

**15th Meeting of the INTOSAI Compliance Audit Subcommittee (CAS)
9-10 October 2018 Luxembourg**

Agenda

Agenda No.	Time	Agenda	Presented by
Day 1: 9th October 2018			
1	9.30-9.40	Welcome address by Mr. Mariusz Pomienski, Director of Chamber 5, European Court of Auditors, (Host SAI)	European Court of Auditors
2.	9.40-9.50	Opening remarks and report on activities of CAS since last meeting held in New Delhi from 20-21 February 2017 by Mr. V. Kurian, Chair, CAS Secretariat	Chair, CAS Secretariat
	9.50-10.30	Group Photo & Tea Break	
3	10.30-10.45	Approval of minutes of 14 th meeting of CAS held in New Delhi, India from 20-21 February, 2017	Chair, CAS Secretariat
4	10.45-12.15	Presentation by Ms. Ingvild Gulbrandsen and discussion on: <ul style="list-style-type: none"> • Progress in CAS Project 2.2 of Strategic Development Plan (SDP) of INTOSAI Framework for Professional Pronouncement (IFPP) on ‘Provide Guidance on Compliance Audit’ • Exposure draft on ‘Guidance on authorities to be considered while examining regularity and propriety aspects in compliance audit’. 	SAI Norway
5	12.15-13.00	Presentation by European Court of Auditors on ‘Annual audit report of the EU budget for 2017’	European Court of Auditors
	13.00-	Lunch	

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	14.00		
6	14.00-15.30	Presentation and discussion on progress in CAS Project 2.3 of Strategic Development Plan (SDP) of INTOSAI Framework for Professional Pronouncement (IFPP) on 'Using ISSAIs in accordance with the SAI's mandate and carrying out combined audits' by Ms. Cristina Breden	SAI Romania
	15.30-15.45	Tea break	
7	15.45-17.00	Projects to be considered for new Strategic Development Plan (SDP) of INTOSAI Framework for Professional Pronouncement (IFPP).	Chair, CAS Secretariat
Day 2 : 10 th October 2018			
8	9.30-10.15	Presentation of Country papers by Compliance Audit Subcommittee members: -SAI Romania on 'Compliance audit of public procurement' -SAI India on 'Principles adopted in development of a risk analysis framework for compliance audit in SAI India'	
	10.15-11.00		
	11.00-11.30	Tea break	
	11.30-12.15	-SAI Qatar on 'Audit of contracting arrangements of public services'	
9	12.15-13.00	Amendment of Terms of Reference (ToR) of CAS	
	13.00-14.00	Lunch	
10	14.00-14.45	Presentation by INTOSAI Development Initiative (IDI) on the activities of IDI with regard to compliance audit	IDI
11	14.45-15.15	Presentation by SAI Portugal on the progress of the works of the Forum of Jurisdictional SAIs-Project 2.12 of SDP of IFPP	

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	15.15- 15.30	Tea break	Chair, CAS Secretariat
12	15.30- 15.45	Any other item	
13	15.45- 16.00	Concluding session	



Social Program

1. Welcome cocktail hosted by Mr. Lazaros S. Lazarou, Member of the European Court of Auditors on 8th October 2018, 18.30 hrs at ECA Premises
2. Dinner on 9th October 2018, 19.00 hrs at ECA Premises