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