

Clockwise  
From center to outside  
Please, read:  
Per branch from top to bottom



Legend

Selection

Addition Saskia & Jerre

Remarks at Thinking Table

Special icons

Links in this PDF are clickable

22. Presentation and approval of  
the host SAI of the X EUROSAI  
Congress (Turkey)

23. AOB

**PART V:  
OTHER ISSUES**

24. Closing of the 2nd  
Administrative General Plenary  
Session (the Netherlands)

19. Cooperation  
EUROSAI-IDI (Norway)

**EUROSAI**

20. Cooperation with INTOSAI  
Regional Working Groups (Spain)

**PART IV: EUROSAI  
COOPERATION**

21. Cooperation with other  
partners: EUROSAI-ECIA  
Agreement (Belgium)

**EUROSAI**

16. Presentation and approval of the  
EUROSAI Budget 2015-2017 and the  
annual financial Contributions of  
EUROSAI members (Spain)

**EUROSAI**

17. Presentation of candidates  
and election of two new  
Members of the EUROSAI  
Governing Board (Spain)

**EUROSAI**

18. Presentation of  
candidates and election of  
EUROSAI Auditors (Spain)

**PART III:  
ORGANIZATIONAL  
AND FINANCIAL  
EUROSAI ISSUES**

**EUROSAI**  
IXth CONGRESS • THE HAGUE • 2014  
**2nd Administrative  
General Plenary  
Session June 19th**

**1. Opening of the  
Second Administrative  
General Plenary Session  
(the Netherlands)**



By Saskia

Good morning

Karen Ortiz  
Finnemore, EUROSAI  
Secretariat (Spain)

Ms Maria José de la Fuente y de la  
Calle has to attend the coronation of  
the King of Spain

**2. Presentation and  
approval of the agenda  
(the Netherlands)**

Please keep presentation short

Better is to do storytelling

Be inspirational

Approved

**PART I: RESULTS OF THE IX  
EUROSAI CONGRESS**

**PART II: REPORTING ON THE  
IMPLEMENTATION OF THE  
EUROSAI STRATEGIC PLAN**



## PART II: REPORTING ON THE IMPLEMENTATION OF THE EUROSAI STRATEGIC PLAN



4. Presentation of the Strategic Plan mid-term review and Goal Team 4 reporting (Portugal)



5. Presentation of the 2011-2014 Goal Team 1 Progress Report (France)



6. Presentation of the 2011-2014 Goal Team 2 Progress Report (Germany)



7. Presentation of the 2011-2014 Goal Team 3 Progress Report (Czech Republic)



8. Presentation and approval of the 2011-2017 EUROSAI Strategic Plan update (Portugal)



9. Presentation and approval of the EUROSAI Communication Framework (the Netherlands)



10. Information on the follow-up of the EUROSAI Declaration on Independence (Portugal, France and Hungary)



11. Presentation and approval of the 2011-2014 Activity Report and draft resolution of the EUROSAI IT Working Group (Switzerland)



12. Presentation and approval of the 2011-2014 Activity Report and draft resolution of the EUROSAI Working Group on Environmental Audit (Norway)



13. Presentation and approval of the 2011-2014 Activity Report and draft resolution of the EUROSAI Task Force on Audit of Funds Allocated to Catastrophes and Disasters (Ukraine)



14. Presentation and approval of the 2011-2014 Activity Report and draft resolution of the EUROSAI Task Force on Audit and Ethics (Portugal)

