

AGREEMENT DISCUSSION RESULT

No	Articles	Description	Result	Discussion Notes
Day 1, 25 July 2011				
0	Rules of Proceeding	a. Decision making is based on consensus	Agreed	
		b. If consensus cannot be reached then it will be brought for consideration of the Senior Officer Meeting	Agreed	
		c. Chairmanship of the meeting will be decided by consensus	Participants approved BPK as the chairman of the meeting	
		d. We will discuss each article, comments are advisable. We will continue to the next articles if there are no comments	Agreed	
		e. Each delegate has right to express his/her opinion	Agreed	
		f. Working language of the meeting is English	Agreed	
		g. Summary of discussion will be prepared by the host and circulated before adoption.	Agreed	

Session 1 : Discussion on preamble of the charter, 13.00 - 13.45				
0	Headings	Agreement on the Establishment of ASEAN Supreme Audit Institutions (ASEAN SAI)	Agreement on the Establishment of ASEAN Supreme Audit Institutions (ASEAN SAI)	Agreement does not require ratification within the respective country. Philippines: whichever document is used they still need to pass other other agencies for approval. SAV: agreed to use agreement and will move to charter after few years.
00	Preamble	We, the Delegates of Jabatan Audit Brunei Darussalam, the National Audit Authority of Cambodia, Badan Pemeriksa Keuangan Republik Indonesia, The State Audit Office of Lao P.D.R, Jabatan Audit Negara Malaysia, Office of the Auditor General of Myanmar, The Comission of Audit of Philippines, Auditor-General’s Office of Singapore, Office of the Auditor General of Thailand, and State Audit Office of Vietnam.	We, the Delegates (Head of Supreme Audit Insitution on behalf of) Jabatan Audit Brunei Darussalam, National Audit Authority of Kingdom of Cambodia, Badan Pemeriksa Keuangan Republik Indonesia, The State Audit Organization of Lao P.D.R, Jabatan Audit Negara Malaysia, Office of the Auditor General of the Union, the Republic of the Union of Myanmar, The Commission on Audit of the Republic of Philippines, Auditor-General’s Office of Singapore, Office of the Auditor General of Thailand, and State Audit Office of Vietnam.	<ul style="list-style-type: none"> - Preamble be revised. - COA suggested revision and restructuring. - Delegates or Head of SAI? - Name of SAIs be corrected - Propose additional par based on COA suggestion.INSPIRED, that the Association of Southeast Asian Nation (ASEAN) has embarked to establish an ASEAN Community and declared its unity under “One Vision, One Identity, One Caring and Sharing Community. - Singapore is still put in the agreement until the decision of SOM. - Check the consistency of wordings.
		DESIRING , to promote understanding and cooperation among Supreme Audit Institutions of ASEAN member states on public sector audit in order to safeguard a stable and prosperous ASEAN Community;		

		TAKING INTO CONSIDERATION ASEAN's cooperation in political development that aims, among other, at enhancing governance and the rule of law;		
		RESPECTING , different mandates, laws and regulations of each ASEAN countries;		
		ADHERING , the rule of law, professional standards, and international best practices in public sector auditing as well as principles of good governance.		
		CONVINCED , that stability and prosperity in ASEAN can be achieved when there is good governance and that closer cooperation among the respective supreme audit institutions would result in enhancement of public accountability and transparency;		
		DETERMINE to engage further with ASEAN to support the realization of its purpose to enhance good governance;		
		NOW THEREFORE , be it accepted that there shall be established an association of Supreme Audit Institutions, hereinafter called the Association of South East Asian Nation Supreme Audit Institutions (ASEAN SAI).		
		TAKING INTO CONSIDERATION the deliberations in the ASEAN Summit in Bali, Indonesia, from ... -- ... November 2011;		

