

**TFA&E VI Meeting**  
**Rome, 20-21 April 2015**

**PROGRAMME AND AGENDA**

**Sunday, 19 April 2015**

Arrival of participants

19h30 – Welcome cocktail

*“Hi-Res” Via della Fontanella, 15 - tel. +39 06 3212905*

**Monday, 20 April 2015**

*Aula delle Sezioni Riunite, Corte dei conti, Viale Giuseppe Mazzini, 105*

<b>09h30-10h00</b>	<b>1. Opening of the meeting</b>		
	<u>Issues to be discussed</u>	<u>Responsibles</u>	<u>Obs /Documents</u>
	<ul style="list-style-type: none"> <li>Welcome speech</li> </ul>	<i>Raffaele Squitieri</i> President of the Corte dei conti, Italy	
	<ul style="list-style-type: none"> <li>Introduction: purpose of the meeting</li> </ul>	<i>Helena Abreu Lopes</i> Chair of the TFA&E, Portugal	Agenda
	<ul style="list-style-type: none"> <li>Welcoming new members, presentation of participants</li> </ul>	All participants	New members: Israel and Montenegro
<b>10h00-10h30</b>	<b>2. Giovanni Coppola and Ermanno Granelli (SAI of Italy): “Ethics and corruption: two sides of the same coin”</b>		
<b>10h30-11h00</b>	<b>3. Update information</b>		
	<u>Issues to be discussed</u>	<u>Responsibles</u>	<u>Documents</u>
	<ul style="list-style-type: none"> <li>TFA&amp;E issues update</li> </ul>	Portugal	



	<ul style="list-style-type: none"> <li>Update from SAIs           <ul style="list-style-type: none"> <li>– SAI’s news</li> <li>– Developments in the SAI</li> <li>– SAI’s activities and collaborations</li> <li>– Any other news</li> </ul> </li> </ul>	Montenegro Serbia Croatia Any member	
	<ul style="list-style-type: none"> <li>ISSAI 30 review</li> </ul>	<i>Elzbieta Matuszewska,</i> Poland	Powerpoint presentation
<b>11h00-11h20</b>	<b>Coffee break</b>		
<b>11h20-12h00</b>	<b>4. Workshop “ Raise awareness on the importance of ethics as a key pillar of SAIs”</b>		
	<u>Issues to be discussed</u>	<u>Responsibles</u>	<u>Documents</u>
	<ul style="list-style-type: none"> <li>Improve methods to raise awareness of ethics</li> </ul>	<i>Linda Strijker</i> The Netherlands (col: Croatia, ECA, Serbia and Portugal)	
<b>12h00-13h00</b>	<b>5. Discussion on projects included in the TFA&amp;E Working Plan – Goal 1</b>		
	<u>Issues to be discussed</u>	<u>Responsibles</u>	<u>Documents</u>
	<ul style="list-style-type: none"> <li>Goal 1, objective 1 “<i>Raise awareness on the importance of ethics</i>”</li> </ul>	The Netherlands Portugal	Working Plan 2014-2017
	<ul style="list-style-type: none"> <li>Goal 1, objective 3 “<i>Monitor SAI’s ethical frameworks and practices</i>”</li> </ul>	Portugal	
	<ul style="list-style-type: none"> <li>Goals 1 and 2, objective 1 “<i>Disseminate progress</i>”, review and update TFA&amp;E website</li> </ul>	Portugal Poland Malta	
<b>13h00-14h00</b>	<b>Buffet Lunch</b>		
<b>14h00-16h30</b>	<b>6. TFA&amp;E meeting with the Corte dei conti ‘s colleagues</b>		
	<u>Issues to be discussed</u>	<u>Responsibles</u>	<u>Documents</u>
14h00-14h30	<ul style="list-style-type: none"> <li>Welcome</li> </ul>	<i>Raffaele Squitieri</i> President of the Corte dei conti, Italy	
	<ul style="list-style-type: none"> <li>Opening</li> </ul>	<i>Giovanni Coppola and Ermanno Granelli,</i> Italy	
	<ul style="list-style-type: none"> <li>Information on the TFA&amp;E activities</li> </ul>	<i>Helena Abreu Lopes,</i> Portugal	TFA&E Reports and Working Plan