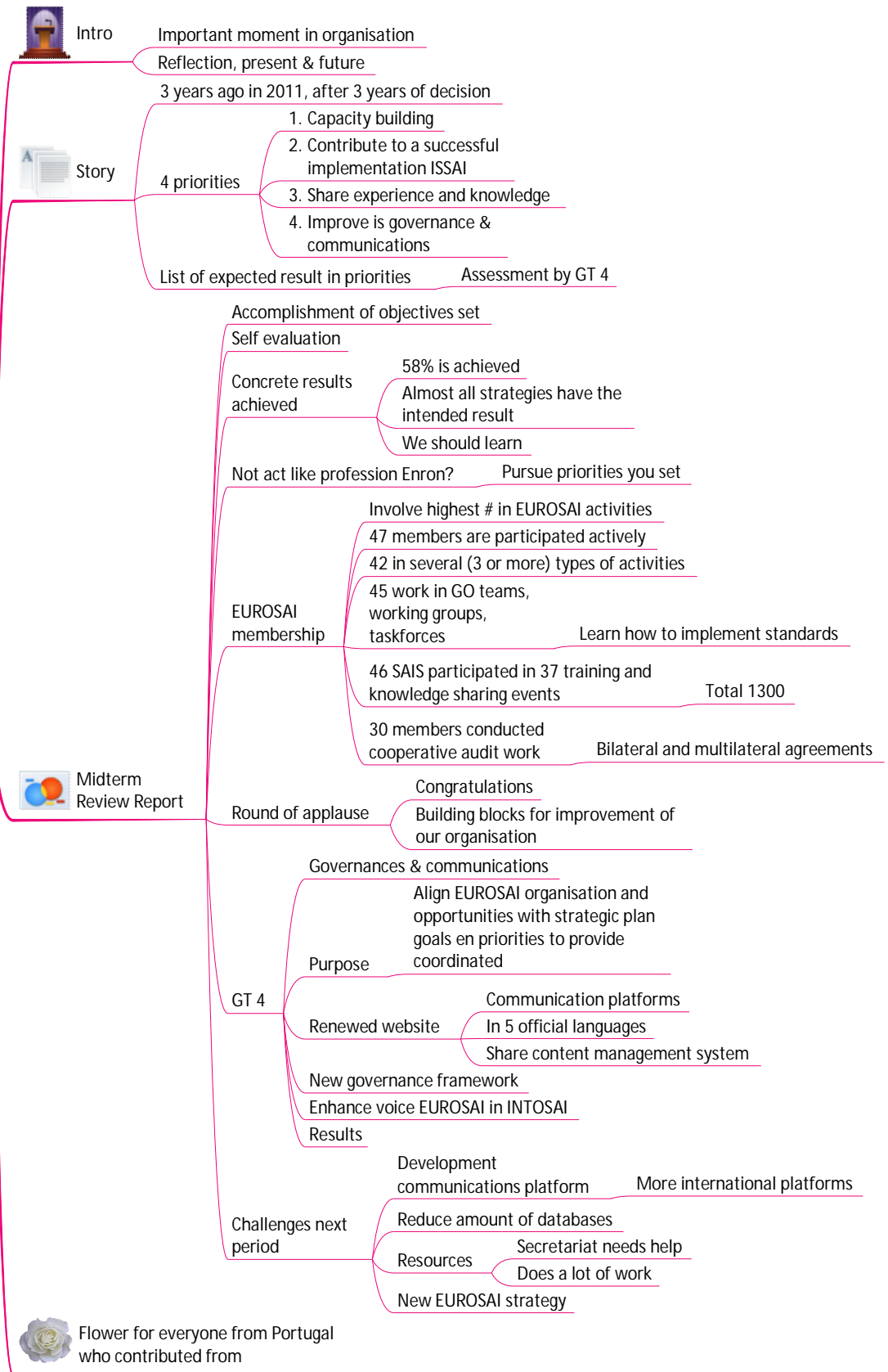


15. Presentation and approval of the 2011-2014 Activity Report and draft resolution of the Monitoring Committee for setting up and operating the electronic data base on "Good Practices on Audit Quality" (Hungary)



