



Day 1, 9 April:

Time	Item #	Agenda item	Speaker/Moderator	Item support reading
08:30-09:00		Arrival tea/coffee		
09:00-09:15	1-A	Opening remarks  By delegate from Auditor-General South Africa		
09:15-09:30	1-B	Presentation of the agenda The session will provide an overview of the agenda and the background for focusing on the selected topics.	Speaker: Mr Jan Roar Beckstrom	PAS Work Plan 2017-2019
09:30-10:00	1-C	Brief introductions All participants introduce themselves briefly (name, job title, professional background, current tasks, etc.)	All participants	
10:00-10:15	Group photo			
10:15-10:30	Coffee break			
10:30-11:00	1-D	Updates on INTOSAI processes The PAS Chair provides an overview of a few relevant INTOSAI processes affecting the PAS. Focus is on FIPP processes, the establishment of a technical support function and an initiative for INCOSAI 2019 linked to performance auditing.	Speaker: Mr Jan Roar Beckstrom Moderator: Ms Hege Larsen	-IFPP-FAQs -TSF to GB -Drafting conventions: X 2 (GUIDs and application material) -See also documents in compendium p. 5-6



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11:00-11:45	1-E	<p><b>PAS activities update</b> This session will provide an overview of PAS activities in the last year, including member updates, a brief recap of 2018 meeting decisions, other INTOSAI meetings and events, ISSAI updates, PAS Terms of Reference update, INTOSAI and PAS hearings, and collaboration with the IDI on implementation.</p>	<p><b>Speaker:</b> Ms Hege Larsen <b>Moderator:</b> Mr Jan Roar Beckstrom</p>																									
11:45-12:30	1-F	<p><b>Future PAS activities and the next PAS Work Plan</b> The purpose of this session is to hear some preliminary considerations from members concerning future PAS priorities. Feedback will be assessed for the next PAS Work Plan (2020-2022). Following a brief update from the PAS Chair, there will be a group exercise:</p> <table border="1" data-bbox="497 890 1227 1189"> <thead> <tr> <th>Group 1</th> <th>Group 2</th> <th>Group 3</th> </tr> </thead> <tbody> <tr> <td><i>United Kingdom</i></td> <td><i>Brazil</i></td> <td><i>Denmark</i></td> </tr> <tr> <td>Norway</td> <td>Sweden</td> <td>Qatar</td> </tr> <tr> <td>Hungary</td> <td>Netherlands</td> <td>Canada</td> </tr> <tr> <td>Saudi Arabia</td> <td>USA</td> <td>ECA</td> </tr> <tr> <td>Georgia</td> <td>India</td> <td>Australia</td> </tr> <tr> <td>South-Africa</td> <td>Ireland</td> <td>AFROSAI-E</td> </tr> <tr> <td>IDI</td> <td></td> <td></td> </tr> </tbody> </table>	Group 1	Group 2	Group 3	<i>United Kingdom</i>	<i>Brazil</i>	<i>Denmark</i>	Norway	Sweden	Qatar	Hungary	Netherlands	Canada	Saudi Arabia	USA	ECA	Georgia	India	Australia	South-Africa	Ireland	AFROSAI-E	IDI			<p><b>Speaker:</b> Mr Jan Roar Beckstrom <b>Moderator:</b> Ms Hege Larsen</p> <p><b>Group exercise:</b></p> <p><b>Question:</b> What should the PAS focus on for the next work plan (2020-2022)?</p> <p>Groups listed to the left. The first member SAI (in <i>italics</i>) for each group reports the conclusions of the group exercise.</p>	PAS Work Plan 2017-2019
Group 1	Group 2	Group 3																										
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IDI																												
12:30-13:15	Lunch break																											
13:15-14:45	1-G	<p><b>Strategic Development Plan for the INTOSAI Framework of Professional Pronouncements (SDP for the IFPP) 2017-2019</b> <b>Projects:</b> 2.3 / 2.6 / 2.8 / 2.9 / 2.11 / (3.3) / 3.8 / 3.10</p>	<p><b>Moderator/introduction:</b> Ms Hege Larsen <b>Speakers:</b></p>	<p><a href="#">SDP for the IFPP 2017-2019 revised version</a></p>																								



