

CBC Steering Committee Meeting – Draft Agenda 20 September 2022 (13.00-15.00 SAST/CET)

1. Welcome and approval of agenda
2. Overview of pre-approved documents (see CBC website)¹
3. New documents for approval/discussion:
 - a) Motion on sustainable participation in INTOSAI meetings/events
 - b) New SAI PMF Implementation Strategy, and report from SAI PMF Advisory Group
 - c) New workstream on Citizen Participation in Audit
 - d) Operational Plan for Goal 2 for 2023-25, and approval.
4. CBC at XXIV INCOSAI:
 - a) Documents to be endorsed by GB and/or Congress (Goal 2 Operational Plan 2023-25, ISSAI 150, GUIDS 1950 and 1951, and HRM guide)
 - b) Information about CBC meeting (Nov 8th), information booth and overview of promotional materials/activities/side events

— COMFORT BREAK —

5. Group discussions on two strategic questions arising from the Goal 2 Operational Plan
Discussion questions:
 - (i) What could be the 3–4 key success factors for the Goal 2 “family” to effectively implement the Goal 2 Operational Plan and thereby sustainably support SAI capacity development?
 - (ii) Are there any significant “challenges or opportunities” not highlighted in the Goal 2 Operational Plan?
 6. Date, venue and format for 2023 meeting
 7. Any other business
 8. Closing
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¹ Pre-approved documents include: • Minutes from previous meeting • Workstream dashboard reports • SAI PMF implementation progress report, and SAI PMF implementation strategy 2023-28 • CBC budget 2023 • Revised CBC Terms of Reference.