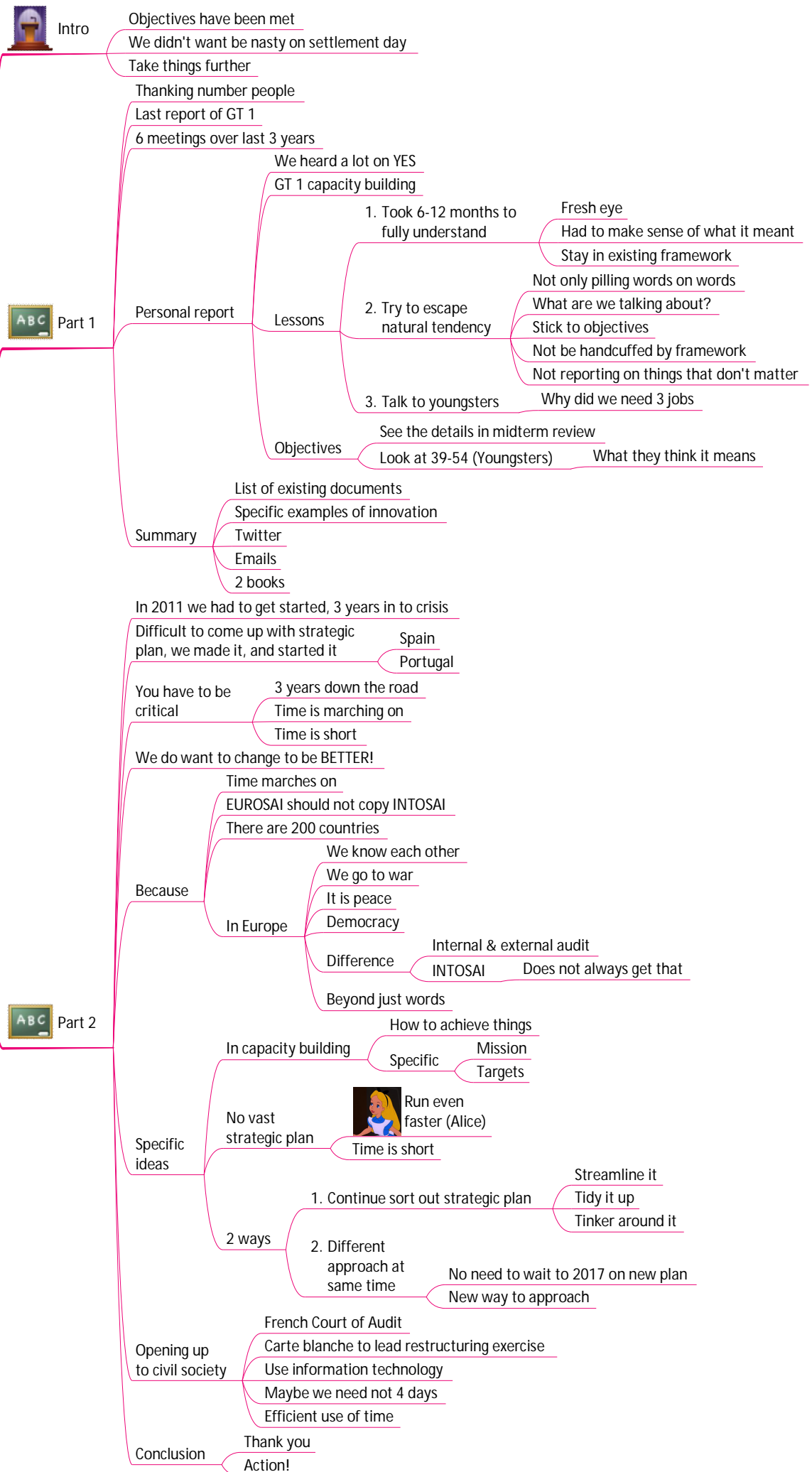


#### 4. Presentation of the Strategic Plan mid-term review and Goal Team 4 reporting (Portugal)





## 5. Presentation of the 2011-2014 Goal Team 1 Progress Report (France)





## 6. Presentation of the 2011-2014 Goal Team 2 Progress Report (Germany)



GT: (12 SAs)

5 invited experts

Implementing  
standards

Awareness of INTOSAI GOV, ISSAI

37% participated

89% awareness

ISSAI widely disseminated

INTOSAI GOV & ISSAI

Useful and used

In many languages as possible

Further activities

2 articles in magazine



INTOSAI  
development

IDI

9 members are participating

Communicating results

ISSAI contributing to economic audits

Dec 13

Taskforces:

