

Resolution of the 49th Governing Board meeting

Delegation of the approval of temporary activities

THE EUROSAI GOVERNING BOARD,

Having regard to article 11(2 and 7) of the EUROSAI Statutes;

Having regard to article 5.1 of the EUROSAI Standard Procedures that prescribes one of the areas of authority of the Governing Board, which is *“to decide to organise seminars, meetings of experts and other similar temporary activities”*.

Having regard to the EUROSAI Strategic Plan 2017-2023 endorsed, in May 2017, by the X Congress in Istanbul, and the Memorandum on enhanced EUROSAI structure & governance that was taken note by the X Congress.

Whereas the Governing Board was entrusted by the X Congress to promote all necessary measures in order to develop into an agile and flexible structure informed by the abovementioned Memorandum;

Whereas the Coordination Team was set up by the Governing Board as a small team within the Governing Board aimed to prepare and facilitate the decision-making of the full Governing Board.

Whereas the General Procedures for the ESP 2017-2023, article 21, includes delegations of decisions deemed appropriate for efficiency reasons.

RESOLVES TO:

- Delegate to the Coordination Team the approval of events and temporary activities within the scope of EUROSAI, and, therefore, to be organized under EUROSAI’s flag.
- However, decisions about EUROSAI’s big scale joint events organized with an external stakeholder -such as the INTOSAI Regional Organisations, non-SAI stakeholders or similar- are not subject to delegation.
- YES Congress has its own approval procedure agreed by the Governing Board, at its 44th meeting¹. In any case, an official letter of the host of the event must be sent to the Governing Board, for information, via the Secretariat.

This resolution will enter into force following the closure of the EUROSAI 49 GB meeting.

¹ “The GB agreed that the young EUROSAI movement itself, at the YES Congress, would be able to decide on the topic and host SAI for the following YES Congress in an open process. The candidacies presented by the young representatives need to be backed by the respective SAIs”.