

Second INTOSAI-Donor Steering Committee Meeting

Johannesburg, South Africa, 18-19.11.2010

LIST OF PARTICIPANTS

Donor Community

Jeremiah Mutongs	African Development Bank
Abdulaye Coulibaly	African Development Bank
Youssef Loum	African Development Bank
Abdoulaye Coulibaly	African Development Bank
Laura Leyser	Austrian Development agency
Juergen Lovasz	European Commission
Nicole Botha	German Technical Cooperation
Stefano Tinari	Inter American Development Bank
Deborah Sprietzer	Inter American Development Bank
Liz Higgins	Irish Aid
Anne Barry	Irish Aid
Håkon Mundal	NORAD (Norway)
Monica Rubiolo	SECO (Switzerland)
Anders Hjerstrand	Swedish National Audit Office
Peter Rostedt	Swedish National Audit Office
Stephen Sharples	DFID (United Kingdom)
Anthony Hegarty	World Bank
Manuel Vargas	World Bank
Thomas Briggs	USAid

INTOSAI Community

Roberto J. Dominguez Moro	Auditoría Superior de la Federación (Mexico)
Benjamin Fuentes Castro	Auditoría Superior de la Federación (Mexico)
Seonhjun Kim	Board of Audit and Inspection (South-Korea)
Seywoo Lee	Board of Audit and Inspection (South-Korea)
Rachid Ismaili Alaoui	Cour des Comptes (Morocco)
Faiza Al-Kefi	Cour des Comptes (Tunisia)
Abdul-Salam Chabaani	Cour des Comptes (Tunisia)
Osama Jafar Faqueeh	General Auditing Bureau (Saudi Arabia)
Mohammed M. Al-Nofaie	General Auditing Bureau (Saudi Arabia)
Rashed A. Al-Robeai	General Auditing Bureau (Saudi Arabia)
Adeeb Sulaiman Alfuhaid	General Auditing Bureau (Saudi Arabia)
Helen Hsing	Government Accountability Office (USA)
Mary Arnold Mohiyuddin	Government Accountability Office (USA)
Josef Moser	INTOSAI General Secretariat (Austria)
Magda Assem	INTOSAI General Secretariat (Austria)
Monika Gonzales	INTOSAI General Secretariat (Austria)
Robert Sattler	INTOSAI General Secretariat (Austria)
Susanne Schwartz	INTOSAI General Secretariat (Austria)
Raimon Taake	Kiribati National Audit Office
Tónis Saar	National Audit Office of Estonia
Frank Grogan	National Audit Office (United Kingdom)
Jagbans Singh	Office of the Comptroller and Auditor General (India)

Vinod Rai	Office of the Comptroller and Auditor General (India)
Amitabh Prasad	Office of the Comptroller and Auditor General (India)
S. Alok	Office of the Comptroller and Auditor General (India)
Lyn Provost	Office of the Controller and Auditor General (New Zealand)
Greg Schollum	Office of the Controller and Auditor General (New Zealand)
Jørgen Kosmo	Office of the Auditor General of Norway/ IDI
Magnus Borge	Office of the Auditor General of Norway/ IDI
Einar Gørrissen	Office of the Auditor General of Norway/ IDI
Halvor Bjørnsrud	Office of the Auditor General of Norway/ IDI
Trygve Christiansen	Office of the Auditor General of Norway/ IDI
Terence Nombembe	Office of the Auditor General (South Africa)
Eroni Vatuloka	PASAI Regional Secretariat
Ane Elmoose	Rigsrevisionen (Denmark)
Beinta Daim	Rigsrevisionen (Denmark)

MAIN SUMMARY POINTS

The INTOSAI-Donor Steering Committee (IDSC) discussed the draft Stocktaking Report on Capacity Development of Supreme Audit Institutions (2010) and the draft Steering Committee Action Plan 2010-2011.

