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:

2. Adoption of the agenda, Introduction of the participants (Chair)
   Agenda was approved. Members and observers introduced themselves.

3. GT4 annual report on EUROSAI Strategic Plan implementation: Summary on what was done in 2011-2014 (Portugal)
   Representative of Portugal presented the progress achieved in the implementation of the EUROSAI Strategic Plan to date and highlighted the most important challenges.

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

   http://www.intosaicbc.org/

   INTOSAI CBC held its annual meeting in Lima (September 2014). The meeting materials are available on its website:

   http://www.intosaicbc.org/2014-cbc-annual-meeting/

   This agenda point had impact on some tasks of the OP as follows:
   - Task 1 – Relevant available information on capacity building,
   - Task 3 – Keeping touch with IDI and INTOSAI,
   - Task 10 – Cooperation with INTOSAI regions,
   - Task 12 – Permanent liaison with IDI CBC works,
   - Task 21-22 – Peer review guide.

5. IDI presentation (IDI)
   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 13 - 14 – survey initiated by SAI of Georgia,
- Task 15 – E-learning modules within EUROSAI (Romania),
- Task 20 – Training events.

6. EUROSIAI Website, EUROSIAI publications, EUROSIAI budget (Spain)

Representative of Spain (as EUROSIAI Secretariat) presented on the EUROSIAI Website, publications, and budget.

The EUROSIAI Secretariat circulated a request for funding for the development of the EUROSIAI 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.)

7. EUROSIAI Presidency – New Challenges for the period 2014-2017 (the Netherlands)

Representative of the Netherlands presented on the IX EUROSIAI 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 EUROSIAI Congress was related to the independent evaluation of EUROSIAI’s own governance and modus operandi. The draft concept recommends a two-phase process: Phase I contains a self-assessment of EUROSIAI’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 EUROSIAI, based on the outcomes of phase I.

8. New activities in the framework of Goal Team 1 and impact on Operational Plan (Chair)

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.

8.1. Self-assessment tools (the Netherlands, Hungary, Portugal)

- Task 25 (1.4.1.3) ¹

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“Promote the use of SAI PMF pilots, ethical and other integrity based self-assessment tools by informing EUROSIAI members about it (such as disseminate information, operating website, workshop) “

Members agreed on the extension of the OP with the new task.

8.2. Municipality audit (Lithuania, Hungary)

- 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.

8.3. Delivering the message (Latvia, Turkey, Hungary)

- Task 28 (1.4.2.3)

Representative of the Netherlands, and Hungary presented on the task “delivering the message”.

Representatives of Latvia (during the meeting) and Turkey (after the meeting in email) volunteered to undertake the task as responsible SAIs.

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8.4. Open data (the Netherlands, Hungary)
- Task 29 (1.4.2.4)
  
  Representative of the Netherlands presented on the task “Open data”. The technical content of this task belongs to the responsibility of the EUROSAI IT Audit Working Group led by Poland. GT1 has to ensure the raising awareness on how to proceed with open data.
  
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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)

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
- Task 6 (1.1.3.1) – Capacity building success stories (Sweden)
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  \[http://www.eurosai.org/handle404?exporturi=/export/sites/eurosai/content/documents/strategic-plan/goal-team-1/EUROSAI-Good-Practice.pdf\]
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  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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- Task 11 (1.1.4.3) – CBC Seminar in 2012 (Sweden)
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10.2. Identify need and innovations
- Task 13 and 14 (1.2.1.1 and 1.2.2.1) – Possible needs and gaps (Georgia)

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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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  Volume 1 and Volume 2 are available on the GT1 Website:
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10.3. Development of strategies

- Task 20 (1.3.1.1.) - Training events (Portugal) – permanent watch
  Chair of GT3 (Czech Republic) presented as observer.
- Task 21 and Task 22 (1.3.2.1 and 1.3.2.2) – Peer review guide (Slovakia)
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10.4. Independence

- Task 23 and Task 27 (1.4.1.1 and 1.4.2.2) – Survey and seminar on independence (Hungary, France)
  Tasks are completed.
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- Task 24(1.4.1.2) – SAI PMF Pilot (Austria)
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11. Approval of the modified Operational plan4 (Chair)

Members approved the Updated Operational Plan.

12. Approval of the Report to be submitted to EUROSAl Governing Board (Chair)

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

13. Work schedule, date and venue of next meeting (Chair)

Statement of decision is to be disseminated in March, 2015.

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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Miscellaneous information

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  Task 21 is completed in 2012. Task 22 is under permanent watch.
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- Task 23 and Task 27 (1.4.1.1 and 1.4.2.2) – Survey and seminar on independence (Hungary, France)
  Tasks are completed.
  Booklet on findings is available on GT1 Website:
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11. Approval of the modified Operational plan\(^4\) (Chair)

Members approved the Updated Operational Plan.

12. Approval of the Report to be submitted to EUROSAI Governing Board (Chair)

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

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Statement of decision is to be disseminated in March, 2015.

