

EUROSAI

GOAL TEAM 3: KNOWLEDGE SHARING

**EUROSAI
Strategic Plan
2011-2017**

GOAL TEAM 3's

**2nd report to
EUROSAI
Governing Board**

2 May 2013

EUROSAI Goal Teams 3's Report

Reporting Period: 2012-2013

I. Executive Summary

Strategic Goal (2)

GT3 – Knowledge Sharing

Main results achieved (3)

- designing of the first drafts of audit database, product database and training database (3.1)
- launching and processing of two questionnaires: on cooperative activities and on internships and staff secondments (3.2)
- organisation of several training activities (3.1)

Conclusions/Outlook (4)


- closely coordinate GT3 strategies and tasks with the WG and TFs activities, because they are ex-officio members of the team and represent significant achievements in the field of Knowledge Sharing
- develop activities 3.3 and 3.4 mainly through GT4

Decisions required from the GB (5)


- none

II. Progress Report


Reporting Period: 2012- 2013

| Implementation strategy (SP): 3.1 Enhance the use/implementation of the results of the work produced by individual SAIs, EUROSAI and INTOSAI Committees and WGs as a tool for cooperation | | | | | | | | | |
|---|--|----------------------------------|---------------|-------------------------------------|--|--|---|--|------------------------|
| Key activities /projects (6) | a. TASKS | | | | b. PROGRESS | | | | |
| | Scheduled tasks for the reporting period (7) | Timetable (as planned) (8) | | Delivered by (9) Czech | Observations 1 (10) | Results and outcomes achieved (11) | | Overall status of the key activity/project (12) | Observations 2 (13) |
| | | From (MM/YY) | To (MM/YY) | | | In former years | In the current reporting period | | |
| 3.1.1 Establish and maintain a database of audits conducted by the EUROSAI members in different fields | % Tasks executed as planned | | | 100 % | <ul style="list-style-type: none"> ▪ a small survey regarding the new database of audits was conducted among subgroup members ▪ existing databases were identified | <ul style="list-style-type: none"> ▪ first draft of audit database designed |  | | |
| | Tasks only partially executed | | | | | | | | |
| | | | | | | | | | |
| | Tasks not executed and requiring rescheduling | | | | | | | | |
| | | | | | | | | | |
| | Other | | | | | | | | |
| | | | | | | | | | |


Implementation strategy (SP): 3.1 Enhance the use/implementation of the results of the work produced by individual SAIs, EUROSAI and INTOSAI Committees and WGs as a tool for cooperation

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| | | From (MM/YY) | To (MM/YY) | | | In former years | In the current reporting period | | |
| 3.1.2 Establish and maintain a database of products of INTOSAI and EUROSAI WGS and Committees including training materials and networks | % Tasks executed as planned | | | | 100 % | <ul style="list-style-type: none"> existing products were identified first draft of product database designed |  | | |
| | Tasks only partially executed | | | | | | | | |
| | - | | | | | | | | |
| | Tasks not executed and requiring rescheduling | | | | | | | | |
| | Other | | | | | | | | |
| | - | | | | | | | | |


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| | | From (MM/YY) | To (MM/YY) | | | In former years | In the current reporting period | | |
| 3.1.3 Organise training events/knowledge sharing seminars to share experience and knowledge according to the needs identified within EUROSAI | % Tasks executed as planned | | | | 100 % | <ul style="list-style-type: none"> ▪ WGs and TFs were contacted in order to find out their planned activities ▪ SAI's which answered positively in the ETC survey about organising training activity were contacted ▪ several training activities organised – see annexe 1 | <ul style="list-style-type: none"> ▪ new survey on EUROSAI training needs will be launched ▪ several training activities organised – see annexe 1 |  | |
| | Tasks only partially executed | | | | | | | | |
| | - | | | | | | | | |
| | Tasks not executed and requiring rescheduling | | | | | | | | |
| | - | | | | | | | | |
| | Other | | | | | | | | |


