1. Welcome and approval of agenda

2. Overview of pre-approved documents (see CBC website)

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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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.