

EUROSAI's 2022-2023 Activity Report

EUROSAI Secretariat / Spanish Court of Audit

24 May 2023

58th EUROSAI Governing Board meeting – Item 3

EUROSAI's 2022-2023 ACTIVITY REPORT

Introduction






















In compliance with article 12.3 of the EUROSAI Standard Procedures, the Secretary General presents to the 58th meeting of the Governing Board (GB) this Activity Report with information on the performance of the Organisation since the 57th GB meeting (Lisbon, Portugal, 21-22 September 2022), as well as on the events scheduled for the near future, focusing on the following issues:

1. Highlights of the reporting period
2. Practical approach to the implementation of the EUROSAI Governing Board's Statement on the situation in Ukraine
3. Implementation of the EUROSAI Strategic Plan (ESP)
4. Activity of the EUROSAI Secretariat
5. EUROSAI Financial Issues
6. Cooperation with INTOSAI, other INTOSAI Regional Organisations and external partners
7. Membership in EUROSAI
8. Upcoming Events

Since its 57th meeting, the EUROSAI GB has focused on developing the EUROSAI Operational Plan and portfolios. The EUROSAI activity during the 2022-2023 period was essentially devoted to the execution of the EUROSAI Strategic Plan (ESP) 2017-2024. A summary of the main EUROSAI activities performed from September 2022 to the end of May 2023, is provided in this report together with information on the actions taken to implement the practical approach of the [EUROSAI Governing Board's Statement on the situation in Ukraine](#)¹.

¹ Statement adopted during the 56th extraordinary EUROSAI GB meeting held on March 3, 2022.

1. Highlights of the reporting period

Professional cooperation and capacity development	Members and stakeholders informed... and connected
<p> 2 & 5 Strategic & Governance Portfolios</p> <p> 92 Projects in OP</p> <p> 19 (2 new) Project Groups</p> <p> 3 & 1 & 1 WG & TF & Network</p> <p> 4,046 Reports in DB of audits Interactive map available at eurosai2021.cz</p> <p> 882 Products in DB of products</p>	<p> EUROSAI website</p> <p>21 Pieces of news in the EUROSAI website</p> <p> EUROSAI Presidency Social media www.eurosai2021.cz Twitter @NKU_CZ YouTube channel</p> <p> 27th Issue of the EUROSAI Magazine (Summer 2023)</p> <p> N.ET webpage</p>
<p> 22 + 21 Technical meetings + seminars & workshops</p> <p> Addendum EUROSAI-ARABOSAI signed</p> <p> 24 INCOSAI</p> <p> 2 Cooperative Audits</p> <p> BIEP 560 & 71 & 50+ECA & 3 Users & topics & registered National Audit Offices & PGs</p> <p> The CUBE Project changed into a workspace - ITWG</p> <p> Active IT Audit Manual (AITAM) Online interface. New functionalities</p>	<p> EUROSAI at a glance</p> <p> 3 EUROSAI Welcome packages to newcomers</p> <p> 3 WGEA, ITWG & TFMA Newsletters launched!</p> <p> 4 WGEA, ITWG WGAFADC & TFMA websites</p>

2. Practical approach to the implementation of the EUROSAI Governing Board's Statement on the situation in Ukraine

As an immediate reaction to the outbreak of the war, on March 3rd 2022 the EUROSAI GB held an extraordinary meeting (56th) and adopted a [Statement](#) that has been in force ever since, by which, together with strictly and unequivocally condemning the Russian aggression on Ukraine, the EUROSAI Governing Board:



- suspended all cooperation with the Accounts Chamber of the Russian Federation and the State Control Committee of the Republic of Belarus;
- called upon EUROSAI members to refrain from any cooperation with them, and refrain from participation in the events organized by those within or outside the cooperation frameworks of EUROSAI and INTOSAI;

- called INTOSAI to consider the suspension of the holding of office of INTOSAI Presidency of the Accounts Chamber of the Russian Federation;
- pledged the Accounting Chamber of Ukraine maximum support and assistance in performing their duties and maintaining its independence and called EUROSAI members to equally provide them.



During the 57th GB meeting², upon suggestion of the EUROSAI Secretariat, further discussing on a more detailed practical approach to the

implementation of the Statement and on its temporal validity was held. As a main conclusion, the GB agreed that the Statement was still valid, but that it was necessary to decide on how to go forward among the different approaches. Thus, it was decided to initiate the analysis of the appropriate wording for a possible proposal of amendment of the Statutes to the Congress. More information on this issue will be provide by the Secretariat under item 6 of the 58th GB meeting's agenda.

