

**SUMMARY OF DISCUSSION**  
**THE SUPREME AUDIT INSTITUTIONS SUMMIT OF ASEAN MEMBER STATES**  
**(SAIs SUMMIT OF ASEAN MEMBER STATES)**  
**November 16-18, 2011, Nusa Dua, Bali, Indonesia**

**TIME AND VENUE OF SAIs SUMMIT OF ASEAN MEMBER STATES**

1. The Supreme Audit Institutions Summit of ASEAN Member States which consisted of the Declaration of ASEANSAI and the First Assembly of ASEANSAI was held on November 16, 2011.
2. The event took place in Nusantara Room I, Bali International Convention Centre, Nusa Dua, Bali, Indonesia.

**SPECIAL GUESTS, PARTICIPANTS, AND OTHER GUESTS OF SAIs SUMMIT OF ASEAN MEMBER STATES**

1. H.E. Dr. H. Susilo Bambang Yudhoyono, the President of the Republic of Indonesia;
2. Heads of State Institutions of the Republic of Indonesia;
3. Auditor General of Pakistan, as the Chairman of Asian Organization of Supreme Audit Institution;
4. Ministers of the Republic of Indonesia, and
5. Representatives of ASEANS Secretariat and other entities associated with ASEAN.
6. Heads of SAIs of ASEAN Member States as Heads of Delegates and member of delegates from:
  - a. Jabatan Audit Brunei Darussalam;
  - b. National Audit Authority of Kingdom of Cambodia;
  - c. The Audit Board of the Republic of Indonesia;
  - d. The State Audit Organization of Lao P.D.R;
  - e. Jabatan Audit Negara Malaysia;
  - f. Office of the Auditor General of the Union, the Republic of the Union of Myanmar;
  - g. The Commission on Audit of the Republic of Philippines;
  - h. Auditor General's Office of Singapore;
  - i. Office of the Auditor General of Thailand; and
  - j. State Audit of Vietnam.

The list of SAIs delegates can be seen in **ANNEX 1**.

7. Other guests:
  - a. Representatives from China National Audit Office;
  - b. Representatives from World Bank and other international agencies.

## **AGENDA OF SAIs SUMMIT OF ASEAN MEMBER STATES**

### **A. OPENING REMARKS**

1. H.E. Mr. Hadi Poernomo, Chairman of the Audit Board of the Republic of Indonesia gave an opening remarks. Mr. Poernomo conveyed his deepest gratitude and highest appreciation to H.E. Dr. H. Bambang Susilo Yudhoyono, the governments of all ASEAN Member states, and other related parties who have provided their support and assistance for the successful accomplishment of the ASEANSI establishment.
2. Mr. Poernomo pointed out that the process of establishment of ASEANSI was a speedy one and was done within nine months since the idea of the establishment was first discussed.
3. He presented the objective and the background of the ASEANSI establishment. He mentioned that the objective of ASEANSI was for capacity building of SAIs of ASEAN member states in the hope that they can contribute positively and constructively towards ASEAN Community which would be established by 2015. The establishment of ASEANSI was based on the similarity in culture, needs, and challenges as well as putting forward the values of togetherness, mutual respect and solidarity.

The opening speech can be seen in **ANNEX 2**.

### **B. SIGNING OF THE AGREEMENT**

The Agreement of the Establishment of ASEANSI was signed by all the heads of Supreme Audit Institutions of ASEAN Member States. The copy of the Agreement of ASEANSI Establishment was provided separately to each of the ASEANSI members.

### **C. KEYNOTE SPEECH**

1. H.E. Dr. H. Susilo Bambang Yudhoyono, delivered a keynote speech and officially opened the ceremony. Mr. Yudhoyono congratulated all the heads of SAIs of ASEAN Member States for the establishment of ASEANSI.
2. He pointed out the important role of ASEANSI in contributing to the commitment of ASEAN in establishing the ASEAN Community in 2015 as it completes the good governance part of the three pillars of ASEAN. Good governance ensures an effective policy making and policy implementation.
3. He underlined that Indonesia endorses the establishment of ASEANSI.

The keynote speech can be seen in **ANNEX 3**.

