



DRAFT AGENDA
INTOSAI Financial Audit Guidelines Subcommittee
Meeting in Stockholm, 23-24 August, 2007

1. Opening of the meeting by the Chair Mr Gert Jönsson
2. Approval of the agenda
3. Approval of draft minutes from the FAS meeting in Ottawa 18-19 June (Mr Gert Jönsson)
4. Revised Work Plan 2008-2010 and budget 2008-2010, (discussions and approval) (Mr. Jonas Hällström)
5. Funding Issues (Ms Johanna Gårdmark)
6. Approval of PN 320 for translation (Mr Jonas Hällström)
7. Approval of the translated PNs below: (Mr Jonas Hällström)
 - PN 220
 - PN 230 (revised)
 - PN 260
 - PN 300
 - PN 315
 - PN 330
 - PN 450
 - PN 800
 - PN 805
8. Discussions of ISSAI 1000 and approval for exposure and presentation at INCOSAI 2007 - Introduction to the Financial Audit Guidelines (Mr Jonas Hällström)
9. Approval of ISSAI format (Ms Johanna Gårdmark)
10. Discussions on suggestions for a new FAS organization after 2010 (Mr Gert Jönsson)
11. IAASB Information on activities (Mr Michael Nugent)
12. Discussions on the draft Compliance Audit Guidelines (Mr Jonas Hällström)
13. Presentation and approval of revised FAS Translation Policy (Ms Johanna Gårdmark)
14. List of key words presented and discussed (Mr Jonas Hällström)
15. FAS at INCOSAI in November (Mr Gert Jönsson)
16. Criterion for membership (Mr Gert Jönsson)

17. ISA/PN on one page (Ms Kelly Ånerud)
18. Coming meetings (Ms Camilla Brodén)
19. Any Other Business (Mr Gert Jönsson)
20. Conclusions of the meeting by Mr Gert Jönsson