Audit and Ethics

Funds allocated to Disasters and Catastrophes



Subcommittees

2 way flow of info

ECIA EUROSAI  
joint paper

Internal & external  
auditors to collaborate

Sign a new cooperation agreement

Thank Belgian colleagues



Next 3 years

Xth Congress: Turkey

Russian ISSAI translations

More seminars

Implementation of ISSAI



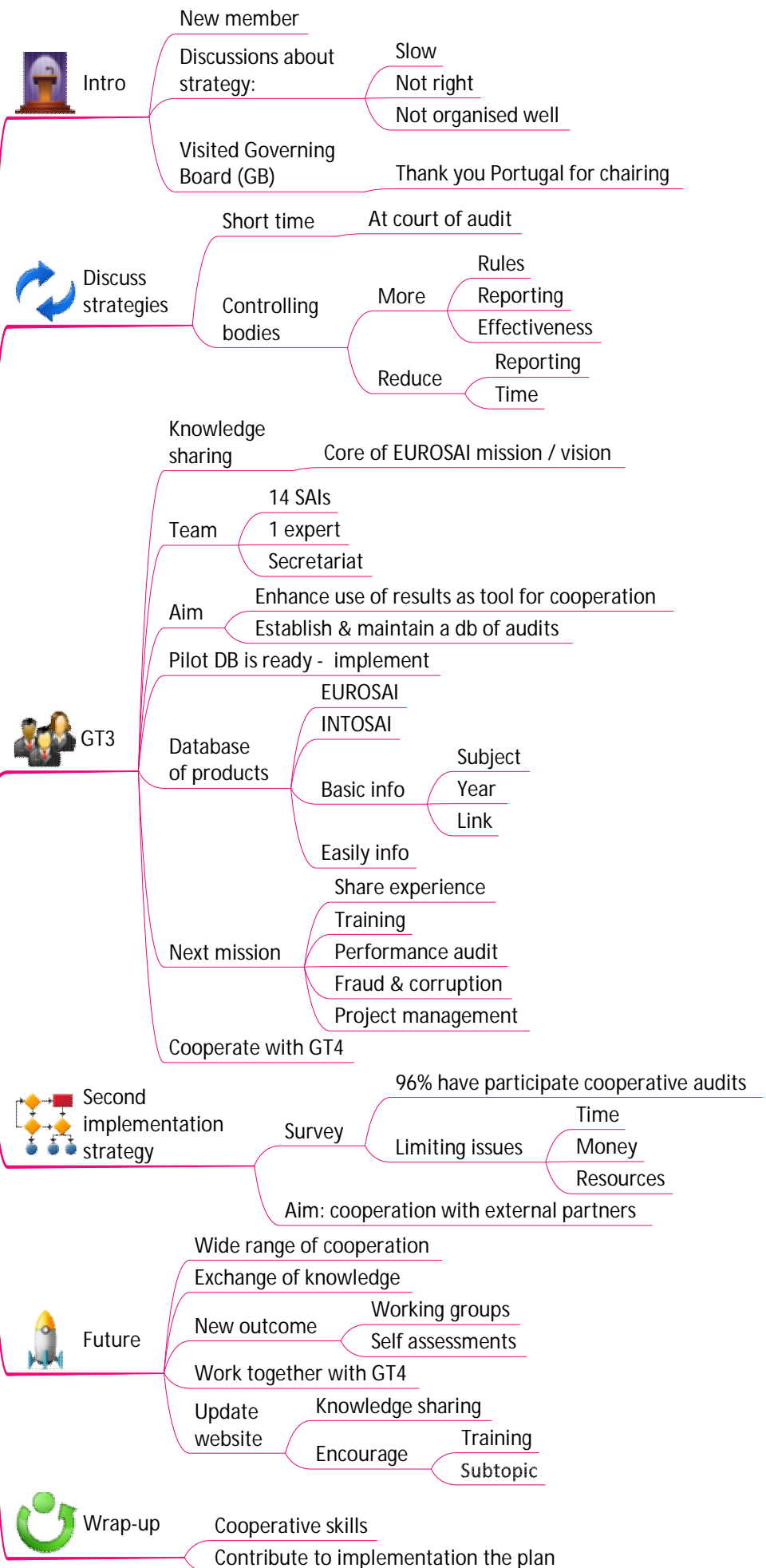
Wrap-up

Real success

Excellent contributions of members



## 7. Presentation of the 2011-2014 Goal Team 3 Progress Report (Czech Republic)





## 8. Presentation and approval of the 2011-2017 EUROSAI Strategic Plan update (Portugal)



Participation

Achievements of GT

Update of strategic plan

Different bodies



Preparation update with all EUROSAI bodies

All suggestion to GT4 were included

Corrections

Activities

Added

Removed



Approval

First to discuss in GB



Approved



Q&A



Poland

Involved

Feel proud to have the document

Can't be perfect

Room for

Making it better  
Innovations

What can EUROSAI do for us, What can we do for EUROSAI

Put it alive is harder than putting in on paper



## 9. Presentation and approval of the EUROSAT Communication Framework (the Netherlands)



Communications

Framework

EUROSAT network organisation

Knowledge sharing

Professional knowledge sharing network

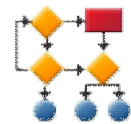
Online platform

Policy

There is one of INTOSAI

Guidelines

There is one of INTOSAI



Framework

Freedom of movement

Working bodies

GT

Members

Ready for modern era



Approval



Approved





## 10. Information on the follow-up of the EUROSAT Declaration on Independence (Portugal, France and Hungary)

Independence is important for external public audit

SG of EUROSAT requested further info



Hungary

Modern visualisation way

4 task groups

Survey of independence 2013

GT1 products

44 completed questionnaires

- Topics
- 1. Organisational
  - 2. Personal
  - 3. Institutional
  - 4. Financial

Results in booklet

Round tables

Seminar

Face new challenges

Finance  
Resources

Tool for further information

Took off his jacket and wore on his shoulders

Wearing your jacket Hungarian style (like a Tsar)

No easy task to come up with something specific

Everyone is independent

Want to be  
Claims to be

Make the difference between word and actual thing

Words are not enough

Liberty, Equality, Fraternity

No independence without authority

Access to data is not straight forward

In INTOSAI you need a budget?

How much

Skills

Number experts

Access to general public?