The following decisions were made by the IDSC:

Stocktaking Report

- Approved the INTOSAI-Donor Stocktaking Report.

Action Plan

- Agreed that, when analyzing activities to support in the short-term, considerations include:
 - a) INTOSAI Regional and Global initiatives that can be of benefit to a substantial number of SAIs in LI and LMI countries with demonstrable short to medium term outcomes.
 - b) Assistance to SAIs for the development/update of Strategic Plans and/or Development Action Plans.
 - c) Initiatives that are anchored in Strategic and Development Action Plans.
 - d) Initiatives that encourage peer-to-peer support
 - e) Initiatives that encourage south-to-south cooperation
 - f) Initiatives that include frameworks to monitor and evaluate results.
 - g) Indication of commitment to and ownership of SAI strengthening
 - h) Initiatives that are complimentary to, coordinated and aligned with ongoing support.
- Approved the indicative list of short-term activities for consideration to finance at the regional and global level, acknowledging that there is room for flexibility to respond to changing demands.

- Agreed that, when analyzing activities to support in the medium-to-long-term, considerations include:
 - a) Strengthening of SAIs at country level
 - b) Priority attached to supporting SAIs in LI and LMI countries
 - c) Assistance to SAIs in the development/update of Strategic Plans and/or Development Action Plans
 - d) Initiatives that are based on SAI owned Strategic and Development Action Plans, and which pay due consideration to the recipient SAI's absorption capacity
 - e) Assistance to SAIs in partner countries in implementing the ISSAIs
 - f) Support that emphasizes expected and demonstrable outcomes
 - g) Initiatives that are complimentary to, coordinated and aligned with ongoing support
 - h) Regional and global support, hereunder strengthening of the INTOSAI regional capacity, that can facilitate capacity development initiatives that lead to economies of scale and benefits in terms of reaching a larger number of SAIs in partner countries
 - i) Initiatives that encourage peer-to-peer support
 - j) Initiatives that encourage south-to-south cooperation
 - k) Initiatives that include frameworks to monitor and evaluate results.
 - l) Indication of commitment and ownership to SAI strengthening

- Agreed that, in order to ensure better coordination and include bilateral support under the overall framework of the cooperation, the Secretariat will establish and maintain a databank with an inventory of ongoing and planned donor SAI support. Donors will contribute to, access, and make use of the databank to enhance coordination. Donors will also take into account the considerations in the Action Plan and identified Good Practices when providing support.

- Agreed to enhance communication with signatories of the MOU, potential signatories and other stakeholders.

- Agreed in principle on the establishment of a pooled fund as a complement to other funding modalities.

- Agreed that the Secretariat will explore options for pooled funding arrangements hereunder:
 - Funding windows
 - Management and oversight
 - Monitoring and evaluation framework

- For the interim period, there will be continued utilization of IDI regulations for staffing and use of consultants. The Secretariat will provide tri-partite reporting in line with paragraph 22 in the Action Plan.

- Work will commence on developing funding proposals for the identified short-term global and regional activities. The following donors expressed willingness to support short-term priorities:
 - African Development Bank
 - DFID
 - European Commission
 - Inter-American Development Bank
 - SECO

- Agreed on the Joint Work Programme, encompassing:
 - Finalization and approval of Stocktaking Report (see above)
 - Decision on Action Plan (see above)
 - Matching of short-term prioritized support activities and Donors
 - Creation of databank of all ongoing SAI support (Secretariat to prepare framework by end of January 2011 and Donors to submit data by end of February 2011)
 - Secretariat to explore options for pooled funding arrangements
 - Mapping and possible development of performance measurement tool for SAIs in cooperation with the INTOSAI Working Group on the Values and Benefits of SAIs
 - Review of SAI Strategic and Development Action Plans and funding levels of SAIs in cooperation with the INTOSAI Regions
 - Awareness raising during INTOSAI and Donor forums, and enhanced communication with stakeholders.