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		<p>In this session, PAS members involved in SDP projects will share experiences so far, and present some challenges and learning points for the development of the next SDP.</p> <p>The 3.8 initial assessment project team will give a presentation of their findings, and suggest alternatives to pronouncements on Economy, Efficiency and Effectiveness.</p> <p>Participants will discuss identified challenges related to the SDP projects, and these experiences will be relevant for the discussion about developing the next SDP (agenda item 2-A).</p>	<ul style="list-style-type: none"> <li>- 2.3: Mr Lars Florin, SAI Sweden</li> <li>- 2.6: Ms Hege Larsen (on behalf of Mr Adrian Gogolan, SAI Romania)</li> <li>- 2.8/2.9/2.11/3.10: Mr Jan Roar Beckstrom, OAG Norway/PAS Chair</li> <li>- 3.8 initial assessment: Mrs Cathleen Berrick, US Government Accountability Office; Mr Kevish Lachman and Mr Cornelis Pretorius, Auditor-General of South Africa</li> </ul>	<p>Meeting compendium p. 7-10</p>
14:45-15:00	Coffee break			
15:00-16:15	1-H	<p><b>Initiatives in data science</b></p> <p>In this session, the PAS Chair will follow up on the data science item at the 2018-meeting and share both experiences and concrete results from the OAG Norway. An important theme will be «ways to share».</p>	<p><b>Speaker:</b> Mr Jan Roar Beckstrom <b>Moderator:</b> Mr Sverre Lunde</p>	
16:15	End of Day One			



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Day 2, 10 April:

Time	Item #	Agenda item	Speaker/Moderator	Support reading
09:00-10:15	2-A	<p><b>Developing the next Strategic Development Plan for the INTOSAI Framework of Professional Pronouncements (2020-2025)</b></p> <p>This session will provide an overview of the development process so far, with particular focus on a few central premises and principles. Input to the PAS secretariat on priorities will also be an important outcome of the session.</p>	<p><b>Speaker:</b> Mr Jan Roar Beckstrom <b>Moderator:</b> Ms Hege Larsen</p>	<p><a href="#">Next SDP for the IFPP</a></p> <p>Meeting compendium p. 10-18</p>
10:15-10:30	Coffee break			
10:30-12:30	2-B	<p><b>Auditor competency</b></p> <p>The session on auditor competency will provide an overview of the Task Force on INTOSAI Auditor Professionalisation (TFIAP) and the recently developed Competency Framework for public sector audit professionals at SAIs, as well as future development of competency pronouncements (COMPs). Following the presentation by Mr Jan van Schalkwyk, Ms Maria Lima from IDI will provide an introduction to the Professional Education for SAI Auditors (PESA) pilot, and Mr John Sweeney, PAS and TFIAP member, will elaborate on implications for performance audit practice following these initiatives.</p>	<p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>- Mr Jan van Schalkwyk, Auditor-General of South Africa, CBC and TFIAP Chair</li> <li>- Ms Maria Lima, INTOSAI Development Initiative (IDI)</li> <li>- Mr John Sweeney, European Court of Auditors (ECA)</li> </ul> <p><b>Moderator:</b> Ms Hege Larsen</p>	<p><a href="#">INTOSAI CBC TFIAP</a></p>
12:30-13:15	Lunch break			