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

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

14. Conclusions and closing of the meeting (Chair)

Miscellaneous information
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- Annual Report
Chaired by Péter Dankó – State Audit Office of Hungary (SAO)

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   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.

4. **INTOSAI Capacity Building Committee issues (Sweden)**

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6. EUROSAI Website, EUROSAI publications, EUROSAI budget (Spain)

Representative of Spain (as EUROSAI Secretariat) presented on the EUROSAI Website, publications, and budget.

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.)

7. EUROSAI Presidency – New Challenges for the period 2014-2017 (the Netherlands)

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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8.1. Self-assessment tools (the Netherlands, Hungary, Portugal)

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“Promote the use of SAI PMF pilots, ethical and other integrity based self-assessment tools by informing EUROSAI members about it (such as disseminate information, operating website, workshop)”

Members agreed on the extension of the OP with the new task.

8.2. Municipality audit (Lithuania, Hungary)

- 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.

8.3. Delivering the message (Latvia, Turkey, Hungary)

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Representative of the Netherlands, and Hungary presented on the task “delivering the message”. Representatives of Latvia (during the meeting) and Turkey (after the meeting in email) volunteered to undertake the task as responsible SAI s.

¹ Both official numbers (based on EUROSAI Strategic plan) and Simplified numbers (suggested by SAI of France) are added – as indicated in Operational plan.
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- Task 29 (1.4.2.4)
  Representative of the Netherlands presented on the task “Open data”. The technical content of this task belongs to the responsibility of the EUROSAI IT Audit Working Group led by Poland. GT1 has to ensure the raising awareness on how to proceed with open data.

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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)

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
- Task 6 (1.1.3.1) – Capacity building success stories (Sweden)
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  http://www.eurosai.org/handle404?exporturi=/export/sites/eurosai/content/documents/strategic-plan/goal-team-1/EUROSAI-Good-Practice.pdf
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  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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- Task 8 (1.2.3.3) – Strategic articulation between CB success factors (France)
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10.2. Identify need and innovations

- Task 13 and 14 (1.2.1.1 and 1.2.2.1) – Possible needs and gaps (Georgia)

\(^2\) Changes approved by the members are indicated in the attached document entitled “Current Operational plan - After 7th meeting - Final with changes.docx”.

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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.

- Task 15 (1.2.3.1) – E-learning modules
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11. Approval of the modified Operational plan⁴ (Chair)

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12. Approval of the Report to be submitted to EUROSAI Governing Board (Chair)

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Miscellaneous information

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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 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.

- Task 15 (1.2.3.1) – E-learning modules
  Representative of Romania reported. IDI presented under the agenda point 5.

- Task 16 (1.2.3.2.) – Ideas on EUROSAI website (Romania)

- Task 17 (1.2.3.3) – Uploading of GT1 information on EUROSAI website (Hungary, Spain) – Perm. watch
  New relevant documents are continuously uploaded on the GT1 website.

- Task 18 (1.2.4.1) – Series of innovation booklets (UK)
  Representative of the UK reported on the task.

  Volume 1 and Volume 2 are available on the GT1 Website:

  Volume 3 is to be published in March. Volume 4 is planned to be published in 2016.

10.3. Development of strategies

- Task 20 (1.3.1.1.) - Training events (Portugal) – permanent watch
  Chair of GT3 (Czech Republic) presented as observer.

- Task 21 and Task 22 (1.3.2.1. and 1.3.2.2) – Peer review guide (Slovakia)
  Task 21 is completed in 2012. Task 22 is under permanent watch.
  Representative of Slovakia reported on task 22.

10.4. Independence

- Task 23 and Task 27 (1.4.1.1. and 1.4.2.2.) – Survey and seminar on independence (Hungary, France)
  Tasks are completed.

  Booklet on findings is available on GT1 Website:

  Presentations and other materials of the Seminar are available on the EUROSAI Website:

- Task 24 (1.4.1.2) – SAI PMF Pilot (Austria)
  Merged into task 25 with the members’ agreement.

- Task 26 (1.4.2.1) - Implementation of EUROSAI Statement of independence, UN Resolution (Austria)

11. Approval of the modified Operational plan4 (Chair)

  Members approved the Updated Operational Plan.

12. Approval of the Report to be submitted to EUROSAI Governing Board (Chair)

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

13. Work schedule, date and venue of next meeting (Chair)

  Statement of decision is to be disseminated in March, 2015.

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

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4 Attached - Current Operational plan - After 7th meeting - Final.docx
SAO is looking for volunteers to host the 8th meeting. If there are no volunteers, the SAO is ready to organise it.

14. Conclusions and closing of the meeting (Chair)

Miscellaneous information

News on the SAO Newsportal:


News on the EUROSAI Website:


Attachments:

- Updated Operational Plan
- Annual Report
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:

2. Adoption of the agenda, Introduction of the participants (Chair)
   
   Agenda was approved. Members and observers introduced themselves.

3. GT4 annual report on EUROSAI Strategic Plan implementation: Summary on what was done in 2011-2014 (Portugal)
   
   Representative of Portugal presented the progress achieved in the implementation of the EUROSAI Strategic Plan to date and highlighted the most important challenges.

