

## CBC Steering Committee Meeting – Draft Agenda 20 September 2022 (13.00-15.15 SAST/CET)

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1. Welcome and approval of agenda
2. Overview of pre-approved documents (see CBC website)<sup>1</sup>
3. (a) New documents for approval:
  - Motion on [Sustainable INTOSAI Operations](#)
  - [Operational Plan for Goal 2](#) for 2023-25, including Goal 2 strategic objectives(b) Brief reports on key issues/developments:
  - SAI PMF implementation, new strategy, and report from SAI PMF Advisory Group
  - New Task Force on Citizen Participation and Civil Society Engagement
4. CBC at XXIV INCOSAI:
  - (a) Documents to be endorsed by GB and/or Congress
  - (b) Information about CBC meeting (Nov 8th), the CBC booth and side event

— 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. Changes in workstream leaders
7. Date, venue and format for 2023 meeting
8. Any other business
9. Closing

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<sup>1</sup> 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.