		DO HEREBY DECLARE that an Association of SUPREME AUDIT INSTITUTIONS among ASEAN Member States was established by virtue of the signing of the Agreement on the Establishment of ASEAN SUPREME AUDIT INSTITUTIONS on 17 November 2011.		
		Session 2: Discussion on name of organization, objective and purpose, function and scope of cooperation, at 13.45 - 14.45		
1	Name	This Association shall be called the ASEAN Supreme Audit Institutions (ASEAN SAI).	This Association shall be called the ASEAN Supreme Audit Institutions (ASEAN SAI).	
2	Objectives	The objectives of ASEAN SAI shall include the following:1. To build capacity and promote cooperation among Supreme Audit Institutions of ASEAN Member States through exchange of knowledge and experiences in audit methodologies of public sector audit;2. To provide facilities for learning between SAI of ASEAN Member States through the implementation of best practices in the field of public sector audit and exchange of lessons learned;3. To engage with ASEAN in realizing good governance and the rule of law.	The objectives of ASEAN SAI shall include the following:1. To build capacity and promote cooperation among Supreme Audit Institutions of ASEAN Member States through exchange and sharing of knowledge and experiences in audit methodologies of public sector auditing.2. To provide conducive environment and facilities for learning among SAI of Member States through implementation of best practices in the field of public sector audit and exchange of lessons learned.3. To cooperate on other areas to be determined by the ASEAN SAI.	<ul style="list-style-type: none"> - The word "exchange" replaced with "exchange and sharing". - Methodologies of public sector audit-"ing" - Revise point 2: "To provide conducive environment and facilities for learning...." - Taken from article 4 on "Purpose": To cooperate on other areas to be determined by the ASEAN SAI.

3	Purposes	<p>The purposes of ASEAN SAI is as an ASEAN forum/mechanism to:</p> <ol style="list-style-type: none"> 1. Promote and enhance capacities and technical cooperation of Supreme Audit Institutions of ASEAN Member States. 2. Promote exchange of knowledge, best practices, lessons learned. 3. Support ASEAN in promoting good governance. 4. Cooperate on other areas to be determined by the ASEAN SAI. 	Deleted	Deleted article on "Purpose" because it is already covered in the "Objectives", except for point no.4.
4	Function	<p>The functions of ASEAN-SAI shall be to organized seminars, workshop, studies, or other activities related to exchange of ideas and experiences in the field of public sector audit</p>	<p>The function of the ASEAN SAI shall include but not be limited to the following:</p> <ol style="list-style-type: none"> 1. To build a data bank of best practices, standards, and methodologies in public sector auditing including the identification of common risk areas to which ASEAN might be exposed to and later on be the subject of audit by member SAIs; 2. To organize seminars, workshop, studies, or other activities related to exchange and sharing of ideas and experiences in the field of public sector audit; 3. To harmonize audit methodologies and standards taking into consideration the peculiarities of each nations's culture and tradition, laws and regulations. 4. To undertake other activities that may promote goodwill, better understanding and friendship among member states. 	<ul style="list-style-type: none"> - Accepted COA's suggestion - Replaced "exchange" with "exchange and sharing". - Replaced "camaraderie" with "friendship".

