



Minutes of the 15th ECOSAI Governing Board Meeting

October 12, 2010

Astana, Kazakhstan

The 15th ECOSAI Governing Board Meeting was held on October 12, 2010 in Astana, Kazakhstan. The following members attended the meeting as Heads of Delegations.

- Mr. Omarkhan Oxikbayev, Chairman of the Accounts Committee for Control over Execution of the Republican Budget of the Republic of Kazakhstan and President of ECOSAI.
- Mr. Tanwir Ali Agha, Auditor-General of Pakistan and Secretary General of ECOSAI.
- Mr. Abdullah Ozsan, Chair of Chamber, Turkish Court of Accounts.
- Mr. Rasulov Rizvan, Head of Department, Chamber of Accounts of Azerbaijan
- Ms. Egimbaeva Gulzhan Mirovna, Acting Auditor, Accounts Chamber of the Kyrgyz Republic
- Mr. Ferydoun Hemati, Deputy Senior President, Supreme Audit Court of Islamic Republic of Iran
- Dr. Mohammad Sharif, President, State Office of Audit and Control of Islamic Republic of Afghanistan.

Complete list of the participants is at Annexure-I.

1. Opening of the Meeting

Mr. Omarkhan Oxikbayev, the Chairman of the Accounts Committee for Control over Execution of the Republican Budget of the Republic of Kazakhstan/ President of the ECOSAI and the host of the ECOSAI Governing Board Meeting welcomed the delegates and thanked them for participating and making the GB meeting a success. Thereafter, the President delivered the opening speech and inaugurated the meeting. The opening speech of the President ECOSAI is placed at Annex-II.

2. Adoption of Agenda

The proposed agenda (Annex-III) for the 15th Governing Board Meeting was unanimously adopted.

3. Activity Report by the Secretary General.

Before presenting the Activity report, Mr. Tanwir Ali Agha, the Secretary General of the ECOSAI and the Auditor General of Pakistan thanked the SAI of Kazakhstan for making excellent arrangements for the GB meeting. While presenting the activity report of the ECOSAI for year 2010, he highlighted the significant activities of the organization carried out by the Secretariat during 2010. The Secretary General informed the participants about the training and capacity building initiatives, the ECOSAI website and publishing of the 10th issue of the ECOSAI Circular. The Secretary General's report is placed at Annex IV.

4. Presentation of the Annual Accounts of ECOSAI for the year ended 31 December 2009 by the Secretariat and Budget for the years 2010-2012

Mr. Ahmad Hussain, Director General, SAI Pakistan presented the accounts of the ECOSAI for the year ending December 31, 2009 and the ECOSAI budget for the years 2010-2012. The accounts and the budget were unanimously approved the Governing Board for presenting before the 5th Assembly.

5. Presentation of the Training Committee Report.

The Secretariat presented the report of the 10th ECOSAI Training Committee Meeting held on April 12, 2010 at Astana, Kazakhstan. The 10th Training Committee report recommended that the proposals of the TCM regarding the identified topics and timing for the ECOSAI training program, funding arrangements and other issues related to the overall training functions of the ECOSAI may be placed before the 15th Governing Board of the ECOSAI for approval. The Governing Board approved the 10th ECOSAI Training Committee Report, placed at Annex-V.

6. Report on the Publication of the ECOSAI Circular by SAI Pakistan.

The Secretariat informed the meeting that the 10th issue of the ECOSAI Circular has been published and placed on the ECOSAI website. The Secretariat apprised the GB that the ECOSAI Circular 2010 included sections on News, Research Articles, International Events and Activities of various ECOSAI member SAIs. The Research Articles were contributed by the SAIs of Iran and Pakistan. The Secretariat further informed the GB members that the ECOSAI

Circular will be shortly sent to the ECOSAI members states by post. The Secretariat suggested that the member SAIs may regularly contribute to the Circular which would help to improve the quality of the Circular. The President ECOSAI appreciated the efforts of the Secretariat and encouraged the participants to regularly contribute technical and professional articles for the ECOSAI Circular.

7. Nomination of the Governing Board members for the years 2010-2012

The Secretariat apprised the GB members that, as per the Charter of the ECOSAI, the GB comprised five members i.e. the President, the Secretary General and three members elected by the ECOSAI Assembly. The Secretariat informed the GB participants that the SAI Iran has graciously offered to host the next ECOSAI Assembly. If this proposal is approved by the GB and subsequently by the Assembly, the SAI Iran will become the President of the ECOSAI and a member of the GB. For the remaining three positions on the ECOSAI GB, the following three nominations have been received by the Secretariat:

- i. Afghanistan
- ii. Kyrgyz Republic
- iii. Turkey

The ECOSAI Governing Board unanimously approved the offer of the SAI Iran for hosting the next ECOSAI Assembly and the nominations of above mentioned three SAIs for the position of GB members for further consideration by the ECOSAI Assembly.

8. Other matters.

The President ECOSAI informed the meeting that the following two SAIs have shown their willingness to become the members of the ECOSAI standing Audit Committee:

- i) Azerbaijan
- ii) Kazakhstan

The GB unanimously endorsed the candidatures for the Audit Committee, for the consideration of the ECOSAI Assembly. The Secretary General informed the GB members that the SAI Iran, when elected as the President ECOSAI, would be required to host the GB meetings for 2012 and 2013. However, the host for the ECOSAI GB for 2011 was yet to be decided. The SAI Turkey volunteered to host the ECOSAI GB meeting in 2011. The GB unanimously appreciated the initiative of the SAI Turkey and approved their proposal for the consideration of the Assembly.

In his concluding remarks, the President ECOSAI thanked the active participation of the GB members in the meeting and appreciated the hard work carried out by the ECOSAI Secretariat to make this event successful.

The Secretary General ECOSAI extended his deep appreciation to the President for making excellent arrangements of the GB meeting and congratulated all the colleagues for successful outcome of the meeting.

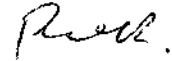
Mr. Omarkhan Oxikbayev, Chairman of the Accounts Committee for Control over Execution of the Republican Budget of the Republic of Kazakhstan and President of ECOSAI



Mr. Tanwir Ali Agha, Auditor General of Pakistan and Secretary General of ECOSAI



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