# 2019 Meeting of the INTOSAI Capacity Building Committee 1-3 July, Shinagwa Prince Hotel – Tokyo, Japan

## Exploring our capacity to support SAI professionalism

### Monday 1 July

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| Time | Agenda Item | Content and Speaker(s) | Notes | Room No |
| *08.30* | *Registration opens and will remain open until 15:00* | | *In front of Emerald room* |  |
| 09.00-10.00 | Auditing in complex and challenging contexts (ACCC) – SAI Sweden | CBC workstream meeting | Workstream members only | TBC |
| 10.15-11.15 | Guides and occasional papers – SAI Kenya | CBC workstream meeting | Workstream members only | TBC |
| 11.30-12.30 | Subcommittee on peer review – SAI Slovakia | CBC workstream meeting | Session open to all | TBC |
| *12.30-14.00* | *Lunch* | | | *Pearl* |
| **Why professionalism matters:**  **The four fundamentals of professionalism** | | | | |
| 14.00-15.00 | Official welcome  Opening remarks / setting the scene | Mari Kobayashi, President: Board of Audit of Japan and Kimi Makwetu, CBC Chair | Session open to all CBC members, observers, donors | Room A |
| *15.00-15.30* | *Coffee/tea break* | | |  |
| 15.30-16.15 | The necessary conditions, Fundamental 1: Independence of SAIs, and the impact of SAIs adding value to good PFM | Edward Olowo-Okere, Donor vice chair/The World Bank and Magnus Lindell, CBC Vice Chair | Session open to all | Room A |
| 16.15-17.00 | Fundamental 2: The importance of standards to guide our professionalism | Helena Lindberg, Auditor General of Sweden and Åse-Kristin Hemsen, Chair INTOSAI Forum for Professional Pronouncements | Session open to all | Room A |
| *19.00-21.00* | *Welcome reception hosted by the CBC chair* | | | *Room C* |

### Tuesday 2 July

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| Time | Agenda Item | Content and Speaker(s) | Notes | Room No |
| 09.00-9.45 | Fundamental 3: Competent people as a prerequisite for professional SAIs | Tsakani Ratsela, Deputy Auditor General of South Africa | Session open to all | Room A |
| 09.45-10.30 | Fundamental 4: Assessment – the value of performance measurement and the steps that follow | Einar Gørrisen, IDI Director General and Benjamin Cruz, SAI Guam | Session open to all | Room A |
| *10.30-10.45* | *Official photo* | | | *TBC* |
| *10.45-11.15* | *Coffee/tea break* | | |  |
| **Looking towards the future** | | | | |
| 11.15-12.00 | The professional of the future | Tytti Yli-Viikari, Auditor General of Finland | Session open to all | Room A |
| 12.00-12.30 | ISSAI compliance and the future | Robert Creswell, Chief Financial Mngmt Officer at IFADF, plus a representative from INTOSAI (TBC) | Session open to all | Room A |
| 12.30-13.00 | A young SAI leader’s perspective on the future | SAI young leader (TBC) | Session open to all | Room A |
| *13.00-14.00* | *Lunch* | | | *Pearl* |
| 14.00-14.45 | Professionalism as critical future success- factor for SAIs | Gene Dodaro, Auditor General of USA, INTOSAI vice chair of the IDC and Edward Ouko, Auditor General of Kenya, AFROSAI KSC chair | Session open to all | Room A |
| 14.45-17.00  *Coffee break included* | Statements of commitment: How to continue, and improve on, supporting SAI professionalism and enhanced performance | Declarations by various CBC key stakeholders | Session open to all | Room A |
| *19.00* | *Official dinner hosted by SAI Japan* | | | *Room C* |

### Wednesday 3 July

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| Time | Agenda Item | Content and Speaker(s) | Notes | Room No |
| 09.00-10.15 | Regional Forum for Capacity Development | ASOSAI presentation on progress in strengthening the regional organization and professionalism of member SAIs (SAI China and SAI Japan) | Session open to all | Room A |
| 10.15-12.30  *Coffee break included* | Regional Forum for Capacity Development (continued) | Partnering for enhanced capacity of all role players in PFM  Vickson Ncube, Pan-African Federation of Accountants, Confederation of Asian & Pacific Accountants and Martin Aldcroft, IDI | Session open to all | Room A |
| *12.30-12.30* | *Lunch* | | | *Room C* |
| 13.30-16.30  *Coffee break included* | CBC Steering Committee meeting  (separate agenda to be circulated) | Dealing with various internal CBC governance and accountability matters. | CBC members only | Room A |
| 13.30-17.00  *Coffee break included* | Donor coordination meeting (taking place at the same time as the CBC Steering Committee meeting separate agenda circulated by IDC) | Coordination among donors | Donor members only | TBC |