



DRAFT AGENDA

**INTOSAI WORKING GROUP ON PROGRAM EVALUATION
COUR DES COMPTES, PARIS, JUNE 20TH 2016**

Time: 9.30AM – 5.00PM

Working language: English

Meeting room : Salle des conférences

Time	Agenda item	Reference documents	SAI to present this item
9.15	Welcome and coffee at Cour des comptes – 13 rue Cambon		
9.30	1.1 Welcome address by the First President, M. Didier Migaud		First President of the Cour des Comptes
9.40	1.2 Group photograph		
	1.3 Draft Minutes of previous meeting	<i>Draft minutes of June 15th, 2015</i>	Chair
	1.4 Agenda to be approved	<i>Agenda</i>	Chair
	1.5 Presentation of the objectives of the meeting		Chair
10.00	2. Reminder of the endorsement process timetable	<i>Due Process for INTOSAI Professional Standards and timeline table proposal</i>	Chair
10.05	3. Discussion on the feedbacks and comments on the guidelines on the Evaluation of Public Policies. (June 2015 and January 2016 exposure-drafts)		M. J-François Monteils

11.00 <i>Coffee break and group picture</i>			
11.15	<p><u>3. Continuation of the discussion on the feedbacks and comments</u></p> <p>The discussion will review point by point the different parts of the working document in order to take into account, or not, the comments on the exposure draft and reach a consensus on all the parts.</p>	<i>Guidelines on the Evaluation of Public Policies</i>	<p>French SAI Roundtable</p> <p>M. J-François Monteils</p>
12.30 <i>Lunch (hosted by the Cour des comptes)</i>			
13.30	<p><u>4. Continuation of the discussion and drafting of the new version of the Guidelines on the evaluation of public policies after review of the new comments for submission to the KSC</u></p>	<i>Guidelines on the Evaluation of Public Policies</i>	<p>French SAI Roundtable</p> <p>M. J-François Monteils</p>
15.00	<p>The Mexican SAI, the American GAO will join the meeting through videoconference. The State Audit Office of Hungary will contact us through a phone call.</p>		
16.00	<p><u>5. Action plan for EWG</u></p> <ul style="list-style-type: none"> - Recall of the time table for presentation and endorsement at the XXII INCOSAI à Abu Dhabi in 2016. - Schedule based on the next steps of the endorsement process. 		<p>French SAI Roundtable</p> <p>M. J-François Monteils</p>
16.45	<p>6.1 Conclusion of the meeting</p> <p>6.2 Closure of the meeting</p>		Chair