

Draft Agenda for the 59th Governing Board Meeting of ASOSAI

Busan, Korea
September, 2023

Time	No.	Agenda Item	Presented By
		Opening: <ul style="list-style-type: none"> ▪ Opening Address by Chair of ASOSAI ▪ Welcome Address by the Host ▪ Welcome Address by the Mayor of Busan (TBC) 	Chair SAI Korea
	1	Confirmation of the minutes of the 58 th Governing Board Meeting	Chair
	2	Matters arising from the minutes	Chair
	3	Report of the Chair on the GB activities since the previous meeting <ul style="list-style-type: none"> ▪ Promoting Bangkok Declaration 2021 	Chair
	4	Report of the Secretary General on the Secretariat activities since the previous meeting	Secretary General
	5	Report on the ASOSAI financial management <ul style="list-style-type: none"> ▪ ASOSAI financial Statements for FY 2022 ▪ Formulation of the multi-year budget plan for 2024-2026 	Secretary General
	6	Report on the ASOSAI Capacity Development Activities	CDA
		Speech from the IDI representative (TBC)	IDI (observer)
	7	Report on the ASOSAI Strategic Plan for 2022-2027	Secretary General
	8	Report on the <i>ASOSAI Journal</i>	Journal Editor
	9	Report on the cooperation with other regional organizations	Secretary General
	10	Report on the ASOSAI Working Group on Environmental Audit	SAI China
	11	Report on the ASOSAI Working Group on SDGs	SAI Kuwait (observer)
	12	Report on the ASOSAI Working Group on Crisis Management Audit	SAI Korea
	13	Report on the 13 th ASOSAI Research Project	SAI Indonesia (observer)
	14	Report on the Special Committee for Feasibility Study on Establishing ASOSAI Working Group on SOEs	SAI Malaysia

	15	Report on the Special Committee for Feasibility Study on Establishing ASOSAI Working Group on IT Audit and Data Analytics	SAI India
	16	Report on the Task Force for ASOSAI Regulations	Secretary General
	17	Report on the preparation of the 16 th Assembly	SAI India
	18	Report on the activities of the INTOSAI Governing Board Presentation on the activities of ASEANSAI	SAI Japan SAI Thailand SAI Indonesia (observer)
	19	Report on the INTOSAI Working Group on Impact of Science and Technology on Auditing	SAI UAE (observer)
	20	Report on the INTOSAI Professional Standards Committee (PSC)	SAI China
	21	Report on the INTOSAI Knowledge Sharing Committee (KSC)	SAI India
	22	Report on the INTOSAI Policy, Finance and Administration Committee (PFAC)	SAI Saudi Arabia
	23	Report on the INTOSAI Working Group on Public Debt (WGPD)	SAI Philippines
	24	Report on the INTOSAI Working Group on IT Audit (WGITA)	SAI India
	25	Report on the INTOSAI Working Group on SDGs and Key Sustainable Development Indicators (WGSDG KSDI)	SAI Russia
	26	Report on the INTOSAI Working Group on Public Procurement Audit (WGPPA)	SAI Russia
	27	Report on the INTOSAI Working Group on Big Data (WGBD)	SAI China
	28	Other items proposed by Governing Board members <ul style="list-style-type: none"> ▪ Renewal of the term of Secretary General of ASOSAI for the period 2024-2027; ▪ Nomination of a member SAI to host the INCOSAI XXVI in 2028; ▪ Nomination of a member SAI to host the 17th Assembly of ASOSAI in 2027; ▪ Feasibility study of establishing a working group on municipal and regional audit, and etc. 	Secretary General SAI Russia
		Closing: <ul style="list-style-type: none"> ▪ Closing Address by Chair of ASOSAI ▪ Protocol Address by the Host 	Chair SAI Korea