

EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

5TH MEETING

NOVEMBER 18TH 2013

COUR DES COMPTES - PARIS

Statement of decision

- 1- **Agenda and last statement of decision** (March 18th 2013) adopted
- 2- **Reporting on overall assessment** agreed

We focused mainly on **Annex C** rather than on the procedure itself. We sent the Midterm review “part I, II and the Midterm review part III of the official “Midterm review procedure”, and 3 “annexes” redrafted after taking into accounts all comments from Spain and Portugal.

A was (just for memory) the “transformation table” that justifies every change/merging etc. in our OP last year

B was the current OP after all that was agreed on 18 Nov

C was the actualized KP/Outcomes Table for the next strategic plan, as it could be included in the La Hague papers.

- 3- **Progress on the new operational plan**

The OP was revised.

We tried to be as realistic as possible into translating all that was said into concrete actions and understandable actions for the future with interesting realisations (database of products thanks to Maris, innovation paper from the UK) and a clear accent put for 2014 on 2 tasks: task 6 led by Sweden (success stories paper with expected contributions of France, Georgia, Portugal) and task 24 led by Hungary (seminar on independence)

- 4- Comments from SAIs on the OP : **Task groups presentation and tasks reviews**

➤ **TG 1: Latvian Coordination**

- **Task 1** (*Task 1.1.1.1 of the OP*) The first draft list with links towards CBC and other regional groups’ CBC, once completed in 2013 was transmitted to GT3 for the database of products.

- ✓ As far as GT1 is concerned Task 1 (Latvia) is completed
- **Task 4** (*Task 1.1.2.2. of the OP*) = Spain cancelled a tentative training workshop for lack of participants in 2013
 - ✓ Completed in 2013
- **Task 5** (*Task 1.1.2.3. of the OP*): gives IDI a new mandate including the idea to “increase the outreach of its activities by providing CD support on cost-recovery basis”
 - ✓ Completed in 2013
- **Task 6** (*Task 1.1.3.1 of the OP*): Sweden drafted a paper identifying Swedish SAI’s success stories about CB
 - ✓ GT1 decided to extend the draft with French, Georgian and Portuguese contributions for Spring 2014
- **Task 9** (*Task 1.1.4.2. of the OP*) : an invitation was sent to AFROSAI-E to participate in GT1 November meeting
 - ✓ The invitation will be renewed regularly

➤ **TG 2: Georgian Coordination**

- **Task 11** (*Task 1.2.1.1 of the OP*): Georgia made a proposal for a draft paper identifying needs and gaps building on Task 1 data base
 - ✓ GT1 decided to rather wait for the results of the IDI Global survey in June 2014
- **Task 12** (*Task 1.2.2.1. of the OP*) : idem
 - ✓ Georgia will propose a method clubbing or associating similar capacity level providers or receivers after the results of the IDI Global survey in June 2014
- **Task 16** (*Task 1.2.4.1 of the OP*): The UK will prepare version 2 of the Innovation booklet
 - ✓ GT1 is expecting the Russian translation of the version I by the end of April. Version 2 will be translated and disseminated.
- **Task 17** (*Task 1.2.4.2. of the OP*) : Lithuania will present new ideas on promotion of innovative approaches
 - ✓ Building on the Hague Congress from 2014

➤ **TG 4 : Hungarian coordination**

- **Task 22** (*Task 1.4.1.2 of the OP*): The approach is to build on the results of the Hungarian colleagues on independence.
- **Task 23** (*Task 1.4.2.1 of the OP*):

- ✓ Austria will make a proposal on how to promote and organize further joint activities with national and/or regional stakeholders to raise awareness of the value and benefits of SAIs.
- **Task 24** (*Task 1.4.2.2. of the OP*) : Hungary will host a workshop on Independence in 2014
 - ✓ A booklet compilation will be disseminated

5- **Presentation of the other's practices** – three round tables were organized on the SAIs practices. The topics were respectively about the specific CB needs within EUROSAI compared to other regional working groups ; the SAI evaluation of their own performance before PMF ; and the specific CB education programmes developed by SAIs.

Task 18: Portugal gave news about GT3 activities. It was agreed IDI needed to have clear focal points within Euroesai to transmit information regarding their trainings or programs. This issue could be discussed in GT4 Lisbon.

6- Other Issues

The French Chair asked the Portuguese SAI and the EUROSAI General secretariat about GTs membership turnover procedures during the meeting, and announced its will to hand over the chairmanship at midterm as allowed.

No fund was requested for 2013

- 7- **Conclusion:** The next GT1 meeting will take place at the end of March in Hungary (half a day) prior to the Independence seminar.