### **D. PHOTO SESSION**

### **E. PRESS CONFERENCE**

## **F. ASEANSAI MEETING**

1. The meeting was opened by H.E. Mr. Hadi Poernomo, Chairman of the Audit Board of the Republic of Indonesia, to act as an interim chair. Mr. Poernomo stated that the ASEANSAI has been officially established by signing the Agreement on the establishment of the ASEAN Supreme Audit Institutions (ASEANSAI).
2. As the interim chair, Mr. Poernomo was pleased to invite Dr. Surin Pitsuwan, the Secretary General of ASEAN and Mr. Muhammad Akhtar Buland Rana, the Chairman of ASOSAI to deliver his speech. The chair also invited Mr. Haiying Jiang, the representative of China National Audit Office (CNAO) to pass on the congratulatory notes for the establishment of ASEANSAI from the Auditor General of CNAO.
3. Dr. Pitsuwan underlined the important role of Supreme Audit Institutions in ASEAN region in the development and association with ASEAN.
4. The Chairman of ASOSAI was confident that the professional exchange between the SAIs of the ASEAN at this newly created forum would go a long way in developing system and practices in the field of state auditing. The speech can be seen in **ANNEX 4**.
5. The Auditor General of CNAO congratulated the establishment of ASEANSAI and hoped for further cooperation with CNAO in the future. The congratulatory note can be seen in **ANNEX 5**.
6. The Chair of the meeting emphasized the attendance of the Secretary General of ASEAN, Chairman of ASOSAI, and Representatives from CNAO and was honoured as they showed strong commitments and supports to the establishment of ASEANSAI.

## **G. APPOINTMENT OF THE EXECUTIVE COMMITTEE OF ASEANSAI**

1. The meeting has agreed to appoint the Chairman of the Audit Board of the Republic of Indonesia as the Chairman of ASEANSAI for 2011 – 2013.
2. The meeting has agreed to the appointment of the Secretary General of the Audit Board of the Republic of Indonesia as the Head of Secretariat of ASEANSAI for 2011-2013.
3. Based on the ASEANSAI Agreement Article 6 paragraph 3, the Assembly agreed to the appointment of the Vice Chairman in alphabetical order of the country name, starting from the letter "A".
4. The meeting has agreed to appoint the Auditor General of Brunei Darussalam as the Vice Chairman of ASEANSAI for 2011 – 2013.

## **H. FIRST ASSEMBLY OF ASEANSAI**

1. All members of ASEANSAI have agreed that the meeting in Bali on November 16, 2011 during the SAIs Summit of ASEAN Member States was the first Assembly of ASEANSAI.
2. The Assembly has approved to establish four committees, as the following:
  - a. Strategic Planning Committee with SAI of Vietnam as the Chair and the SAIs of Indonesia, Malaysia, and the Philippines as the members;

- b. Rules and Procedures Committee with SAI Singapore as the Chair and SAls of Brunei, Lao, Malaysia, and Thailand as the members;
  - c. Knowledge Sharing Committee with SAI of Malaysia as the Chair and SAls of Brunei, Cambodia, Lao, Myanmar, the Philippines, and Thailand as the members; and
  - d. Training Committee with SAI of the Philippines as the Chair and SAls of Brunei, Indonesia, Malaysia, dan Thailand as the members.
3. The Assembly has agreed that the amount of financial contribution was USD700 per year and it effectively would be settled by 2013. The process of acquiring approval for the annual financial contribution was expected to be done in 2012 by the respective country of members of ASEANSAl.
  4. The Assembly agreed to open the account bank where the Secretariat resides. For the time being, the account shall be opened in one of the Indonesian banks under the Beneficiary Name of ASEANSAl Secretariat in US Dollar currency.
  5. The Assembly has agreed that the ASEANSAl Head of Secretariat send out a letter addressed to members of ASEANSAl concerning the payment mechanism.
  6. The Assembly has agreed that the Auditor of ASEANSAl accounts is SAI of Malaysia.
  7. The Assembly has agreed to task the Secretariat Activities as the following:
    - a. Setting ASEANSAl Website,
    - b. Issuing Newsletter containing activities of ASEANSAl Members every three months,
    - c. Setting up a communication media that can be used by ASEANSAl members to coordinate and collaborate, and
    - d. Developing a logo for ASEANSAl.
  8. The Assembly agreed to the proposed activities by SAI of Indonesia to host a training/ workshop/ conference for all members in 2012.
  9. Other initiatives raised to be adopted as the ASEANSAl activities such as training in investigative and performance audit; informal meeting during the ASOSAl and INTOSAl Assembly; and secondment program among SAls.
  10. The Assembly approved to notify the Ministry of Foreign Affairs of the Republic of Indonesia to follow up this organization to become an associated entity with ASEAN.

#### **I. CLOSING OF THE MEETING**

1. In closing, the Chairman of ASEANSAl summarized the agreed points of this Assembly.
2. The Chairman of ASEANSAl thanked all delegates for the positive and constructive inputs and comments during the Assembly.

#### **J. SOCIAL PROGRAM**

The delegates were taken to the Agung Rai Museum of Art (ARMA) to see and enjoy the permanent collection of paintings, special temporary exhibitions, theatre performances, dance, music, and

painting classes, bookshop, library and reading room, cultural workshops, seminars and training programmes.

**NUSA DUA BALI, 17 NOVEMBER 2011**  
**SECRETARIAT OF ASEANSAI**