3. Implementation of the EUROSAI Strategic Plan (ESP)

During the reporting period, EUROSAI has continued the implementation of its second Strategic Plan, endorsed by the X Congress gathered in Istanbul (2017) for a six-year period and extended until 2024 due to the postponement of the XI Congress till 2021 caused by the Covid-19 pandemic.

The Strategic Goals and Governance Portfolio's holders have been working, respectively, in the achievement of EUROSAI's Strategic Goals 1 & 2 (*Professional cooperation* -co-led by the SAIs of Lithuania and Germany-; and *Institutional capacity development* -co-led by the SAIs of Poland and Sweden-), and its governance objectives, as defined under each Governance Portfolio (*Overall governance and culture* - led by the SAI of the Czech Republic; *Communication* - SAI of Spain (co-led by the SAI of Israel); *Relations with non-SAI stakeholders* - SAI of Latvia; *Relations with INTOSAI and its Regional*

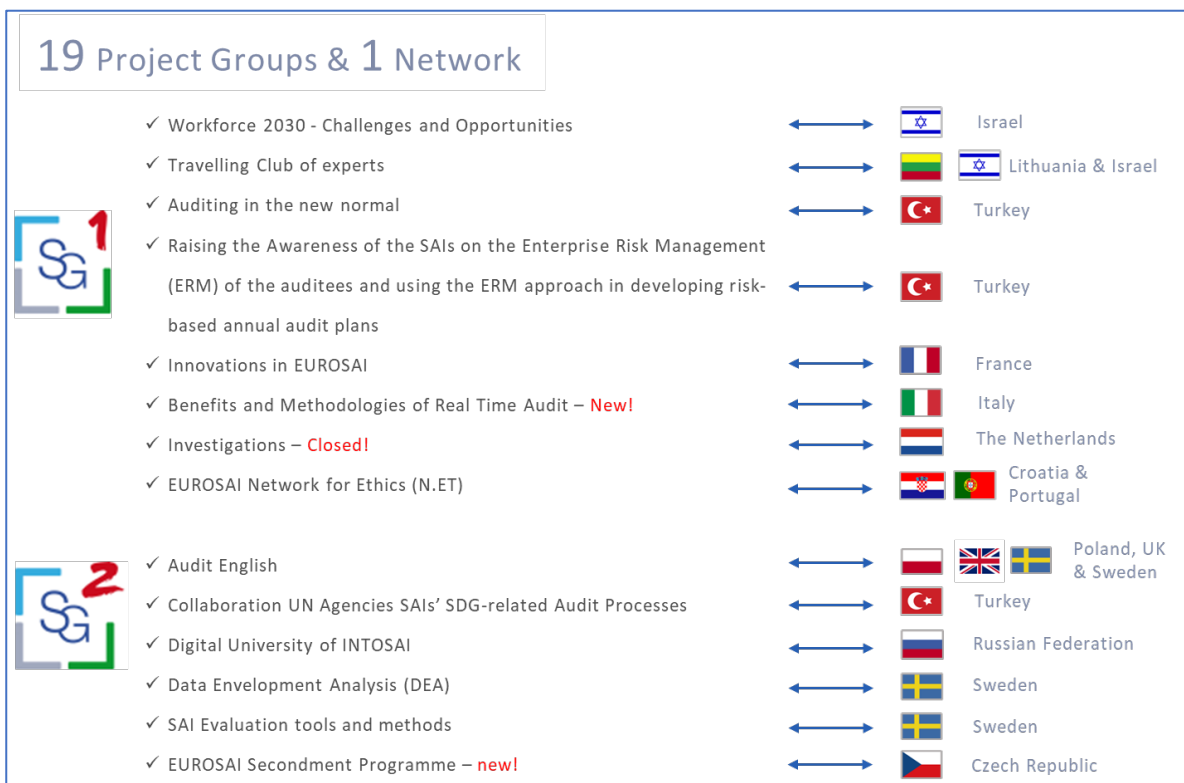


² Item 6 of the 57th GB meeting's agenda.

Organisations - SAI of Spain; and *Emerging issues and forward thinking* - SAI of United Kingdom).

During the reporting period, 3 Working Groups (WGs), 1 Task Force (TF), 1 Network and 19 Project Groups (PGs), being two of these PGs new, have been contributing, together with the co-leaders of the Strategic Goals 1 & 2 and the Governance Portfolio holders, to the successful implementation of the ESP and the enhancement of EUROSAI's governance.

