



EUROSAI Strategic Goal 1: Professional cooperation
5th Meeting, Videoconference, Wednesday 15 September 2021

Minutes

Agenda item	Main results	To do
Welcome	Welcome addresses by President Macijauskas (SAI Lithuania) and President Scheller (SAI Germany)	
Adoption of the agenda	Agenda adopted	
Progress reports on current projects	<p><u>BIEP (Czech Republic/see attachment 1):</u></p> <ul style="list-style-type: none"> ▪ currently 477 users from 49 countries ▪ 57 topics ▪ used for communication of several project groups <p><u>EUROSAI databases (Czech Republic/see attachment 1):</u></p> <ul style="list-style-type: none"> ▪ almost 3.400 audit reports/summaries uploaded ▪ databases of products/surveys/training difficult to uphold ▪ suggestion to merge databases (see also outcome of training) <p><u>Parallel audit on Workforce 2030 (Israel):</u></p> <ul style="list-style-type: none"> ▪ involved SAIs have produced (or are in the process of producing) individual national reports ▪ consolidated report will be signed by the end of 2021 <p><u>Investigations: Webinar and Summer school (Netherlands):</u></p> <ul style="list-style-type: none"> ▪ 2 webinars took place in July and December 2020 ▪ in person seminar shall be organised when possible 	

	<p><u>COVID-19 (UK):</u></p> <ul style="list-style-type: none"> ▪ progress report issued after first year ▪ project will go on after a consultation on which areas should be looked at ▪ possible areas: public finances, resilience of public services, procurement of vaccines ▪ second project phase will be kicked off shortly <p><u>Ethics network (Croatia)</u></p> <ul style="list-style-type: none"> ▪ permanent online collaboration platform for Ethics issues ▪ managed by SAI of Croatia with support from SAI Portugal ▪ will be launched by the end of 2021 	
<p>Progress reports on current projects of the EUROSAI WGs and TFs</p>	<p><u>EUROSAI ITWG (Estonia/see attachment 2)</u></p> <ul style="list-style-type: none"> ▪ projects within SG1 (among others) cooperative audits, CUBE ▪ website updated to facilitate collaboration among the WG members ▪ interactions within the INTOSAI ITWG, Big Data WG <p><u>EUROSAI WGAFADC (Ukraine/see attachment 3)</u></p> <ul style="list-style-type: none"> ▪ three coordinated audits have been completed ▪ joint reports were signed and uploaded to the database of audits <p><u>EUROSAI TF Municipality Audit (Lithuania/see attachment 4)</u></p> <ul style="list-style-type: none"> ▪ several projects under SG1 objectives 1.1 (promote audit-related cooperation) and 1.3 (facilitate the sharing of knowledge and experience) 	
<p>New project proposals</p>	<p><u>Lithuania (see attachment 5)</u></p> <ul style="list-style-type: none"> ▪ Clubs of experts to bring SAIs closer together 	

	<p><u>Turkey (see attachments 6 a and b):</u></p> <ul style="list-style-type: none"> ▪ Auditing in the new normal: Connecting Technology to Audit Processes ▪ Raising Awareness of the SAIs on the Enterprise Risk Management (ERM) of the auditees and considering the enterprise risks in the annual audit plans and SAI audits 	<p>Interested SAIs are encouraged to contact the SAI Turkey directly</p>
<p>Parallel brainstorming sessions (see attachment 7)</p>	<p><u>Clubs of Experts (Lithuania)</u></p> <ul style="list-style-type: none"> ▪ should not duplicate issues covered by other EUROSAI structures ▪ should be aimed at auditors ▪ should be more informal rather than formal ▪ should be organized periodically ▪ possible topics: <ul style="list-style-type: none"> - Agile audits - Audit impact (recommendations, communication of audit results); - Health and social security issues/audits; - Education issues; - Infrastructure issues <p><u>Emerging issues (UK)</u></p> <ul style="list-style-type: none"> ▪ possible issues might be <ul style="list-style-type: none"> - Compliance audit - Cyber security - Government preparedness - Engagement with stakeholders - Sustainability - Citizen engagement <p><u>Merging of databases (Czech Republic)</u></p> <ul style="list-style-type: none"> ▪ All-in-one database - YES ▪ Keywords and better functionality (professional search engine) 	<p>Interested SAIs are welcome to join as partners for different topics. Possible meetings/webinars time schedule, list of topics and invitation to join the club will be shared in the upcoming month.</p>

	<ul style="list-style-type: none"> ▪ Modern layout and user-friendly interface ▪ Persuade SAs to share training materials ▪ Language button/link that leads to translation engine ▪ Upload documents (pdf, docx etc.) - not links ▪ Improve promotion of databases ▪ Visible various statistics <p><u>Travelling webinar (Israel)</u></p> <ul style="list-style-type: none"> ▪ ensure added value as a tool for frequent and efficient knowledge sharing and for strengthening communication and interaction between SAs on the auditors level) ▪ might be merged with clubs of experts (same target group, same issues, more involvement) ▪ combine efforts 	
EUROSAI Website	<ul style="list-style-type: none"> ▪ Project group chaired by Spain/EUROSAI Secretariat ▪ Liaison for Working Groups and Task Force: Estonia (Chair ITWG) ▪ Liaison for co-leaders of Strategic Goals: Sweden (co-leader SG2) ▪ Secretariat informed about the PG's objectives, ToR, members and workplan, together with the expectations for the new Website. ▪ Main sections of the current Website were briefly analysed for input and ideas. ▪ A survey will be launched by the end of September: call for broader dissemination. ▪ Participants in the meeting were encouraged to provide feedback and have a proactive engagement in this project 	EUROSAI members are invited to let the PG know about their ideas and expectations at any time during the process.
Any other business	<p><u>News from the EUROSAI Presidency (Czech Republic)</u></p> <ul style="list-style-type: none"> ▪ bilateral talks with all GB members and portfolio holders ▪ 1st Coordination Team (CT) meeting on 28 June 2021 	

	<ul style="list-style-type: none"> ▪ 1st GB meeting at technical level on 30 June 2021 ▪ 2nd GB meeting at technical level planned for 13-15 October 2021 (hybrid meeting) ▪ GB meeting planned for 16 November 2021 in London <p><u>News from Strategic Goal 2 (Poland/Sweden/see attachment 8)</u></p> <ul style="list-style-type: none"> ▪ Aim 2021-24 to broaden and deepen the SG2 portfolio ▪ SG2 -webinar on 1 October 2021 for brainstorming on ideas and projects <p><u>6th EUROSAI-ARABOSAI Conference (Ukraine)</u></p> <ul style="list-style-type: none"> ▪ Planned for 17-19 May 2022 in Kiev ▪ Theme: Auditing effectiveness of the climate change policy ▪ Conference programme is currently being developed 	<p>EUROSAI members are invited to participate in the webinar</p> <p>EUROSAI members are invited to nominate experts/speakers/rapporteurs for the conference</p>
--	--	---

Attachments:

1. Presentation SAI Czech Republic on BIEP and EUROSAI Databases
2. Presentation SAI Estonia on ITWG activities
3. Progress Report SAI Ukraine on WGAFADC activities
4. Presentation SAI Lithuania on TFMA activities
5. Presentation SAI Lithuania on Clubs of Experts
6. Draft Terms of References SAI Turkey on two project ideas
 - a) Auditing in the new normal
 - b) Enterprise risk management
7. Outcomes of the brainstorming sessions
8. Presentation SAIs Poland and Sweden on Strategic Goal 2 activities
9. List of participants