5	<p>Scope of Cooperation</p>	<p>The scope of ASEAN SAI cooperation shall include the following:1. Harmonization of standard of public sector audit.2. Adoption and implementation of standard.3. Sharing of experience through advisory services and technical cooperations.</p>	<p>The scope of ASEAN SAI cooperation shall extend to the following:1.To conduct studies and research in the field of auditing and accounting which will include sharing of data both narrative and statistical, court and investigative cases, and the like;2. To promote harmonization of standards in public sector audit up to its implementation in various SAIs by considering respective country's laws and regulations;3. To share existing and experimental audit methodologies including Resource persons on the subject matter;4. To share physical facilities for training, when available, including the training of people of one SAI by another SAI;5. To conduct advisory services and technical cooperation; and 6. Other activities that will promote cooperation and good governance by various SAIs such as attachment program, parallel audit and peer review if applicable.</p> <p><i>Attachment program</i> means obtaining practical experience in one's line of work in order to compliment the theoretical knowledge that he/she has.</p> <p><i>Parallel Audit</i> means an audit where key decisions are shared, but where the work is carried out by separate audit teams from</p>	<ul style="list-style-type: none"> - Accepted COA's suggestions. - Rephrase sentences into: To conduct.....; To promote harmonization.....; To share.... Etc. - Add activities of cooperation with: attachment program, parallel audit and peer review if applicable. - Add definition of attachment program, parallel audit and peer review. - Definition of Attachment Program, Parallel Audit, and Peer Review will be put in General Terms.
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			<p>each of the participating SAIs. Each SAI is looking at the same area but from its specific point of view and given its legal remits. Observations are exchanged and mutually taken into account but the final reporting will be done by each SAI independently to its respective Parliament or governing body.</p> <p><i>Peer Review</i> is the evaluation of the performance, or the quality of work by the experts.</p>	
Session 3: discussion on membership and structure, at 15.00 - 17.00				
6	Membership	ASEAN SAI membership shall be open to the Supreme Audit Institutions of the ASEAN member states.	ASEAN SAI membership shall be open to the Supreme Audit Institutions of the ASEAN member states and shall include for Brunei Darussalam Jabatan Audit, for Cambodia the National Audit Authority, for Indonesia Badan Pemeriksa Keuangan, for Lao P.D.R. the State Audit Organization, for Malaysia Jabatan Audit Negara, for Myanmar Office of the Auditor General of the Union, for Philippines The Commission on Audit, for Singapore Auditor-General's Office, for Thailand the Office of the Auditor General of Thailand, and for Vietnam State Audit Office of Vietnam	<ul style="list-style-type: none"> - Combine article 6 and 7 into one article. - Revise names according to revision of preamble - No definition of "SAI"

7	Members of Supreme Audit Institutions	The words “Supreme Audit Institution” shall mean for Brunei Darussalam Jabatan Audit, for Cambodia the National Audit Authority, for Indonesia Badan Pemeriksa Keuangan, for Lao P.D.R. the State Audit Office, for Malaysia Jabatan Audit Negara, for Myanmar Office of the Auditor General (OAG), for Philippines The Commission of Audit, for Singapore Auditor-General’s Office, for Thailand the Office of the Auditor General of Thailand, and for Vietnam State Audit Office of Vietnam	Deleted (Combined with article no.6)	
8	Structure	ASEAN SAI shall consist of the Assembly, the Executive Committee, the Committees and the Secretariat.	The organizational structure of ASEAN shall consist of the Assembly, the Executive Committee, the Committees and the Secretariat.	- Add: The organizational structure of
9	Assembly	1. There shall be an Assembly of ASEAN SAI consisting of all members who shall be represented by the Heads of the Supreme Audit Institutions or representatives duly authorized by them. 2. The Assembly shall be the policy-making body of the ASEAN SAI and shall meet at regular sessions once a year. The Assembly may also meet in special sessions at the unanimous request of the Assembly. 3. The venue of the Assembly shall be rotated among the Member SAIs according to the decision by the Assembly. 4. The Assembly may invite special observers and guests to attend its annual meetings.	1. There shall be an Assembly of ASEAN SAI consisting of all members who shall be represented by the Heads of the Supreme Audit Institutions or representatives duly authorized by them. 2. The SAI of the country in which the Assembly is to be held shall be the Chairman of ASEAN SAI. The SAI of the country designated to host the next Assembly shall be the Vice-Chairman. 3. The Assembly shall be the policy-making body of the ASEAN SAI and shall meet at regular sessions once a year. The Assembly may also meet in special sessions at the unanimous request of the Assembly. 4. The	- The Chairmanship does not refer to the head of SAI but to the institution. - Additional point on the venue where the Assembly is held

