

**SUMMARY OF DISCUSSION**  
**The ASEANSAI Assembly Meeting**  
**February 29, 2012, Jaipur, India**

**Time and Venue of the ASEANSAI Assembly Meeting**

1. The ASEANSAI Assembly Meeting was held on February 29, 2012.
2. The event took place in Sapphire Ball Room, J.W. Marriott Hotel, Jaipur, India on the occasion of the XII ASOSAI Assembly.

**Participants of the ASEANSAI Assembly Meeting**

The Assembly Meeting was attended by all ASEANSAI members, namely:

- 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 the participating ASEANSAI delegates can be seen in **Annex 1**.

**Agenda of ASEANSAI Assembly Meeting**

**A. Opening Remarks**

1. Mr. Hadi Poernomo, the ASEANSAI Chairman welcomed and expressed his highest appreciation to all members of ASEANSAI for attending the meeting in the Pink City of Jaipur on the special date of 29<sup>th</sup> of February.
2. He recalled the progress made after the First ASEANSAI Assembly in Bali as follows:
  - The Executive Committee meeting at the Jabatan Audit Brunei Darussalam, on January 26, 2012 that agreed on the work plan of the Executive Committee, the Secretariat, and that an ASEANSAI meeting would be held during the ASOSAI Assembly in Jaipur, India to endorse the Terms of Reference (TOR) and Work Plans of the Committees.
  - The Committee Meetings in Kota Kinabalu, Malaysia from February 9 to 11, 2012 to discuss and harmonize the TORs and Work Plans of the Committees;
3. Mr. Hadi Poernomo asked for approval regarding three issues that came up from the meeting in Kinabalu. The Assembly approved all the three issues as described below.

4. On the first issue, the Assembly approved that all four Committees should be standing committees and should continue to exist after two years.
5. On the second issue, the Assembly approved that the terminology “ASEANSAI Summit” would be used to describe the meeting during which a new ASEANSAI Chairman is appointed. The terminology “ASEANSAI Assembly Meeting” would be used to describe other meetings attended by all heads of SAIs of ASEANSAI members.
6. On the third issue, the Assembly approved that the Chair of each Committee should report to the Assembly during ASEANSAI Assembly meetings and should send progress reports semi-annually to the Executive Committee.

## **B. Reporting of TOR and Work Plans by Chairs of the Committees and Head of Secretariat**

1. Strategic Planning Committee (SPC) reported by Mr. Din Thien Dung, Auditor General of Vietnam.
  - a. He pointed out that during the Committee Meeting in Kota Kinabalu, the SPC came to a consensus that the role of the Committee would be to develop the Strategic Plan for ASEANSAI period 2014 – 2017.
  - b. Furthermore, He explained about the methodology, expected output and Work Plan of the SPC for 2012 – 2013.

The slides presentation can be seen in **Annex 2**.

2. Rules and Procedures Committee (RPC) reported by Mr. Lim Soo Ping, Auditor General of Singapore.
  - a. He presented in brief the TOR and Work Plan of RPC.
  - b. He highlighted that the rules and procedures covered would be in three important areas, namely, financial, administration, and secretariat matters and include meeting procedures, decision making procedures and so on. The basic considerations in the development of rules and procedures, are to foster good governance and financial management, and that the rules and procedures need to be consistent with the principles and provisions of the ASEANSAI Agreement.
  - c. He also explained the work distribution among RPC members in drafting the rules and procedures.
  - d. He said that the first draft of rules and procedures will be ready by mid September 2012. The final draft would be ready by April 2013, for presentation at the ASEANSAI Summit (which is tentatively scheduled for late 2013).
3. Knowledge Sharing Committee (KSC) reported by Tan Sri Dato’ Setia Hj. Ambrin bin Buang, Auditor General of Malaysia.
  - a. He emphasized that the core activities of ASEANSAI was knowledge sharing.
  - b. The KSC came to a decision of the activities of ASEANSAI for 2012 – 2013. In 2012 there will be seminar on good governance and quality assurance, dissemination of auditing guidelines and manuals, workshop on water management audit, risk based audit approach in state owned company audit, implementation of e-audit, workshop in financial management accountability index, workshop on procurement/infrastructure project/public works and seminar on quality assurance in financial audit. In 2013, there are 3 activities to be done which are sharing knowledge on risk based audit software, performance audit in

public/government enterprises, and preventive audit to prevent damage before initiating project.

4. Training Committee (TC) reported by Ms. Ma. Gracia M. Pulido-Tan, Chairperson of the Commission on Audit of the Philippines.
  - a. She presented that the needs assessment of training will be sent to all members of ASEANSAI and done by the end of April 2012.
  - b. She stated that by September 2012 the training committee will be able to implement and execute the first ASEANSAI training course in Indonesia.
  - c. She emphasized that ASEANSAI can source the fund or assistance from international donors to conduct the training as well as respective SAI members.
  - d. She also emphasized that the TC will coordinate with KSC to develop their programs and also with ASOSAI, INTOSAI, and IDI.

The slides presentation can be seen in **Annex 3**.

5. Secretariat reported by Mr. Hendar Ristriawan, Secretary General of the Audit Board of the Republic of Indonesia.
  - a. He presented the activities that the Secretariat work plan to undertake in 2012-2013.
  - b. He stated that the Secretariat work plan was developed to support committees activities and administration of ASEANSAI, which are supporting the activities all committees, setting up the legal entity associated with ASEANSAI, developing website and logo of ASEANSAI, managing finances as well as planning the budget, facilitating ASEANSAI meeting, building relationship with other international organisation, and making report of accountability.
  - c. He also reported the secretariat activities that have been undertaken eversince the First Assembly in Bali.

The slides presentation can be seen in **Annex 4**.

### **C. Endorsement of ASEANSAI Plan 2012 – 2013**

After the presentations were made by the Chairs of the Committees and the Head of Secretariat, the Assembly approved the ASEANSAI Plan 2012-2013 along with all the annexures which consisted of all the TORs and Work Plans of the Committees and the Secretariat. The ASEANSAI Plan 2012-2013 would serve as a guidance until the Strategic Plan of ASEANSAI 2014-2017 is developed. The ASEANSAI Plan 2012-2013 can be seen in **Annex B**.

### **D. Presentation on ASEANSAI Logo**

Due to the different comments received on the proposed options for the ASEANSAI logo, the Assembly agreed that the ASEANSAI logo would be further discussed and would be decided on during the next ASEANSAI Assembly meeting. The Secretariat would circulate the proposed logos to all ASEANSAI members. The current set of proposed logo options can be seen in **Annex 5**.

**E. Launching of ASEANSAI Website**

The official ASEANSAI website was launched with the following address: [www.aseansai.org](http://www.aseansai.org).

In order to prevent any misuse of the ASEANSAI name, the address under other domains were also created, such as [www.aseansai.com](http://www.aseansai.com) and [www.aseansai.net](http://www.aseansai.net).

**F. Photo Session**

After the meeting, all participants of the ASEANSAI Assembly Meeting had an official group photo taken.

**G. Closing of the Meeting**

1. In closing, Chairman of ASEANSAI thanked all delegates for the positive and constructive inputs and comments during the meeting.
2. He concluded by summarizing all the agreements and approvals made during the meeting.
3. The Auditor General of Singapore, on behalf of all the delegations, thanked the Audit Board of the Republic of Indonesia for arranging and chairing the meeting.

**Jaipur, India, February 29, 2012**

**ASEANSAI Secretariat**

