



AGENDA INTOSAI EWG MEETING

COUR DES COMPTES, PARIS, JUNE 15TH, 2015

Meeting time: 9.30 – 16.30

Working language: English (translation in French for the SAI of Gabon)

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, Paris		
9.30	1.1 Welcome address by Jean-Raphael Alventosa 1.2 Draft Minute of previous meeting 1.3 Agenda to be approved 1.4 Presentation of the objectives of the meeting : - presentation of the due process for development of INTOSAI and timeline's related to follow - discussions on the project proposal - discussions on the guidelines on the evaluation of public policies	<i>Draft minutes of November 17, 2014</i> <i>Agenda</i>	IR Director French SAI Chair Chair Chair
09.45	2. Presentation of the due process for development of INTOSAI GOV and draft timeline to follow in order to develop an INTOSAI GOV on evaluation. Question and answer sessions	<i>Due process for development of INTOSAI GOV and draft timeline</i>	Chair Mr Richard Bellin
10.45	<i>Coffee break</i>		

11.15	<p><u>3. Discussions on the project proposal to be sent to KSC for approval</u></p> <p>The discussion will follow one by one the different parts of the draft methodological guide in order to take into account the different remarks and to reach a consensus on each part (draft timeline, description of the project...).</p>	<i>Project proposal</i>	French SAI Roundtable
12.15	<p><u>4. Discussions on the last version of the guidelines according to comments received.</u></p> <p>The discussion will follow one by one the different parts of the draft methodological guide in order to take into account the different remarks and to reach a consensus on each part.</p>	<i>Guidelines on the evaluation of public policies</i>	French SAI Roundtable
13.00 <i>Lunch (hosted by the Cour des comptes)</i>			
14.15 <i>Group photo</i>			
14.30	<p><u>5. Discussions on the last version of the guidelines according to comments received. (following)</u></p>		French SAI Roundtable
16.00	<p>7. Conclusion of the meeting</p> <p><u>Executive summary of the Plan of action for the Evaluation working group :</u></p> <ul style="list-style-type: none"> - Reminder of the timeline to follow in order to develop a new INTOSAI GOV on evaluation. - Reminder of the date and venue of the next EWG meeting 		Chair
16.15	<p>Closure of the meeting</p>		Chair