



**EUROSAI
Strategic Plan
2011-2017**

Goal Team 1

2nd report to GB

March 2013

EUROSAI Goal Teams 2nd Report Framework

Reporting period:

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	Member
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
IDI	Invited expert

Task groups	Responsible SAI- Coordinator	SAIs members
“Availability of data” for Strategy 1	Latvia	Spain, Sweden
“Identification of needs and innovations” for Strategy 2	Georgia	Romania, United Kingdom
“Strategic support” for Strategy 3	France	Portugal, Slovakia
“Independence” for Strategy 4	Hungary	Austria, France

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)

- simplify and make the operational plan more simple (restructuring numbering in addition to the official task name, reconsidering the contents of the tasks)
- reconsider the pertinence of the 7 “task group” currently not correlated with the strategic goals and to move to 4 tasks groups directly correlated with the Strategic Goals
- Reinforce ownership and prioritization so that GT1 Chair can have and give a general overview of what happened
- Distribution of tasks among the Task Groups

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

- Expand our knowledge of the international activity of the SAIs for dissemination
- Focus on good practices relating to dissemination of international activities within a SAI in order to maximize cross-fertilization

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

Results already achieved:

- Identify relevant information available on the websites (first draft completed in 2012)
- Sweden, UK and France attended the (INTOSAI CBC) SAI Supply side seminar

Main expected results for the future:

- Identify relevant information available on the websites (complements for April 2013)
- Compose all the CB information into a database and evaluate its homogeneity
- Monitor the development of the PMF
- Establish a contact with AFROSAI-E Secretariat and other developments partners
- Inform EUROSAI members about good CB practices Develop ideas on how to liaise with IDI in order to help for the next workshops
- Identify possible ways of IDI offering training seminars within non eligible SAIs on a cost-recovery basis
- Organize a survey or a workshop or draft a short brochure on good CB practices

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

Results already achieved:

- collect existing information regarding the capacity and professional developments need
- list innovations

Main expected results for the future:

- Identify the possible needs and gaps regarding capacity and professional developments needs within EUROSAI
- Identify e-learnings modules within Sais, IDI and other partners
- Disseminate the results of the short Innovation survey throughout GT1
- Make a proposal on costs and benefits of launching an innovation award

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

Results already achieved:

- Disseminate the peer review guide of INTOSAI
- Ensure a correct articulation with GT3 works on training needs (eg GT3 was invited and made a presentation in GT1's last meeting. GT1 was in turn invited and took also part in GT3's last meeting to present some potential training overlaps).

Main expected results for the future:

- Analyse the usefulness of the PR guide
- Be more actively involved in CBC-SC3 to provide inputs and feedbacks

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

Results already achieved:

- Encourage dissemination/implementation of the EURLAI statement of Independence of SAIs, the UN General Assembly Resolution (cf INTOSAI, Lima and Mexico Declarations)
- Circulate the draft questionnaire on independence and analyzing it

Main expected results for the future:

- Check the match with PMF's criteria
- Investigate on how to move forward on self assessment tools and articulate with PMF issues
- create a booklet
- host a workshop on value and benefits of different EURLAI models

Cross cutting issues:

Training events (9):

- In the reporting period: Czech colleagues gave an overview of the GT3's works.
- IDI gave a presentation on their actions
- IDI PMF Training in march 2013
- Training events planned for the next period : to be decided in March 2013

Surveys (10):

- In the reporting period : questionnaire on independence of SAIs
- Surveys planned for the next period : none yet

Funding from the EURLAI Budget (11):

- In the reporting period : circulate an e mail among GT1 members during the summer 2012 to identify funding needs of GT1 (maybe to finance an Innovation award (1.2.4 task 3), twinning programs (1.3.1 task 1), training events (1.4.2 task 1))
- For the next year : to be decided in Autumn 2013

External funding (12):

- In the reporting period : none

Use of the EUROSAI website (13):

- Information on GT1 for the EUROSAI website provided
- Benefits for the GT1 responsibilities coming from the use of the website: informations source, notably on EUROSAI Strategic Plan

Interaction with INTOSAI groups (14):

- with INTOSAI CBC SC3
- with EUROSAI liaison with INTOSAI-Donors Cooperation

Reinforcement of cooperation with other organisations or partners (15):

- IDI has been invited to the second GT1 meeting and is regularly consulted
- Discussions have been promoted in order to foster cooperation

EUROSAI or other publications (16):

- Booklet on Innovations finished

Sustainability initiatives (17):

- No sustainability initiative taken
- No sustainability initiative planned

Activities to be disseminated (18):

- GT1 Operational Plan have been promoted to GT3 members

Suggestion of issues to be discussed with other Goal Teams (19):

- Issue of the EUROSAI Innovation award to be decided

Suggestions to improve the implementation of the EUROSAI Strategic Plan (20):

GT 1 has no specific suggestion at the moment but underlines the fact that the other GTs might find an interest in the « renumbering process » that facilitates the readability of the OP. They might consider adding to the official 4-figures numbers a “simplified number (A1 to 22 for GT1 ; B1 to 22 for GT2, C1 to 22 for GT3 etc.)

Date: 2013

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

Guidance for completing EUROSAl Goal Teams 2nd Report Framework

Report Section/Headline	Requirements
(1) Strategic Goal	•
(2) Structure of the Goal Team	•
(3) Main actions taken	•
(4) Main issues to consider, decide or follow-up	•
(5) Implementation strategy	•
(6) Implementation strategy	•
(7) Implementation strategy	•
(8) Implementation strategy	
(9) Training events	
(10) Surveys	• •
(11) Funding from the EUROSAl budget	•
(12) External funding	•
(13) Use of EUROSAl website	•
(14) Interaction with INTOSAl groups	•
(15) Reinforcement of cooperation with other organisations or partners	•
(16) EUROSAl or other publications	•
(17) Sustainability initiatives	•
(18) Activities to be disseminated	•
(19) Suggestion of issues to be discussed with other Goal Teams	•
(20) Suggestions to improve the implementation of the EUROSAl Strategic Plan	•