Item	Content and Speaker(s)	Notes	Room No
09.00-12.30	<b>Theme session 1:</b> Putting people first – prioritizing the development of human resources	Interactive session exploring various angles to strengthening SAI's human capital	Open to all  <i>(Coffee break included, when appropriate).</i>	Fotouh Ballroom
12.30	<i>Lunch</i>			Silk Road Restaurant
13.30-17:00	<b>Regional Forum for Capacity Development</b>	13:30-14:30 ARABOSAI presentation on progress in strengthening / professionalizing the region  15:00-17:00 Probing discussions involving regions and all participants on key regional issues identified from the Global SAI Stocktaking Report 2017.	Open to all  <i>(Coffee break at 14:30)</i>	Fotouh Ballroom
20:00	<b>Joint dinner</b>	<b>Hosted by SAI Kuwait</b>	<b>All welcome</b>	<b>Sheraton Hotel</b>

### Wednesday 5 September – Theme: ‘Forward together’

Time	Agenda Item	Content and Speaker(s)	Notes	Room No
09.00-12.30	<p><b>Theme session 2:</b> Peer-to-peer cooperation <i>(Synergy session with INTOSAI-Donor Cooperation)</i></p> <p>Official photograph during coffee break</p>	<p>Peer-to-peer cooperation as a key success factor for SAI capacity development.  (Interactive session)</p>	<p>Open to all  <i>(Coffee break included, when appropriate)</i></p>	Fotouh Ballroom
12.30	Lunch			Silk Road Restaurant
13:30-16:30	<p><b>CBC Steering Committee Meeting</b> <i>(Separate agenda to be circulated).</i></p> <p><b>Donor Coordination meeting</b> taking place at the same time as the CBC Steering Committee meeting</p>	Dealing with various internal CBC governance and accountability matters	<p>CBC members closed session.  <i>(Coffee break included)</i></p> <p>Donor Members only <i>(Separate agenda to be circulated by Donor leadership)</i></p>	<p>Fotouh Ballroom</p> <p>Ebtisam Ballroom, 1<sup>st</sup> floor</p>
16:30	IDSC Leadership meeting			Ebtisam Ballroom
17:30-21:00	Visit to Kuwait Tower and Souq Mubarkiya		Busses departing from the different hotels at 17:30	

**Thursday 6 September – INTOSAI-Donor Steering Committee (IDSC members only)**

Time	Agenda Item	Content and Speaker(s)	Notes	Room No
08.30-09.00	Registration		(Registration at entrance to Ebtisam Ballroom)	Ebtisam Ballroom, 1 <sup>st</sup> floor
09.00-09.05	Opening Remarks	Dr. Hussam Al-Angari, INTOSAI Chair of Cooperation		
09.05-09.10	Opening Remarks	Mr. Edward Olowo-Okere, Donor Chair of the Cooperation		
09.10-09.20	Update from the CBC	Mr. Kimi Makwetu, Chair CBC <i>Communications from CBC Steering Committee Resolutions</i>		
09.20-10.20	<b>Agenda Item 1:</b> Structure of the Cooperation	Donor Chair and Vice-Chair <ul style="list-style-type: none"> <li>• Presentation of proposals</li> <li>• Discussion on Structure of the Cooperation</li> <li>• Resolution on impact on future work/changes in direction</li> </ul>	Paper from Donor Leadership on Structures of the Cooperation	
10.30-10.35	Coffee break			

10.35-12.00	<b>Agenda Item 2:</b> Evaluation in 2015, taking stock three years later, results of Review of Cooperation and discussion on future direction	INTOSAI-Donor Secretariat <ul style="list-style-type: none"> <li>• Presentation of key findings from 2015</li> <li>• Presentation of results of review 2018</li> <li>• Facilitated discussion on future direction of the Cooperation</li> <li>• Resolution on impact on future work/changes in direction</li> </ul>	Evaluation report published in 2015  Final Report from Review (August 2018)	
12.00-12.30	<b>Agenda Item 3:</b> IDI's strategy	Einar Gørrissen, Director General of IDI <ul style="list-style-type: none"> <li>• Presentation of IDI's draft strategy</li> </ul>		
12.30-14.00	Lunch	Silk Road Restaurant		

14.00-15.00	<b>Agenda item 4: continued</b>	GCP – results and lessons learned <ul style="list-style-type: none"> <li>• Presentation of results</li> <li>• Discussion on improved solutions for scaling up support</li> <li>• Resolutions and decisions</li> </ul>	GCP Monitoring Report (August 2018)	
15.10-15.20	<b>Coffee Break</b>			
15.20-15.45	<b>Agenda item 5: Communicating successes</b>	INTOSAI-Donor Secretariat <ul style="list-style-type: none"> <li>• Presentation on Success stories, portal and other communications work</li> <li>• Discussion/consultation on improvements</li> <li>• Resolution on impact on future work/changes in direction</li> </ul>	Report on Communications work, published success stories and portal content (August 2018)	
15.45-15.55	<b>Agenda item 6: INTOSAI-Donor Cooperation Workplan/Programme Document (if applicable) /Risk register</b>	INTOSAI-Donor Secretariat <ul style="list-style-type: none"> <li>• Presentation of indicative workplan</li> <li>• Discussion/consultation on improvements</li> <li>• Resolution changes to work plan</li> </ul>	Draft Workplan and Risk Register (if applicable)	
15.55-16.00	<b>Agenda item 7: Location of next meeting and any other business</b>			
16.00	<b>Close of meeting and Departures</b>			
16.30-18.00	<b>Donors only Discussion</b>			

**Friday 7 September – INTOSAI-Donor Steering Committee (Open to all IDSC members)**

09.00- 11.00	Brainstorming on IDC strategy proposed to be drafted by IDI	Ebtisam Ballroom
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**Prior Circulation and Approval of Documents**

Please note that to maximize time for discussions and decision making on key issues, the following matters will be dealt with electronically in advance of, or following, the IDSC meeting.

- IDC Performance and Financial Report on 2017
- High level summary and half-yearly progress report against the 2018 Work Plan
- Half-yearly financial report against the Cooperation budget
- Review and approval of any updates to the Cooperation Risk Register