

	INTOSAI Task Force on Strategic Planning
	1 st Meeting Vienna International Centre Building C, Room C3 Vienna, Austria
	Agenda

Wednesday – 5 November 2014	
Morning	09:00 - 13:00
Lunch break	13:00 - 14:30
Afternoon	14:30 - 18:30

	Comment
09:00-09:15	<p>Welcome by Dr. Josef Moser. Overview of the agenda by Mr. Gene Dodaro, Chair of the INTOSAI Task Force on Strategic Planning</p> <ul style="list-style-type: none"> • Update Task Force members on the progress we have made in developing the plan consistent with the guidance we received from the Task Force on Financial Foresight. • Provide information for discussion on key global governance risks and the Post-2015 Development Agenda that will affect our governments and SAIs – and therefore have implications for INTOSAI as well. • Discuss and agree upon a set of key strategic issues that need to be considered in the context of the development of the next strategic plan. • Agree upon the next steps including expectations for the March 2015 in-person Task Force meeting. Staff for the Task Force will identify a set of strategic goals, organizational, and operational options to address the agreed-upon strategic issues.
09:15-09:45	Presentation and discussion on the high-level results of the planning efforts to date: Mr. Chris Mihm and Ms. Michelle Sager, US GAO on behalf of the Task Force
09:45-10:45	Discussion and agreement on the key strategic issues facing INTOSAI to be addressed in the next strategic plan – The members of the Task Force
10:45-11:15	Break
11:15-13:00	Continued discussion and agreement on the key strategic issues facing INTOSAI to be addressed in the next strategic plan – The members of the Task Force
13:00-14:30	Lunch
14:30-15:30	Presentation and discussion: “Current and Emerging Global Governance Risks”, Speakers confirmed from Mr. Oliver Wyman – the firm that develops the World Economic Forum “Global Risks” report
15:30-16:00	Continued discussion and agreement on the key strategic issues facing INTOSAI to be addressed in the next strategic plan – The members of the Task Force
16:00-17:00	Presentation and discussion: “UNDESA and INTOSAI Strategic Outlook: Post-2015 Agenda and Sustainable Development Goals” Ms. Elia Armstrong, Chief, Development Management Branch, Division for Public Administration and Development Management (DPADM), United Nations Department of Economic and Social Affairs (UNDESA). Comments and discussion led by Dr. Josef Moser
17:00-17:30	Break
17:30-18:15	Continued discussion and agreement on the key strategic issues facing INTOSAI to be addressed in the next strategic plan – The members of the Task Force
18:15-18:30	Summary and agreement on next steps – Mr. Gene Dodaro and members of the Task Force