			Assembly may invite special observers and guests to attend its annual meetings.	
10	Function of the Assembly	<p>1. The Assembly may formulate such policies as may be deemed necessary to attain the objectives of the organization.2. The Assembly may conduct an open and productive communication with ASEAN by means of a form and nature specified later.</p> <p>3. All SAIs should inform the ASEAN SAI Secretariat of any action taken by their respective SAIs on policies approved by Assembly. Such information shall be included in the ASEAN SAI Secretariat’s Annual Report to the Assembly.4. Discussions in the Assembly may be held on subjects placed on the agenda by the Chairman. Other motions and proposals may be discussed if the Assembly unanimously decides to take them into consideration.5. Decisions by the Assembly on any subjects shall be made by consensus. Matters on which consensus cannot be attained shall be dropped.6. Records of proceedings of the Assembly, together with all official documents pertaining to it, shall be kept in the ASEAN SAI Secretariat.7. The Assembly shall have the following powers and functions: a. To consider and recommend membership in ASEAN SAI and the participation of Observers and Guests;b. To develop new initiatives for ASEAN SAI activities;c. To monitor the</p>	<p>1. The Assembly shall formulate such policies as may be deemed necessary to attain the objectives of the organization.2. The Assembly shall conduct an open and productive communication with ASEAN by means of a form and nature specified later.</p> <p>3. Discussions in the Assembly shall be held on subjects placed on the agenda by the Chairman. Other motions and proposals may be discussed if the Assembly unanimously decides to take them into consideration.4. Decisions by the Assembly on any subjects shall be made by consensus. Matters on which consensus cannot be attained shall be dropped. Secretariat.5. The Assembly shall have the following powers and functions: a. To consider and recommend membership in ASEAN SAI and the participation of Observers and Guests;b. To develop new initiatives for ASEAN SAI activities;c. To monitor the implementation approved by the Assembly;d. To propose the setting up of standing, study, ad hoc committees or sub-committees of a standing committee whenever necessary;e. To formulate its own rules of procedures.</p>	<ul style="list-style-type: none"> - Point 3 and 6 deleted - Replace the word "may" into “shall”.

		implementation approved by the Assembly;d. To propose the setting up of standing, study, ad hoc committees or sub-committees of a standing committee whenever necessary;e. To formulate its own rules of procedures.		
11	The Executive Committee	The Executive Committee consists of Chairman and Vice Chairman	The Executive Committee consists of Chairman and Vice Chairman of the ASEAN SAI. The appointment of the Chairman and Vice chairman is based on rotational basis in alphabetical order unless decided otherwise by the Assembly	Add: <ul style="list-style-type: none"> -of the ASEAN SAI - Method of appointment of Chairman/Vice Chairman
12	Function of the Executive Committee	1. The head of the SAI of the country in which the Assembly is to be held shall be the Chairman of the ASEAN SAI and the Chairman of the Assembly. The Head of the SAI of the country designated to host the next Assembly will be the Vice-Chairman. In the event that the Chairman of the ASEAN SAI is unable to preside at the Assembly for any reason whatsoever, the Vice-Chairman shall preside over the Assembly.2. The term of office of the Chairman of ASEAN SAI shall commence for one year. 3. The position of Chairman and Vice Chairman shall be rotated and decided by the Assembly. 4. The Chairman of ASEAN SAI shall promote purpose and objectives ASEAN SAI and shall work with SAIs in ASEAN states to strengthen the audit institution and the roles of SAIs in the affairs of ASEAN region.5. The Chairman	1. The Executive Committee shall set the policy direction of the Assembly. As such, the Executive Committee shall identify the Agenda and the priorities of the Assembly. In doing so, the Executive Committee, shall take into consideration the immediate needs of the SAIs in relation to the objectives of the whole ASEAN. 2. The Chairman of ASEAN SAI shall be the Presiding Officer of the Assembly. In the absence of the Chairman, the Vice-Chairman shall act in his/her behalf. Both shall have a term of two years. 3. The Executive Committee shall see that member SAIs adopts the policy directions set by the Assembly and shall adopt measures towards its implementation. 4. The Executive Committee shall appoint the Head of Secretariat. 5. The Executive	<ul style="list-style-type: none"> - Accepted COA's suggestion with an addition of point 4 of the original draft. - Revised point 2. - Propose to delete point 3. - Replace "Secretary General" with "Head of Secretariat".

