

16th ASOSAI Assembly September 2024 New Delhi



Working Level Meetings during the 16th ASOSAI Assembly

21st September 2024 Saturday

(Venue: Mumtaz Hall, Hotel Taj Palace, New Delhi)

Time	Meeting	Participants		
10:00-11:00	Secretariat-CDA meeting	Secretariat, CDA		
		(SAI China and SAI Japan)		
11:00-11:30	Tea/Coffee Break (Shahjah	an Hall)		
11:30-12:30	5th meeting of ASOSAI Grant Committee	Grant Committee members		
		(SAIs of China, Korea,		
		Malaysia, Thailand and		
		Vietnam)		
12:30-14:00	Lunch Break (Shahjahan	Hall)		
14:00-15:00	Secretariat-CDA-IDI meeting	Secretariat (SAI China),		
		CDA (SAI Japan), IDI		



16th ASOSAI Assembly September 2024 New Delhi



Working Level Meetings during the 16th ASOSAI Assembly

22 September 2024, Sunday (Venue: Mumtaz Hall, Hotel Taj Palace, New Delhi)

Time	Meeting	Participants
10:00-11:00	11th meeting of ASOSAI Strategic Plan Task	SPTF members/observers
	Force (SPTF)	(SAIs of Thailand, China,
		India, Japan, Korea, Kuwait
		and IDI)
11:00-11:30	Tea/Coffee Break (Shahjahan Hall)	
11:30-12:30	Meeting of ASOSAI Capacity Development	GB members
	Committee (CDC)	(SAIs of Thailand, China,
		India, Japan, Vietnam,
		Korea, Malaysia, Pakistan,
		Philippines, Russia, Saudi
		Arabia, Turkiye) and IDI
12:30-14:00	Lunch Break (Shahjahan Hall)	
14:00-15:30	6th meeting of ASOSAI Task Force for	TFAR members
	ASOSAI Regulations (TFAR)	(SAIs of China, Thailand,
		India, Japan, Vietnam,
		Korea, Pakistan, Philippines,
		Russia and Malaysia)





60th Governing Board Meeting of ASOSAI 23rd September 2024

Venue: Durbar Hall, Hotel Taj Palace, New Delhi

Draft Agenda

Time	No.	Agenda Item	Presented By
09:45-09:55		Arrival at the venue (Durbar Hall)	
10:00-10:10		Opening Address by Chair of ASOSAI	SAI Thailand
10:10-10:20		Welcome Address by the Host	SAI India
10:20-10:25	1.	Confirmation of the minutes of the 59th Governing Board Meeting	SAI Thailand
10:25-10:30	2.	Matters arising from the minutes	SAI Thailand
10:30-10:40	3.	Report of the Chair on the GB activities since the previous meeting	SAI Thailand
10:40-10:50	4.	Report of the Secretary General on the Secretariat activities since the previous meeting	SAI China
10:50-11:00		Group Photograph (Raja Bagl	h)
11:00-11:30		Tea/Coffee Break (Shahjahan Hall)	
11:30-11:45	5.	Report on the ASOSAI financial management • ASOSAI Financial Statements for FYs 2021-2023 • Results of external audit of the ASOSAI Financial Statements for FYs 2021-2023 • Formulation of the ASOSAI budget plan for 2025-2027	SAI China Audit Committee SAI China
11:45-12.00	6.	Report on the ASOSAI Capacity Development Activities • Speech from the IDI representative	SAI Japan IDI
12.00-12:10	7.	Report on the ASOSAI Strategic Plan	SAI China
12.10-12.20	8.	Report on the ASOSAI Journal	SAI India
12.20-12.30	9.	Report on the cooperation with other regional organizations	SAI China
12.30-12.40	10.	Report on the ASOSAI Working Group on Environmental Audit	SAI China
12.40-12.50	11.	Report on the ASOSAI Working Group on	SAI Kuwait

