

The Establishment of Committees

In order to carry out specific tasks, Committees may be formed from the members of ASEANSAl. In accordance with the ASEANSAl Agreement on "the Committees", the terms of the Committees will be approved by the Assembly and the Committees will report its work to the Assembly.

The Proposed Committees

The Committees will be established according to the needs of ASEANSAl members. During this initial stage of the organization formation, there are some committees that may be established, such as:

1. The Strategic Plan Committee.

The Strategic Plan may be developed at the early stage of the organization. The development of the Strategic Plan may involve the Training Committee and Knowledge Sharing Committee.

2. The Training Committee Training;

Training is one form of capacity building that may be undertaken by ASEANSAl for its members. The topic of the training will be based on the needs of the members. The Committee will not only develop the training plan but also carry out the trainings with the support of related parties as determined during the development of the training plan. During the initial phase, ASEANSAl sponsored trainings can only be conducted when ASEANSAl has received funds to be used for the training.

3. Knowledge Sharing Committee;

Knowledge Sharing Committee may be formed to develop knowledge sharing programs agreed by the members. Knowledge sharing programs may include parallel audit, research projects or other projects which take the form of exchanging knowledge among the members.

4. Rules and Procedures Committee.

Rules and Procedures Committee may be formed to develop the technical rules and procedures for the implementation of the ASEANSAl Agreement. The Rules and procedures may consist of those which govern the financial matters, administrative and secretariat matters, meeting proceedings, decision makings, etc.

The general scheme for each committee proposed is written in the following pages.

The Strategic Plan Committee

Purpose	To draft the ASEANSI's Strategic Plan 2013-2018 which will be discussed and approved in the ASEANSI Assembly
Expected Output	ASEANSI Strategic Plan 2013-2018
Working Period	2 years
Timelines	<ul style="list-style-type: none"> • November 2011 - May 2012: Development of the concept of ASEANSI Strategic Plan • June-August 2012: the Circulation of the concept of ASEANSI Strategic Plan for inputs/comments from the Members • September-December 2012: Updating the concept of ASEANSI Strategic Plan according to the inputs/comment of the members • January - December 2013: Preparation of the ratification of the concept of ASEANSI Strategic Plan
Chairman	TBD
Members	- May have 2 members

The Training Committee

Purpose	To design and implement the ASEANSAI sponsored trainings
Expected Output	List of trainings needed by the ASEANSAI members, the implementation of trainings that have been determined
Working Period	2 years and will be extended as required and approved by the Assembly
Timelines	<ul style="list-style-type: none"> • November 2011 - February 2012: Training Needs Assessment • March - April 2012: Developing training plans • July-August 2012: Designing training programs • September 2012-December 2013: Implementing the trainings
Chairman	TBD
Members	<p>May have 1-2 members</p> <p>Brunei has proposed to join this Committee.</p>

Knowledge Sharing Committee

Purpose	<ul style="list-style-type: none"> • To identify problems and challenges faced by the members of ASEANSAI in the field of audit. • To plan and implement the exchange of views, thoughts and experiences in the field of state audit.
Expected Output	Capacity development programs through the exchange of experiences
Working Period	2 years and will be extended as required and approved by the Assembly
Timelines	<ul style="list-style-type: none"> • November 2011 - February 2012: Conducting Need Assessment. • March - April 2012: Developing knowledge sharing programs in accordance with the results of the assessment • July - August 2012: Planning knowledge sharing programs • September 2012-December 2013: Implementin knowledge sharing programs
Chairman	TBD
Members	May have 1-2 members

Rules and Procedures Committee

Purpose	Drafting the Rules and Procedures to be discussed and approved in the 2 nd ASEANSI Assembly.
Expected Output	ASEANSI Rules and Procedures
Time Period	2 Years
Timelines	<ul style="list-style-type: none"> • November 2011 - May 2011: Drafting the Rules and Procedures • June - August 2012: Circulating the concept draft to all ASEAN SAI members for inputs/comments. • September 2012 - October 2013: Updating draft according to the inputs/comment of the members
Chairman	TBD
Members	May have 1-2 members