

TFA&E X Meeting

Bonn, Germany, 10-11 December 2019

AGENDA

MEETING VENUE: *Bundesrechnungshof*, Saal Horst Erb, Adenauerallee 81, 53113 Bonn

Tuesday, 10 Dec 2019

09h30-09h45		
1. Opening of the meeting		
	<u>Issues</u>	<u>Responsibles</u>
09h30-09h45	Welcome speech	<i>Arndt Fischer, Bundesrechnungshof, Germany</i>
	Opening and objectives of the meeting	<i>Helena Abreu Lopes, Portugal</i>
09h45-15h15		
2. Working session on TFA&E Mainstream 1 “Support Implementation of ISSAI 30”		
09h45-11h00	SAI’s ethics related initiatives/ethics control systems	<i>Darina Kyurteva and Nadezhda Nikolova, Bulgaria European Court of Auditors (peer review) Jasmine Grunbaum, Finland Conceição Ventura, Portugal</i>
11h00-11h15	Group photo Coffee Break	
11h15-11h45	<i>Challenging issue:</i> How to behave publicly and in social networks (tension between freedoms and duties)	<i>Vincent Sivr�, France Oz Bercu, Israel</i>

11h45-12h10	Implementation of new regulations free of ethical risks (GDPR/EU Directive on whistleblowing)	<i>Michal Pleticha, Czech Republic</i>
12h10-12h30	The whistleblowing policy in the French Financial Courts	<i>Vincent Sivr�, France</i>
12h30-13h30	Lunch	
13h30-13h50	Project Group <i>IntoSAINT regional roll-out</i>	<i>Marion Janson, Netherlands Iva Vasilic, Serbia</i>
13h50-14h20	ISSAI 30 and the TFA&E guidance on how to implement it- “A maturity Model” and “List of Do’s and don’ts based on ISSAI 30 requirements”	<i>Eduardo Ruiz Garcia, ECA</i>
14h20-14h45	TFA&E Training Model	<i>Concei�o Ventura, Portugal Iva Vasilic, Serbia</i>
14h45-15h15	<ul style="list-style-type: none"> • Self-assessment on where EUROSAI members stand in implementing ISSAI 30 and update the list of SAI’s ethics frameworks and practices • Survey on how SAIs raise awareness and encourage SAIs to promote integrity in public sector and audit ethics related issues 	<i>Marlene Zammit, Malta</i>
15h15-15h30	Coffee Break	
15h30-16h30	3. OECD Recommendation on Public Integrity	
	<ul style="list-style-type: none"> • The Public Integrity Handbook • The Public Integrity Indicators • Comments to the drafts 	<i>Jesper Johnson, OECD Public Sector Integrity Division</i> All participants

18h00: Get-together at the Christmas Market

19h00: Informal dinner at the invitation of the *Bundesrechnungshof*

Wednesday, 11 Dec 2019

09h00-10h50		
4. Working session on TFA&E Mainstream 2 “Encourage SAIs to Promote Integrity in Public Sector”		
	<u>Issues</u>	<u>Responsibles</u>
09h00-10h50	<ul style="list-style-type: none"> • Auditing Ethics/Integrity: ethics related audit cases • Lessons learnt from the audits • Test of the TFAE guidelines 	<i>Ariane Holec, Austria</i> <i>European Court of Auditors</i> <i>Arndt Fischer, Germany</i> <i>Miguel Ángel Vaz-Serra, Spain</i> <i>Ana Bento and Conceição Ventura, Portugal</i>
10h50-13h30		
5. Perspectives for the future		
10h50-11h20	Experience and perspectives in other Regions <ul style="list-style-type: none"> • IDI • OLACEFS 	<i>Alain Memvuh, IDI</i> (videoconference/video) <i>Valentina Zarate, Ecuador</i> (Chair of OLACEFS working group on fighting corruption)
11h20-11h40		
Coffee Break		
11h40-13h30	<ul style="list-style-type: none"> • Should «Ethics» be kept in the agenda of EUROSAI? • If yes, how to take it forward? • Which proposal for the 2020 Congress? 	All participants
13h30-14h30		
Lunch		
14h30-16h00		
6. Working on the TFA&E Working Plan activities		