



Draft agenda for the PSC Steering Committee meeting 6 – 7 May 2010 in Copenhagen, Denmark

Thursday 6 May 2010		
08.30 – 09.00	1.	Opening of the meeting: welcome and information from the – <i>PSC Chair</i>
09.00 – 09.15	2.	Approval of the draft agenda - <i>PSC Chair</i>
09.15 – 10.00	3.	Project proposal – Harmonization Project (level 3 of the ISSAI Framework) – (<i>approval</i>) – <i>PSC Secretariat</i>
10.00 – 10.15		<i>Coffee break (photo session)</i>
10.15 – 11.00	4.	The auditing function of SAIs – (SAI mapping report) (<i>for information</i>) – <i>PSC Secretariat</i>
11.00 – 11.45	5.	Draft awareness-raising strategy – (<i>approval</i>) – <i>PSC Secretariat</i>
11.45 – 12.00	6.	PSC Mandate 2011-2013 – including PSC Progress Report - (<i>approval</i>)- <i>PSC Secretariat</i>
12.00 – 12.30	7.	Requests for including guidelines etc. in the ISSAI framework (discussion and approval of draft procedure for the handling of such requests) – <i>PSC Secretariat</i>
12.30 – 13.30		<i>Buffet lunch</i>
		Subcommittee and Project reporting – work plan 2011-2013
13.30 – 13.50	8.	Project on Transparency and Accountability (<u>France</u>)
13.50 – 14.30	9.	Project on Audit Quality Control (<u>New Zealand</u>) – <i>approval of endorsement version of ISSAI 40</i>
14.30 – 15.15	10.	Financial Audit Guidelines (<u>Sweden</u>) – <i>approval of endorsement versions of ISSAI 1000 and ISSAI 1003 and work plan 2011-2013</i>
15.15 – 15.30		<i>Coffee break</i>
15.30 – 16.15	11.	Performance Audit Subcommittee (<u>Brazil</u>) – <i>approval of endorsement version of ISSAI 3100 including appendix, and work plan 2011-2013</i>

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09.00 – 09.45	12.	Compliance Audit Subcommittee (<u>Norway</u>) – <i>work plan 2011-2013</i>
09.45 – 10.30	13.	Internal Control Standards Subcommittee (<u>Belgium</u>) – <i>approval of endorsement versions of INTOSAI GOV 9140 and INTOSAI GOV 9150 – work plan 2011 - 2013</i>
10.30 – 10.45		<i>Coffee break</i>
10.45 – 11.30	14.	Accounting and Reporting Subcommittee (<u>Canada</u>) – <i>work plan 2011-2013</i>
11.30 – 12.30	15.	Reporting to the INCOSAI (Main Committee, Governing Board and Congress) – <i>PSC Secretariat</i>
12.30 – 14.00		<i>Lunch (smorrebrod)</i>
14.00 – 14.30	16.	INTOSAI Strategic Plan – <i>Kirsten Astrup, Strategic Director of INTOSAI</i>
14.30 – 15.00	17.	Reporting from the IAASB – <i>Jonas Hällström, Director FAS</i>
15.00 – 15.15		<i>Coffee break</i>
15.15 – 15.25	18.	Future PSC Steering Committee meetings – location and timing – <i>PSC Secretariat</i>
15.25 – 15.30	19.	Any other business – <i>PSC Chair</i>