

**PSC Steering Committee Meeting  
17 – 19 June 2009, Brasilia, Brazil**

**17 June 2009**

1. Opening statement by the SAI of Brazil
2. Opening of the meeting by the PSC Chair
3. The work on the ISSAI framework beyond 2010 (Discussion paper)
4. The structure of the PSC beyond 2010 (Discussion paper)
5. Bilateral meetings:
  - a. ISSAI awareness raising seminar – subcommittee and project participation
  - b. Project on the mapping of SAI mandates – regional representatives

**18 June 2009**

6. Subcommittee and Project Reporting – Progress on the development of ISSAIs and INTOSAI GOVs:
  - a. Approval: endorsement versions of ISSAI 20 and 21: *Project on Transparency & Accountability*
  - b. Progress report: *Project on Audit Quality Control*
  - c. Approval: exposure drafts of ISSAI 1000, 1001, 1002 and 1003: *Financial Audit Guidelines Subcommittee*
  - d. Approval: exposure draft of two ISSAIs: Performance Auditing Standards and Guidance on a Sustainable Performance Auditing Function: *Performance Audit Subcommittee*
  - e. Approval: endorsement versions of ISSAI 4000, 4100 & 4200: *Compliance Audit Subcommittee*
  - f. Approval: exposure drafts of INTOSAI GOV 9140 and 9150: *Internal Control Standards Subcommittee*
  - g. Progress report: *Accounting and Reporting Subcommittee*
7. Final approval of the due process for developing and maintaining ISSAIs – including a plan for maintenance of ISSAIs and INTOSAI GOVs
8. Cooperation with IFAC
9. Status on the update of INTOSAI's Strategic Plan 2011- 2016
10. Discussion paper: Planning for the INCOSAI 2010
  - how should the PSC present the comprehensive set of ISSAIs to the Congress for approval? and to the main committee for information?
11. Information from the Chair:
  - a. Progress on establishing an INTOSAI-donor Trustfund
  - b. Next meeting
12. Any other business

**19 June 2009**

13. Visit to cultural sites
14. Closing lunch offered by the Brazilian Court of Audit

**6<sup>th</sup> PSC Steering Committee Meeting  
Brasília, June 17<sup>th</sup> to 19<sup>th</sup>, 2009**

**General Information**

**1. Participants:**

The PSC Steering Committee Members are the SAI(s) of Denmark (Chair), Bahrain, Belgium, Brazil, Cameroon, Canada, China, France, India, Italy, Libyan Arab Jamahiriya, Mexico, Morocco, New Zealand, Norway, South Africa, Sweden, USA and Zimbabwe.

The following organisations were invited as observers: The World Bank, International Federation of Accountants, Intosai Development Initiative – IDI, The Institute of Internal Auditors, Inc., and Intosai General Secretariat.

**2. Venue:**

The Meeting will be held in the headquarters of the Brasília Court of Audit (TCU), in the following address:

Brazilian Court of Audit (Tribunal de Contas da União – TCU):

Setor de Administração Federal Sul - Quadra 4 – lote 01

CEP 70.042-900 Brasília DF - BRASIL

**3. Contact persons:**

Inquiries about the organization of the Meeting may be addressed to:

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**4. Costs:**

The Brazilian Court of Audit (TCU) will offer lunch to the participants on June 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup> and will provide transfer from and to the Airport, as well as transportation between the Hotels Meliá Brasil and Tryp Brasil and the Meeting venue. Other expenses (tickets, accommodation, other meals etc) should be borne by the participants.

**5. Accommodation:**

We suggest two Hotels, located in the centre of Brasília.

Hotel	Rate
Hotel Meliá Brasil 21 <a href="http://www.solmelialia.com/solNew/hoteles/jsp/C_Hotel_Description.jsp?codigoHotel=5853">Http://www.solmelialia.com/solNew/hoteles/jsp/C_Hotel_Description.jsp?codigoHotel=5853</a>	Standard single: R\$ 312,00 + 5% (approximately US\$ 136.00)
	Standard double: R\$ 327,00 + 5% (approximately US\$ 142.00)
Hotel Tryp Brasil 21 <a href="http://www.solmelialia.com/solNew/hoteles/jsp/C_Hotel_Description.jsp?codigoHotel=6751">Http://www.solmelialia.com/solNew/hoteles/jsp/C_Hotel_Description.jsp?codigoHotel=6751</a>	Standard single: R\$ 239,00 + 5% (approximately US\$ 104.00)
	Standard double: R\$ 254,00 + 5% (approximately US\$ 110.00)

(US\$ 1.00 = R\$ 2,30, in March 13th, 2009)