

# AGENDA – FAAS DIGITAL MEETING

June 18<sup>th</sup>, 2024

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Meeting commences 12:00 UK time

Introduction & Housekeeping

- **Short greeting**
- **Reminder of practical points at the meeting**
- **Introduction of FAAS Chair & Vice Chair**
- **Secretariat introduction**
- **Terms of Reference**
  - o Present and talk through the changes made
- **COMFORT BREAK 1 – 13:00-13:05**
- **INTOSAI’s Strategic Development Plan – important connection to FAAS**
- **FAAS Strategic Plan 2023-2025**
  - o informing and reminding of the existence of FAAS own strategic plan.
  - o present the updates
- **Operational Plan Discussion (part 1)**
  - o Introduction
  - o Presenting Objective 1-4 in the revised format.
- **COMFORT BREAK 2 – 14:00-14:05**
- **Operational Plan Discussion (part 2)**
  - o present the updated information regarding objectives 5-9 in the revised format.
- **Questions/Other points to be lifted/Finalize meeting**
  - o Information regarding next in-person meeting in London presenting dates, October 15-16<sup>th</sup>
  - o End meeting