



Minutes of the 12th Training Committee Meeting

08 November 2012, Tehran, Islamic Republic of Iran

The 12th ECOSAI Training Committee Meeting (TCM) was held in Tehran, Islamic Republic of Iran on 08 November 2012. The meeting was attended by delegates from the SAIs of Afghanistan, Iran, Kyrgyzstan, Pakistan and Turkey as members.

2. The meeting was opened by the host country who welcomed the delegates for showing so much interest in the important matter of training and capacity building. This gave the Training Committee Meeting (TCM) the opportunity to followup on the very important decisions taken at the earlier ECOSAI meeting held at Ankara in October 2011.

3. The Secretariat thanked the host country for the warm welcome and atmosphere provided to the delegates and reflected the feelings of all delegates towards the feeling of brotherhood under the atmosphere.

4. The Committee then deliberated on the following agenda:

- a) Follow-up on the 11th Training Committee Meeting decisions
- b) Discussion on Report of the Working Group on development of the ECOSAI Strategic Plan 2012-14 regarding training matters
- c) Discussion on progress made by task force on funding ECOSAI training programs
- d) Report by the SAI Iran on the training course on Performance Auditing held in Tehran in June 2012
- e) Report by the SAI Kazakhstan on the training course on Audit of Efficiency in Implementation of Development Projects held in Astana in October 2012.
- f) Other matters

5. The Committee review the latest status of implementation of the decisions taken at the 11th ECOSAI Training Committee Meeting and expressed satisfaction over the pace of progress on activities carried out in compliance with the decisions taken at Ankara.

Agenda Item 1: Follow-up on the 11th Training Committee Meeting decisions

6. During discussion of the follow-up on the actionable points of the 11th TCM it was pointed out that the SAI Kazakhstan had undertaken to carry out an ECOSAI Training on "Audit on Efficiency in Development Projects" during 2012. The training was held as promised and detail is mentioned under Agenda Item 5.
7. In case of follow-up on offering Fellowships the SAIs had promised to intimate number of fellowships available so that these could be circulated amongst the SAIs. As the framework for offering Fellowships developed by the SAI Pakistan for the INTOSAI Capacity Building Committee (Sub-Committee 2) there was only the promise from Pakistan to share the template with ECOSAI members to see whether it could be used as a pilot for offering Fellowships. Once this template is shared by the Secretariat the SAIs would be in a position to consider offering Fellowships. It was resolved that the Secretariat would share the template drafted by the SAI Pakistan for the INTOSAI CDC with ECOSAI members and their further inputs. Pakistan offered 34 weeks of Fellowships to a limited number of participants in the area of Quality Management Framework exercises; Audit of Integrated Financial Management Information Systems; Information System Security Management Audit and Study of Change Management of Public Sector Auditing and Auditing Reforms.
8. The SAI Turkey had promised to develop and offer training course on "Training of Trainers" with possible support from TICA. It was reported that necessary negotiation had been held with TICA for financial support. It was reported that the training was scheduled to be held in 2014 and progress would further be shared at the next TCM.
9. The report of the SAI Iran for holding of Performance Audit training is reflected under Agenda Item 4.
10. Holding of training by the SAI Kyrgyzstan was yet not assured by the representatives from the SAI Kyrgyzstan. They requested for support from the ECOSAI. It was proposed that the Governing Board may authorize the Secretariat to see the area where help can be provided to the SAI Kyrgyzstan and facilitate the planned training in 2013 as it would be in line with the goals reflected in the Strategic Plan. Proposal for providing support to the SAI Kyrgyzstan is submitted for approval of the Governing Board.

Agenda Item 2: Discussion on Report of the Working Group on development of the ECOSAI Strategic Plan 2012-14 regarding training matters

11. It was reported by the Secretariat that the Working Group constituted by the ECOSAI Assembly for developing the draft for the First ECOSAI Strategic Plan 2013-2015 had completed the exercise and draft was being submitted to the 17th Governing Board for consideration. The focus of the Strategic Plan mainly revolves around training, Capacity Building and Knowledge Sharing and Knowledge Services. The key objective of the Strategic Plan remains focused on having an Action Plan that addresses these issues. Based on the proposals made under the Strategic Plan the ECOSAI will have to develop a new training plan for next three to five years. This Plan will have to reflect the budget requirements for undertaking the planned training. If the template for budgeting adopted in the 11th TCM was used it would help in