		Sustainable Development Goals	(observer)
12.50-13.00	12.	Report on the ASOSAI Working Group on Crisis Management Audit	SAI ROK
13.00-14.30		Lunch Break (Shahjahan Hal	1)
14.30-14.40	13.	Report on the Special Committee for Feasibility Study on Establishing ASOSAI Working Group on State Owned Enterprise	SAI Malaysia
14.40-14.50	14.	Report on the Special Committee for Feasibility Study on Establishing ASOSAI Working Group on IT Audit and Data Analytics	SAI India
14.50-15.00	15.	Report on the Special Committee for Feasibility Study on Establishing ASOSAI Working Group on Regional and Municipal Audit	SAI Russia
15.00-15.10	16.	Report on the Task Force for ASOSAI Regulations	SAI China
15.10-15.20	17.	Report on the 13th ASOSAI Research Project	SAI Indonesia (observer)
15.20-15.30	18.	Report on the results of the Bangkok Declaration	SAI Thailand
15.30-15.40	19.	Report on the preparation for the 16 th ASOSAI Assembly and the proposal of the <i>New Delhi Declaration</i>	SAI India
15.40-15.45	20.	Report on the activities of the INTOSAI Governing Board	SAI Japan/Thailand
15:45-16:00	21.	ASOSAI posts selection • Renewal of the term of CDA for the period 2024-2027 • Renewal of the term of Journal Editor for the period 2024-2027 • Announcement of the candidates for the Governing Board and Audit Committee for 2024-2027: a) Ex officio members; b) Self nominated SAIs; and c) Election procedure	SAI China
16:00-16:05	22.	Other items proposed by Governing Board members	SAI Thailand
16:05-16:15		Closing • Closing Address by Chair of ASOSAI	SAI Thailand
16:15-16:30		Tea/Coffee Break (Shahjahan H	Iall)
19:00 onwards		Welcome Dinner to be hosted by CAG of India (Host and Incoming Chair of ASOSAI) at Hotel J W Marriot, Aerocity, New Delhi	SAI India





Agenda for the Opening Ceremony of 16th ASOSAI Assembly 24th September 2024

Time	Event Details	Responsibility
09:30-10:00	Arrival of Delegates at the Venue (Durbar Hall)	
10:20	THE PRESIDENT departs North Court	
10:30	THE PRESIDENT arrives at Hotel Taj Palace,	
	Sardar Patel Marg, New Delhi	
	THE PRESIDENT received by Shri Girish Chandra	
	Murmu, CAG of India and Shri K S Subramanian,	
	Dy. CAG	
	THE PRESIDENT is conducted to Green Room	
10:40	THE PRESIDENT is conducted to the Dias	
	NATIONAL ANTHEM (RB Military Band)	SAI India
10:45	Welcome Speech by Mr. Girish Chandra Murmu,	SAI India
	CAG of India	
10:55	Felicitation of THE PRESIDENT	SAI India
11:00	Speech by Gen. Chanathap Indamra , Chairman of	SAI Thailand
	ASOSAI and President of the State Audit	
	Commision of the Kingdom of Thailand	
11:10	Address by THE PRESIDENT	SAI India
11:20	NATIONAL ANTHEM	SAI India
11:25	THE PRESIDENT departs for Rashtrapati Bhavan	
11:35	THE PRESIDENT arrives at Rashtrapati Bhavan	
11:25-11:50	Tea/ Coffee Break	





Agenda for First Plenary Session of ASOSAI Assembly

24th September 2024

Venue: Durbar Hall, Hotel Taj Palace, New Delhi

Time	No.	Agenda item	Presented By
11:50-		Group Photograph at Raja Bagh	Host (SAI India)
12:10			
12:10-		Address by the representative of INTOSAI Chair	Mr. Vital do Rego Filho,
12:20			Minister
12:20-		Address by the representative of INTOSAI	Dr. Ronald Roedl,
12:30		General Secretariat	Director General
12:30-	1.	Announcement of participating delegations and	Secretary General
12:35		observers	
12:35-	2.	Report of the Secretariat activities since the	Secretary General
12:45		previous Assembly	
12:45-	3.	Approval of the ASOSAI Financial Statements	
12:55		for FYs 2021-2023 and Report of the Audit	
		Committee	
		A. ASOSAI Financial Statements for FYs 2021-	Secretary General
		2023	A 11: G
		D. D. H. C. J. L. C.I. ACCCAL	Audit Committee
		B. Results of external audit of the ASOSAI Financial Statements for FYs 2021-2023	
12:55-	4.		Sagratary Cananal
13:05	4.	Approval of the ASOSAI budget for FYs 2025-2027	Secretary General
13:05-	5.	Report on the ASOSAI Strategic Plan	Secretary General
13:15	3.	Report on the ASOSAI Strategic I fair	Secretary General
13:15-	6.	Report on the ASOSAI Capacity Development	CDA (SAI Japan)
13:30	"	Activities	(Sr II vapan)
		A. Speech from IDI representative	IDI
13:30-		Lunch Break	
15:00			
15:00-	7.	Report on the results of the <i>Bangkok</i>	C1 ·
15:10		Declaration	Chair
15:10-	8.	Donard and the 12th AGOGAID	CALL 1- 1
15:20		Report on the 13 th ASOSAI Research Project	SAI Indonesia
15:20-	9.	ASOSAI Journal	
15:35		A. Report on the ASOSAI Journal	SAI India
		B. Presentation of ASOSAI Journal Award	Secretary General

