Resolution

Preamble

THE EUROSAI CONGRESS,

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

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

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

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

Whereas EUROSAI 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 EUROSAI 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 EUROSAI structure & governance;

   b) To develop and approve the Operational Plan;

   c) To review the EUROSAI Regulations in line with the Strategic Plan 2017-2023;

   d) To report to the EUROSAI 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.