		of ASEAN SAI, when invited, will attend ASEAN Summit and is hereby authorized to invite the Chairman of the ASEAN or their representatives to attend the ASEAN SAI Assembly and other ASEAN SAI meetings. In the discharge of his function of communicating with ASEAN, the Chairman shall act consistently with the policy directions of the Assembly.6. The Chairman of ASEAN SAI shall have the power to convene the meeting at such place and time as he deems necessary.7. The Chairman of ASEAN SAI shall monitor and supervise the ASEAN SAI Secretariat.	Committee of ASEAN SAI shall promote objectives ASEAN SAI and shall work with SAIs in ASEAN states to strengthen the audit institution and the roles of SAIs in the affairs of ASEAN region.	
13	The Committees	The Assembly may establish standing, study and ad-hoc committees or such subcommittees of a standing committee on specific matters to implement its decision consistent with the objectives and purposes of ASEAN SAI.	1. The Assembly may establish standing, study and ad-hoc committees or such subcommittees of a standing committee on specific matters to implement its decision consistent with the objectives of ASEAN SAI. 2. The Committees shall be the members of ASEAN SAI. 3. The term of the Committees is determined by the Assembly. 4. The Committees should report to the Assembly.	Add: <ul style="list-style-type: none"> - The Committees shall be the members of ASEAN SAI. - The term of the Committees is determined by the Assembly. - The Committees should report to the Assembly.
14	The Secretariat	1. The Secretariat is the administrative body of ASEAN SAI. 2. The Secretariat shall comprise the Secretary General and such staff as may be required. 3. The ASEAN SAI Secretariat shall at the city where the ASEAN Secretariat is located,	1. The Secretariat is the administrative body of ASEAN SAI and shall be composed of the Head of Secretariat and such staff as may be required. 2. The Secretariat shall hold office and conduct business at the Office of ASEAN SAI identified and determined by the Assembly. 3. The Secretariat shall perform	<ul style="list-style-type: none"> - Agree on COA's suggestion with an addition of no.4 of the original draft. - Add: The Secretariat shall hold office and conduct business at the Office of ASEAN SAI identified and determined by the Assembly. - Delete no.3 of COA's suggestion

		<p>unless the Assembly decides otherwise.</p> <p>4. The Secretariat shall perform administrative and financial functions that shall include:</p> <p>a. The keeping of all accounts, records, and files;</p> <p>b. The dissemination of necessary information by providing continuing contact among SAI of member countries;</p> <p>c. The preparation and submission of the financial statements of accounts for audit not later than three months after the close of each financial year;</p> <p>d. The preparation of the program, agenda and other relevant matters pertaining to the Assembly, at least three (3) months prior to the Assembly</p> <p>e. The performance of other related duties that may assigned to it.</p>	<p>administrative and financial functions that shall include:</p> <p>a. The keeping of all accounts, records, and files;</p> <p>b. The dissemination of necessary information by providing continuing contact among SAI of member countries;</p> <p>c. The preparation and submission of the financial statements of accounts for audit not later than three months after the close of each financial year;</p> <p>d. The preparation of the program, agenda and other relevant matters pertaining to the Assembly, at least three (3) months prior to the Assembly</p> <p>e. The performance of other related duties that may assigned to it.</p>	
15	Head of Secretariat	<p>1. The Head of Secretariat of ASEAN SAI shall be appointed by the Chairman of ASEAN SAI with the approval of the Assembly, for the same term as that of the Chairman.2. The Chairman and Head of Secretariat of ASEAN SAI shall come from the same SAI.3. The Head of Secretariat shall be the head of the ASEAN SAI Secretariat and shall have the following functions and duties as determined by the Assembly:a. Be responsible to the Chairman of ASEAN SAI.b. Take charge of the Secretariat and be responsible for the</p>	<p>1. The Head of Secretariat of ASEAN SAI shall be appointed by the Chairman of ASEAN SAI for the same term as that of the Chairman.2. The Chairman and Head of Secretariat of ASEAN SAI shall come from the same SAI. 3. In the discharge of his/her functions, the Head of Secretariat shall be guided by the Agreement of ASEAN SAI, the relevant decisions of the Assembly, the Committees of ASEAN SAI and all the rules and procedures laid down by the Assembly.</p>	<p>- Separate point no.3 to provision on "Functions and Duties of Head of Secretariat"</p>

