



Draft Agenda

CBC Steering Committee Meeting

1. Approval of agenda and attendance
 2. Approval of draft minutes from CBC's Steering Committee meeting in Washington, DC 2017
 3. Report by CBC Chair
 4. Dashboard progress reports by the CBC work streams and secretariat
 - a. Cooperative audits (SAI Peru)
 - b. Peer reviews (SAI Slovakia)
 - c. Task force on INTOSAI auditor professionalization (SAI South Africa)
 - d. IntoSAINT (SAI Mexico)
 - e. SAIs in fragile situations (SAI Sweden)
 - f. Regional Forum for Capacity Development, including the INTOSAI-Regions Coordination Forum (SAI South Africa)
 - g. CBC guides & occasional papers (SAI UK)
 - h. SAI PMF reports –
 - SAI PMF implementation, and 2019 planning (IDI)
 - SAI PMF Independent Advisory Group's report (SAI Brazil)
 - SAI PMF governance (South Africa)
 5. Approval of ^(a) new CBC members, and ^(b) change in leadership of the Work Stream on CBC guides & occasional papers
 6. Confirmation of per-capsulam approval of ^(a) work streams' terms of reference, and ^(b) criteria for future use of CBC-allocated funds
 7. Consideration of 2018-19 CBC allocation of funds to CBC work streams, and report on 2017-18 use of funds.
 8. Venue and proposed dates for 2019 meeting.
 9. Any other business
 10. Closing remarks by CBC Chair
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