

Motions on Item 4 of the Agenda

Agenda Item Reference	Brief Description	Action Required	Responsibility	Timeframe
4	First Vice-Chair of the Board Progress report on the preparations regarding the organization and themes of INCOSAI XXIII, 2019	The Governing Board to take note of the Progress report of the First Vice-Chair	SAI Russia	November 2018 г.
4	Rules of Procedure for INCOSAI XXIII	The Governing Board to approve the Rules of Procedure for INCOSAI XXIII	SAI Russia	November 2018 г.
4	INTOSAI Handbooks	The Governing Board to approve the INTOSAI Handbooks for Congresses and Governing Board Meetings	SAI Russia	November 2018 г.