10.	Report on the Cooperation with other regional organizations	Secretary General
11.	Report on the ASOSAI Working Group on Environmental Audit	SAI China
12.	Report on the ASOSAI Working Group on Sustainable Development Goals	SAI Kuwait
13.	Report on the ASOSAI Working Group on	SAI ROK
14.	Establishment of New ASOSAI Working Groups	
	A. Report and Approval of the establishment of the ASOSAI Working Groups on State Owned Enterprise	SAI Malaysia
	B. Report and Approval of the establishment of the ASOSAI Working Group on IT Audit and Data Analytics	SAI India
	C. Report and Approval of the establishment of the ASOSAI Working Group on Regional and Municipal Audit	SAI Russia
	Tea-Coffee Break (Shahjahan Hall)	
15.	A. Report on the Task Force for ASOSAI Regulations B. Approval of the amendment to ASOSAI	Secretary General Chair
16.	Report on the activities of the INTOSAI	SAI Japan SAI Thailand
17.	Approval of the Host SAI of the 17 th Assembly in 2027 and the Secretary General for 2024-2027	Chair
18.	Speech of the host SAI of 17 th Assembly in 2027 followed by a short video	SAI Saudi Arabia
19.	Announcement of the <i>ex officio</i> members of the Governing Board for 2024-2027	Chair
20.	A. Announcement of self-nominating SAIs for the Governing Board and the Audit Committee B. Explanation of election procedure	Chair Secretary General
21.	Pre-Recorded Video Message of Support from INTOSAI CBC Chair, SAI South Africa	SAI India
22.	Message from EUROSAI Chair, SAI Israel	SAI India
22.	Change of the Chair of ASOSAI for 2024-2027	
A	Farewell address by the outgoing Chair	SAI Thailand
В	Acceptance address by the incoming Chair	SAI India
	11. 12. 13. 14. 15. 16. 17. 18. 20. 21. 22. A	11. Report on the ASOSAI Working Group on Environmental Audit 12. Report on the ASOSAI Working Group on Sustainable Development Goals 13. Report on the ASOSAI Working Group on Crisis Management Audit 14. Establishment of New ASOSAI Working Groups A. Report and Approval of the establishment of the ASOSAI Working Groups on State Owned Enterprise B. Report and Approval of the establishment of the ASOSAI Working Group on IT Audit and Data Analytics C. Report and Approval of the establishment of the ASOSAI Working Group on Regional and Municipal Audit Tea-Coffee Break (Shahjahan Hall) A. Report on the Task Force for ASOSAI Regulations B. Approval of the amendment to ASOSAI regulation(s) 16. Report on the activities of the INTOSAI Governing Board 17. Approval of the Host SAI of the 17th Assembly in 2027 and the Secretary General for 2024-2027 18. Speech of the host SAI of 17th Assembly in 2027 followed by a short video 19. Announcement of the ex officio members of the Governing Board for 2024-2027 A. Announcement of self-nominating SAIs for the Governing Board and the Audit Committee B. Explanation of election procedure 21. Pre-Recorded Video Message of Support from INTOSAI CBC Chair, SAI South Africa 22. Message from EUROSAI Chair, SAI Israel 22. Change of the Chair of ASOSAI for 2024-2027 A Farewell address by the outgoing Chair

18:40-	C	Handing Over of ASOSAI Flag by Outgoing	SAI Thailand
18:45		Chair to the Incoming chair	SAI India
19:30 –		Official Dinner to be hosted by the Outgoing	
21:30		Chair (SAI Thailand)	

Writt	Written reports (Not to be presented and discussed)		
1.	Report on INTOSAI WGITA (Written Report)	SAI India	
2.	Report on INTOSAI KSC (Written Report)	SAI India	
3.	Report on ASEANSAI (Written Report)	SAI Philippines	
4.	Report on INTOSAI WGBD (Written Report)	SAI China	





Agenda for the 9th ASOSAI Symposium

25th September 2024 Venue: Durbar Hall, Hotel Taj Palace, New Delhi To be conducted by SAI India

