



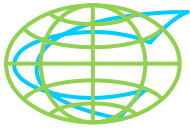
Draft agenda for the 12th PSC Steering Committee meeting 27 – 29 May 2015 in Ottawa, Canada

Wednesday, 27 May 2015

1. Welcome – opening of the meeting (Michael Ferguson/Bettina Jakobsen)
2. News from the Chair
3. ISSAI 30 (for discussion)
4. Presentation of exposure drafts/project proposals for approval - and other subcommittee highlights:
 - Financial Audit Subcommittee
 - ISSAI 1000 (roadmap for implementation of financial audit guidelines) – project proposal (for discussion/approval)
 - Removal of ISAs from ISSAIs – project proposal (for discussion/approval)
 - Performance Audit Subcommittee (for discussion/approval)
 - Exp. drafts ISSAIs 3000-3200
 - Compliance Audit Subcommittee (for discussion/approval)
 - Exp. draft ISSAI 4000
 - Internal Control Standards Subcommittee (for discussion)
 - Update on planned review of INTOSAI GOV 9100-9110-9130
 - Accounting and Reporting Subcommittee (for information)
5. Presentation by Jennifer Thomson – World Bank
Increasing accountability through stakeholder engagement
6. Update on progress made to improve INTOSAI's standard setting (for information/discussion)

Thursday, 28 May 2015

7. Review of Due process for INTOSAI Professional Standards (for discussion)
8. The common forum (for discussion)
9. INTOSAI's Strategic Plan 2017-2022 (for information/discussion)
10. Group session on strategic targets for INTOSAI's standard setting in 2017-2022.
11. Presentation by Gerry Cox - The IIA
The challenges of developing global certification programmes



Friday, 29 May 2015

12. Summing-up on yesterday's discussions and conclusions
13. Presentation by James Gunn – IFAC
14. INCOSAI 2016
15. News from the INTOSAI Development Initiative (IDI)
16. News from the INTOSAI General Secretariat
17. Miscellaneous

11 May 2015