





CBC IntoSAINT Project Group  
Virtual Meeting  
April 20th, 2023

**Minutes**

**1. Participants**

IntoSAINT workstream members who attended the virtual meeting	
	<b>Netherlands / EUROSAI</b> Mrs. Ina de Haan
	<b>CBC Secretariat</b> Mr. Cobus Botes
	<b>CAROSAI</b> Mrs. Karen Bell
	<b>Mexico (chair) / OLACEFS</b> Ms. Soo Jung Koh Yoo Mr. José Francisco de Villa Soto Mrs. Zaira Aurith Rosales González

**2. Opening Speech and Welcoming Remarks**

- Ms. Soo Jung Koh Yoo and Mr. José Francisco De Villa Soto gave the words of opening speech and welcoming.

**3. New Proposal of the High-level Workplan of IntoSAINT 2023 – 2025, Terms of Reference and General Comments.**

SAI / Region	Comments
<b>Netherlands / EUROSAI</b> Ina de Haan	<p>Proposed to reconfirm the participation of group members, to reestablish who is going to be the representative in this workstream.</p> <p>There is interest from the SAI Norway to join in this workstream.</p> <p>Identify different kind of members, representation in each region and an open membership for individual members.</p> <p>To include the IntoSAINT roll-out, in the regional strategic plan and have regional coordinators.</p> <p>Work in making, an specific plan, more practical.</p> <p>Proposed to identify, the work position in each region in order to get in touch with others regions that are interested but complicated (e.g. ASOSAI, ARABOSAI) to have an strategy for that.</p>

<p><b>CBC Secretariat</b> Mr. Cobus Botes</p>	<p>About regional representation and membership, proposed to identify the interest of the members, if their participation are as region or as a SAI individually.</p> <p>Work in a global roll-out per region, however, it is important to do this excersice.</p> <p>Keep the work plan in a high level, but understandably good enough, not to give any more explanation, to give a good pictcure of what is going to happen, but give as much information as you have, what funds are require for and when.</p> <p>About the modifications of the Terms of Reference, it can be modify. The document sended, was a guide to be pointed out, with the objective that the outside can understand and take over and if needed, any one can continue with the work contain in that document.</p>
<p><b>Mexico/ OLACEFS</b> Ms. Soo Jung Koh Yoo</p>	<p>In order to get the final version of the documents by May 5<sup>th</sup>, as the CBC Secretariat ask to, propoused to work together with the CBC Secretariat and Netherlands/EUROSAI, and then begin breaking down this technique to asure strengting INTOSAINT presence around the world.</p> <p>We worked on the list of activities we plan to organice for 2023, and breaking down the 2023 budget, considering Netherlands project as well.</p> <p>We started the list of the activities that are going to need financial support for 2023, and will add:</p> <ul style="list-style-type: none"> <li>• Project/Iniciative/activity (carried over from the worklan) and</li> <li>• Explanation of what would require funding (clearly indicate the outcome)</li> </ul> <p>Giving a detail explanation of why we need the funds for such activities. Maintainthe Workplan in a higher level with less detail, and the detail we leave out for the work plan we will added in the document we sharing to break it down the budget, at least at beginning of the next week.</p> <p>About the Terms of Reference, asked if it can be modify in some sections of the document or just the ones that were pointed down.</p> <p>Probably can take advantage of the position of the OLACEFS Secretary General, to reach out to the rest of the regions and have a meeting redarging IntoSAINT and include this point in the work plan.</p>