



**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



**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**

Agenda No.	Time	Item	Responsibility
	12:30 - 14:00 hrs	<i>Lunch hosted by SAI-Mexico</i>	
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	<i>Tea/Coffee break</i>	
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	<i>Tea/Coffee break</i>	
18	11:00 – 11:30 hrs	Progress Report of Working Group on Program Evaluation, and discussion	SAI-France



**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**

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 (<i>Venue to be confirmed</i>).	

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



**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**

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>