The existing PGs during the reporting period are shown in the tables below:



PORTFOLIO ON OVERALL GOVERNANCE AND CULTURE	✓ EUROSAI Regulations	↔		Spain
	✓ Drafting the EUROSAI Strategic Plan (ESP) for 2024-2030	↔		Israel
PORTFOLIO ON COMMUNICATION	✓ Relaunch of EUROSAI's Website	↔		Spain
PORTFOLIO ON RELATIONS WITH NON-SAI STAKEHOLDERS	✓ Capacity building on non-SAI stakeholder engagement	↔		Latvia
	✓ Joint EUROSAI-European Confederation of Institutes of Internal Auditing (ECIIA)	↔		Latvia
PORTFOLIO ON EMERGING ISSUES AND FORWARD THINKING	✓ Auditing the response to the COVID-19 pandemic	↔		UK
	✓ Preparing for Future Risks and Climate Crisis: Time for Audit to take a Long-term View	↔		UK

EUROSAI's WGs and TF similarly provide the Organisation with the most suitable framework for fostering and enabling continued professional cooperation, at technical level, on specific audit fields:



3 Working Groups

Working Group on Information Technologies Chair: SAI of Estonia (2020) 

Working Group on Environmental Audit Chair: SAI of Poland (2020) 

Working Group on the Audit of Funds Allocated to Disasters and Catastrophes Chair: SAI of Ukraine (2014) 



1 Task Force



Task Force on Municipality Audit
Chair: SAI of Lithuania (2016)



Around 52 % of the projects and activities included in the OP under the umbrella of the SG1 and SG2 are being carried out by the WGs and TF. Although these structures report to the GB directly³, their work contribute to the SGs' outcomes and are a key piece not only in the implementation of the ESP, but in the entire Organisation itself. A close coordination between them and the SGs is, thus, needed, and the CT has a crucial role as well, since this structure is responsible for avoiding overlaps, ensuring synergies, and streamlining the development of the ESP, taking as well into account the WGs and TFs' own work plans. In this regard, opportunities such as the SG1 online meeting held on 25th January 2023 with the Co-leaders of the SG2, the Chairs of the EUROSAI WGs and TF and the leaders of the N.ET and the PGs; or the SG2 Capacity Building Brainstorming online meeting held the 20th of October 2022, provided an excellent occasion to ensure such collaboration.

More detailed information on the overall development of the ESP is included in the consolidated progress reports of SGs and Governance Portfolios (September 2022 - June 2023), drafted by the EUROSAI Coordination Team (CT) in close coordination with the portfolio holders, and distributed under items 4 and 5 of the 58th GB meeting's agenda.

One of EUROSAI's main purposes since its creation is to build a framework for the exchange of knowledge among its members, to promote mutual enrichment and to improve the audit of public funds. In this regard, a total of 43 training events and technical meetings (29 of them held remotely) have brought EUROSAI auditors together for the exchange of experiences and best practices, and 2 cooperative audits and other joint projects have offered them the opportunity of working together and, thus, of learning by doing.



Among other events organised in the framework of EUROSAI's Strategic Goals and Governance portfolios, some that can be highlighted in this regard are the [Renewable Energy Investment Conference](#)⁴ held in Tbilisi (Georgia) on 26-28 October 2022, where representatives of the SAIs of Latvia, Israel, and the European Court of Auditors shared case studies and experiences in the panel discussion "Lessons learned from government renewable energy policies: an Auditor's Perspective"; the Workshop organised by the EUROSAI Project

³ More information distributed under item 8 of the 58th GB meeting's agenda.

⁴ A [piece of news](#) was published in the EUROSAI website.

Group on Data Envelopment Analysis (DEA) and other benchmarking methods in Madrid (Spain) on 9-10 February 2023; or the [EUROSAI-ECIIA virtual event](#) “Collaboration between internal and external audit in the public sector” held on 16 March 2023.

With respect to the organisation of Joint Conferences with other INTOSAI Regional Organisations, the future hosts for the [VI EUROSAI-ARABOSAI Joint Conference](#) and the [IV ASOSAI-EUROSAI Joint Conference](#) are still pending to be determined⁵.

During the period, although the incidence of the Covid-19 was much lower, EUROSAI members continued to closely monitor its development, adapting all initiatives accordingly which, however, were gradually more often conducted in an in-person format, but also by virtual means when this was not possible, or even as hybrid events when needed.

4. Activity of the EUROSAI Secretariat

During the reporting period, the *Tribunal de Cuentas* -Spanish Court of Audit-, in its capacity as EUROSAI Secretariat, continued its activity focusing in two areas: firstly, the implementation of the ESP, as Governance Portfolios’ holder and observer to the Coordination Team; and secondly, the execution of EUROSAI Secretariat’s inherent functions.