Self censorship

Audit the auditors

Paradox

European level frightened our independence

Interplay European integration and keep us independent

New role

Evaluate public policies

Value for money

We are not in a perfect performance

Formal - practical

Road to independence

You wont arrive there

Institutional & personal requirement

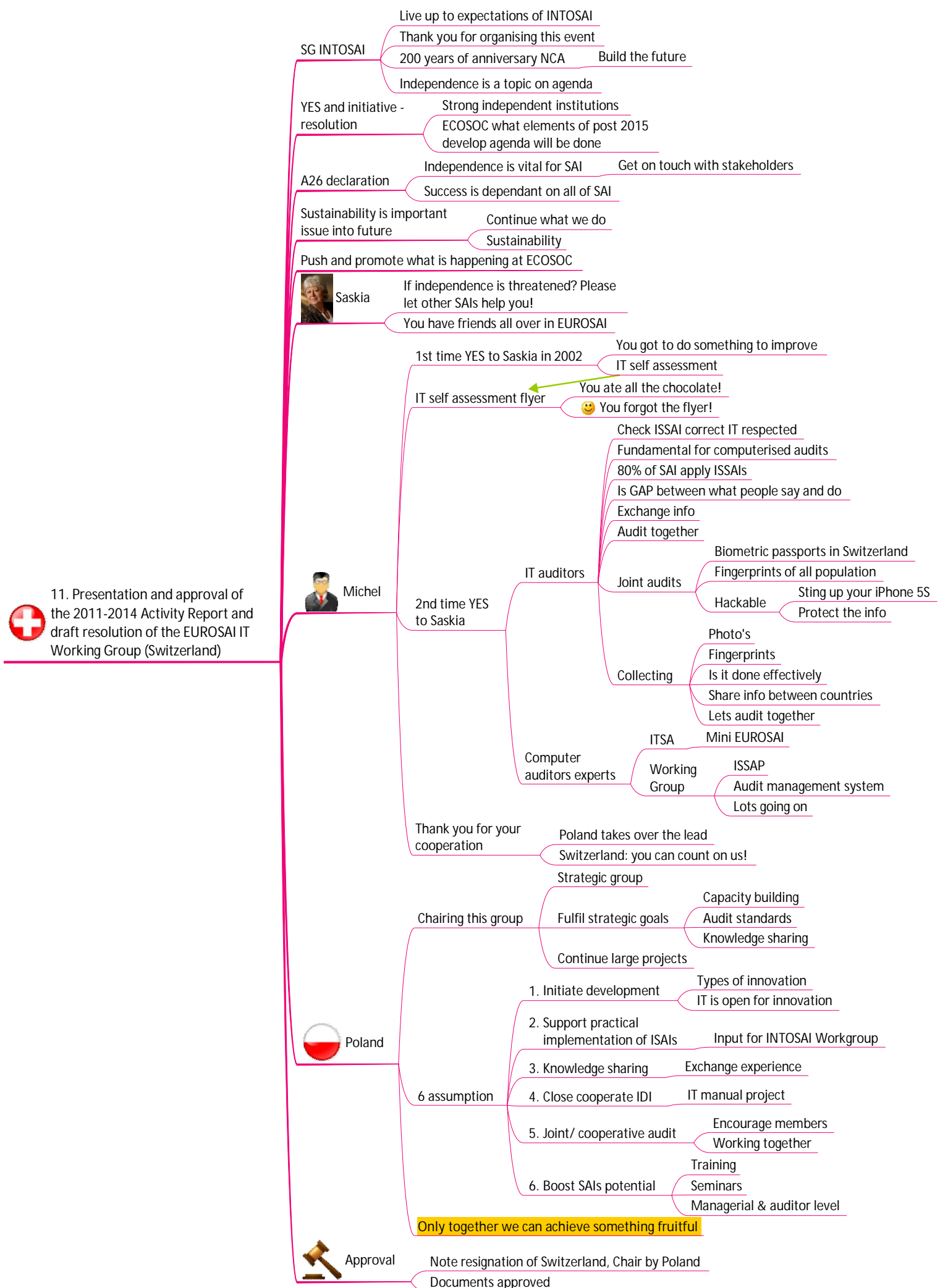


France

Words

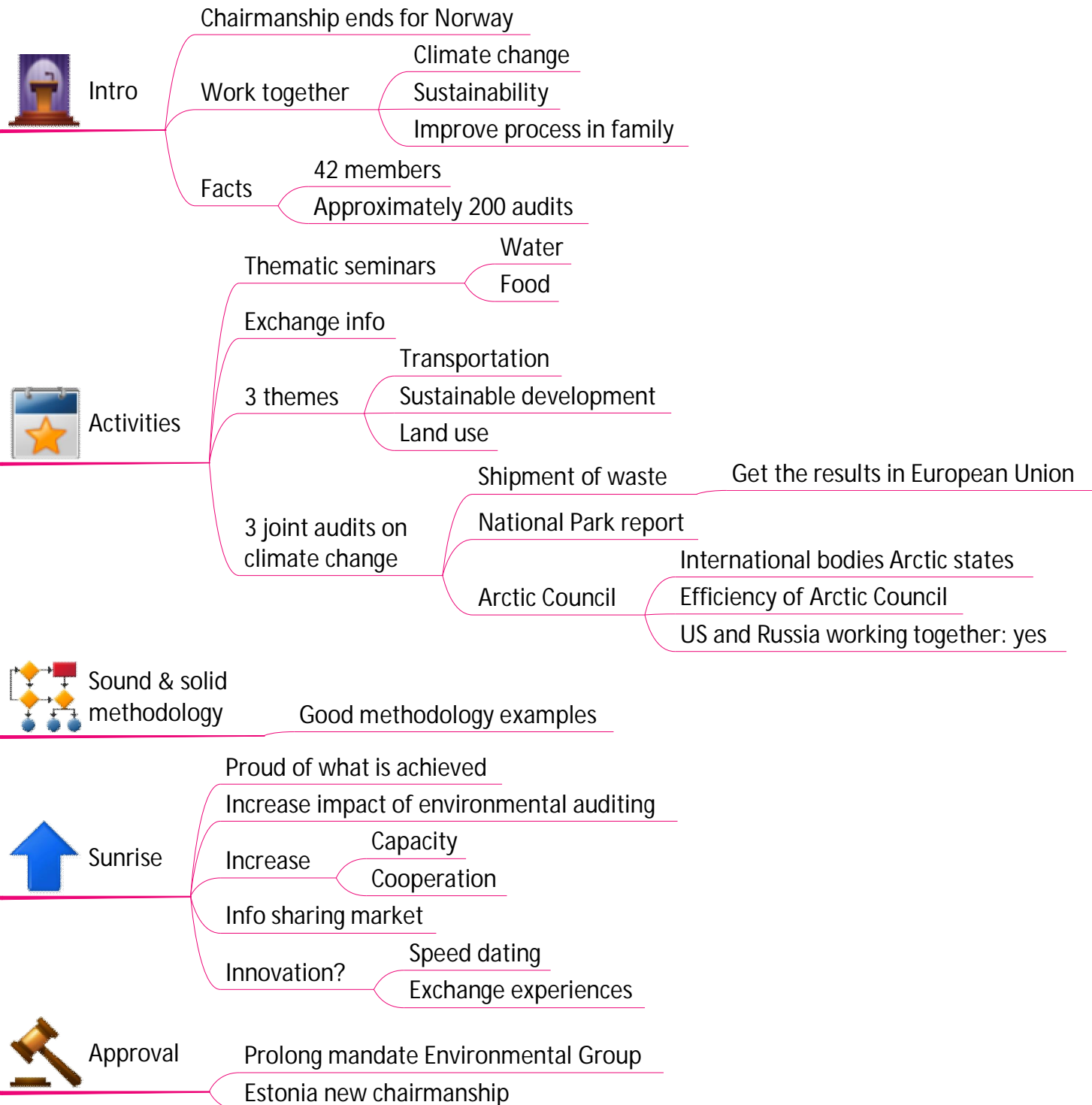
Issues

Future





## 12. Presentation and approval of the 2011-2014 Activity Report and draft resolution of the EUROSAI Working Group on Environmental Audit (Norway)





### 13. Presentation and approval of the 2011-2014 Activity Report and draft resolution of the EUROSAT Task Force on Audit of Funds Allocated to Catastrophes and Disasters (Ukraine)

Report 2011-2014

Thank you for facilitating

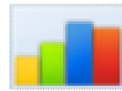
Prolong  
mandate to  
2014

Workplan 2012-2014

Plan adopted by GB of EUROSAT

