



10th Meeting

Budapest, 15 - 16 September, 2016

State Audit Office of Hungary

Statement of Decisions

Chaired by Péter Dankó – Head of Department, State Audit Office of Hungary (SAO)

I. General issues

I.1. Opening of the meeting, adoption of the agenda (Chair)

Mr Dankó welcomed the participants. Agenda was approved. The summary of agreements of the 9th meeting was approved by the Members. Chair uploaded the modified version into the Capacity Building section of EUROSAI's website after the meeting.

<http://www.eurosai.org/handle/404?exporturi=/export/sites/eurosai/.content/documents/strategic-plan/goal-team-1/Item-00-GT1-9th-meeting-Statement-of-decision-of-the-9th-meetin.pdf>

List of participants (including seminar on integrity that preceded the 10th meeting) is attached to the Summary (Item 01).¹

I.2. Presidency issues, outcomes of the 44th Governing Board meeting towards the 10th EUROSAI Congress

Representative of the Presidency (SAI of Netherlands) reported on the main issues: the activities related to extractive industries will not continue; upon the decision of the Governing Board and extraordinary GB meeting will be held at the beginning of 2017 dedicated to the strategic plan and the self-assessment. GT4 will meet in October 2016 to prepare these documents, work will be assisted by the representatives of the Governing Board.

I.3. EUROSAI Website, EUROSAI publications, EUROSAI budget

The meeting was held in the absence of the Secretariat's representative. The Secretariat had sent a report on the issues above in advance (attached as Item 02).

II. Review of ongoing activities of the Operational Plan

Participants reviewed the Operational Plan of GT1 (Item 13) task by task.

The meeting was held with the absence of the representatives of the Secretariat, SAIs of France, Slovakia, and Austria. The Secretariat had sent its comments that were indicated at the relevant points of the agenda. Other agenda points were skipped.

¹ Attachments are available for GT1 members.

II.1 Available data and products

- Task 1 (1.1.1.1)² and Task 2 (1.1.1.2) – Available data and products (Latvia)
Database is available on GT1 website. Task 1 is finished. Database is under regular review that takes place twice a year.
- Task 3 (1.1.2.1) – Keeping in touch with IDI and INTOSAI (Spain) – permanent watch
Comments of the Secretariat to this agenda point can be found in the attached Item 02.
- Task 4 (1.1.2.2) – Supporting proposals for funding (Spain) – permanent watch
Comments of the Secretariat to this agenda point can be found in the attached Item 02.
- Task 6 (1.1.3.1) - Identifying good practices in the capacity building (Portugal, Turkey)
Presentation attached (Item 03).
- Task 7 (1.1.3.2) – Good practice database (Hungary)
No development since the previous meeting.
- Task 9 (1.1.4.1) – Development of the SAI PMF (Portugal)
Tasks 10 & 12 (1.1.4.2) (1.1.4.4) – Cooperation with IDI regions, liaison with IDI and CBC works (Chair)
The SAO of Hungary participates in CBC meeting @Cape Town (October 2016).

II.2. Identify needs and innovations

- Tasks 13 & 14 (1.2.2.1-1.2.2.2) – Possible needs and gaps (Georgia, Chair, IDI)
- Task 15 (1.2.3.1) – E-Learning modules within EUROSAI (Romania)
Document is available on GT1 website
<http://www.eurosai.org/handle404?exporturi=/export/sites/eurosai/.content/documents/strategic-plan/goal-team-1/EUROSAI-E-Learning.pdf>
Representative of Portugal drew the attention to the TFAE e-seminar on Methods and Measuring Tools to Audit Ethics. Documents of the Seminar are available by clicking on the link below:
http://www.eurosai-tfae.tcontas.pt/activities/Seminars/S_Seminar/default.aspx
- Task 16 (1.2.3.2) – Ideas on EUROSAI website (Romania, Chair, Spain) – permanent watch
- Task 17 (1.2.3.3) – Uploading GT1 information on new EUROSAI website (Chair, Spain) – permanent watch
Comments of the Secretariat to this agenda point can be found in Item 02 attached.
New relevant documents are continuously uploaded into the Capacity Building section of the EUROSAI website.
- Task 18 (1.2.3.4) - Opportunities and consequences for SAIs related to open data
- Task 19 (1.2.4.1) – Series of innovation booklets (UK)
Volume 1, 2, and 3 are available on the Capacity Building section of the EUROSAI website
Volume 4 was published in 2016, it will be the final volume assembled by NAO
Presentation attached (Item 04)
- Task 20 (1.2.4.2) – Municipality audit (Lithuania)
Lithuania shared information about the seminar to be held on 20-21 September 2016, organized by the SAI of Lithuania, financed by GT1 budget.

² According to the decision of the 6th meeting, the completed tasks are not deleted from the OP. They are indicated with grey background.

II.3. Development of strategies

- Task 21 (1.3.1.1) – Articulation with GT3 works on training needs, training events (Portugal, Czech Republic)
Presentation attached (Item 05)

II.4. Independence

- Task 25 (1.4.1.3) – SAI PMF pilots, ethical and other integrity based self-assessment tools (Portugal) (Item 24)
Conference on integrity preceded the 10th meeting. Documents of the Seminar will be available on EUROSAI Website. Chair thanked SAI of Czech Republic for the support during the evaluation process.
- Task 28 (1.4.2.3) – Delivering the message (Turkey, Hungary, Latvia)
SAI of Latvia is going to finalize its presentation soon to be introduced on the 11th meeting.

III. Conclusions

III.1. Operational Plan (Chair)

There is no need to make changes in the Operational Plan (Item 06)

III.2. Work schedule, date and venue of the next meeting (Chair)

Statement of decision is to be circulated in October, 2016.

Final meeting before the Congress is planned to be held in the first half of 2017, and Chair prepares the GT1 reports for the Congress to discuss and approve by the members.

III.3. Conclusions and closing of the meeting (Chair)

Attachments:

As indicated in the Summary from Item 01 to 06.

Attachments are available only for members and observers of GT1.