



## **Draft agenda for the 11th PSC Steering Committee meeting 20 – 22 May 2014 in Manama, Bahrain**

### **Tuesday, 20 May 2014**

1. Welcome – opening of the meeting
2. News/proposals from the Chair
  - INCOSAI 2013/PSC Main Committee meeting
  - Review of ISSAIs
  - Principles for financial contributions to INTOSAI's Professional Standards (administration of voluntary contributions - for comments/information)
  - MoU with The IIA
  - Purpose of INTOSAI's Professional Standards (updated intro to the ISSAIs on the ISSAI website – for approval)
3. Presentation of subcommittee work plans/ongoing projects (for information/approval)
  - Common FAS/PAS/CAS collaboration plan
  - Financial Audit Subcommittee
  - Performance Audit Subcommittee
  - Compliance Audit Subcommittee
  - Internal Control Standards Subcommittee
  - Accounting and Reporting Subcommittee
4. CAS/PAS proposal to include new section in the drafting conventions (for approval)
5. Initial assessment – review of ISSAI 30 (for approval)
6. Evaluation of INTOSAI's standard setting
  - Survey results
  - Benchmarking
    - Input to benchmarking from IFAC
    - Input to benchmarking from The IIA
  - Outcome of subcommittee meeting in Copenhagen

### **Wednesday, 21 May 2014**

7. Discussion and group sessions on INTOSAI's standard setting
  - Introduction
    - Group session 1
    - Group session 2

### **Thursday, 22 May 2014**

8. Summing-up on yesterday's discussions/conclusions
9. Update from IDI
10. News from the Capacity Building Committee – including progress of ISSAI 5800 Guide on Cooperate Audit between SAIs
11. News from the Knowledge Sharing Committee – including progress of ISSAI 5700 Guideline for the Audit of Corruption Prevention in Government Agencies

12. News from the INTOSAI General Secretariat
13. News from IFAC
14. News from The IIA
15. Next meeting
  - Any other business
  - Closing of meeting

15 May 2014