		<p>discharge of all functions and responsibilities entrusted to him by the Assembly, the Executive Committee and ASEAN SAI committees.c. Assist the Chairman of ASEAN SAI in managing the work of the Assembly.d. Transmit all resolutions and decisions taken by the Assembly for noting or implementation to the ASEAN SAI Member. e. Represent ASEAN SAI as an observer in international SAI conferences.f. Act as a channel of formal communication between ASEAN SAI and ASEAN and other international and regional organization, governments and SAIs.g. Prepare the annual budget estimates of the secretariat, annual reports including financial reports and present the same for approval by the Assembly.h. Manages the finances of ASEAN SAI, and to be accountable for the usage of funds as approved by the Assembly.i. Perform any other duties as directed by the Chairman of ASEAN SAI.j. Appoint the staff of the Secretariat of ASEAN SAI.4. In the discharge of his functions, the Head of Secretariat shall be guided by the Charter of ASEAN SAI, the relevant decisions of the Assembly, the Committees of ASEAN SAI and all the rules and procedures laid down by the Assembly.</p>		
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	<p>Functions and Duties of Secretariat</p>		<p>The Head of Secretariat shall have the following functions and duties: a. Be responsible to the Chairman of ASEAN SAI. b. Take charge of the Secretariat and be responsible for the discharge of all functions and responsibilities entrusted to him by the Assembly, the Executive Committee and ASEAN SAI committees. c. Assist the Chairman of ASEAN SAI in managing the work of the Assembly. d. Transmit all resolutions and decisions taken by the Assembly for noting or implementation to the ASEAN SAI Member. e. Represent ASEAN SAI as an observer in international SAI conferences. f. Act as a channel of formal communication between ASEAN SAI and ASEAN and other international and regional organization, governments and SAIs. g. Prepare the annual budget estimates of the secretariat, annual reports including financial reports and present the same for approval by the Assembly. h. Manages the finances of ASEAN SAI, and to be accountable for the usage of funds as approved by the Assembly. i. Perform any other duties as directed by the Chairman of ASEAN SAI. j. Appoint the staff of the Secretariat of ASEAN SAI.</p>	<p>- Taken from article 15 on “Head of Secretariat.”</p>
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	Right and Obligation of Member			Propose article: a. The member of ASEAN SAI shall have the right to attend the assembly and give views, opinion, comments and suggestion during the assembly and/or other matter through the head of secretariat b. The member of ASEAN SAI have rights to participate in all ASEAN SAI activities. c. The member of ASEAN SAI has the obligation to ensure that the policies, agreement, and assembly decision, where applicable, of ASEAN SAI are carried out in the respective jurisdiction.
16	National Secretariats	1. Member SAIs shall establish within their respective SAIs an ASEAN SAI National Secretariat or designate a Representative. 2. All ASEAN SAI National Secretariats or representatives of Member SAIs shall maintain regular contacts with the Secretariat of ASEAN SAI. They shall submit an annual report of their ASEAN SAI activities particularly on the implementation of the policies of the Assembly at least two (2) months prior to the next Assembly.		Propose to be deleted
Day 2, 26 July 2011				
Session 4: discussion on finance and expenditure, at 09.00 - 09.45				
17	Finance	1. It shall be the duty of every Member SAI to make financial contributions to ASEAN SAI	1. It shall be the duty of every Member SAI to make equal annual financial	- Add: big structure: Income and finance - Point to be discussed in the next meeting:

