



Draft agenda
First meeting of the Professional Standards Committee (PSC)

4 November 2007 from 13.30 to 15.30
Andrómeda Conference Room, Hotel Nikko, Mexico City, Mexico

1. Welcome (PSC Chair - Denmark)
2. The Steering Committee's proposal "International Standards of Supreme Audit Institutions – INTOSAI's Framework of Professional Standards" presented by the Chair - Denmark
3. The Mexico Declaration on Independence - results of the work of the Subcommittee on SAI Independence presented by the Subcommittee Chair - Canada
4. Project on transparency and accountability – main results and future work presented by the Project Chair - France
5. Financial Audit Guidelines Subcommittee (FAS) – main results and future work presented by the Subcommittee Chair - Sweden
6. Performance Audit Subcommittee (PAS) - main results and future work presented by the Subcommittee Chair - Brazil
7. Compliance Audit Subcommittee (CAS) – main results and future work presented by the Subcommittee Chair - Norway
8. Subcommittee on Internal Control Standards – main results and future work presented by the Subcommittee Chair - Belgium
9. Subcommittee on accounting standards and reporting – main results and future work presented by the PSC Chair (Denmark) on behalf of the Subcommittee Chair - USA
10. Mandate for PSC 2007-2010 - including elaboration of ISSAIs, the issue of maintenance and new project on audit quality - presented by the PSC Chair - Denmark
11. Any other business (PSC Chair - Denmark)

Each speaker has 15 minutes for the presentation including questions and discussions.