Coordinate effort of EUROSAT

Prevent and deal with  
disasters in countries



Monitoring result

Continue monitoring



Taskforce

Internal coordinated audit

Consequences of wild fires

Capacity building

Approval at 9th Congress



Wrap-up

Keep going keep trying

Audit funds allocated to disasters

INTOSAT 55 standards

Keep making things better



Approval

Approval of report

Taskforce become Working Group: new mandate

Ukraine as chairman



## 14. Presentation and approval of the 2011-2014 Activity Report and draft resolution of the EUROSAT Task Force on Audit and Ethics (Portugal)



### Task Force: audits & ethics

Implement recommendation of last congress

In SAs and public organisations

Worked for 2 years

2 goals

1. Implementing ISSAI 30

2. Ethical conduct in SAI audits



### Activities

Conducting a survey

Papers where issued

How to manage ethics in own institution

Good practices

How to audits these issues

Seminars

Experiences & ideas

Worked with partners

Not replicating a INTOSAI product

Allowed to be part of ISSAI 30 review

Integrate ethics in audit approach



### Approval

Approval for new mandate and ground it in working plan

Portugal remain Chairman



15. Presentation and approval of the 2011-2014 Activity Report and draft resolution of the Monitoring Committee for setting up and operating the electronic data base on "Good Practices on Audit Quality" (Hungary)



Intro

EUROSAI database of good practices  
6 year mandate for monitoring

Operated on English version of Hungarian site

Only essential info is in the template, more info: check with country

33 templates of 33 countries



Database launched in 2011

Most contribution  
Austria  
Denmark  
Hungary

Database  
Learn of practices  
Send in practises

Latest uploads  
Continuous monitoring of local governments (municipalities)



Approval

Accept report  
Upload templates  
Utilise database  
Chair of monitoring by Hungary  
Prolong mandate