	<p>and the nature or amount of such contributions shall be determined by the Assembly.2. ASEAN SAI shall have the power to accept donations which shall form part of its funds.3. The contribution and donation shall belong to the ASEAN SAI and shall be held and administered by the ASEAN SAI Secretariat or determined by the Assembly.4. The financial rules and procedures as laid down by the Assembly shall be adhered to.</p>	<p>contributions to ASEAN SAI determined by the assembly and the nature or amount of such contributions shall be determined by the Assembly.2. ASEAN SAI shall have the power to accept voluntarily contribution and donations which shall form part of its funds.3. The contribution and donation shall belong to the ASEAN SAI and shall be held and administered by the Secretariat or determined by the Assembly.4. The financial rules and procedures as laid down in the first Assembly. 5. The amendment of the rules and procedures should be laid down in the next assembly. 6. The financial accounts should be prepared by the Secretariat based on international accounting standard and subject to be audited by the member of ASEAN SAI, appointed by the assembly.</p>	<ol style="list-style-type: none"> a. Amount of contribution b. When the financial report should be prepared and audited. c. The financial year d. Types of budget: Balance budget or spending budget e. time of audit annually or before the assembly <ul style="list-style-type: none"> - Add on point 2: ..donations and voluntary contribution which shall form - Issues: equal annual contribution determined by the assembly - Add: Rules and procedure should be laid down in the first assembly. - Add: The amendment of the rules and procedures should be laid down in the next assembly - Add: The financial accounts should be prepared by the Secretariat based on international accounting standard and subject to audited by the member of ASEAN SAI, appointed by the assembly. <p>Discussion: Launching cost of ASEAN SAI will be financed by the host</p>
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18	Expenditure	The Fund Shall be disbursed for the purpose of meeting the administrative and logistics cost incurred by any ASEAN SAI in organizing and hosting any of the programs, projects, or activities for which the Fund shall be directed.	The Fund Shall be disbursed for the purpose of meeting the administrative and logistics cost incurred by ASEAN SAI in organizing and hosting any of the programs, projects, or activities for which the Fund shall be directed and in accordance with a budget approved by the executive committee.	<ul style="list-style-type: none"> - Add: In article no.... Executive Committee should be added by: to approve the annual budget prepared by the secretariat. - Delete : the word “any” - Add:and in accordance with a budget approved by the executive committee. <p>Comment: COA, don't create a burden because there is a budget process in each country.</p>
Session 5: Discussion on partnership with ASEAN, working language, enforceability clause, amendments, entry into force, duration and termination, as well as withdrawal, at 09.45 - 10.30				
19	Relationship with ASEAN	1. ASEAN SAI shall be associated to ASEAN in accordance to article 16 of the ASEAN Charter.2. ASEAN SAI shall establish regular communication, interaction and consultation with ASEAN to ensure better coherence and cooperation between the ASEAN governments, the SAIs of ASEAN countries, and stakeholders in ASEAN, as well as to enhance relationship with ASEAN bodies.	The title: Association with ASEAN 1. ASEAN SAI which is represented by the executive committee shall be associated to ASEAN in accordance to article 16 of the ASEAN Charter.2. ASEAN SAI shall establish regular communication, interaction and consultation with ASEAN to ensure better coherence and cooperation between the ASEAN governments, the SAIs of ASEAN countries, and stakeholders in ASEAN, as well as to enhance relationship with ASEAN bodies.	<ul style="list-style-type: none"> - Comments: who make communication? ASEAN SAI member as a whole in practice will be represented by the excom. - Change the word “partnership” to Association. - Once ASEAN SAI is established, the Annex 2 of ASEAN Charter need to be amended.
20	Working Language	The working language of ASEAN SAI shall be English.	The working language of ASEAN SAI shall be English.	Why only use one language. English is the language of the meeting and documents.

