



AGENDA -15th INTOSAI-Donor Steering Committee Meeting 27 September 2022

The 15th INTOSAI-Donor Cooperation Steering Committee meeting will be organised as a virtual meeting. The meeting will be preceded by two open sessions in the week leading up to the Steering Committee meeting. The overarching theme for this year's meeting is *Coordination – how can we make partners draw together to support SAIs?* The meeting will run for a maximum of two hours and is scheduled for two different time slots to allow members from different time zones to join. The sessions will focus on information sharing and discussions on the way forward. Relevant documentation will be shared in advance, to support Steering Committee members to prepare accordingly. We hope a virtual meeting will allow all members of the Steering Committee members to attend and contribute to our joint efforts towards fulfilling the strategic goals of the INTOSAI-Donor Cooperation.

1. Date:

East Session: 27 September

Time: 0830 am CET (GMT+2)

Session available for AFROSAI, AFROSAI-E, CREFIAF, ARABOSAI, ASOSAI, EUROSAI, PASAI

West Session: 27 September

Time: 0800 am USA (GMT-4)

Session available for OLACEFS, CAROSAI, EUROSAI, AFROSAI, CREFIAF, AFROSAI-E

2. Arrangement for Chairing of Sessions:

East Session: 27 September

- INTOSAI Chair: General Court of Audit, Saudi Arabia (GCA)
- Donor Vice-Chair: SECO Switzerland

West Session: 27 September

- Donor Chair: World Bank
- INTOSAI Vice-Chair: US Government Accountability Office (GAO)



Agenda

Time	Agenda Item	Content and Speaker(s)	Expected Outcomes	Relevant documents
08:30 - 08:35	Opening Remarks	<p>East Session: Dr. Hussam Al-Angari, INTOSAI Chair of the INTOSAI-Donor Cooperation</p> <p>West Session: Mr. Antonio Herrera, Donor Chair of the INTOSAI-Donor Cooperation</p>		
08:35- 08:40	Opening Remarks	<p>East Session: Mr. Ivo Germann, Donor Vice-Chair of the INTOSAI-Donor Cooperation</p> <p>West Session: Mr. Gene Dodaro, INTOSAI Vice-Chair of the INTOSAI-Donor Cooperation</p>		
08:40- 08:55	IDC Impact	<p>Chair: East Session: Dr. Hussam Al-Angari West Session: Mr. Gene Dodaro</p> <p>IDC Success story testimonies – <i>GCP: PAP-APP stocktake (5 min)</i> <i>The experience of SAI Madagascar (10 min) –</i> <i>Presentation by First President of SAI Madagascar</i></p>		

08:55-09:10	<p>Agenda Item 1</p> <p>GOAL 1 Independent, Professional, Capable, transparent and Well-governed SAIs</p>	<p>Chair: East Session: Mr. Ivo Germann West Session: Mr. Arturo Herrera</p> <p>1) Report on the SAI Independence Goodwill Ambassador (15 min)</p> <p><i>Video from the Rt. Hon Helen Clark</i></p> <p><i>Presentation of the Report by Freddy Yves Ndjemba, IDI</i></p> <p>Discussion points:</p> <p>Actions the Cooperation can take to enhance the visibility and the contribution of the Goodwill Ambassador</p>		
09.10-09.55	<p>Agenda Item 2</p> <p>GOAL 2 Enhanced partnerships and scaled-up support to SAIs</p>	<p>Chair: East Session: Dr. Hussam Al-Angari West Session: Gene Dodaro</p> <p>Nurturing synergies and partnerships for GSAI support: strategies for collaboration</p> <p>1) Presentation of the launch of the GSAI Initiative and the way forward (15 min)</p> <p><i>Presentation by Marcela Hommefoss and Jostein F. Tellnes, IDI</i></p>	<ul style="list-style-type: none"> • Endorsement of the GSAI initiative and presentation of the coming planning and implementation phases • Collect ideas from the SC members on how the GSAI programme can ensure effective support by improving collaboration and synergies 	<ul style="list-style-type: none"> • GSAI ToRs & Recommendation paper



		<p>2) Brainstorming on strategies for collaboration and synergies (15min)</p> <p>Discussion in 3 groups</p> <p>a) How can the GSAI implementation program enhance collaboration and build synergies?</p> <p>b) How can IDC enable INTOSAI providers to play a main role in the implementation of GSAI</p>		
		<p>3) BUSS Initiative (15 min) Presentation of the new IDC initiative “Brokering Upscaled SAI Support”</p> <p><i>Presentation by Marcela Hommefoss, IDI</i></p> <p>Discussion points</p> <p>a) What are the needs of support for development of funding proposals, brokerage and networking in the regions?</p>	<ul style="list-style-type: none"> • Present the initiative and explain its delivery mechanism • Gather initial reactions from SC members on how best we can roll out the initiative 	<ul style="list-style-type: none"> • The BUSS concept note
<p>09:55-10.30</p>	<p>Agenda Item 3</p> <p>GOAL 3 SAI-led capacity development</p>	<p>Chair: East Session: Ivo Germann West Session: Arturo Herrera</p>		



		<p>1) Coordination – How can partners draw in the same direction to support SAIs? (15 minutes) Report from take-aways from the open sessions</p> <p><i>Presentation by Camilla Fredriksen, IDI</i></p> <p>Discussion points</p> <p>a) Based on the take-aways from the open IDC sessions, is there a need to develop tools and support mechanism to ensure better coordination?</p> <p>b) Should IDC take positions in cases where advocacy efforts are necessary?</p> <p>2) IDC Working Group on Technology and climate change (10 minutes) Presentation of WG plans</p> <p><i>Presentation by Camilla Fredriksen, IDI</i></p>	<ul style="list-style-type: none"> • Discuss the need for IDC to develop more tools and activities for coordination of SAI support • Create more engagement around the working groups 	<ul style="list-style-type: none"> • Report from sessions
10:30	Closing remarks	<i>Chairs to make closing remarks</i>		