4. INTOSAI Capacity Building Committee issues (Sweden)
   
   Representative of Sweden (as vice chair of INTOSAI CBC) presented on CBC issues, calling the attention to the new website of CBC.
   http://www.intosaicbc.org/
   
   INTOSAI CBC held its annual meeting in Lima (September 2014). The meeting materials are available on its website:
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   This agenda point had impact on some tasks of the OP as follows:
   - Task 1 – Relevant available information on capacity building,
   - Task 3 – Keeping touch with IDI and INTOSAI,
   - Task 10 – Cooperation with INTOSAI regions,
   - Task 12 – Permanent liaison with IDI CBC works,
   - Task 21-22 – Peer review guide.

5. IDI presentation (IDI)
   
   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 15 – E-learning modules within EUROSAI (Romania),
- Task 20 – Training events.

6. EUROSAI Website, EUROSAI publications, EUROSAI budget (Spain)

Representative of Spain (as EUROSAI Secretariat) presented on the EUROSAI Website, publications, and budget.

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.)

7. EUROSAI Presidency – New Challenges for the period 2014-2017 (the Netherlands)

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.

8. New activities in the framework of Goal Team 1 and impact on Operational Plan (Chair)

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.

8.1. Self-assessment tools (the Netherlands, Hungary, Portugal)
- Task 25 (1.4.1.3) ¹

Representative of the Netherlands presented on IntoSAINT, which is a self-assessment method to analyse integrity risks. Portugal proposed to change the original wording of this task as follows:

“Promote the use of SAI PMF pilots, ethical and other integrity based self-assessment tools by informing EUROSAI members about it (such as disseminate information, operating website, workshop) “

Members agreed on the extension of the OP with the new task.

8.2. Municipality audit (Lithuania, Hungary)
- 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.

8.3. Delivering the message (Latvia, Turkey, Hungary)
- Task 28 (1.4.2.3)

Representative of the Netherlands, and Hungary presented on the task “delivering the message”. Representatives of Latvia (during the meeting) and Turkey (after the meeting in email) volunteered to undertake the task as responsible SAIs.

¹ Both official numbers (based on EUROSAI Strategic plan) and Simplified numbers (suggested by SAI of France) are added – as indicated in Operational plan.
Members agreed on the extension of the OP with this new task.

**8.4. Open data (the Netherlands, Hungary)**

- Task 29 (1.4.2.4) Representative of the Netherlands presented on the task “Open data”. The technical content of this task belongs to the responsibility of the EUROSAI IT Audit Working Group led by Poland. GT1 has to ensure the raising awareness on how to proceed with open data.

Members agreed on the extension of the OP with this new task.

**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)**

**10.1. Available data and products**

- Task 1 (1.1.1.1) 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

- Task 6 (1.1.3.1) – Capacity building success stories (Sweden)

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

- 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.
  

- Task 8 (1.2.3.3) – Strategic articulation between CB success factors (France)

  Task is completed during the 7th meeting.

- Task 9 (1.1.4.1) - Monitor the development of the PMF (Sweden)

- Task 10 (1.1.4.2) – Cooperation with INOSAI regions (Hungary) – Permanent watch

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

- Task 11 (1.1.4.3) – CBC Seminar in 2012 (Sweden)

  Task was completed in 2012.

- Task 12 (1.1.4.4) – Permanent liaison with IDIS CBC works (Sweden) – Permanent watch

**10.2. Identify need and innovations**

- Task 13 and 14 (1.2.1.1 and 1.2.2.1) – Possible needs and gaps (Georgia)

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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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  Volume 1 and Volume 2 are available on the GT1 Website:
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11. Approval of the modified Operational plan\(^4\) (Chair)

Members approved the Updated Operational Plan.

12. Approval of the Report to be submitted to EUROSAI Governing Board (Chair)

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

13. Work schedule, date and venue of next meeting (Chair)

Statement of decision is to be disseminated in March, 2015.

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

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Attachments:
- Updated Operational Plan
- Annual Report
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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   Agenda was approved. Members and observers introduced themselves.

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“Promote the use of SAI PMF pilots, ethical and other integrity based self-assessment tools by informing EUROSAI members about it (such as disseminate information, operating website, workshop) “

Members agreed on the extension of the OP with the new task.

8.2. Municipality audit (Lithuania, Hungary)
- 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.

8.3. Delivering the message (Latvia, Turkey, Hungary)
- Task 28 (1.4.2.3)

Representative of the Netherlands, and Hungary presented on the task “delivering the message”. Representatives of Latvia (during the meeting) and Turkey (after the meeting in email) volunteered to undertake the task as responsible SAI.

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8.4. Open data (the Netherlands, Hungary)
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9. ASOSAI presentation
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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
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- Task 6 (1.1.3.1) – Capacity building success stories (Sweden)
  Task is completed. The final product is available GT1 website:
  http://www.eurosai.org/handle404?exporturi=/export/sites/eurosai/content/documents/strategic-plan/goal-team-1/EUROSAI-Good-Practice.pdf
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- Task 8 (1.2.3.3) – Strategic articulation between CB success factors (France)
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11. Approval of the modified Operational plan⁴ (Chair)
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  Members approved the Annual report to be submitted to EUROSAI Governing Board.