Implementation strategy (SP): 3.1 Enhance the use/implementation of the results of the work produced by individual SAIs, EUROSAI and INTOSAI Committees and WGs as a tool for cooperation

| Key activities /projects (6) | a. TASKS | | | | b. PROGRESS | | | | |
|--|---|-------------------------------|---------------|----------------------------------|------------------------|---------------------------------------|---|---|---|
| | Scheduled tasks for the reporting period (7) | Timetable (as planned) (8) | | Delivered by (9) Czech | Observations 1 (10) | Results and outcomes achieved (11) | | Overall status of the key activity/project (12) | Observations 2 (13) |
| | | From (MM/YY) | To (MM/YY) | | | In former years | In the current reporting period | | |
| 3.1.4 Review, improve and maximise use of available tools (e.g. EUROSAI website, websites of EUROSAI WGs, EUROSAI Newsletter, EUROSAI Magazine) to disseminate information on products in line with the EUROSAI and INTOSAI communication policies | % Tasks executed as planned | | | | 50 % | | <ul style="list-style-type: none"> possibilities of marketing of EUROSAI products and tools identified |  | <ul style="list-style-type: none"> Yellow signal because of the need to coordinate this issue with TG5/GT4 – cooperation has to be established |

Implementation strategy (SP): 3.2 Enhance audit cooperation within EUROSAI

| Key activities /projects (6) | a. TASKS | | | | b. PROGRESS | | | | |
|--|--|-------------------------------|---------------|------------------------------|------------------------|---|---|--|------------------------|
| | Scheduled tasks for the reporting period (7) | Timetable (as planned) (8) | | Delivered by (9) Czech | Observations 1 (10) | Results and outcomes achieved (11) | | Overall status of the key activity/project (12) | Observations 2 (13) |
| | | From (MM/YY) | To (MM/YY) | | | In former years | In the current reporting period | | |
| 3.2.1 Identify areas for regional or sub regional cooperative audits responding to new challenges + 3.2.2 Encourage EUROSAI members to take part in cooperative activities, such as joint, coordinated, parallel audits | % Tasks executed as planned | | | | 100 % | <ul style="list-style-type: none"> ▪ survey on cooperative activities conducted – see annexe 2 ▪ 6 coordinated audits performed |  | | |
| | Tasks only partially executed | | | | | | | | |
| | Tasks not executed and requiring rescheduling | | | | | | | | |
| | Other | | | | | | | | |
| | | | | | | | | | |

Implementation strategy (SP): 3.2 Enhance audit cooperation within EUROSAI

| Key activities /projects (6) | a. TASKS | | | | b. PROGRESS | | | | |
|---|--|-------------------------------|---------------|-----------------------------------|------------------------|--|---|--|------------------------|
| | Scheduled tasks for the reporting period (7) | Timetable (as planned) (8) | | Delivered by (9) Poland | Observations 1 (10) | Results and outcomes achieved (11) | | Overall status of the key activity/project (12) | Observations 2 (13) |
| | | From (MM/YY) | To (MM/YY) | | | In former years | In the current reporting period | | |
| 3.2.3 Encourage internships and staff secondments among EUROSAI member SAIs | % Tasks executed as planned | | | 100 % | - | <ul style="list-style-type: none"> ▪ survey on internships and staff secondments conducted ▪ the report containing the list of proposed methods and tools leading to an increased number of staff secondments and internships created – see annexe 3 |  | | |
| | Tasks only partially executed | | | | | | | | |
| | - | | | | | | | | |
| | Tasks not executed and requiring rescheduling | | | | | | | | |
| | | | | | | | | | |
| | Other | | | | | | | | |
| - | | | | | | | | | |

Implementation strategy (SP): 3.3 Enhance cooperation within INTOSAI

| Key activities /projects (6) | a. TASKS | | | | b. PROGRESS | | | |
|--|---|----------------------------------|---------------|------------------------|---------------------------------------|------------------------------------|--|---|
| | Scheduled tasks for the reporting period (7) | Timetable (as planned) (8) | | Delivered by (9) | Results and outcomes achieved (11) | | Overall status of the key activity/project (12) | Observations 2 (13) |
| | | From (MM/YY) | To (MM/YY) | | In former years | In the current reporting period | | |
| 3.3.1 Promote and support cooperation with INTOSAI and its Regional WGs and bodies | % Tasks executed as planned | | | | 0 % | | | This project overlaps with activity 4.1.4 of GT4 OP, therefore will be developed by GT4 and deleted from GT3 OP |
| | Tasks only partially executed | | | | | | | |
| | - | | | | | | | |
| | Tasks not executed and requiring rescheduling | | | | | | | |
| | - | | | | | | | |
| | Other | | | | | | | |
| | This project will be developed by GT4 under activity 4.1.4 of GT4 OP <i>Identify value and benefits of interaction within INTOSAI</i> | | | | | | | |

