

Agenda
of the Meeting of the INTOSAI Subcommittee on Internal Control Standards
Warsaw, 24-25 April 2012

1. Welcome and opening remarks; Subcommittee's Action Plan 2010-2013 progress to date.
2. Task 1 of the Action Plan: internal control – good practices.
3. Members' experience regarding promotion, monitoring and assessment of internal control implementation in the public sector.
4. Risk management:
 - a. Risk management in internal auditing. Assessing the adequacy of risk management using ISO 3100;
 - b. Risk management in the public sector – INTOSAI GOV 9130;
 - c. Risk management in the public sector – Members' experience.
5. Task 3 of the Action Plan: Survey on risk management in the public sector.
6. Guidance on Monitoring on Internal Control Systems; Recent updates of the COSO document and practical implications on INTOSAI's work.
7. Reporting on internal control:
 - a. Reporting on internal control – INTOSAI GOV 9110;
 - b. Reporting on internal control – Members' experience.
8. Task 4 of the Action Plan: Survey on reporting on internal control.
9. Task 5 of the Action Plan: Update on the Subcommittee e-platform.
10. Proposal for the next action plan of the Subcommittee.
11. Other issues (e.g. next meeting).
12. Summary and closing of the meeting.