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# EUROSAI Strategic Plan 2011-2017

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Goal Team 1

1<sup>st</sup> report to GB

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April 2012

Since June 2011, EUROSAI Goal Team 1 (GT1) organised two plenary meetings.

During the first meeting that took place in Paris on 8 November 2011, GT1 members have decided to set up seven Tasks Groups for developing Capacity Building.

Issuing from the second meeting held in Paris on 14 February 2012, the GT1 Terms of Reference and the provisory GT1 Operational Plan have been approved.

# EUROSAI Goal Teams 1<sup>st</sup> Report Framework

(Guidance is attached)

Reporting period: June 2011-May 2012

## Strategic Goal (1)

### CAPACITY BUILDING

Facilitate the development and the strengthening of institutional capacity of EUROSAI members

## Structure of the Goal Team (2)

### 1- Members and invited experts.

Austria	Member
Cyprus	Invited expert
Estonia	Member
France	Chair
Georgia	Member
Hungary	Member
Latvia	Member
Lithuania	Member
The former Yugoslav Republic of Macedonia	Member
Portugal	Member
Romania	Member
Slovakia	Member
Spain	Invited expert
Sweden	Member
Ukraine	Member
United-Kingdom	Member

Task groups	responsible SAI	SAIs members
<b>Identify the needs</b>	Georgia	Lithuania,Sweden, the former Yugoslav Republic of Macedonia
<b>Identify materials and promote their use</b>	Latvia	United Kingdom
<b>Identify strategies and good practices</b>	Sweden	Hungary, Portugal
<b>Identify cooperation in Capacity Building</b>	France	Austria ( concerning Peer Group Reviews), Slovakia
<b>Opportunity offered by IT (website)</b>	Romania	Estonia
<b>Promote innovation in EUROSAI</b>	United Kingdom	France, Romania, Lithuania
<b>Independence</b>	Hungary	Austria, France, Spain, Ukraine

*The EUROSAI Secretariat (Spain) will support GT1 Task Groups' activities connected to training, communication and cooperation, financial issues, EUROSAI website and publications*

### **Main actions taken (3)**

- Constitution of the Team and of Task Groups
- Redaction of the Terms of Reference
- Elaboration of the Operational Plan
- Distribution of tasks among the Task Groups
- Drafting working plan

### **Main issues to consider, decide or follow-up (4)**

- Implementation of the Operational Plan
- Identify funding needs to adress funding requests to EUROSAI Secretariat and GB

**Implementation Strategy n.º 1 (5): 1.1** Establish conditions ensuring maximum use of available data, products and experience of others engaged in the field of capacity building

#### **Results already achieved:**

- Links have been established with the Liaison EUROSAI-INTOSAI Donors Cooperation (EUROSAI Secretariat)

#### **Main expected results for the future:**

- Relevant materials and information available and classified
- Good practices in the capacity building relevant areas identified
- Examples of good practices identified by the INTOSAI CBC disseminated

**Implementation Strategy n.º 2 (6): 1.2** Establish the operational framework for facilitating capacity building development

**Main expected results for the future:**

- Existing information on the capacity and professional development needs of SAIs collected
- E-learning possibilities identified in collaboration with IDI
- Innovative initiatives launched/actions taken.
- New developments in financial and economic fields will be a relevant focus for capacity building

**Implementation Strategy n.º 3 (7): 1.3** Facilitate and support the development of strategies for capacity building at SAI level

**Results already achieved:**

- Peer review guide of INTOSAI and other relevant materials in this area have been disseminated to EUROSAsI members