				Widely use in asean country.
21	Enforceability Clause	All instruments, resolutions and working arrangements pertaining to the ASEAN SAI subsisting prior to the amendment of the Agreement on the Establishment of ASEAN SAI which are not inconsistent with these statutes shall be continue to be in force and deemed enforceable.	All instruments, resolutions and working arrangements pertaining to the ASEAN SAI subsisting prior to the Agreement which are consistent with the agreement shall continue to be in force and deemed enforceable.	<ul style="list-style-type: none"> - Delete the word: the amendment - Delete the words on the establishment of ASEAN SAI - Change the word statutes to the agreement. - Redundancy of the word agreement. - Note: which are not inconsistent or which are consistent shall
22	Amendments	1. Proposals to amend the Agreement on the Establishment of ASEAN SAI shall be made formally in writing and submitted to the Head of Secretariat at least three (3) months prior to the commencement of the Assembly.2. The Head of Secretariat shall, without delay, communicate the proposed amendments to each Member SAI. The Head of Secretariat shall, if necessary, also communicate to Member SAIs any counter-proposals at least one (1) month prior to the commencement of the Assembly.3. Any amendments to the Agreement on the Establishment of ASEAN SAI and other relevant documents pertaining to the association shall be approved by the Assembly.	1. Proposals to amend the Agreement on the Establishment of ASEAN SAI shall be made formally in writing and submitted to the Head of Secretariat at least three (3) months prior to the commencement of the Assembly.2. The Head of Secretariat shall, without delay, circulate and communicate with the member SAI within 2 (two) months before the assembly. The Head of Secretariat shall, if necessary, also communicate to Member SAIs any counter-proposals at least one (1) month prior to the commencement of the Assembly.3. Any amendments to the Agreement on the Establishment of ASEAN SAI to the association shall be approved by the Assembly.	<ul style="list-style-type: none"> - Comments: # 2. Head of Secretariat shall circulate and communicate with the member SAI within 2 months before the assembly. - To remove # 3 other relevant document..... <p>Amendment for urgent matter</p>

23	Entry into Force, Duration and Termination	<p>1. The Agreement on the Establishment of ASEAN SAI shall enter into force on the date of its signature for all Members SAI and shall remain in force for five years and thereafter until all the Members SAI agree to terminate it.</p> <p>2. The termination of the Agreement on the Establishment of ASEAN SAI shall not have effect on the implementation of ongoing programs and/or activities and/or projects which have been agreed upon by the Parties prior to the date of the termination of this Agreement.</p>	<p>1. The Agreement on the Establishment of ASEAN SAI shall enter into force on the date of its signature for all Members SAI and remain in force until all the Members SAI agree to terminate it.</p> <p>2. The termination of the Agreement on the Establishment of ASEAN SAI shall not have effect on the implementation of ongoing programs and/or activities and/or projects which have been agreed upon by the Parties prior to the date of the termination of this Agreement.</p>	<p>- the term: delete the term of 5 years.</p> <p>- point 2: agreed.</p>
24	Withdrawal	<p>1. Any Member SAI may withdraw from this Agreement at any time by written notification given to the Head of Secretariat, who shall immediately inform the other Members of such notification.2. Withdrawal by a Member SAI shall become effective on the date specified in its notification unless otherwise it is not specified, such withdrawal shall become effective not less than three months after the date on which the notification has been received by the Head of Secretariat.3. The terms and conditions stipulated in article 24 Paragraph 2 of this Agreement shall apply to any withdrawal by a Member SAI.</p>	<p>1. Any Member SAI may withdraw from this Agreement at any time by written notification given to the Head of Secretariat, who shall immediately inform the other Members of such notification.</p> <p>2. All the obligation or commitment of the withdrawing members SAI shall have been fulfilled /communicated by the executive committee.</p> <p>3. Withdrawal by a Member SAI shall become effective on the date specified in its notification unless otherwise it is not specified, such withdrawal shall become effective not less than three months after the date on which the notification has been received by the Head of Secretariat.4. The terms and conditions stipulated in article 23 Paragraph 3 of this Agreement shall</p>	<p>- subject to the condition that all the obligation or commitment of the withdrawing members SAI shall have been fulfilled /communicated by the executive committee.</p>

			apply to any withdrawal by a Member SAI.	
25	Closing	IN WITNESS WHEREOF, the undersigned have signed this Agreement, DONE at on this [date] [month] in the year of 2011		