- ✓ Among the [functions performed by the Secretariat in the implementation of the OP](#), the following can be highlighted:
 - Leadership of the [governance portfolio on EUROSAI’s relations with INTOSAI and its Regional Organisations](#). Detailed information and outputs already achieved by this portfolio are included under item 5.6. of this GB meeting’s agenda.
 - Leadership of the [governance portfolio on Communication](#). More information and outputs already achieved by this portfolio are included under item 5.3 of this GB meeting’s agenda.
 - [Supporting role to the Coordination Team](#), as observer, taking part in its work and meetings.
 - Leadership of the [project group on the Relaunch of EUROSAI’s Website](#). Further information on this PG under item 5.3.1. of this GB meeting’s agenda.
 - Leadership of the [project group on EUROSAI Regulations](#).

⁵ Further discussion on the organisation of these Joint Conferences will be held under item 5.6. of this GB’s agenda “Relations with INTOSAI and its Regional Organisations”.

- Collaboration with the Portfolio holder on Overall Governance and Culture, where the Secretariat will present a proposal to trigger the process to modify EUROSAI Standard Procedures⁶.
 - Liaison with the Strategic Goal co-leaders, having participated in the SG1 and SG2 online meetings held on 25th January 2023 and 20th October 2022, respectively.
 - Support and participation in the work of several projects groups, such as the PG on “Drafting the EUROSAI Strategic Plan (ESP) for 2024-2030”.
 - Implementation of EUROSAI’s brand identity according to the EUROSAI logo, whenever needed. The Secretariat provided assistance when necessary to inform EUROSAI members on the implementation of EUROSAI’s brand identity and to facilitate the available Organisation's corporate templates.
- ✓ As for the tasks performed by the Secretariat in connection with its inherent functions, it should be firstly mentioned the visit that the President of EUROSAI and Head of the SAI of the Czech Republic, Mr Miloslav Kala, paid to the Secretariat in April 2023, during which, together with the Secretary General, Ms Chicano, he had the opportunity to discuss the main issues of the EUROSAI agenda; and honoured the Secretariat by unveiling the plaque that was placed on the main façade of EUROSAI’s headquarters identifying the *Tribunal de Cuentas* of Spain as permanent Secretariat of the Organisation.



- ✓ Other relevant activities to be highlighted are the following:
- Permanent vehicle of information and communication with and among the EUROSAI members, with INTOSAI, and external parties.
 - Strategic and central support to the Governing Board and to the Organisation as a whole.
 - Implementation of the EUROSAI budget (including the management of members’ fees, the subsidies granted and the operating expenses) and accounting and financial reporting duties.

⁶ Item 5.2.2. of this GB's agenda.

- Hosting of the [EUROSAI website](#) and constant update of its content (in EUROSAI's five official languages).
- [Coordination and publication of the EUROSAI Magazine](#), in EUROSAI's five official languages.

In its [support role to the Organisation](#), the Secretariat coordinates with the Presidency the process initiated regarding the implementation of the practical approach of the EUROSAI Governing Board's Statement on the situation in Ukraine.

The Secretariat also organised a meeting at technical level with EUROSAI's Presidency and First Vice Presidency in Madrid on May 2023, aimed at reviewing the organisational status of the XII EUROSAI Congress to be held in Jerusalem and Tel Aviv in May 2024. During this meeting the First Vice Presidency was provided with complete documentation related to the two previous Congresses, and every administrative issue to be included in the agenda was reviewed as well.

The Secretariat likewise prepared and presented [EUROSAI's report to the XXIV INCOSAI](#) held on November 2022 in Rio de Janeiro, Brazil. This report contained the information on the performance of the Organisation since the XXIII INCOSAI held in Moscow -September 2019 to November 2022-, particularly addressing EUROSAI's contribution to the implementation of INTOSAI's strategic goals and cross-cutting priorities. Moreover, during the XXIV INCOSAI, the Secretariat, together with the EUROSAI Presidency, signed with ARABOSAI's Presidency and Secretariat the [Addendum to the Agreement⁷ of 30 November 2006 between the Executive Council of ARABOSAI & the Governing Board of EUROSAI](#) for a technical cooperation between both Organisations in the field of Sustainable Development Goals (SDGs) audits and on Information Technologies (IT) audits. The terms in which the cooperation in these fields is to be developed, will be assessed and drafted by the focal points designated by EUROSAI and ARABOSAI⁸.