Implementation strategy (SP):): 3.4 Enhance cooperation with external partners

| Key activities /projects (6) | a. TASKS | | | | b. PROGRESS | | | | |
|---|---|-------------------------------|---------------|---------------------|------------------------|---------------------------------------|---------------------------------|--|---|
| | Scheduled tasks for the reporting period (7) | Timetable (as planned) (8) | | Delivered by (9) | Observations 1 (10) | Results and outcomes achieved (11) | | Overall status of the key activity/project (12) | Observations 2 (13) |
| | | From (MM/YY) | To (MM/YY) | | | In former years | In the current reporting period | | |
| 3.4.1 Support the GB in promoting and developing cooperation with institutional partners for the 2011-2017 period | % Tasks executed as planned | | | | 0 % | | | | it was decided that this project will be developed mainly through TG5/GT4, rescheduling and restructuring of this project is needed |
| | Tasks only partially executed | | | | | | | | |
| | - | | | | | | | | |
| | Tasks not executed and requiring rescheduling | | | | | | | | |
| | Other | | | | | | | | |
| | - | | | | | | | | |
| 3.4.2 Support the GB in promoting and developing cooperation with non-institutional partners where they are considered to have particular expertise of pursue matters useful to EUROSAI in its work | % Tasks executed as planned | | | | 0 % | | | | it was decided that this project will be developed mainly through TG5/GT4, rescheduling and restructuring of this project is needed |
| | Tasks only partially executed | | | | | | | | |
| | - | | | | | | | | |
| | Tasks not executed and requiring rescheduling | | | | | | | | |
| | Other | | | | | | | | |
| | - | | | | | | | | |

III. Cross-cutting information:

Training events (14):

- In the reporting period 7 training events, workshops and meetings with experience sharing content were held, organised by WGEA, WGIT, TFAFACD, SAI of the Czech Republic, and EUROSAI-IDI (annexe 1)
- So far, 6 training events, workshops and meetings with experience sharing content are planned for the next reporting period (annexe 1)
- Practical guide for organising training events is being updated in cooperation with TG3/GT4

Surveys (15):

- Survey on the identification of needs concerning the creation of a new audit database and identification of the use of already existing audit databases (3.1.1) – only among GT3 subgroup members (2012)
- Questionnaire on the identification of cooperative activities (3.2.1) - 2012
- Questionnaire on the identification of needs concerning internships and staff secondments (3.2.3) – only among GT3 and GT4 members (2012)
- Questionnaire on identification of the use of already existing and available tools in line with the EUROSAI and INTOSAI communication policies (3.1.4) – 2013 (together with TG5/GT4)
- Survey on training needs of EUROSAI members (3.1.3) – 2013
- WGEA survey conducted on annually basis to its members about preferred agenda items for upcoming events and activities, including meetings, seminars and other information-sharing actions – 2012
- Task Force on Audit & Ethics survey on Audit and Ethics circulated among EUROSAI members - 2012

Funding from the EUROSAI Budget (16):

none

External funding (17):

none

Use of the EUROSAI website (18):

- GT3 ToR, OP, minutes and reports published on the website
- information about training events provided for the website

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|---|
| <p>Interaction with INTOSAI groups (19):</p> <p>INTOSAI Secretariat</p> |
| <p>Reinforcement of cooperation with other organisations or partners (20):</p> <p>this is a part of activity 3.4. of GT3 OP which will be dealt mainly by GT4</p> |
| <p>EUROSAI or other publications (21):</p> <ul style="list-style-type: none"> • EUROSAI Newsletter • EUROSAI Magazine |
| <p>Sustainability initiatives (22):</p> <ul style="list-style-type: none"> • cooperation with the members of GT3 and with other GTs via e-mail or phone primarily • preferring organising video- conferences rather than having a large number of meetings |
| <p>Activities to be disseminated (23):</p> <ul style="list-style-type: none"> • the list of training activities (on website) • results on survey on cooperative activities (on website) • report containing the list of proposed methods and tools leading to an increased number of staff secondments and internships (on website) |
| <p>Suggestion of issues to be discussed with other Goal Teams (24):</p> <ul style="list-style-type: none"> • discussion about marketing activities and communication policy with TG5/GT4 |
| <p>Suggestions to improve the implementation of the EUROSAI Strategic Plan (25):</p> <p>none</p> |

Date:

2 May 2013

Contact person (Country/Name):

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