Statement of decision

1- Agenda and last statement of decision adopted

General comments: Sweden took the opportunity to announce the renewal of the INTOSAI CBC governance. Nothing has yet been decided but the next meeting in Peru in September should represent a new start. France underlined the need for more cooperation between INTOSAI / EUROSAI WG and IDI as to avoid risks of redundancies and overlaps.

2- GT1 Rotation Announcement

It was confirmed that Hungary would chair GT1 after the La Hague Congress.

Spain as Secretariat General asked for a draft resolution to be proposed by France and Hungary.

3- Comments on the Mid Term Review procedure

Portugal presented the MTR process. France gave a general overview of the results. A question was asked regarding the outcomes and performance measures 1.13. It was decided to replace the too general outcome “capacity building strategies have been identified and drafted” by a more specific line: “Scheme on the strategic articulation between capacity building success factors” (new task)

It was decided to keep all completed tasks within the OP to guarantee visibility on the progresses made.

4- Progress on the operational plan

Each task was reviewed. The following modifications were included (current simplified numbers):

- Task 5: becomes permanent watch
- Task 6: the new paper on Capacity building success stories was presented by Sweden. Will be put online, published for La Hague Congress and presented during a specific workshop.
- Task 9: completed. From now on the Chair will extend the invitation to possible guests
- Task 13: extended: Romania will prepare a short message asking for more e-learning modules outside GT1 (in Eurosai) and IDI, to be sent thanks to the liaison lists of the SG. Therefore, paper on e-learning, already uploaded on the EUROSAI website should be updated and reorganized consequently in an easy-reading way.
- Task 15: the country in charge of uploading is the Chair
- Task 16: booklet on Innovations thanks to UK colleagues was presented. Product to be made available during the La Hague Congress. Action to be reevaluated end of the year to see if version 3 is needed. Translation with the help of France, Spain, Germany, Ukraine to be made.
- Task 20: Slovakia reported on the ongoing works of IDI-CBC –SC3 ; final report to be circulated
- Task 22: rewording of the task expected outcomes : “take appropriate action to provide experience on the SAI PMF pilots”
- Task 23: rewording of the expected outcomes : “regularly report on new development”
- Task 2 : completed in 2014

+ 2 new tasks:

1.1.3.3 Define a scheme on the strategic articulation between CB success factors

1.1.4.4 Permanent liaison with IDI CBC works

Therefore, all simplified numbers change in the attached OP

Questions for the future: how to organise the long term road map of the GT1 work until 2017… Crucial approach: trying not to duplicate other works (including GT2 on capacity building regarding standards and GT3 on capacity building through training), eventual need to simplify again.

5- In conclusion, the Chair underlined the main realizations and GT1 products that will be made available in the La Hague Congress

- 2 booklets on Innovation
- 1 booklet on CB Success stories
- 1 booklet and seminar on Independence

…and congratulated all GT1 members with special thanks to UK, Sweden and Hungary for their permanent and efficient involvement.