

Draft Agenda
XI EUROSAI Congress
General Plenary Session
e-meeting, 14 April 2021 (14:30 – 17:30)

OPENING CEREMONY				
Time		Agenda Item	Rapporteur / Moderator	Main Documents / Decisions
14:30-14:35	1	Speech by outgoing Presidency	EUROSAI outgoing Presidency / Turkey	
14:35-14:40	2	Handover of the EUROSAI Presidency	Turkey / Czech Republic	
14:40-14:45	3	Speech by incoming Presidency	EUROSAI incoming Presidency / Czech Republic	
GENERAL PLENARY SESSION				
PART I: XI EUROSAI CONGRESS MATTERS				
14:45-14:47	4	Agenda of the General Plenary Session	EUROSAI Presidency / Czech Republic	Agenda / Approval
14:47-14:50	5	Updated Congress Rules of Procedure and List of Observers	EUROSAI Presidency / Czech Republic	Updated Congress Rules of Procedure / Approval List of observers / Take note
PART II: EUROSAI ACTIVITY				
14:50-14:55	6	Implementation of the 2017-2021 EUROSAI Presidency Programme <i>Written report</i> (& short oral report only on the main points)	Turkey	Report / Take note
14:55-15:00	7	Secretariat's 2017-2021 EUROSAI Activity Report <i>Written report</i> (& short oral report only on the main points)	EUROSAI Secretariat / Spain	2017-2021 EUROSAI Secretariat's Activity Report / Approval

PART III: IMPLEMENTATION AND UPDATE OF THE ESP 2017-2024

<p>15:00-15:20</p>	<p>8</p>	<p>Implementation of the Strategic Goals and Portfolios:</p> <p>8.1 Overall implementation of the Strategic Goals (2017-2021)</p> <p>8.2 Implementation of SG1 (Professional cooperation)</p> <p>8.3 Implementation of SG2 (Institutional capacity development)</p> <p>8.4 Overall implementation of the Governance Portfolios (2017-2021)</p> <p>Written report (& short oral report, mainly if there are any decision points)</p>	<p>Turkey (as outgoing CT chair)</p> <p>Czech Republic & Germany</p> <p>Poland & Sweden</p> <p>Turkey¹ (as outgoing CT chair)</p>	<p>Consolidated progress report of SGs 2017-2021 / Take note</p> <p>2017-2021 SG1 Progress report / Take note</p> <p>2017-2021 SG2 Progress report / Take note</p> <p>2017-2021 Consolidated Governance Portfolios progress report / Take note</p> <p>Update of the EUROSAI Statutes / Approval</p> <p>EUROSAI Communication Framework / Endorsement</p>
<p>15:20-16:00</p>	<p>9</p>	<p>Activity of EUROSAI Working Groups and Task Forces:</p> <p>9.1 Information Technology Working Group (ITWG)</p> <p>9.2 Working Group on Environmental Auditing (WGEA)</p> <p>9.3 Working Group on the Audit of Funds Allocated to Disasters and Catastrophes (WGAFADC)</p> <p>9.4 Task Force on Municipality Audit (TFMA)</p> <p>9.5 Task Force on Audit & Ethics (TFAE)</p> <p>Written report (& short oral report, mainly if there are any decision points)</p>	<p>Estonia</p> <p>Poland</p> <p>Ukraine</p> <p>Lithuania</p> <p>Portugal</p>	<p>Every WG/TF will submit:</p> <p>1) 2017-2021 Activity report / Approval</p> <p>2) Work programme / Approval</p> <p>3) Draft resolution to the Congress / Approval</p>

¹ Governance was not conceived as a EUROSAI Strategic Goal under the current ESP but as guiding principle. In order to reduce the reporting at the Congress, the overall reporting on the achievements of the Portfolios will be done by chair of the CT. Nevertheless, and as foreseen in the General Procedures of the ESP, the Chair of the CT can open the floor for Portfolios holders' interventions.

16:00-16:05	10	<p>Mid-term review report (2017-2021) and Update of the EUROSAI Strategic Plan</p> <p>Written report (& short oral report mainly if there are any <u>decision points</u>)</p>	Turkey (as outgoing CT chair)	<p>1. Mid-term review report 2017-2021 / Take note</p> <p>2. Update of the ESP / Approval</p> <p>3. Draft resolution / Approval</p>
BREAK (15 minutes)				
PART IV: FINANCIAL ISSUES				
16:20-16:22	1 1	<p>2017-2020 EUROSAI Financial Statements</p> <p>Written report (& short oral report only if there are any <u>decision points</u>)</p>	EUROSAI Secretariat / Spain	2017-2020 EUROSAI Financial Statements / Approval
16:22-16:25	1 2	<p>2017-2020 EUROSAI Auditors' Reports</p> <p>Written report (& short oral report only if there are any <u>decision points</u>)</p>	Bulgaria / Croatia	2017-2020 EUROSAI Auditors' Reports / Take note
16:25-16:30	1 3	<p>EUROSAI Budget 2022-2024 and annual financial contributions of EUROSAI members</p> <p>Written report (& short oral report only if there are any <u>decision points</u>)</p>	Secretariat / Spain	EUROSAI Budget 2022-2024 (including annual financial contributions of EUROSAI members) / Approval
PART V: ELECTIONS FOR EUROSAI POSITIONS				
16:30-16:40	1 4	Election of the host SAI of the XII EUROSAI Congress	EUROSAI Secretariat / Spain EUROSAI Presidency / Czech Republic	Candidacies received / Election
16:40-17:00	1 5	Election of two Members of the EUROSAI Governing Board	EUROSAI Secretariat / Spain EUROSAI Presidency / Czech Republic	Presentation of the assessment of candidacies / Take note Candidacies received / Election
17:00-17:15	1 6	Election of EUROSAI auditors	EUROSAI Secretariat / Spain EUROSAI Presidency / Czech Republic	Candidacies received / Election

PART VI: COOPERATION WITH INTOSAI & IDI				
17:15-17:20	1 7	Cooperation with INTOSAI	INTOSAI Secretariat	Information / Take note
17:20-17:25	1 8	Information from IDI	IDI	Information / Take note
17:25-17:30	1 9	AOB and closing remarks	EUROSAI Presidency / Czech Republic	
<i>Closing of the meeting</i>				

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