



## AGENDA -14<sup>th</sup> INTOSAI-Donor Steering Committee Meeting 5/6 October 2021

The 14<sup>th</sup> INTOSAI-Donor Cooperation Steering Committee meeting will be organised as a virtual meeting due to the global COVID-19 pandemic. The meeting has been preceded by five open sessions in late September leading up to the Steering Committee meeting. These sessions have been recorded and can be accessed at [idsc2021.org](https://idsc2021.org). The meeting will run for a maximum of two hours and run in two different time slots to allow members from different time zones to join. The sessions will focus on information sharing and discussions on the way forward. Relevant documentation will be shared in advance, to support Steering Committee members to prepare accordingly. We remain hopeful that holding the meeting virtually will allow Steering Committee members to participate actively and that we can continue our joint efforts towards fulfilling the strategic goals of the INTOSAI-Donor Cooperation.

### 1. Date:

**West Session: 5<sup>th</sup> October**

Time: 08:00 am USA (GMT-4)

Session available for OLACEFS, CAROSAI, EUROSAI, AFROSAI, CREFIAF, AFROSAI-E

**East Session: 6<sup>th</sup> October**

Time: 08:00 am CET (GMT+2)

Session available for AFROSAI, AFROSAI-E, CREFIAF, ARABOSAI, ASOSAI, EUROSAI, PASAI

### 2. Arrangement for Chairing of Sessions:

**West Session: 5<sup>th</sup> October**

- Donor Chair: World Bank
- INTOSAI Vice-Chair: US Government Accountability Office (GAO)

**East Session: 6<sup>th</sup> October**

- INTOSAI Chair: General Court of Audit, Saudi Arabia (GCA)
- Donor Vice-Chair: SECO Switzerland



## Agenda

Time	Agenda Item	Content and Speaker(s)	Expected Outcomes	Relevant documents
08:00 - 08:05	Opening Remarks	<p><b>5<sup>th</sup> October:</b> Mr. Edward Olowo-Okere, Donor Chair of the INTOSAI-Donor Cooperation</p> <p><b>6<sup>th</sup> October:</b> Dr. Hussam Al-Angari, INTOSAI Chair of the INTOSAI-Donor Cooperation</p>		
08:05- 08:10	Opening Remarks	<p><b>5<sup>th</sup> October:</b> Mr. Gene Dodaro, INTOSAI Vice-Chair of the INTOSAI-Donor Cooperation</p> <p><b>6<sup>th</sup> October:</b> Ms. Rosmarie Schlup, Donor Vice-Chair of the INTOSAI-Donor Cooperation</p>		
08:10- 08:15	New IDC Video	<p><b>5<sup>th</sup> October:</b> Mr. Gene Dodaro, INTOSAI Vice-Chair of the INTOSAI-Donor Cooperation</p> <p><b>6<sup>th</sup> October:</b> Ms. Rosmarie Schlup, Donor Vice-Chair of the INTOSAI-Donor Cooperation</p>		



<p>08:15-08:35</p>	<p><b>Agenda Item 1</b></p> <p><b>GOAL 1</b> <b>Independent, Professional, Capable, transparent and Well-governed SAIs</b></p>	<p><b>Chair: Mr. Edward Olowo-Okere/Dr. Hussam Al-Angari</b></p> <p><b>1) Approval of the SAI Independence Goodwill Ambassador /</b> (Alternatively, if response from candidate is not definite, to discuss way forward) (15min)</p> <p><i>Presentation by Natalie Bertsch, SECO</i></p>		
<p>08.35-09.20</p>	<p><b>Agenda Item 2</b></p> <p><b>GOAL 2</b> <b>Enhanced partnerships and scaled-up support to SAIs</b></p>	<p><b>Chair: Mr. Gene Dodaro/Ms. Rosmarie Schlup</b></p> <p><b>Global Call for Proposals:</b></p> <p><b>1) Responding to SAI needs (GCP Tier 1) Update on PFAC grant and discussion on the IDC response and proposed support</b> (15min)</p> <p><i>Presentation by Kerry Crawford, IDI</i></p> <p><b>Discussion points</b></p> <p>a) How can donors effectively contribute to supporting proposals received through the GCP Tier 1? Would it be possible for donors to provide seed/pooled funding so that interested SAIs know there is money available</p>	<ul style="list-style-type: none"> <li>• Agreement on ways to secure funds to provide support through GCP Tier 1</li> </ul>	<ul style="list-style-type: none"> <li>• Global Call for Proposals (GCP) update</li> </ul>

		before investing time in drafting concept notes.		
		<p><b>2) Leveraging on the results achieved so far- GCP T2 (Current Round). Reporting on how to ensure scaled-up and long-term support to the remaining GCP T2 SAIs in the current round (10min)</b></p> <p>Presentation by Jostein Furelid Tellnes, IDI</p> <p><b>Discussion point</b></p> <p>a) What are the potential next steps to ensure support for remaining GCP T2 SAIs?</p>	<ul style="list-style-type: none"> <li>• Securing support for remaining GCP T2 SAIs</li> </ul>	<ul style="list-style-type: none"> <li>• Global Call for Proposals (GCP) update</li> </ul>
		<p><b>3) GCP T2 (New Round)– The Way Forward (15min)</b></p> <p>Update on the potential new round of Tier 2 and way forward</p> <p><i>Presentation by Susanne Wille, European Commission</i></p> <p><b>Discussion points</b></p> <p>a) What can IDC do to ensure successful selection of SAIs?</p>	<ul style="list-style-type: none"> <li>• Discussion on progress made and timeline</li> </ul>	<ul style="list-style-type: none"> <li>• Global Call for Proposals (GCP) update</li> </ul>



<p>09:20-10.00</p>	<p><b>Agenda Item 3</b></p> <p><b>GOAL 3</b> <b>SAI-led capacity development</b></p>	<p><i>Chair: Mr. Gene Dodaro/Ms. Rosmarie Schlup</i></p> <p><b>1) How can IDC do more to support SAIs in meeting new challenges with background in findings from the Global Stocktaking report and IDC Session series. Discussion on the possible IDC responses (35min)</b></p> <p><i>Presentation by Camilla Fredriksen, IDI</i></p> <p><b>Discussion points</b></p> <p>a) Based on the take-aways from the IDC session series, what are the areas where IDC should direct its' efforts?</p> <p>b) How can IDC work to help SAIs respond to emerging issues such as Climate Change, Technological development? Within the IDC, for which topics is there an appetite?</p>	<ul style="list-style-type: none"> <li>• Agree on next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Background paper based on the IDC sessions series</li> </ul>
<p>10:00</p>	<p><b>Closing remarks</b></p>	<p><i>Mr. Edward Olowo-Okere/Dr. Hussam Al-Angari</i></p>		