



2nd meeting.

Paris, February 14th 2012
 Cour des comptes – Paris

Draft minutes - Statement of decisions

<i>Item</i>	<i>Discussion Results</i>	<i>Documents</i>
1.1 Welcoming address by Jean-Raphael Alventosa		
1.2 Adoption of the agenda	Adopted.	<i>Agenda</i>
1.3 Adoption of the last meeting statement of decision	Adopted.	<i>Last meeting statement of decision</i>
1.4 Information on main agreements taken at 2nd GT4 meeting	Updating on procedural tools (ToR, OP, PMRR), common questionnaires, EUROSAI website, financial issues, working plan	<i>Summary of agreements (PowerPoint presentations)</i>
2. GT1 Terms of Reference		<i>Terms of Reference</i>
2.1 Adoption	Adopted.	

<i>Item</i>	<i>Discussion Results</i>	<i>Documents</i>
	<p><u>Actions to take</u> :</p> <p>Mrs. de la Fuente will send GT1 Head updates as acted in GT4.</p>	<p><i>Updating sent</i></p>
<p>2.2 General Brainstorming on “Capacity Building”</p>	<p>Result of the discussion :</p> <p>“Capacity Building” includes several categories of actions.</p> <p>It is agreed that all categories must be taken into account, particularly soft skills and organisational management.</p> <p>Maximum use of existing results and materials in EUROSAI and INTOSAI should be done</p> <p>The role of SAIs for facing new developments and innovation should be a relevant focus for capacity building</p>	<p><i>Reminder + Brainstorming tool</i></p>
<p>3. General discussion on cooperation</p>	<p><u>Results of discussion:</u></p> <ul style="list-style-type: none"> • Cooperation within EUROSAI, with INTOSAI and external partners: key tool for strengthening capacity building • GT1 cooperation should be developed in the framework of responsibilities of the existing EUROSAI bodies and the other GTs • Challenges: looking for new partners and new cooperative areas in developing the diverse GT1 	<p><i>Summary of results (Power Point presentations)</i></p>

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	<p>tasks for implementing capacity building Strategic Goal</p> <ul style="list-style-type: none"> • Permanent links will be kept with the EUROSAI Secretariat as the Liaison with INTOSAI-Donors Cooperation 	
<p>4. Presentation of each taskgroups responsible SAI, followed by a discussion between all members</p>	<p>Cf. Operational Plan : All decisions are included in the OP.</p> <p><u>Actions to take :</u></p> <p>Circulate the proposal of the revised version of Operational Plan before 17th February – Chair</p> <p>Collect feedback from all members and include modifications before 24th February – Chair</p> <p>Send the final version of Operational Plan to GT4 on 24th February 2012 – Chair</p>	<p><i>Summary and Comments</i></p> <p><i>Presentations of all members</i></p> <p><i>Operational Plan</i></p>
<p>5. Conclusion of the meeting</p> <p>5.1- Presentation of the completed operational plan</p> <p>5.2- Agreement on future actions and priority</p> <p>5.3- Other issues</p>	<p>Sent to all members after the meeting with all modifications included</p> <p>Cf. Operational Plan</p>	<p><i>Operational Plan</i></p>

<i>Item</i>	<i>Discussion Results</i>	<i>Documents</i>
5.4- Date and venue of next meeting	The next meeting of GT1 will take place on the 2 nd and/or 3 rd October 2012 in Paris.	