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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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     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
   - Task 6 (1.1.3.1) – Capacity building success stories (Sweden)
     Task is completed. The final product is available GT1 website:
   - 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.
     \[\text{http://www.asz.hu/en/good-practices}\]
   - Task 8 (1.2.3.3) – Strategic articulation between CB success factors (France)
     Task is completed during the 7th meeting.
   - Task 9 (1.1.4.1) - Monitor the development of the PMF (Sweden)
   - Task 10 (1.1.4.2) – Cooperation with INOSAI regions (Hungary) – Permanent watch
     The SAO participated in CBC meeting in Lima (September 2014) as well as IDI meeting in Oslo (December 2014).
   - Task 11 (1.1.4.3) – CBC Seminar in 2012 (Sweden)
     Task was completed in 2012.
   - Task 12 (1.1.4.4.) – Permanent liaison with IDIS CBC works (Sweden) – Permanent watch

10.2. Identify need and innovations
   - Task 13 and 14 (1.2.1.1 and 1.2.2.1) – Possible needs and gaps (Georgia)

\(^1\) Changes approved by the members are indicated in the attached document entitled “Current Operational plan - After 7th meeting - Final with changes.docx”.
\(^2\) According to the decision of 6th meeting, the completed tasks are not deleted from the OP. They are indicated with grey background.
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.

- Task 15 (1.2.3.1) – E-learning modules
  Representative of Romania reported. IDI presented under the agenda point 5.

- Task 16 (1.2.3.2) – Ideas on EUROSAI website (Romania)
  - Task 17 (1.2.3.3) – Uploading of GT1 information on EUROSAI website (Hungary, Spain) – Perm.watch
    New relevant documents are continuously uploaded on the GT1 website.
  - Task 18 (1.2.4.1) – Series of innovation booklets (UK)
    Representative of the UK reported on the task.
    Volume 1 and Volume 2 are available on the GT1 Website:
    Volume 3 is to be published in March. Volume 4 is planned to be published in 2016.

10.3. Development of strategies
- Task 20 (1.3.1.1.) – Training events (Portugal) – permanent watch
  Chair of GT3 (Czech Republic) presented as observer.
- Task 21 and Task 22 (1.3.2.1. and 1.3.2.2) – Peer review guide (Slovakia)
  Task 21 is completed in 2012. Task 22 is under permanent watch.
  Representative of Slovakia reported on task 22.

10.4. Independence
- Task 23 and Task 27 (1.4.1.1. and 1.4.2.2.) – Survey and seminar on independence (Hungary, France)
  Tasks are completed.
  Booklet on findings is available on GT1 Website:
  Presentations and other materials of the Seminar are available on the EUROSAI Website:
- Task 24(1.4.1.2) – SAI PMF Pilot (Austria)
  Merged into task 25 with the members’ agreement.
- Task 26 (1.4.2.1) - Implementation of EUROSAI Statement of independence, UN Resolution (Austria)

11. Approval of the modified Operational plan^4 (Chair)
  Members approved the Updated Operational Plan.

12. Approval of the Report to be submitted to EUROSAI Governing Board (Chair)
  Members approved the Annual report to be submitted to EUROSAI Governing Board.

13. Work schedule, date and venue of next meeting (Chair)
  Statement of decision is to be disseminated in March, 2015.
  Next meeting is planned to be held in September or October, 2015.

^4 Attached - Current Operational plan - After 7th meeting - Final.docx
SAO is looking for volunteers to host the 8th meeting. If there are no volunteers, the SAO is ready to organise it.

14. Conclusions and closing of the meeting (Chair)

Miscellaneous information

News on the SAO Newsportal:


News on the EUROSAI Website:

Attachments:

- Updated Operational Plan
- Annual Report
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:
   

2. **Adoption of the agenda, Introduction of the participants (Chair)**
   
   Agenda was approved. Members and observers introduced themselves.

3. **GT4 annual report on EUROSAI Strategic Plan implementation: Summary on what was done in 2011-2014 (Portugal)**
   
   Representative of Portugal presented the progress achieved in the implementation of the EUROSAI Strategic Plan to date and highlighted the most important challenges.

4. **INTOSAI Capacity Building Committee issues (Sweden)**

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

   INTOSAI CBC held its annual meeting in Lima (September 2014). The meeting materials are available on its website:
   

   This agenda point had impact on some tasks of the OP as follows:

   - Task 1 – Relevant available information on capacity building,
   - Task 3 – Keeping touch with IDI and INTOSAI,
   - Task 10 – Cooperation with INTOSAI regions,
   - Task 12 – Permanent liaison with IDI CBC works,
   - Task 21-22 – Peer review guide.