Time	Event Details	Remarks	
09:50-10:00	Arrival of Delegates at the Symposium venue		
10:00-10:15	Opening of the ASOSAI Symposium Opening Address by	Mr. Girish Chandra Murmu, CAG of India	
10:15-10:30	Overview of the Theme "Digital Public Infrastructure and Gender Divide - Issues of inclusion and accessibility":	SAI India	
10:30-11:00	Key Note Address by Subject Matter Expert	Smt Lakshmi M. Puri, former Bureaucrat	
11:00-11:30	Tea/Coffee Break (Shahjahan Hall)		
11:30-11:50	Presentation on "Auditing the Digital Nation: BPK's Role in Indonesian DPI" - SAI Indonesia	Mr. Yudi Ramdan Budiman	
11:50-12:10	Presentation on "Promoting Gender Equality in Local Government" - SAI Israel	Mr. Ziad Asad	
12:10-12:30	Presentation on "Digital Audit Project" - SAI Malaysia	Dr. Mohd Daniel Mohd Nassir	
12:30-14:00	Lunch Break (Shahjahan Hall)		
14:00-14:20	Presentation on "Digital Public Infrastructure and Gender Divide –Issues of Inclusion and Accessibility" SAI Oman	Ms. Sheikha Said Al Badaai	
14:20-14:40	Presentation on "Promoting Auditing Inclusiveness: A Framework for Digital Public Infrastructure Accessibility" - SAI Thailand	Dr. Sutthi Suntharanurak and Mr. Pitikhun Nilthanom	
14:40-15:00	Q&A with Presenters	Open to all Participants	
15:00-15:10	Closing address	SAI India	
15:10-15:40	Tea/Coffee Break (Shahjahan Hall)		
16:00-17:00	Event by IDI titled 'Matching SAI needs with IDI strategic vision'	IDI	
19:00	Official Dinner to be hosted by the Secretary	Hotel Taj Palace,	
onwards	General of ASOSAI (SAI China)	New Delhi	





Social Program

26-09-2024

Visit to Agra-Taj Mahal

Time	No.	Agenda Item
07:00 AM	1	Departure from Delhi
09:00 AM - 10:00 AM	2.	Midpoint Halt for Bio Break
10:00 AM	3.	Departure to Agra, Taj Mahal
11:30 AM	4.	Arrival at Agra, Taj Mahal
02:00 PM	5.	Departure to Hotel Taj Convention for Lunch
04:00 PM	6.	Departure from Agra
05:30 PM - 06:30 PM	7.	Midpoint halt for Bio Break
06:30 PM	8.	Departure to Delhi





Agenda for Second Plenary Session of 16th ASOSAI Assembly

27th September 2024

Venue: Palash Hall, India International Convention and Expo Centre, Yashobhoomi, Dwarka, New Delhi

Time	No.	Agenda Item	Remarks	
09:50-10:00		Arrival of delegates at the venue	Delegates will be taken to the venue by Cars/Buses.	
10:00-10:30		Welcome Tea/Coffee	On arrival at the venue, the delegates will be served Welcome Tea/Coffee.	
10:30-10:45		Opening Address by Chairman of ASOSAI	CAG of India	
10:45-12:15	1.	Election of the members of the Governing Board and the Audit Committee for 2024- 2027	Secretary General	
12:15-12:25	2.	Report on the 9th Symposium	Chair (SAI India)	
12:25-12:35	3.	Adoption of the New Delhi Declaration	Chair (SAI India)	
12:35-12:45	4.	Speech of the Secretary General for 2024-2027	Secretary General (SAI China)	
12:45-12:50	5.	Other Items	Chair (SAI India)	
12:45-13:00		Closing Remarks by the Chair of ASOSAI	Chair (SAI India)	
13:00-14:30		Lunch Break: Palash Hall at Yashobhoomi, Dwarka		





Agenda for 61st ASOSAI Governing Board Meeting

27th September 2024

Venue: Palash Hall, India International Convention and Expo Centre, Yashobhoomi, Sector-25, Dwarka, New Delhi

To be conducted by Chair SAI India

Time	No.	Agenda Item	Presented By
14:30		Assembly of delegates at the venue Palash Hall	
14:30-14:40		Opening Address by Chair of ASOSAI	SAI India
14:40-14:50	1	Confirmation of the minutes of the 60 th Governing Board Meeting	Chair (SAI India)
14:50-15:00	2.	Matters arising from the minutes	Chair (SAI India)
15:00-15:10	3.	Proposal for the theme of the 14 th ASOSAI Research Project	Secretary General (SAI China)
15:10-15:20	4.	Report on the 17 th ASOSAI Assembly in 2027	SAI Saudi Arabia
15:20-15:25	5.	Date and venue of the 62 nd Governing Board Meeting of ASOSAI	SAI China
15:25-15:35	6.	Other items proposed by Governing Board members • Proposal for the Establishment of the ASOSAI Working Group on Foresight and Public Finance Evaluation (ASOSAI WGFPFE)	SAI India SAI Thailand
15:35-15:45		Closing • Closing Address by Chair of ASOSAI	SAI India
15:45-16:00		Group Photograph: Venue Palash Hall	
16:00-16:30		Tea/Coffee Break	