

Draft Agenda

54 EUROSAI Governing Board Meeting

15 April 2021 (9:30-12:00)
(e-meeting)

Agenda items		Rapporteur	Main Documents/ Decisions
1	Opening of the meeting and adoption of the agenda of the 54 Governing Board (GB) Meeting	Presidency/ Czech Rep.	Draft agenda/ Approval
2	Welcome to the new members of the Governing Board and presentation of the First Vice-president	Presidency/ Czech Rep.	Information /Take note
3	Election of the Second Vice-president	Presidency/ Czech Rep.	Proposal /Endorse
4	Issues related to the EUROSAI Strategic Plan 2017-2024 :	Presidency/ Czech Rep	
	4.1 Definition and allocation of portfolios within the GB	Presidency/ Czech Rep	4.1 Discussion/ Approval
	4.2 Appointment of non-GB co-leaders	Presidency/ Czech Rep	4.2 Proposal / Approval
	4.3 Approval of the composition of the Coordination Team (CT)	Presidency/ Czech Rep	4.3 Proposal/ Approval
	4.4 Update of the Operational	Presidency/ Czech Rep	4.4 Discussion on the update of the OP/Take note
	4.5 Further actions for the implementation of the EUROSAI Strategic Plan 2017-2024	Presidency/ Czech Rep	4.6 Discussion on the ToR of the PG /Take note (Rule 99 of the GP for the ESP)
4.6 Setting up of the PG for the drafting of EUROSAI Strategic Plan 2024-2030			
5	Proposals of the EUROSAI Presidency 2021-2024	Presidency/ Czech Rep.	Programme/ Take note
6	XII EUROSAI Congress	TBC	Information / Take note
7	Venue and date of the next meeting of the GB	Presidency/ Czech Rep.	Proposal/ Approval
8	Any other business (AOB) and closing of the meeting	Presidency/ Czech Rep.	

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