

EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

19-20 February, 2015

State Audit Office of Hungary

Statement of decisions

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

1. Opening of the meeting (President of the SAO, Chair)

Mr László Domokos welcomed the participants and announced that GT1 has new members. Mr Domokos emphasised that the next period of GT1 will be product oriented.

More details on the opening speech:

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Task 1 is completed. Task 2 is under permanent watch.

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EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

19-20 February, 2015

State Audit Office of Hungary

Statement of decisions

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

1. Opening of the meeting (President of the SAO, Chair)

Mr László Domokos welcomed the participants and announced that GT1 has new members. Mr Domokos emphasised that the next period of GT1 will be product oriented.

More details on the opening speech:

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Representative of Portugal presented the progress achieved in the implementation of the EUROSAI Strategic Plan to date and highlighted the most important challenges.

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Representative of the Netherlands presented on the IX EUROSAI Congress that opened a new chapter in the life of the organization. The main message of the Congress was "Innovation". As a consequence of the Congress, GT1 added some other tasks as well, discussed under agenda points 8.3 and 8.4.

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EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

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Statement of decisions

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Representatives of IDI presented on IDI Global Survey, IDI Capacity development programs as well as IDI's E-Learning programs.

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Task 1 is completed. Task 2 is under permanent watch.

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Tasks are completed.

Booklet on findings is available on GT1 Website:

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Members approved the Updated Operational Plan.

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Members approved the Annual report to be submitted to EUROSAI Governing Board.

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Next meeting is planned to be held in September or October, 2015.

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SAO is looking for volunteers to host the 8th meeting. If there are no volunteers, the SAO is ready to organise it.

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Attachments:

- Updated Operational Plan
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EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

19-20 February, 2015

State Audit Office of Hungary

Statement of decisions

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

1. Opening of the meeting (President of the SAO, Chair)

Mr László Domokos welcomed the participants and announced that GT1 has new members. Mr Domokos emphasised that the next period of GT1 will be product oriented.

More details on the opening speech:

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Representative of Portugal presented the progress achieved in the implementation of the EUROSAI Strategic Plan to date and highlighted the most important challenges.

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EUROSAI

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7th meeting

19-20 February, 2015

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Statement of decisions

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EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

19-20 February, 2015

State Audit Office of Hungary

Statement of decisions

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

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Task 1 is completed. Task 2 is under permanent watch.

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EUROSAI

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7th meeting

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Statement of decisions

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Attachments:

- Updated Operational Plan
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EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

19-20 February, 2015

State Audit Office of Hungary

Statement of decisions

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

1. Opening of the meeting (President of the SAO, Chair)

Mr László Domokos welcomed the participants and announced that GT1 has new members. Mr Domokos emphasised that the next period of GT1 will be product oriented.

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Representative of Portugal presented the progress achieved in the implementation of the EUROSAI Strategic Plan to date and highlighted the most important challenges.

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EUROSAI

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7th meeting

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EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

19-20 February, 2015

State Audit Office of Hungary

Statement of decisions

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

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Representative of Lithuania presented on good examples related to municipality audit.

Members agreed on the modification of the task.

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- Task 1 (1.1.1.1)³ and Task 2 (1.1.1.2) – Available data and products (Latvia)

Task 1 is completed. Task 2 is under permanent watch.

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Representative of Slovakia reported on task 22.

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EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

19-20 February, 2015

State Audit Office of Hungary

Statement of decisions

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

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EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

19-20 February, 2015

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Statement of decisions

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Attachments:

- Updated Operational Plan
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EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

19-20 February, 2015

State Audit Office of Hungary

Statement of decisions

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

1. Opening of the meeting (President of the SAO, Chair)

Mr László Domokos welcomed the participants and announced that GT1 has new members. Mr Domokos emphasised that the next period of GT1 will be product oriented.

More details on the opening speech:

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Agenda was approved. Members and observers introduced themselves.

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Representative of Portugal presented the progress achieved in the implementation of the EUROSAI Strategic Plan to date and highlighted the most important challenges.

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Representative of Sweden (as vice chair of INTOSAI CBC) presented on CBC issues, calling the attention to the new website of CBC.

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- Task 10 – Cooperation with INTOSAI regions,
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The EUROSAI Secretariat circulated a request for funding for the development of the EUROSAI website (database of audit reports, on-line survey tool), which would be allocated between the four Goal Teams. The members of the Goal Team unanimously agreed to GT1's contribution to the funding. (However, as a result of further discussions in GT4 after the meeting it was decided to use a free online survey tool from the market, therefore no funding were requested from the Goal Teams.)

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Representative of the Netherlands presented on the IX EUROSAI Congress that opened a new chapter in the life of the organization. The main message of the Congress was "Innovation". As a consequence of the Congress, GT1 added some other tasks as well, discussed under agenda points 8.3 and 8.4.

One of the recommendations of the IX EUROSAI Congress was related to the independent evaluation of EUROSAI's own governance and modus operandi. The draft concept recommends a two-phase process: Phase I contains a self-assessment of EUROSAI's governance and modus operandi, including its strategic plan and members' expectations on the key issues of phase II. A report of Phase I will be issued at the end of this Phase. Phase II contains the independent evaluation of EUROSAI, based on the outcomes of phase I.

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Before going into details, the chair reviewed the product review table that is attached to the Statement of decision. Under agenda point 8, the members reviewed the new tasks.

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EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

19-20 February, 2015

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Statement of decisions

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Attachments:

- Updated Operational Plan
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EUROSAI

GOAL TEAM 1: CAPACITY BUILDING

7th meeting

19-20 February, 2015

State Audit Office of Hungary

Statement of decisions

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

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- Task 19 (1.2.4.2)

Representative of Lithuania presented on good examples related to municipality audit.

Members agreed on the modification of the task.

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9. ASOSAI presentation

Invited guests from ASOSAI did not participate in the meeting, therefore this agenda point was deleted.

10. Review of ongoing activities of Operational Plan of Goal Team (Chair and indicated responsible SAIs)²

10.1. Available data and products

- Task 1 (1.1.1.1)³ and Task 2 (1.1.1.2) – Available data and products (Latvia)

Task 1 is completed. Task 2 is under permanent watch.

- Task 3 (1.1.2.1) – Keeping touch with IDI and INTOSAI (Spain) – Permanent watch
- Task 4 (1.1.2.2) – Support SAIs to prepare proposals for funding (Spain) – Permanent watch

Members accepted Spain’s proposal to re-open the task.

- Task 5 (1.1.2.3) – Promote the knowledge of IDI tools (France) – Permanent watch

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Task is completed. The final product is available GT1 website:

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- Task 7 (1.2.3.2) – Good practice database (Hungary) – Permanent watch

Representative of Hungary reported on the database that is available on the website of the SAO and encouraged SAIs to upload their good practices.

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The SAO participated in CBC meeting in Lima (September 2014) as well as IDI meeting in Oslo (December 2014).

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Representative of Georgia didn't participate in the meeting. Decision on survey on gaps initiated by SAI of Georgia is postponed. Members are going to decide on this issue during the 8th meeting, having been informed about IDI's Global Survey.

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Representative of Romania reported. IDI presented under the agenda point 5.

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New relevant documents are continuously uploaded on the GT1 website.

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Chair of GT3 (Czech Republic) presented as observer.

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Task 21 is completed in 2012. Task 22 is under permanent watch.

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