5. **IDI presentation (IDI)**

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

   This agenda point had impact on some tasks of the OP as follows:

   - Task 1 – relevant available information on capacity building,
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- Task 4 – Proposals for funding,
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- Task 12 – permanent liaison with IDI and CBC works,
- Task 13 - 14 – survey initiated by SAI of Georgia,
- Task 15 – E-learning modules within EUROSAI (Romania),
- Task 20 – Training events.

6. EUROSAI Website, EUROSAI publications, EUROSAI budget (Spain)

Representative of Spain (as EUROSAI Secretariat) presented on the EUROSAI Website, publications, and budget.

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.)

7. EUROSAI Presidency – New Challenges for the period 2014-2017 (the Netherlands)

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.

8. New activities in the framework of Goal Team 1 and impact on Operational Plan (Chair)

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.

8.1. Self-assessment tools (the Netherlands, Hungary, Portugal)

- Task 25 (1.4.1.3) ¹

Representative of the Netherlands presented on IntoSAINT, which is a self-assessment method to analyse integrity risks. Portugal proposed to change the original wording of this task as follows:

“Promote the use of SAI PMF pilots, ethical and other integrity based self-assessment tools by informing EUROSAI members about it (such as disseminate information, operating website, workshop)”

Members agreed on the extension of the OP with the new task.

8.2. Municipality audit (Lithuania, Hungary)

- 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.

8.3. Delivering the message (Latvia, Turkey, Hungary)

- Task 28 (1.4.2.3)

Representative of the Netherlands, and Hungary presented on the task “delivering the message”. Representatives of Latvia (during the meeting) and Turkey (after the meeting in email) volunteered to undertake the task as responsible SAIs.

¹ Both official numbers (based on EUROSAI Strategic plan) and Simplified numbers (suggested by SAI of France) are added – as indicated in Operational plan.
Members agreed on the extension of the OP with this new task.

8.4. Open data (the Netherlands, Hungary)
- Task 29 (1.4.2.4)

Representative of the Netherlands presented on the task “Open data”. The technical content of this task belongs to the responsibility of the EUROSAI IT Audit Working Group led by Poland. GT1 has to ensure the raising awareness on how to proceed with open data.

Members agreed on the extension of the OP with this new task.

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)

10.1. Available data and products
- Task 1 (1.1.1.1) 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
- Task 6 (1.1.3.1) – Capacity building success stories (Sweden)

Task is completed. The final product is available GT1 website:
http://www.eurosai.org/handle404?exporturi=/export/sites/eurosai/content/documents/strategic-plan/goal-team-1/EUROSAI-Good-Practice.pdf
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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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- Task 9 (1.1.4.1) - Monitor the development of the PMF (Sweden)
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- Task 11 (1.1.4.3) – CBC Seminar in 2012 (Sweden)

Task was completed in 2012.
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- Task 13 and 14 (1.2.1.1 and 1.2.2.1) – Possible needs and gaps (Georgia)

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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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- Task 20 (1.3.1.1.) - Training events (Portugal) – permanent watch
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- Task 23 and Task 27 (1.4.1.1. and 1.4.2.2.) – Survey and seminar on independence (Hungary, France)
  Tasks are completed.
  Booklet on findings is available on GT1 Website:
  Presentations and other materials of the Seminar are available on the EUROSAI Website:

- Task 24(1.4.1.2) – SAI PMF Pilot (Austria)
  Merged into task 25 with the members’ agreement.

- Task 26 (1.4.2.1) - Implementation of EUROSAl Statement of independence, UN Resolution (Austria)

11. Approval of the modified Operational plan⁴ (Chair)

Members approved the Updated Operational Plan.

12. Approval of the Report to be submitted to EUROSAl Governing Board (Chair)

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

13. Work schedule, date and venue of next meeting (Chair)

Statement of decision is to be disseminated in March, 2015.

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.

14. Conclusions and closing of the meeting (Chair)

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Attachments:

- Updated Operational Plan
- Annual Report
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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3. **GT4 annual report on EUROSAI Strategic Plan implementation: Summary on what was done in 2011-2014 (Portugal)**
   
   Representative of Portugal presented the progress achieved in the implementation of the EUROSAI Strategic Plan to date and highlighted the most important challenges.

4. **INTOSAI Capacity Building Committee issues (Sweden)**
   
   Representative of Sweden (as vice chair of INTOSAI CBC) presented on CBC issues, calling the attention to the new website of CBC.
   
   
   INTOSAI CBC held its annual meeting in Lima (September 2014). The meeting materials are available on its website:
   
   
   This agenda point had impact on some tasks of the OP as follows:
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“Promote the use of SAI PMF pilots, ethical and other integrity based self-assessment tools by informing EUROSAI members about it (such as disseminate information, operating website, workshop)”

Members agreed on the extension of the OP with the new task.

8.2. **Municipality audit (Lithuania, Hungary)**

- 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.

8.3. **Delivering the message (Latvia, Turkey, Hungary)**

- Task 28 (1.4.2.3)

Representative of the Netherlands, and Hungary presented on the task “delivering the message”. Representatives of Latvia (during the meeting) and Turkey (after the meeting in email) volunteered to undertake the task as responsible SAIs.

