

CBC Steering Committee Meeting

Draft agenda – Tokyo 3 July 2019

1. Approval of agenda and attendance
2. Approval of draft minutes from the CBC Steering Committee meeting in Kuwait in 2018
3. Dashboard progress reports and high-level plans for 2020-2022 by the CBC work streams:
 - 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. Auditing in Complex and Challenging Contexts (SAI Sweden)
 - f. Regional Forum for Capacity Development, including the INTOSAI-Regions Coordination Platform (SAI South Africa)
 - g. CBC guides and occasional papers (SAI Kenya)
 - h. Peer-to-peer cooperation (Sweden)
 - i. SAI PMF reports –
 - SAI PMF governance (SAI South Africa)
 - SAI PMF implementation (IDI)
4. Approval of new CBC members
5. Report on goal chair collaboration
6. Funding of CBC activities
7. Preparations for INCOSAI
 - a. Presentation by INCOSAI host (SAI Russia)
 - b. CBC interventions during INCOSAI (CBC Secretariat)
8. Venue and proposed dates for 2020 meeting
9. Any other business
10. Closing remarks