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13:15-14:45	2-C	<p><b>United Nations Sustainable Development Goals (SDGs)</b> This session will address experiences and challenges related to auditing SDGs. Ms Nadine Cormier from OAG Canada will give a presentation on the integration of SDGs in planning audits. Ms Maria Lima will introduce us to the IDI initiative IDI SDGs Audit Model (ISAM). Following the presentations, there will be discussions in smaller groups. The objective of group discussions is to share experiences on auditing SDGs.</p> <table border="1"> <thead> <tr> <th>Group 1</th> <th>Group 2</th> <th>Group 2</th> </tr> </thead> <tbody> <tr> <td><i>South Africa</i></td> <td><i>Canada</i></td> <td><i>ECA</i></td> </tr> <tr> <td>Sweden</td> <td>Hungary</td> <td>Qatar</td> </tr> <tr> <td>India</td> <td>Denmark</td> <td>Netherlands</td> </tr> <tr> <td>Australia</td> <td>Saudi Arabia</td> <td>USA</td> </tr> <tr> <td>Norway</td> <td>Georgia</td> <td>United Kingdom</td> </tr> <tr> <td>Brazil</td> <td>Ireland</td> <td>AFROSAI-E</td> </tr> <tr> <td></td> <td>IDI</td> <td></td> </tr> </tbody> </table>	Group 1	Group 2	Group 2	<i>South Africa</i>	<i>Canada</i>	<i>ECA</i>	Sweden	Hungary	Qatar	India	Denmark	Netherlands	Australia	Saudi Arabia	USA	Norway	Georgia	United Kingdom	Brazil	Ireland	AFROSAI-E		IDI		<p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>- Ms Nadine Cormier, Office of the Auditor General of Canada</li> <li>- Ms Maria Lima, IDI</li> </ul> <p><b>Moderator:</b> Ms Hege Larsen</p> <p><b>Group exercise:</b> Sharing experiences on auditing the sustainable development goals.</p> <p>Groups listed to the left. The first member SAI (in <i>italics</i>) for each group reports the conclusion of their respective groups.</p>	<p><a href="#">OAG Canada SDGs</a></p> <p><a href="#">IDI Auditing SDGs</a></p>
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14:45-15:00	Coffee break																											
15:00-15:45	2-D	<p><b>Other business, items list:</b></p> <ul style="list-style-type: none"> <li>- Summing up decisions</li> <li>- Evaluation of the agenda</li> <li>- Hosting 2020 meeting</li> </ul>	<p><b>Speaker/moderator:</b> Mr Jan Roar Beckstrom</p>																									
15:45-16:00	2-E	<p><b>Closing remarks</b></p>	<p>Mr Jan Roar Beckstrom</p>																									
16:00	Meeting closed																											

**Practical information:****Cocktail function (8 April 2019)**

- This event will take place at the Rosa venue situated at the Palazzo Hotel in Montecasino
- It is scheduled to start at 18h00

**Conference venue (9-10 April 2019)**

- The conference will take place at the La Toscana venue that is situated within the Montecasino main complex (next to the ballroom)
- Tea and finger lunch will be served at the venue
- Refreshments will be served according to the agenda

**Dinners**

- There will be a conference dinner at 19h00 on 9 April. *Information about the venue will follow*
- The other days, dinners are at leisure. Delegates have a huge variety of restaurants and fast food outlets to choose from

**Cultural excursion (11 April 2019)**

- Delegates to meet at reception area of the Sun square hotel in Montecasino at 07h45
- Bus will depart at 08h00

The guided Soweto tour is an interactive tour which is led by a professional tourist guide who was born and raised in Soweto:

- The first stop on the tour will be the FNB stadium, where its history is shared including the 2010 World Cup event. Clients have the opportunity to climb out of the bus for pictures outside the 90 000 seater stadium
- A short drive is done entering Soweto and there is also an opportunity to take a picture at the "Welcome to Soweto" sign
- The guide shares the history about the township driving passed iconic properties
- A short tour of Walter Sisulu square explains how the Freedom charter was born
- We visit the Hector Peterson Memorial where the 16 June 1976 is shared and clients walk inside the museum
- We walk from Hector Peterson to Vilakazi street and Mandela museum
- End off with lunch at Sakhumzi Restaurant at 12h00
- Expected time of arrival at hotel: 14h00



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Name	Country	Organisation name	Job title	Email
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