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11. Approval of the modified Operational plan 4 (Chair)

Members approved the Updated Operational Plan.

12. Approval of the Report to be submitted to EUROSAl Governing Board (Chair)

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Statement of decision is to be disseminated in March, 2015.

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

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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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Members agreed on the extension of the OP with this new task.

### 8.4. Open data (the Netherlands, Hungary)
- **Task 29 (1.4.2.4)**
  
  Representative of the Netherlands presented on the task “Open data”. The technical content of this task belongs to the responsibility of the EUROSAI IT Audit Working Group led by Poland. GT1 has to ensure the raising awareness on how to proceed with open data.

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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)

#### 10.1. Available data and products
- **Task 1 (1.1.1.1)** 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

- **Task 6 (1.1.3.1)** – Capacity building success stories (Sweden)

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

  http://www.eurosai.org/handle404?exporturi=/export/sites/eurosai/content/documents/strategic-plan/goal-team-1/EUROSAI-Good-Practice.pdf

- **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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- **Task 8 (1.2.3.3)** – Strategic articulation between CB success factors (France)

  Task is completed during the 7th meeting.

- **Task 9 (1.1.4.1)** - Monitor the development of the PMF (Sweden)

- **Task 10 (1.1.4.2)** – Cooperation with INOSAI regions (Hungary) – Permanent watch

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

- **Task 11 (1.1.4.3)** – CBC Seminar in 2012 (Sweden)

  Task was completed in 2012.

- **Task 12 (1.1.4.4.)** – Permanent liaison with IDIS CBC works (Sweden) – Permanent watch

#### 10.2. Identify need and innovations

- **Task 13 and 14 (1.2.1.1 and 1.2.2.1)** – Possible needs and gaps (Georgia)

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2 Changes approved by the members are indicated in the attached document entitled “Current Operational plan - After 7th meeting - Final with changes.docx”.

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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.

- Task 15 (1.2.3.1) – E-learning modules
  Representative of Romania reported. IDI presented under the agenda point 5.

- Task 16 (1.2.3.2.) – Ideas on EUROSAI website (Romania)
  - Task 17 (1.2.3.3) – Uploading of GT1 information on EUROSAI website (Hungary, Spain) – Perm.watch
    New relevant documents are continuously uploaded on the GT1 website.
  - Task 18 (1.2.4.1) – Series of innovation booklets (UK)
    Representative of the UK reported on the task.
    Volume 1 and Volume 2 are available on the GT1 Website: http://www.eurosai.org/en/strategic-plan/capacity-building/
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**10.3. Development of strategies**

- Task 20 (1.3.1.1.) - Training events (Portugal) – permanent watch
  Chair of GT3 (Czech Republic) presented as observer.

- Task 21 and Task 22 (1.3.2.1. and 1.3.2.2.) – Peer review guide (Slovakia)
  Task 21 is completed in 2012. Task 22 is under permanent watch.
  Representative of Slovakia reported on task 22.

**10.4. Independence**

- Task 23 and Task 27 (1.4.1.1. and 1.4.2.2.) – Survey and seminar on independence (Hungary, France)
  Tasks are completed.
  Booklet on findings is available on GT1 Website:
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- Task 24(1.4.1.2) – SAI PMF Pilot (Austria)
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**11. Approval of the modified Operational plan**

Members approved the Updated Operational Plan.

**12. Approval of the Report to be submitted to EUROSAI Governing Board (Chair)**

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

**13. Work schedule, date and venue of next meeting (Chair)**

Statement of decision is to be disseminated in March, 2015.

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

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Attached - Current Operational plan - After 7th meeting - Final.docx
SAO is looking for volunteers to host the 8th meeting. If there are no volunteers, the SAO is ready to organise it.

14. Conclusions and closing of the meeting (Chair)

Miscellaneous information

News on the SAO Newsportal:


News on the EUROSAI Website:


Attachments:

- Updated Operational Plan
- Annual Report
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:

2. Adoption of the agenda, Introduction of the participants (Chair)
   Agenda was approved. Members and observers introduced themselves.

3. GT4 annual report on EUROSAI Strategic Plan implementation: Summary on what was done in 2011-2014 (Portugal)
   Representative of Portugal presented the progress achieved in the implementation of the EUROSAI Strategic Plan to date and highlighted the most important challenges.

4. INTOSAI Capacity Building Committee issues (Sweden)
   Representative of Sweden (as vice chair of INTOSAI CBC) presented on CBC issues, calling the attention to the new website of CBC.
   http://www.intosaicbc.org/
   INTOSAI CBC held its annual meeting in Lima (September 2014). The meeting materials are available on its website:
   http://www.intosaicbc.org/2014-cbc-annual-meeting/
   This agenda point had impact on some tasks of the OP as follows:
   - Task 1 – Relevant available information on capacity building,
   - Task 3 – Keeping touch with IDI and INTOSAI,
   - Task 10 – Cooperation with INTOSAI regions,
   - Task 12 – Permanent liaison with IDI CBC works,
   - Task 21-22 – Peer review guide.