**Main expected results for the future:**

- Training needs of SAIs updated
- Capacity building strategies identified

**Implementation Strategy n.º 4 (8): 1.4** Take active steps to strengthen and support SAI independence

**Main expected results for the future:**

- Criterias of independence of SAIs identified

**Date:** 24 April 2012

**Contact person (Country/Name):** France / Jean-Raphael Alventosa

## Guidance for completing EUROSAl Goal Teams 1<sup>st</sup> Report Framework

Report Section/Headline	Requirements
<b>(1) Strategic Goal</b>	<ul style="list-style-type: none"> <li>Indicate strategic goal as defined in the EUROSAl Strategic Plan</li> </ul>
<b>(2) Structure of the Goal Team</b>	<ul style="list-style-type: none"> <li>Indicate members and invited experts of the Goal Team and, in case task groups were established, describe them</li> </ul>
<b>(3) Main actions taken</b>	<ul style="list-style-type: none"> <li>Highlight the most important actions taken during the reporting period.</li> </ul>
<b>(4) Main issues to consider, decide or follow-up</b>	<ul style="list-style-type: none"> <li>The role of Goal Team 4 is to identify and address overlaps and cross-cutting issues. Examples of these issues are: <b>funding</b> from EUROSAl budget or external partners, <b>needed support</b> from GT4, other EUROSAl teams or external organizations and partners, needed changes or linkage in the <b>EUROSAl Website</b>, <b>training</b> involved.</li> <li>Identify where these issues arise or point out any other issues or uncertainties that you think GT4 or the GB should deal with.</li> <li>In this box, you should highlight the most relevant results coming from the cross cutting issues' box (8-19)</li> </ul>
<b>(5) Implementation strategy</b>	<ul style="list-style-type: none"> <li>Indicate the number and description of the 1st implementation strategy of your strategic goal, highlight the main results achieved until now to fulfill it and the main results/next steps foreseen</li> </ul>
<b>(6) Implementation strategy</b>	<ul style="list-style-type: none"> <li>Indicate the number and description of the 2nd implementation strategy of your strategic goal, highlight the main results achieved until now to fulfill it and the main results/next steps foreseen</li> </ul>
<b>(7) Implementation strategy</b>	<ul style="list-style-type: none"> <li>Indicate the number and description of the 3rd implementation strategy of your strategic goal, highlight the main results achieved until now to fulfill it and the main results/next steps foreseen</li> </ul>
<b>(8) Implementation strategy</b>	<ul style="list-style-type: none"> <li>Indicate the number and description of the 4<sup>th</sup> implementation strategy of your strategic goal, when applicable, highlight the main results achieved until now to fulfill it and the main results/next steps foreseen</li> </ul>
<b>(9) Training events</b>	<ul style="list-style-type: none"> <li>Mention the training events that the Goal Team (and WGs/TFs in the case of GT3) has conducted in the reporting period, their subject and the number of participants and countries involved</li> <li>Mention the training events planned for the next period (one year), their subject, probable date and intended number of participants</li> </ul>
<b>(10) Surveys</b>	<ul style="list-style-type: none"> <li>Mention the surveys issued by the Goal Team (including WGs/TFs in the case of GT3) in the reporting period and their subject</li> <li>Indicate the surveys planned to be issued by the Goal Team (including WGs/TFs in the case of GT3) in the next period, their subject and probable date</li> </ul>
<b>(11) Funding from the EUROSAl budget</b>	<ul style="list-style-type: none"> <li>Indicate if your Goal Team's activities in the reporting period have been funded by the EUROSAl budget and the respective global amount</li> <li>Indicate if your Goal Team's activities for the next year need to be funded by the EUROSAl budget and the foreseen amount</li> </ul>
<b>(12) External funding</b>	<ul style="list-style-type: none"> <li>Indicate if your Goal Team's activities in the reporting period have been funded externally and the respective global amount</li> <li>Indicate if any of your Goal Team's activities for the next year are potentially eligible for external funding</li> </ul>
<b>(13) Use of EUROSAl website</b>	<ul style="list-style-type: none"> <li>Specify the information that the Goal Team has sent to be published in the EUROSAl website in the reporting period</li> </ul>

Report Section/Headline	Requirements
	<ul style="list-style-type: none"> <li>• Specify any initiatives taken by the Goal Team in the reporting period to foster the use of the EUROSAI website</li> <li>• Indicate benefits for the Goal Team’s responsibilities coming from the use of the website during the reporting period</li> <li>• Mention specific problems of your Goal Team related to the use of the website that need to be addressed</li> </ul>
<b>(14) Interaction with INTOSAI groups</b>	<ul style="list-style-type: none"> <li>• Indicate which interaction with INTOSAI groups has been established by the Goal Team during the reporting period</li> <li>• Indicate which interaction with INTOSAI groups is planned to be established by the Goal Team during the next period (one year)</li> </ul>
<b>(15) Reinforcement of cooperation with other organisations or partners</b>	<ul style="list-style-type: none"> <li>• Indicate which cooperation with other organisations or partners has been established by the Goal Team during the reporting period</li> <li>• Indicate which interaction with other organisations or partners is planned to be established by the Goal Team during the next period (one year)</li> </ul>
<b>(16) EUROSAI or other publications</b>	<ul style="list-style-type: none"> <li>• Mention any articles or information related to the Goal Team that has been published in the reporting period</li> <li>• Mention any articles or information related to the Goal Team that is planned to be published in the next year</li> </ul>
<b>(17) Sustainability initiatives</b>	<ul style="list-style-type: none"> <li>• Indicate sustainable (environmental friendly) initiatives taken by the Goal Team during the reporting period</li> <li>• Indicate sustainable (environmental friendly) initiatives planned to be taken by the Goal Team during the next year</li> </ul>
<b>(18) Activities to be disseminated</b>	<ul style="list-style-type: none"> <li>• Specify initiatives or documents produced by the Goal Team in the reporting period that should be promoted next to SAIs, INTOSAI or others</li> <li>• Indicate initiatives or documents to be produced by the Goal Team in the next year that should be promoted next to SAIs, INTOSAI or others</li> <li>• Indicate whether the Goal Team has promoted them or intends to do it and how</li> </ul>
<b>(19) Suggestion of issues to be discussed with other Goal Teams</b>	<ul style="list-style-type: none"> <li>• Indicate, specifying, if there are any issues that the Goal Team considers should be discussed with the other teams or should be harmonized between them</li> </ul>
<b>(20) Suggestions to improve the implementation of the EUROSAI Strategic Plan</b>	<ul style="list-style-type: none"> <li>• Specify any suggestions from the Goal Team to improve the implementation of the EUROSAI Strategic Plan</li> </ul>