Concerning the [EUROSAI website](#), the PG Project Group for the *Relaunch of EUROSAI's website*, led by the Secretariat, has held 1 meeting during the reporting period in order to tackle the task of developing the Organisation's new website. In this regard, the Secretariat's proposal to allocate a maximum amount of € 157,000 (VAT excluded⁹) from the Welfare Fund to the contracting of the new EUROSAI website was approved by EUROSAI's GB by written

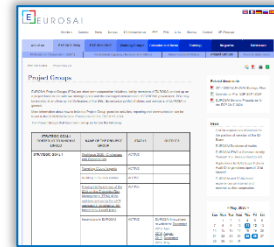
⁷ Minutes of the said Agreement can be found [here](#).

⁸ Further information is provided under items 5.6, 8.1 and 8.5 of this GB's agenda.

⁹ The corresponding VAT will also be allocated to the WF (to be determined depending on the applicable legislation of the future supplier).

procedure in May 2023. More information on this PG will be provided under item 5.3.1 of this GB meeting's agenda.

The Secretariat continued to carry out the constant update of the [EUROSAI Strategic Plan 2017-2024 section](#) of the EUROSAI website, specially the complete update of the [PGs' section](#). On the other hand, the [EUROSAI Presidency website](#), complements *the current official EUROSAI website* with much valuable information.



In its webmaster role, the Secretariat has continually updated the contents of the EUROSAI website with the inputs provided by the leaders and hosts of EUROSAI's activities and news, thus keeping visitors to the website constantly informed about EUROSAI events and issues.

Regarding the [EUROSAI Magazine](#), and thanks to the contributors, the Secretariat is immersed in the layout process of EUROSAI Magazine's no. 27 "SAIs: in search of citizens' engagement".

With respect to the number of visits to the 26th issue of the EUROSAI Magazine, the English version was the most visited with a percentage of almost 90% visits to its PDF and 94% visits to its viewer¹⁰.

A list of all the meetings that the Secretariat has attended connected to either the implementation of the ESP or INTOSAI issues can be found under the [Annex](#).

5. EUROSAI Financial Issues

During the reporting period, the EUROSAI Secretariat has implemented the [2022-2024 EUROSAI Budget](#), keeping the accounts and maintaining the backup documentation for operations, in accordance with the duties assigned by the EUROSAI Statutes.



In this regard, the Secretariat issued the [Financial Report 2022](#) in accordance with the EUROSAI Financial Regulations (EFR).

It must be highlighted that in fiscal year 2022, as established in the Financial Regulations and prior to the approval of the EUROSAI GB's Statement on the situation of Ukraine¹¹, the

¹⁰ Statistics of the pdf and viewer relate to the period September 2022-May 2023.

¹¹ Statement approved in the 56th extraordinary EUROSAI GB meeting, held in March 2022, which suspended all cooperation with the Accounts Chamber of the Russian Federation and the State Control Committee of the Republic of Belarus, together with other measures. See complete Statement [here](#).

Secretariat had already issued the letters requesting the annual EUROSAI member's financial contribution. In this regard, it must be noted that the [contributions from the Accounts Chamber of the Russian Federation and the State Control Committee of the Republic of Belarus](#) were received after the GB's Statement, and that it was decided to accept them as there was no sufficient legal validation in the EUROSAI regulations to reject them.

The continuity of the situation that originated the GB's Statement, resulted in the EUROSAI Secretariat's consultation with the EUROSAI Presidency regarding a [proposal to omit the emission of the letters requesting the 2023 EUROSAI annual fees to the two abovementioned SAIs](#). Although the financial regulations of EUROSAI establish that its expenses are covered by the members' contributions, it was considered that the non-collection of these fees (6,950 euros from the SAI of the Russian Federation and 468 euros from the SAI of Belarus) did not hinder EUROSAI's activity, given the existing surplus in the welfare fund.

Consequently, the 1st of February 2023, the EUROSAI Presidency submitted the Secretariat's proposal to the GB for its approval by written procedure, [which was finally approved](#).

The Spanish Court of Audit has also provided the Organisation with the key support related to the Secretariat's management and initiatives, having its [in-kind contribution](#) in 2022 been valued at [438,555.90 euros](#), as stated in the EUROSAI Financial Report 2022¹².

6. Cooperation with INTOSAI, other INTOSAI Regional Organisations and external partners

EUROSAI has continued reinforcing its fluent relation with INTOSAI especially through its portfolio on "Relations with INTOSAI and its Regional Organisations" led by the Secretariat. The two main objectives of the portfolio are precisely: [Channelling fluent and close relations with INTOSAI and its bodies](#) and [Enhancing EUROSAI cooperation with other INTOSAI Regional Organisations](#).

