

## **EUROSAI Strategic Plan 2017-2023**

### **Terms of Reference for Project Group on “Drafting General Procedures and Other Related Documents in Accordance with the New Governance Framework”**

#### **1. GENERAL PROVISIONS**

##### **1.1 Name of the Portfolio/Project Group:**

Overall Governance and Culture/“Drafting General Procedures and Other Related Documents in Accordance with the New Governance Framework”.

##### **1.2 Objective of the Portfolio/Project Group:**

The objective of the PG is to draft General Procedures for the Implementation of ESP aimed to serve as a basic guidance on the role, the composition, the responsibilities and planning, monitoring and reporting requirements of EUROSAI implementing bodies as well as the coordination and communication between them.

##### **1.3 Link with EUROSAI Strategic Plan:**

The output supports the operationalization of the governance structure and as envisaged at the 4<sup>th</sup> part of the EUROSAI Strategic Plan, “Enhanced EUROSAI Governance and Modus Operandi”.

#### **2. STRUCTURAL PROVISIONS**

##### **2.1 Lead SAI:**

Turkish Court of Accounts

##### **2.2 Contact Person:**

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##### **2.3 Participants:**

The call for contribution for the project group is sent to SAIs of Czech Republic, Poland, Germany, Sweden, Spain, Portugal, United Kingdom. (Participation will be finalized at the date of deadline, 11 August 2017)

### **3. TECHNICAL / PROCEDURAL PROVISIONS**

#### **3.1 Intended Results:**

The PG aims to achieve the following concrete results:

1. Preparation of the General Procedures for the Implementation of ESP including EUROSAI Planning, Reporting and Monitoring Requirements (PMMR), etc.
2. Annexes of General Procedures such as Terms of Reference
3. Any other documents deemed necessary

#### **3.2 Benefits to EUROSAI Membership:**

The draft General Procedures document will support institutionalization of new agile and flexible governance structure and make EUROSAI more participatory and responsive to emerging issues.

**3.3 Duration & Key Milestones:** 1 year/ the project group is expected to finalize draft General Procedures document and its annexes for the approval before the next GB in 2018.

**3.4 Working Methods:** Conducting working meetings in person and video conferences, making proposals and circulating drafts and gathering comments through emails.

#### **3.5 Necessary Resources:**

- Financial (None)
- Other ( None)
- Request to EUROSAI

### **4. ACCOUNTABILITY PROVISIONS**

Lead SAI of the project group (Turkish Court of Accounts) will directly report on progress and results at the forthcoming GB meeting.

