



**8th Meeting of the
Steering Committee of INTOSAI Committee on
Knowledge Sharing and Knowledge Services
Mexico City, Mexico
(7-9 September 2016)**

**Logo of SAI-
Mexico**

DRAFT AGENDA

Tuesday, the 6th September 2016

<i>Arrival of delegates</i>

Wednesday, the 7th September 2016 (Day 1)

Agenda No.	Time	Item	Responsibility
	08:30 - 09:00 hrs	Registration for the meeting	
1	09:00 - 09:15 hrs	Welcome address by Mr. Juan M. Portal, Auditor Superior, Supreme Audit Institution of Mexico	
2	09:15 - 09:30 hrs	Opening remarks by Mr. Shashi Kant Sharma, Comptroller & Auditor General of India and Chairman of KSC	
3	09:30 - 09:35 hrs	Adoption of Agenda of the 8 th KSC Steering Committee meeting	SAI-India
4	09:35 - 09:50 hrs	Report by INTOSAI General Secretariat	INTOSAI General Secretariat
5	09:50 - 10:05 hrs	Report on INTOSAI Strategic Plan by Director of Strategic Planning	Director of Strategic Planning
6	10:05 - 10:20 hrs	Report on the achievements of International Journal of Government Auditing	SAI-USA (Editor)
7	10:20 - 10:40 hrs	Report on recent activities of the INTOSAI Development Initiative	IDI
	10:40 - 11:20 hrs	<i>Group photo of the delegates and Tea/Coffee break</i>	
8	11:20 - 11:40 hrs	Report by INTOSAI Professional Standards Committee (Goal-1)	PSC Secretariat
9	11:40 - 12:00 hrs	Report by INTOSAI Capacity Building Committee (Goal-2)	CBC Secretariat
10	12:00 - 12:30 hrs	Progress Report of Working Group on Environmental Auditing, and discussion	SAI-Indonesia



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Agenda No.	Time	Item	Responsibility
	12:30 - 14:00 hrs	Lunch hosted by SAI-Mexico	
11	14:00 - 14:30 hrs	Progress Report of Working Group on Fight Against Corruption and Money Laundering, and discussion	SAI-Egypt
12	14:30 - 15:00 hrs	Progress Report of Working Group on IT Audit, and discussion	SAI-India
13	15:00 - 15:30 hrs	Progress Report of Working Group on Audit of Extractive Industries, and discussion	SAI-Uganda
	15:30 - 16:00 hrs	Tea/Coffee break	
14	16:00 - 17:30 hrs	Discussion session 1: KSC-IDI Capacity Development Programme on Auditing preparedness for implementation of SDGs	SAI-India/IDI
	19:00 hrs onwards	Welcome cocktail to be hosted by Mr. Shashi Kant Sharma, Comptroller and Auditor General of India and Chairman of the Knowledge Sharing Committee (<i>Venue to be confirmed</i>).	

Thursday, the 8th September 2016 (Day 2)

Agenda No.	Time	Item	Responsibility
15	09:00 – 09:30 hrs	Progress Report of Working Group on Value and Benefits of SAIs, and discussion	SAI-Mexico
16	09:30 -10:00 hrs	Progress Report of Working Group on Public Debt, and discussion	SAI-Mexico
17	10:00 – 10:30 hrs	Progress Report of Working Group on Financial Modernization and Regulatory Reform	SAI-USA
	10:30 – 11:00 hrs	Tea/Coffee break	
18	11:00 – 11:30 hrs	Progress Report of Working Group on Program Evaluation, and discussion	SAI-France



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Agenda No.	Time	Item	Responsibility
19	11:30 - 12:00 hrs	Progress Report of Working Group on Key National Indicators, and discussion	SAI-Russian Federation
20	12:00 - 12:30 hrs	Progress Report of Task Force on Procurement Contract Audit, and discussion	SAI-Russian Federation
	12:30 - 14:00 hrs	Lunch hosted by SAI-Mexico	
21	14:00 - 15:00 hrs	Discussion session 2: Research projects on topics of mutual interest and concern	SAI-India
22	15:00 - 16:00 hrs	Discussion session 3: KSC's cooperation with INTOSAI Regions	SAI-India and INTOSAI Regions
	16:00 - 16:30 hrs	Tea/Coffee break	
23	16:30 - 17:30 hrs	Discussion session 4: Approval of KSC Work Plan (2017-2019) and its alignment with INTOSAI Strategic Plan (2017-2022)	SAI-India
	19:00 hrs onwards	Official dinner to be hosted by Mr. Juan M. Portal, Auditor Superior, Supreme Audit Institution of Mexico (Venue to be confirmed).	

Friday, the 9th September 2016 (Day 3)

Agenda No.	Time	Item	Responsibility
24	09:00 - 09:30 hrs	Approval of ISSAIs/INTOSAI GOVs/INTOSAI Documents: (a) New ISSAIs/INTOSAI GOVs/INTOSAI Documents (b) ISSAIs/INTOSAI GOVs under review/updation	SAI-India
25	09:30 - 10:00 hrs	Draft Report for the XXII INCOSAI to be held at Abu Dhabi, United Arab Emirates in December 2016	SAI-India
26	10:00 - 11:00 hrs	Discussion session 5: INTOSAI Community Portal	SAI-India/IDI



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Agenda No.	Time	Item	Responsibility
	11:00 - 11:30 hrs	<i>Tea/Coffee break</i>	
27	11:30 - 12:15 hrs	Discussions with Working Groups and Task Forces of KSC on preparedness for the XXII INCOSAI in December 2016	SAI-India
28	12:15 - 12:25 hrs	Discussion on preparation for the 9 th KSC Steering Committee meeting	SAI-Indonesia
29	12:25 - 12:35 hrs	Discussion on venue for the 10 th KSC Steering Committee meeting	SAI-India
30	12:35 - 12:45 hrs	Any other item for discussion with permission of the Chair	SAI-India
31	12:45 - 13:00 hrs	Closing Remarks and end of business	SAI-India
	13:00 - 14:00 hrs	<i>Lunch hosted by SAI-Mexico</i>	
Evening Free/Local sightseeing			

Friday, the 10th September 2016

<i>Departure of delegates</i>