Regarding INTOSAI, EUROSAI Secretariat attended the XXIV INCOSAI held in Rio de Janeiro in November 2023 and informed about EUROSAI's activities during the reporting period (since the XXIII INCOSAI). The SAIs of Portugal and Poland act as EUROSAI representatives in the INTOSAI Governing Board, and several EUROSAI members are also playing an active role in its different committees, such as the European Court of Auditors (ECA), who became chair of the Professional Standards Committee (PSC); the SAIs of The Netherlands and Slovakia that hold the chair of the INTOSAI Capacity Building Committee (CBC) workstream of P2P (peer to

¹² More information on financial issues will be detailed under item 9 of this GB's agenda.

peer cooperation), and the subcommittee on Peer reviews respectively; or the SAI of Poland that chairs the INTOSAI Sub-Committee on Internal Control Standards (ICS).

Regarding INTOSAI organs, EUROSAI is member of the Steering committees of the INTOSAI Goal Committees [Professional Standards Committee \(PSC\)](#) and of the [Capacity Building Committee \(CBC\)](#) in charge of the INTOSAI Strategic Goals (ISG) 1 & 2 respectively.

The EUROSAI Secretariat and CBC held an informative session in March 2023 as a catch-up meeting with a presentation of the new Peer to peer workstream leaders (the SAIs of The Netherlands and of the United Kingdom) which informed about the recent developments of their SAI PMF (SAI Performance Measurement Framework) workstream.

In relation with the last of the ISG (Goal 4 - Maximize the Value of INTOSAI as an International Organisation) and its committee in charge, PFAC (Policy Finance and Administration Committee), EUROSAI participated in its [Task Force dedicated to draw the new INTOSAI Strategic Plan \(SP\) 2023-2028](#), now in place, attending its quarterly meetings. Regarding the same goal, EUROSAI also participated in the meetings of the IDSC (INTOSAI Donor-Steering Committee).

EUROSAI is also member of the [SCEI \(Supervisory Committee of Emerging Issues\)](#) through the EUROSAI Secretariat.

As for the collaboration between INTOSAI and EUROSAI working groups, it has continued along the reporting period:

- EUROSAI Working Group on Information Technologies (ITWG):
 - Active IT Audit Manual (AITAM) is an interactive web-based version of the INTOSAI-IDI IT Audit Handbook (revised at INCOSAI in 2022).
 - IT Audit Self-Assessment (ITASA) is also a part of INTOSAI GUID5100.
 - ITWG supports the implementation and interpretation of INTOSAI professional pronouncements and GUIDs related to IT audit for its members as well as liaises with relevant INTOSAI actors to provide European SAIs' input to the development thereof.
 - ITWG has obtained an observer status in INTOSAI WGITA, INTOSAI Working Group on Big Data and INTOSAI Working Group on the Impact of Science and Technology on Audit to facilitate cooperation and exchange information about initiatives. The ITWG Secretariat has taken part in the meetings of all three working groups. Additionally, head of EUROSAI ITWG secretariat has been contributing to IDI LOTA scan project.

- EUROSAI Working Group on Environmental Audit (WGEA):
 - INTOSAI WGEA is an observer in the steering committee of the EUROSAI Working Group on Environmental Auditing (WGEA).
 - EWGEA Member SAIs have started participating in the Global Cooperative Audit of Climate Change Adaptation Actions (CCAA) initiated by INTOSAI Development Initiative and INTOSAI WGEA.

Regarding [IDI](#), the fluent relations with EUROSAI and its Secretariat have to be highlighted. The Secretariat, in close cooperation with IDI's staff, is involved in the organisation of the launching and later development of several initiatives related to the different IDI's workstreams, sharing the Secretariat's knowledge of the region and distributing the information throughout EUROSAI members. These initiatives are the following:

- September 2022: workshop on strategic management that led to the recent publication of the [Guidance Note on Strategic Management for INTOSAI Regional Organisations](#).
- February 2023: several virtual meetings related to other workstreams, and its linked initiatives were attended, as [EFA](#) (Equal Futures Audit Changemakers) or [LOTA](#) (Leveraging on Technological Advancement).
- April 2023: the EUROSAI Secretariat attended the "Proactive advocacy SAI Independence" sessions held in Prague in regard with the [SIRAM](#) mechanism (SAI Independence rapid Advocacy Mechanism). The Secretariat also attended that month a virtual meeting where the [CCAA](#) (Climate Change Adaption Action initiative) was introduced.
- [Mastery](#), [CRISP](#), [pICTure](#) and [TOGETHER](#) are other initiatives also under the Well-Governed SAIs workstream where the close relationship between EUROSAI and IDI can be highlighted.
- As informed in IDI's activity report, SAIs from across EUROSAI participate in its initiatives aimed at developing capacity or implementing standards. In the bilateral support projects to SAIs in challenging contexts, several EUROSAI members provide experienced staff ensuring a high-quality peer support to the specific SAIs.

