

Resolution of XIX EUROSAL Governing Board, (Paris, France, on 3 June 1999)

The Governing Board, in its meeting of June 3rd, 1999, resolved to send a questionnaire to the several EUROSAL members as to the possible tasks of a prospective committee on training.

Following the answers to this questionnaire, the Board, in its meeting of 15 November 1999, discarded the idea of setting up a centre as a permanent institution and resolved instead the opening of an internet resources centre (EUROSAL web page).

To that aim, the governing board asked a working group of representatives of EUROSAL members and observers to prepare proposals to be submitted to the next meeting of the Governing Board, to be held in Madrid on February 16th, 2000, as to the following :

1. what should the proposed Web page on training include?
2. what should the structure of this centre be?
3. which organisation should manage the centre and update the information?
4. in which languages(s) should the information be provided?

At the **preparatory meeting in Frankfurt, February 3rd, 2000**, all the above matters were discussed on the basis of a paper produced by France. The working group proposes to the Governing Board the adoption of the following resolution:

1. "The Governing Board in implementing the Congress decision on training, creates a EUROSAL Training Committee consisting of eight members drawn from the members and observers of the EUROSAL governing board. At the working group the following members indicated that they would like to participate: Spain, France, Portugal, United Kingdom, Czech Republic, Germany, Denmark. The Governing Board may wish to consider who else should participate to provide an adequate balance of the EUROSAL membership. Each member will nominate a suitable representative to participate in the Committee's work.
2. The committee will be jointly chaired by the nominated representatives by Spain and France.
3. Under the authority of the Governing Board the Training Committee will deal with all questions about training and have the following objectives :
 - a. to oversee the creation, from within the EUROSAL web site, pages related to training issues. These pages are to contain links to the national web sites The President of EUROSAL offers to host these training pages.
 - b. to explore further the content of the web pages.
 - c. to identify and implement appropriate EUROSAL training events, courses or seminars.

- d. to maintain effective links with other institutions dealing with training, such as IDI and other INTOSAI regional organisation.
 - e. to report each year on its activities to the governing board.
- 4. As a matter of principle, national audit institutions will publish their activities in their own web site. The EUROSAI web site would contain only information relating to all EUROSAI activities.
- 5. The primary language of the training web page will be English.
- 6. For the coming year the training committee should undertake one training event covering one of the four themes most requested in the responses to the EUROSAI questionnaire:
 - a. value for money audit
 - b. use of IT techniques in auditing
 - c. environmental audit
 - d. evaluation of internal audit".