



In The Name of God

**ECOSAI**

**Third Governing Board Meeting**

**Tehran 14/15 April , 1998**

*Minutes of the Third*

*Governing Board Meeting of ECOSAI*

*Tehran\_ 14/15 April 1998*

Supreme Court of Audit

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**Minutes Of The Third Governing Board Meeting Of ECOSAI  
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**IN The Name Of Almighty God**

Delegations from SAls of Azerbaijan, Iran, and Pakistan participated in the Third Governing Board Meeting of ECOSAI on 14 April, 1998 in Tehran. The delegations were headed by:

- 1- Mr. Seyed Kazem Mirvald, President of ECOSAI and Supreme Audit Court of Iran.
- 2- Mr Manzur Hussain, Secretary General of ECOSAI and Auditor General of Pakistan
- 3- Mr Vahid Novruzov, Chairman of the Chamber of Auditors of Azerbaijan

The Meeting opened with a few verses of Holy Koran and officially commenced with the opening speech of Mr. Seyed Kazem Mirvalad President of the Supreme Audit Court of Iran and current President of ECOSAI- Board of Governors.

After the approval of the agenda, discussion about every item of the agenda began. In this Meeting the following decisions were taken:

1- The Secretariat of ECOSAI at its earliest convenience should request member SAls to send their organizational structure, Audit Acts, and the information regarding the legal status of their SAls to the Secretariat within 3 to 4 months. The Secretariat is responsible for reviewing the received information and submit its report to the next Assembly. It was also decided that this matter be one of the sub-themes for the next Assembly of ECOSAI.

2- It was decided that finding practical ways for cooperating and sharing knowledge and experience among member SAls be one of the sub-themes for the next Assembly. The Secretariat was assigned to evaluate the training facilities and opportunities and training needs of member SAls and submit a report to the next meeting of Governing Board. It

was also decided this subject be one of the sub\_themes for the next Assembly.

3- After the report of the Secretary General of ECOSAI, Mr. Manzur Hussain, it was decided:

a) All the member countries at their earliest convenience deposit their membership fee to the bank account already announced by the Secretariat.

b) The institution of Kazakhstan which is a member of the INTOSAI may also be recognized as the representative institution of Kazakhstan in ECOSAI.

c) The Office of the Auditor General of Pakistan is acknowledged for providing training courses for SAI members. Promoting the level of knowledge and exchange of training experiences among SAIs was considered very necessary and significant for the SAIs.

D) " Performit" the quarterly journal of the Office of the Auditor General of Pakistan is accepted as the official organ of ECOSAI until the time that a new and richer journal is published by one of the SAI members.

4- The establishment of advisory committees such as legal and educationl committees according to item 8/2 of the ECOSAI Charter was discussed. Due to the significance of the mather, it was decided to regard it as one of the sub-themes for the next Assembly of ECOSAI.

5- Considering the fact that the language of some of the SAI members from Central Asian countries is Russian and in spite of the fact that official language of ECOSAI is English, the Secretariat should make every effort to translate all the literature and documents into Russian, as far as possible.

6- The main theme for the next ECOSAI Assembly will be performance auditing in member countries, the obstacles and Prospects in performance auditing. It was decided that ECOSAI members will prepare their country papers on the theme 4 to 6 months in advance of convening of the Assembly.

- The Secretariat was assigned to request all the member SAs to give their opinions about emblem of ECOSAI within 4 to 6 months and reports the results to the Board of Governors along with specimens of the proposed emblems if any.

8- Mr. Vahid Novruzov, Chairman of the Chamber of Auditors of Azerbaijan, kindly offered to host the fourth Governing Board Meeting of ECOSAI in April 1999 (detailed information about the Meeting will be provided to member SAs by Azerbaijan SA). The Third ECOSAI Assembly Meeting and Board of Governors will be held in Tehran in the year 2000. Both decisions were gratefully accepted.

9- The Secretary General of ECOSAI was assigned to send the documents related to the establishment of ECOSAI and agreement letter of Ministers of ECO to the Secretariat of ECO in Tehran. Considering the fact that ECO Secretariat is located in Tehran, Supreme Audit Court of the Islamic Republic of Iran was also assigned to attempt to contact ECO Organization for further relationship and cooperation within the framework of their respective Charters.

We, Presidents of SAs of Iran, Pakistan, and Azerbaijan have read the minutes of the Meeting. All the content are to our agreement.

Signed by:

1- Mr. Seyed Kazem Mirvald, President of ECOSAI and Supreme Audit Court of Iran.

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2- Mr. Manzur Hussain, Secretary General of ECOSAI and Auditor General of Pakistan

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3- Mr. Vahid Novruzov, Chairman of the Chamber of Auditors of Azerbaijan

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