Regarding [cooperation with other INTOSAI Regional Organisations](#), the EUROSAI Secretariat leads the portfolio that focuses on such relations. In this respect, information on the

organisation of Joint Conferences with other INTOSAI Regional Organisations is included in section 3 of this Activity Report, and detailed information on the progress and outcomes of this portfolio are detailed in its annual progress report distributed under item 5.6. of the 58th EUROSAI GB's agenda.

It must be highlighted the [EUROSAI – ARABOSAI addendum](#) that was signed at XXIV INCOSAI in Rio de Janeiro (Brazil) on 10 November 2022, with two main areas of collaboration:

- Sustainable Development Goals (SDGs) audits.
- Information Technologies (IT) audits.

The cooperation regarding IT audits was entrusted to the EUROSAI ITWG and has already started and regarding the cooperation referred to the SDGs, the possible proposal to create a new dedicated EUROSAI TF on SDGs is under analysis¹³.

The OLACEFS CCC -*Comité de Creación de Capacidades*- (Capacity Building Committee) invited EUROSAI to participate in their annual meeting held in Galápagos (Ecuador), in April 2023. The Presidency entrusted this task to Secretariat, that was represented by two officials who led a workshop and actively participated in the sessions.

[Cooperation with external partners' activities](#) comes under the framework of the portfolio on relations with non-SAI stakeholders, held by the SAI of Latvia. As detailed on its portfolio report, the main activities during the reporting period were the initiatives carried out under the cooperation with the European Confederation of Institutes of Internal Auditing (ECIIA) through the [joint EUROSAI - ECIIA project group](#), such as the participation in ECIIA Annual Conference's panel discussion "Internal and external audit in the public sector. Two roles one destiny" (6 October 2022, Brussels, Belgium), the participation in the Renewable Energy Investment Conference "Accelerating the clean energy transitions through investments in renewable energy" (27 October 2022, Tbilisi, Georgia), and the EUROSAI-ECIIA webinar "Collaboration between internal and external audit in the public sector" (16 March 2023). A webinar of the [EUROSAI PG on "Capacity building on non-SAI stakeholder engagement"](#) was also organised during which SIGMA/OECD presented the first results of the survey held on 2 February 2023. With respect to future activities, the EUROSAI and ECIIA "Working Together Forum" will take place in Brussels (Belgium), on 6 October 2023.

¹³ More Information under item 8.5 of this GB's agenda.

7. Membership in EUROSAI

Since the XI Congress, no application of admission has been approved, and no members have cancelled EUROSAI membership. The EUROSAI membership stands at 51.



8. Upcoming Events

The following EUROSAI events and meetings have been planned so far:

- ✓ Investigations Summer School, The Hague (the Netherlands), 03 - 05 July 2023
- ✓ EUROSAI WGEA Annual Meeting, Prague (Czech Republic), 25 - 26 September 2023
- ✓ EUROSAI-ECIIA "Working Together Forum", Brussels (Belgium), 6 October 2023
- ✓ 16th Annual Meeting of the EUROSAI ITWG, 10-11 October 2023
- ✓ 7th Annual Meeting of the EUROSAI TFMA and TFMA 6th Annual Seminar "Distribution of Transfers and Grants", Wroclaw (Poland), 18 - 20 October 2023
- ✓ XII EUROSAI Congress, Israel, 27-30 May 2024

May 2023

ANNEX

Secretariat's participation and contribution to EUROSAI and INTOSAI related meetings from 57th GB meeting (September 2022) to 58th GB meeting (June 2023)

