

**Agenda for the Fourth ECOSAI Assembly,  
October 24-26, Antalya, Turkey**

1. Opening of the Assembly session by the President of the ECOSAI.
2. Adoption of the Agenda.
3. Activity report by the Secretary General.
4. Approval of the Annual Accounts for the years 2004-2006 and budget for 2007-2009.
5. Approval of Report of the Audit Committee on audit of the ECOSAI accounts to be presented by the SAI of Republic of Kazakhstan and Afghanistan.
6. Approval of the 7<sup>th</sup> ECOSAI Training Committee Report and its future plans.
7. Approval of the ECOSAI Financial Rules & Regulations.
8. Election of the new ECOSAI Governing Board and Audit Committee members.
9. Announcement of the new President of the ECOSAI.
10. Determination of the date and venue of the next ECOSAI Assembly.
11. Speech by the new President of the ECOSAI.
12. Other matters.
13. Closing Address by the President of the Turkish Court of Accounts.

## Minutes for the 4<sup>th</sup> ECOSAI Meeting

*October 25, 2007 Antalya, Turkey*

The 4<sup>th</sup> ECOSAI Assembly was held on October 25, 2007 in Antalya, Turkey. The following attended the plenary as Heads of Delegations.

- Mr. Mohammad Reza Rahimi, President of the Supreme Audit Court of Iran.
- Mr. Mehmet Damar, President of the Turkish Court of Accounts and President of the ECOSAI.
- Mr. Tanwir Ali Agha, Auditor-General of Pakistan and Secretary General of ECOSAI.
- Mr. Omarkahan Oxikbayev, Chairman the Accounts Committee for Control over Execution of the Republican Budget, Republic of Kazakhstan.
- Mr. Shavkat Sokhibov, Deputy Minister of Ministry of Finance, Republic of Tajikistan.
- Mr. Jafar Hasanov, Auditor of the Chamber of Accounts of Republic of Azerbaijan.
- Mr. Shairbek Ashirbekov, Auditor of Accounts Chamber of Kyrgyz Republic.
- Prof. Mohammad Sharif Sharifi, Auditor General of Afghanistan.
- Mr. Ismet Akim, President, Court of Audit, TRNC (Observer).

The complete list of participants is at Annexure-I.