

Agenda – Speaking Reminders

DAY 1 - Monday, 2 February 2004

- 04:00 **Environmental Excursion to Paracas**
Hosted by SAI Peru
- 20:00 **Welcome Reception - JG**
Hosted by SAI Canada in Green Tower, 12th Floor, Miraflores Park Hotel

DAY 2 - Tuesday, 3 February 2004 (Lagash Conference Room)

- 09:00 **Welcome Remarks**
Ms. Johanne G elinas, Associate Chair
Mr. Genaro Matute Mejia, Contralor General de la Republica
- Welcome new SC member – Austria
 - New WGEA member – Mongolia
 - JG & JR to attend WS in NY this coming April – Will update members in June
 - Thank countries who translated papers
 - Draw attention to letter from Cheatle and inform will discuss in Work plan (what would the SC like to do in terms of collaboration)
 - Explain format for Reception/Side Event in Budapest
- 09:15 **Video on Environmental Audits**
Contraloria General de la Republica, Peru
- 09:45 **Chair’s Progress Report - JG**
Associate Chair, Canada
- 09:55 **Minutes of the SC meeting in Costa Rica - JG**
Canada
- 10:00 **Regional Round-up - JG**
Regional Coordinators
- 10:45 **Group Photo**
- 11:00 **BREAK**
- Updates/Discussions on Documents/Papers - LC**
- 11:30 1 **Environmental Audit and Regulatory Auditing**
New Zealand
- Nothing controversial from INTOSAI
- 11:45 2 **Sustainable Development**
United Kingdom
- Nothing controversial from INTOSAI
- 12:00 3 **Protecting the Waters of Our Planet - Experience of SAIs**
Netherlands
- Secretariat will decide which international organizations to distribute to and individual SAI to decide who to send to in their countries
- 12:15 4 **Waste Management as a Central Theme – The Path Forward**
Norway
- Secretariat will decide which international organizations to distribute to and individual SAI to decide who to send to in their countries
 - Will discuss how to distribute in Communication Plan (products, auditee)
 - To address translation in Spanish
 - Ask Regional Coordinators to advise of translation – so can include link to the documents

12:30	LUNCH hosted by SAI Peru at Las Terrazas
13:30	Questionnaire Survey-Results - LC Canada <ul style="list-style-type: none">Present main results – tombstone date (5 keypoints)Survey report to be updated after Peru
14:00	WGEA / IDI Training Program - JR Canada <ul style="list-style-type: none">IDI responds to demand from RW training cttees (encourage SAI to talk to own people)Will ask IDI to come back with strategy
14:30	Responding to the Challenges of Sustainable Development and the Johannesburg World Summit - JR United Kingdom & Canada <ul style="list-style-type: none">Whatever we do with SD paper, will do as part of Communication PlanForm Sub-cttee for terms of referenceCo-chair with developing countries to discuss relation between UN/CESDHow many mtgs/year
15:30	BREAK
16:00	Collaborative Audits - JR United Kingdom & Canada <ul style="list-style-type: none">Revisit templateProposal for categoriesWhat we want to do in Brazil
17:00	ADJOURN
19:00	DINNER hosted by SAI Peru at Las Terrazas

DAY 3 – Wednesday, 4 February 2004 (Lagash Conference Room)

09:00	Web Site - New Developments - LC Canada <ul style="list-style-type: none">Any improvements to suggest to web site (external links, members' corner, drafts, working documents, sensitive issues, mtg binder material)
09:30	Next Meetings - WGEA in Brazil and INCOSAI in Budapest - JG Canada <ul style="list-style-type: none">Russia for 10th WG mtg.Seeking host for 4th SC mtg.Invite comments on Brazil AgendaAsk SC members to make commitment for paper
10:00	2005-2007 WGEA Work Plan - JG Canada <ul style="list-style-type: none">General presentation of process we went throughPage-by-page approvalMission objectives
10:30	BREAK
11:00	2005-2007 WGEA Work Plan (cont'd.) Canada
12:00	LUNCH hosted by SAI Peru at Park Café

13:30	2005-2007 WGEA Work Plan (cont'd.) Canada
14:30	Communication Plan - LC Canada <ul style="list-style-type: none">▪ Organize towards actions vs. audience
15:00	BREAK
15:30	Functioning of the Working Group - JG Terms of Reference for SC & WG Next SC meeting Canada <ul style="list-style-type: none">▪ Rotation of SC▪ Still interested (committed)▪ New countries we want to attract▪ What do we do with no shows
16:30	ADJOURN
20 :00	FAREWELL DINNER at La Rosa Náutica Hosted by SAI Peru Address: Costa Verde y Circuito de Playas - Miraflores