



PSC Steering Committee Meeting 18 – 19 June 2013

18 June 2013		Day 1	
09.00 – 09.30	1.	Welcome – opening of the meeting.	Bettina Jakobsen/Claes Norgren
09.30 – 10.45	2.	ISSAI Harmonisation Project - Final report - Approval of EV ISSAIs 100-400 - Proposal on drafting conventions - Maintenance frequency - Transition period - Other matters	Kristoffer Blegvad
10.45 – 11.00		<i>Coffee break</i>	
11.00 – 12.30	3.	Introduction and discussion of sustainable standard-setting models	Bettina Jakobsen
12.30 – 13.30		<i>Lunch</i>	
13.30 – 14.30		Discussion of sustainable standard-setting models continued ...	All
14.30 – 15.15	4.	Presentation by the president of IFAC	Warren Allen
15.15 – 15.45		<i>Coffee break</i>	
15.45 – 16.15	5.	Highlights from the subcommittees and projects - FAS - CAS	Gert Jönsson Jens Gunvaldsen
19 June 2013		Day 2	
09.00 – 10.15		Highlights from the subcommittees and projects continued - PAS - Internal Control Standards - Accounting and Reporting - Project on Quality Control	Luciano dos Santos Danni Jacek Jezierski Stuart Barr Greg Schollum
10.15 – 10.30		<i>Coffee break</i>	
10.30 – 11.00	6.	Update on the IDI 3i Programme	Archana Shirsat

19 June 2013		Day 2	
11.00 – 11.15	7.	SAI Performance Measurement Framework	Martin Aldcroft
11.15 – 11.30	8.	News from the Capacity Building Committee	Kamal Daoudi
11.30 – 11.45	9.	News from the Knowledge Sharing Committee – new ISSAIs	Rita Mitra/Greg Schollum
11.45 – 12.00	10.	News from the INTOSAI General Secretariat	Monika Gonzalez
12.00 – 12.15	11.	Feedback on the meeting of the IPSAS Board Governance Review Group	Richard Bellin
12.15 – 13.15		<i>Lunch</i>	
13.15 – 13.45	12.	PSC Mandate (approval)	
13.45 – 14.00	13.	Preparations for INCOSAI	Nanna Schnipper
14.00 – 14.15	14.	News from IFAC	Jim Sylph
14.15 – 14.30		<i>Coffee break</i>	
14.30 – 14.45	15.	News from The IIA	Gerry Cox
14.45 – 15.00	16.	News from the World Bank	Lewis Hawke
15.00 – 15.30	17.	Next meeting Miscellaneous Closing of meeting	Bettina Jakobsen

31 May 2013