5. IDI presentation (IDI)
   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 – relevant available information on capacity building,
- Task 3 – Keep in touch with IDI and INTOSAI,
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- Task 12 – permanent liaison with IDI and CBC works,
- Task 13 - 14 – survey initiated by SAI of Georgia,
- Task 15 – E-learning modules within EUROSAI (Romania),
- Task 20 – Training events.

6. EUROSAI Website, EUROSAI publications, EUROSAI budget (Spain)

Representative of Spain (as EUROSAI Secretariat) presented on the EUROSAI Website, publications, and budget.

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.)

7. EUROSAI Presidency – New Challenges for the period 2014-2017 (the Netherlands)

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.

8. New activities in the framework of Goal Team 1 and impact on Operational Plan (Chair)

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.

8.1. Self-assessment tools (the Netherlands, Hungary, Portugal)

- Task 25 (1.4.1.3) ¹

Representative of the Netherlands presented on IntoSAINT, which is a self-assessment method to analyse integrity risks. Portugal proposed to change the original wording of this task as follows:

“Promote the use of SAI PMF pilots, ethical and other integrity based self-assessment tools by informing EUROSAI members about it (such as disseminate information, operating website, workshop) “

Members agreed on the extension of the OP with the new task.

8.2. Municipality audit (Lithuania, Hungary)

- 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.

8.3. Delivering the message (Latvia, Turkey, Hungary)

- Task 28 (1.4.2.3)

Representative of the Netherlands, and Hungary presented on the task “delivering the message”. Representatives of Latvia (during the meeting) and Turkey (after the meeting in email) volunteered to undertake the task as responsible SAIs.

¹ Both official numbers (based on EUROSAI Strategic plan) and Simplified numbers (suggested by SAI of France) are added – as indicated in Operational plan.
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- Task 29 (1.4.2.4)

Representative of the Netherlands presented on the task “Open data”. The technical content of this task belongs to the responsibility of the EUROSAI IT Audit Working Group led by Poland. GT1 has to ensure the raising awareness on how to proceed with open data.

Members agreed on the extension of the OP with this new task.

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
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Members accepted Spain’s proposal to re-open the task.
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- Task 13 and 14 (1.2.1.1 and 1.2.2.1) – Possible needs and gaps (Georgia)

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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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11. Approval of the modified Operational plan4 (Chair)
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Statement of decisions

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### 11. Approval of the modified Operational plan

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Members approved the Updated Operational Plan.

### 12. Approval of the Report to be submitted to EUROSAI Governing Board

**Chair**

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

### 13. Work schedule, date and venue of next meeting

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Statement of decision is to be disseminated in March, 2015.

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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.

8. New activities in the framework of Goal Team 1 and impact on Operational Plan (Chair)

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.

8.1. Self-assessment tools (the Netherlands, Hungary, Portugal)

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Members agreed on the extension of the OP with the new task.

8.2. Municipality audit (Lithuania, Hungary)

- 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.

8.3. Delivering the message (Latvia, Turkey, Hungary)

- Task 28 (1.4.2.3)

Representative of the Netherlands, and Hungary presented on the task “delivering the message”. Representatives of Latvia (during the meeting) and Turkey (after the meeting in email) volunteered to undertake the task as responsible SAIs.

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1 Both official numbers (based on EUROSAI Strategic plan) and Simplified numbers (suggested by SAI of France) are added – as indicated in Operational plan.
Members agreed on the extension of the OP with this new task.

8.4. Open data (the Netherlands, Hungary)
- Task 29 (1.4.2.4)

Representative of the Netherlands presented on the task “Open data”. The technical content of this task belongs to the responsibility of the EUROSAI IT Audit Working Group led by Poland. GT1 has to ensure the raising awareness on how to proceed with open data.

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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)

10.1. Available data and products
- Task 1 (1.1.1.1)1 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
- Task 6 (1.1.3.1) – Capacity building success stories (Sweden)

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

http://www.eurosai.org/handle404?exporturi=/export/sites/eurosai/content/documents/strategic-plan/goal-team-1/EUROSAI-Good-Practice.pdf

- 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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- Task 8 (1.2.3.3) – Strategic articulation between CB success factors (France)

Task is completed during the 7th meeting.
- Task 9 (1.1.4.1) - Monitor the development of the PMF (Sweden)
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The SAO participated in CBC meeting in Lima (September 2014) as well as IDI meeting in Oslo (December 2014).
- Task 11 (1.1.4.3) – CBC Seminar in 2012 (Sweden)

Task was completed in 2012.
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10.2. Identify need and innovations
- Task 13 and 14 (1.2.1.1 and 1.2.2.1) – Possible needs and gaps (Georgia)

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1 Changes approved by the members are indicated in the attached document entitled “Current Operational plan - After 7th meeting - Final with changes.docx”.

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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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  - Task 17 (1.2.3.3) – Uploading of GT1 information on EUROSAl website (Hungary, Spain) – Perm. watch
    New relevant documents are continuously uploaded on the GT1 website.
  - Task 18 (1.2.4.1) – Series of innovation booklets (UK)
    Representative of the UK reported on the task.