14h30-15h30	<ul style="list-style-type: none"> <li>Discussion about the “<i>Main ethical problems/doubts/dilemmas that the staff of the SAI face in their daily work</i>”</li> </ul>	<i>Fabrice Mercade, ECA Conceição Ventura, Portugal</i> (col: Italy, fyr Macedonia, Poland, Romania and Serbia)	
	<ul style="list-style-type: none"> <li>TFA&amp;E papers on <i>Ethics in SAIs</i></li> </ul>	<i>Natasa Mihailova, Fyr Macedonia</i>	TFA&E papers on <i>Ethics in SAIs</i>
15h30-16h30	<ul style="list-style-type: none"> <li>Auditing ethics related issues</li> <li>SAI’s reports: Cross government-conflicts of interests &amp; Making a whistleblowing policy work</li> </ul>	<i>Nomi Avraham , Israel Lewis Knights, United Kingdom</i>	Powerpoint presentations
	<ul style="list-style-type: none"> <li>The TFA&amp;E paper on <i>Auditing Ethics</i></li> </ul>	<i>Lidija Pernar, Croatia</i>	TFA&E paper on <i>Auditing ethics in the public sector</i>

20h00 – Official Dinner  
*Armed Forces Officers Club - via XX Settembre, 2*

**Tuesday, 21 April 2015**

09h00-11h00	7. Parallel Groups’ work		
	<u>Issues to be discussed</u>	<u>Responsibles &amp; Participants<sup>1</sup></u>	<u>Obs /Documents</u>
	<p>GROUP 1</p> <ul style="list-style-type: none"> <li><i>GOAL 1, Objective 1:</i> Prepare video for raising awareness on the importance of ethics as a key pillar of SAIs</li> </ul>	Portugal Czech Republic ECA Croatia Italy Malta Montenegro Poland Romania Serbia	Result of the workshop held in the IX EUROSAI Congress

<sup>1</sup> Participant SAIs in these groups were divided according to the responsibilities already assigned for the projects, to the interests expressed and to balanced distribution. SAIs with 2 or more representatives to the meeting are expected to be involved in both groups if possible. Single representatives with no responsibilities assigned in this item may change group if wished.



	<p>GROUP 2</p> <ul style="list-style-type: none"> <li>GOAL 1, Objective 2: Strengthen the ethics' monitoring and control systems in SAI</li> </ul>	<p>Spain UK ECA The Netherlands Albania Turkey Portugal Croatia Czech Republic fyr Macedonia Hungary Israel Poland Russia</p>	<p>Draft canvas for discussion</p>
11h00-11h20	<b>Coffee break</b>		
11h20-12h10	<b>8. Presentation and plenary discussion of the results of Groups 1 and 2</b>		
	<u>Issues to be discussed</u>	<u>Responsibles</u>	<u>Documents</u>
	<ul style="list-style-type: none"> <li>Prepare video – deadlines and responsables</li> </ul>	Group 1	
	<ul style="list-style-type: none"> <li>Strengthen the ethics' monitoring and control systems in SAI – deadlines and responsables</li> </ul>	Group 2	
12h10-13h00	<p><b>9. Kornél Jakab (SAI Hungary), Information on the Conference and Seminar on Transparency and Integrity</b></p> <p><b>10. Neda Rogosic &amp; Anita Materljan (SAI Croatia), Presentation on the workshop “VFM through the mirror of ethics within public procurement system”</b></p>		
13h00-14h00	<b>Buffet Lunch</b>		
14h00-15h00	<b>11. Discussion on Goal 2, Objective 1 “Issue common guidelines to audit ethics/integrity”</b>		
	<u>Issues to be discussed</u>	<u>Responsibles</u>	<u>Documents</u>
	Identifying existing guidelines and planning the work ahead	Croatia The Netherlands	
15h00-16h30	<b>12. Discussion on the other projects included in the TFA&amp;E Working Plan – Goal 2</b>		
	<ul style="list-style-type: none"> <li>Planning seminar about methodologies to audit ethics (including expertise in measuring soft controls)</li> </ul>	Portugal The Netherlands Croatia Turkey	Working Plan 2014-2017



	<ul style="list-style-type: none"><li>• Filling in and update database of audit reports and products</li></ul>	Romania Russia (tbc) Spain	
	<ul style="list-style-type: none"><li>• Preparing articles</li></ul>	Croatia	
	<ul style="list-style-type: none"><li>• Planning the work ahead</li></ul>	Portugal	
<b>16h30</b>	<b>Next steps and closing of the meeting</b>		