



ECOSAI

FIFTH GOVERNING BOARD MEETING
THIRD ASSEMBLY and SECOND SEMINAR
21-22 May, 2000, Tehran



جمهوری اسلامی ایران

Minutes of the 3rd Assembly of ECOSAI

Tehran_21/22 May, 2000

Islamic Republic of Iran

Minutes of the 3rd Assembly of ECOSAI held in Tehran, Islamic Republic of Iran on 21/22 May, 2000

The 3rd Assembly and 2nd International Seminar of the ECOSAI was held in Tehran, Islamic Republic of Iran on 21/22 May, 2000 on the invitation of Mr. Seyed Kazem Mirvalad, President of the Supreme Audit Court of the Islamic Republic of Iran. Mr. Onder Ozar, Secretary General of ECO and Mr. Iraj Sefati Dezfouli, President of the Commission on Supreme Audit Court, Budget and Financial Affairs of the Parliament were present on the occasion. The following delegation from among the members of the ECOSAI participated in the Assembly/Seminar:

_ Mr. Vahid Novruzov, Chairman of the Chamber of Auditors, Azerbaijan Republic

_ Mr. Seyed Kazem Mirvalad, President of the Supreme Audit Court, Islamic Republic of Iran

_ Mr. Medet Sadyrkulov, Chairman of the Accounts Chamber of Kyrgyz Republic

_ Mr. Manzur Hussain, Auditor General, Islamic Republic of Pakistan

_ Mr. Hasan Bas, Secretary General of the Court of Accounts, Republic of Turkey

_ Mr. Selcuk Burat, member of the Court, Turkish Muslim Community of Cyprus as an observer

Complete list of participants is at Annex I.

The minutes of the business transacted by the Assembly are as follows:

a)Date and Venue of the Next Assembly:

The Assembly unanimously re-elected Mr. Seyed Kazem Mirvald, President of the Supreme Audit Court of the Islamic Republic of Iran as the President of the ECOSAI for another three-year term. It was also decided that the next Assembly and International Seminar of the ECOSAI be held in Tehran, Iran in April/May, 2003.

b)Election of the three members of the Board of Governors:

The Assembly unanimously re-elected Azerbaijan, Kyrgyz Republic and Republic of Turkey as the members of the Board of Governors for the three-year term 2000-01 to 2002-03.

c)Report of the Secretariat on the evaluation of training facilities and opportunities along with training needs of SAIs:

The ECOSAI Secretariat presented a report on the evaluation of training facilities and opportunities with training needs of the SAIs. The report is at Annex "II". The President of the ECOSAI appreciated the report and emphasised that training was very essential for the survival of ECOSAI. He observed that, as was pointed out in the report of the Secretariat, there is a lot of potential among the members of the ECOSAI for training and the SAIs can train staff of other members that would also enhance cooperation among the members besides enhancing the skill level of the audit staff.

d)Report of the Secretariat on the preparation of a Directory of ECOSAI:

The ECOSAI Secretariat presented a report on the preparation of the Directory of ECOSAI. President of the ECOSAI, Mr. Seyed Kazem Mirvalad appreciated the efforts of the Secretariat in bringing out the Directory of ECOSAI. He, however, observed that the intention was to bring out a more comprehensive Directory of the ECOSAI which should

give more information about the member SAIs in addition to the name of the heads of the SAIs and the addresses, telephone numbers and fax numbers of the member SAIs. He requested the Secretariat to make efforts in this regard.

e)Presentation of the Seminar Papers:

The SAIs of Azerbaijan, Islamic Republic of Iran, Kyrgyz Republic, Islamic Republic of Pakistan and Republic of Turkey presented their country papers before the Assembly. The topic of the seminar papers was "Performance Auditing in Member Countries - Obstacles and Prospects". The President of ECOSAI appreciated the high quality of the country papers and complimented the writers and the SAIs for their effort.

f)Discussion of other matters of mutual interest:

The ECOSAI Secretariat, in the light of the decision of the 4th Meeting of the BOG held in Baku, Azerbaijan Republic in April, 1999 had prepared a comparative paper on the "Legal Mandate, Organizational Structure and Functioning of Member SAIs". The paper presented a comparative study with respect to the SAIs of Azerbaijan Republic, Islamic Republic of Iran, Kyrgyz Republic, Islamic Republic of Pakistan, Republic of Turkey and the SAI of the Turkish Muslim Community of Cyprus and was distributed among the participants of the Assembly. Mr. Seyed Kazem Mirvalad, President of the ECOSAI deeply appreciated the quality of the paper and the efforts of the Secretariat in undertaking the study.

g)Budget of ECOSAI:

The Secretariat presented budget of ECOSAI for the next three years. The Assembly approved the budget with minor modifications.

h)Accounts of ECOSAI:

The Secretariat presented accounts for the outgoing year. The Assembly approved the accounts.

i)Closing of the Assembly/Seminar:

After all matters included in the agenda of the Assembly/Seminar were discussed, the President of the ECOSAI invited the members to propose any other item for discussion. No items was proposed for discussion by the members. All the members of the ECOSAI present on the occasion, however, thanked the host for making excellent arrangements for the meetings of the BOG, Assembly and the Seminar as well as for the very warm hospitality extended to the delegates during their stay in Iran. The delegates also praised the disciplined manner in which the proceedings were conducted. There being no other item for discussion, the President of the ECOSAI declared the meeting closed.