Volume 1 and Volume 2 are available on the GT1 Website: 

Volume 3 is to be published in March. Volume 4 is planned to be published in 2016.

10.3. Development of strategies

- Task 20 (1.3.1.1.) - Training events (Portugal) – permanent watch
  Chair of GT3 (Czech Republic) presented as observer.

- Task 21 and Task 22 (1.3.2.1. and 1.3.2.2) – Peer review guide (Slovakia)
  Task 21 is completed in 2012. Task 22 is under permanent watch.

Representative of Slovakia reported on task 22.

10.4. Independence

- Task 23 and Task 27 (1.4.1.1. and 1.4.2.2.) – Survey and seminar on independence (Hungary, France)
  Tasks are completed.

  Booklet on findings is available on GT1 Website:

  Presentations and other materials of the Seminar are available on the EUROSAI Website:

- Task 24 (1.4.1.2) – SAI PMF Pilot (Austria)
  Merged into task 25 with the members’ agreement.

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11. Approval of the modified Operational plan (Chair)

Members approved the Updated Operational Plan.

12. Approval of the Report to be submitted to EUROSAl Governing Board (Chair)

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

13. Work schedule, date and venue of next meeting (Chair)

Statement of decision is to be disseminated in March, 2015.

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.

14. Conclusions and closing of the meeting (Chair)

Miscellaneous information

News on the SAO Newsportal:


News on the EUROSAI Website:


Attachments:

- Updated Operational Plan
- Annual Report
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:
   

2. **Adoption of the agenda, Introduction of the participants (Chair)**

   Agenda was approved. Members and observers introduced themselves.

3. **GT4 annual report on EUROSAI Strategic Plan implementation: Summary on what was done in 2011-2014 (Portugal)**

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

4. **INTOSAI Capacity Building Committee issues (Sweden)**

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


   INTOSAI CBC held its annual meeting in Lima (September 2014). The meeting materials are available on its website:


   This agenda point had impact on some tasks of the OP as follows:
   
   - Task 1 – Relevant available information on capacity building,
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   - Task 10 – Cooperation with INTOSAI regions,
   - Task 12 – Permanent liaison with IDI CBC works,
   - Task 21-22 – Peer review guide.

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

   This agenda point had impact on some tasks of the OP as follows:
   
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- Task 3 – Keep in touch with IDI and INTOSAI,
- Task 4 – Proposals for funding,
- Task 5 – Promote knowledge of IDI tools,
- Task 12 – Permanent liaison with IDI and CBC works,
- Task 13 - 14 – Survey initiated by SAI of Georgia,
- Task 15 – E-learning modules within EUROSAI (Romania),
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6. EUROSAI Website, EUROSAI publications, EUROSAI budget (Spain)

Representative of Spain (as EUROSAI Secretariat) presented on the EUROSAI Website, publications, and budget.

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 Lithuania presented on good examples related to municipality audit.

Members agreed on the modification of the task.

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Representative of the Netherlands, and Hungary presented on the task “delivering the message”. Representatives of Latvia (during the meeting) and Turkey (after the meeting in email) volunteered to undertake the task as responsible SAIs.

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11. Approval of the modified Operational plan⁴ (Chair)

Members approved the Updated Operational Plan.

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

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

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11. Approval of the modified Operational plan
- (Chair)
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19-20 February, 2015
State Audit Office of Hungary
Statement of decisions

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Members agreed on the extension of the OP with the new task.

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

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Representative of the Netherlands, and Hungary presented on the task “delivering the message”. Representatives of Latvia (during the meeting) and Turkey (after the meeting in email) volunteered to undertake the task as responsible SAIs.

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Representative of the Netherlands presented on the task “Open data”. The technical content of this task belongs to the responsibility of the EUROSAI IT Audit Working Group led by Poland. GT1 has to ensure the raising awareness on how to proceed with open data.

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

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

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

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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.

14. Conclusions and closing of the meeting (Chair)

Miscellaneous information

News on the SAO Newsportal:

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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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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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  Merged into task 25 with the members’ agreement.
- Task 26 (1.4.2.1) - Implementation of EUROSAI Statement of independence, UN Resolution (Austria)

11. Approval of the modified Operational plan

4 (Chair)
Members approved the Updated Operational Plan.

12. Approval of the Report to be submitted to EUROSAI Governing Board (Chair)
Members approved the Annual report to be submitted to EUROSAI Governing Board.

13. Work schedule, date and venue of next meeting (Chair)
Statement of decision is to be disseminated in March, 2015.
Next meeting is planned to be held in September or October, 2015.

4 Attached - Current Operational plan - After 7th meeting - Final.docx
SAO is looking for volunteers to host the 8th meeting. If there are no volunteers, the SAO is ready to organise it.

14. Conclusions and closing of the meeting (Chair)

Miscellaneous information

News on the SAO Newsportal:


News on the EUROSAI Website:


Attachments:

- Updated Operational Plan
- Annual Report