

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**

# EUROSAI

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



Approval

# EUROSAI

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

4 members for 6 years

Ukraine & turkey term come to an end

Geographical distribution

Withdrawn UK


 Moldova


 Finland

Candidates

# EUROSAI

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

 Croatia

 Israel

Mandate 3 years

Thank you for your vote of confidence

Allocation of human capital

Fulfil important auditor role

Candidacies

Slovakia

Estonia

Resignations



PART III:  
ORGANIZATIONAL  
AND FINANCIAL  
EUROSAI ISSUES