

Resolution

Preamble

THE EUROSAI CONGRESS,

Having regard to article 9 (1 and 5) and article 11(7), of the EUROSAT Statutes;

Having regard to the proposals of the EUROSAT Governing Board on the EUROSAT Strategic Plan for the period 2017-2023 and on the Memorandum on enhanced EUROSAT structure & governance;

Whereas the EUROSAT Strategic Plan for the period 2017-2023 provides the main direction for the development of EUROSAT during this period;

Whereas the above-mentioned Memorandum foresees that the EUROSAT strategy shall be implemented through an agile and flexible structure;

Whereas EUROSAT goals, objectives and outcomes need to be addressed by the Governing Board in a way that ensures their successful implementation over the period by the Governing Board.

RESOLVES TO:

1. Endorse the EUROSAT Strategic Plan for the period 2017-2023;
2. Entrust the Governing Board with the following mandate in view of the implementation of the Strategic Plan 2017-2023:
 - a) To promote all necessary measures in order to develop an agile and flexible structure informed by the Memorandum on enhanced EUROSAT structure & governance;
 - b) To develop and approve the Operational Plan;
 - c) To review the EUROSAT Regulations in line with the Strategic Plan 2017-2023;
 - d) To report to the EUROSAT Congress on the implementation progress of the overall strategy as well as on the measures taken to achieve the outcomes included in the Strategic Plan.