DATE	MEETING	PLACE	AREA	
2022 (From 23 rd September)				
1	27/09/2022	XV INTOSAI-Donor Cooperation Steering Committee	Online	INTOSAI Donor Cooperation
2	28-30/9/2022	IDI Regional Guidance Workshop on Strategic Management	Oslo (Norway) & Online	INTOSAI
3	29/09/2022	Subcommittee on Internal Control Standards (ICS) meeting	Online	INTOSAI
4	05/10/2022	INTOSAI Project Group for the revision of ISSAI 140 meeting	Online	INTOSAI
5	19/10/2022	INTOSAI Working Group on Value and Benefits of SAls' meeting	Online	INTOSAI
6	19/10/2022	EUROSAI Project Group "Audit English" – Session 2 Introduction to Financial Audit	Online	EUROSAI
7	20/10/2022	2 nd meeting of the EUROSAI Strategic Goal 2 (SG2)/ working level	Online	EUROSAI
8	30/10/2022	Open house LOTA initiative	Online	INTOSAI
9	7-11/11/2022	XXIV INCOSAI	Rio de Janeiro (Brazil)	INTOSAI
10	17/11/2022	3 rd webinar of EUROSAI PG Travelling Club of experts	Online	EUROSAI
11	29-30/11/2022	WGEA Annual Meeting 2022 on "Environmental Protection in turbulent times"	Warsaw (Poland) & Online	EUROSAI
12	02/12/2022	Webinar IDI LOTA Pioneers	Online	INTOSAI
13	07/12/2022	EUROSAI Project Group "Audit English" – Session 3: Practising Writing in English	Online	EUROSAI
14	07/12/2022	EUROSAI COVID-19 Seminar for INTOSAI members	Online	INTOSAI
15	09/12/2022	Project USAID Improving Public Procurement in Serbia meeting	Online	EUROSAI

DATE		MEETING	PLACE	AREA
16	13/12/2022	5 th meeting of the EUROSAI Project Group for the "Relaunch of EUROSAI's Website"	Online	EUROSAI
17	15/12/2022	Meeting on EUROSAI-ARABOSAI Joint Conference	Online	EUROSAI
2023 (Until 58 th EUROSAI GB meeting)				
18	10/01/2023	3 rd meeting of the EUROSAI Project Group for Drafting the EUROSAI Strategic Plan (ESP) for 2024-2030	Online	EUROSAI
19	20/01/2023	Meeting with EURORAI	Online	EUROSAI
20	20/01/2023	Meeting with EUROSAI Presidency	Online	EUROSAI
21	24/01/2023	Meeting with the President of EUROSAI	Online	EUROSAI
22	25/01/2023	6 th meeting of EUROSAI SG1	Online	EUROSAI
23	30-31/01/2023	EUROSAI Symposium on Emerging Issues	London (UK)	EUROSAI
24	01/02/2023	58 th EUROSAI GB preparatory meeting with EUROSAI Presidency and Lithuania	Online	EUROSAI
25	9-10/02/2023	EUROSAI Project Group on Data Envelopment Analysis (DEA) and other benchmarking methods – 3 rd Workshop	Madrid (Spain)	EUROSAI
26	15/02/2023	4 th Webinar EUROSAI Project group "Travelling Club of Experts"	Online	EUROSAI
27	06/03/2023	CBC - EUROSAI catch-up meeting	Online	INTOSAI
28	06/03/2023	Meeting with EUROSAI Presidency and first vice-presidency	Online	EUROSAI
29	27/03/2023	4 th meeting at technical level of the EUROSAI Governing Board	Jerusalem (Israel)	EUROSAI
30	28/03/2023	4 th meeting of the EUROSAI Project Group for Drafting the EUROSAI Strategic Plan (ESP) for 2024-2030	Jerusalem (Israel)	EUROSAI
31	14/04/2023	5 th meeting of the EUROSAI Project Group for Drafting the EUROSAI Strategic Plan (ESP) for 2024-2030	Online	EUROSAI
32	17-18/04/2023	Meeting with the President of EUROSAI	Madrid (Spain)	EUROSAI
33	19/04/2023	Meeting with EUROSAI Presidency at technical level	Madrid (Spain)	EUROSAI
34	17-20/04/2023	Annual meeting of OLACEFS' <i>Comité de Creación de Capacidades</i> (CCC)	Galápagos islands, Ecuador	OLACEFS

DATE		MEETING	PLACE	AREA
35	24-28/04/2023	II Meeting on the establishment of a proactive advocacy mechanism to advocate for SAI independence	Prague (Czech Republic)	INTOSAI
36	27/04/2023	6 th meeting of the EUROSAI Project Group for Drafting the EUROSAI Strategic Plan (ESP) for 2024-2030	Online	EUROSAI
37	10/05/2023	7 th meeting of the EUROSAI Project Group for Drafting the EUROSAI Strategic Plan (ESP) for 2024-2030	Online	EUROSAI
38	16-17/05/2023	Meeting with EUROSAI's Presidency and first vice-presidency at technical level	Madrid (Spain)	EUROSAI