

SUMMARY OF DISCUSSION
THE ASEANSAI ASSEMBLY MEETING
19 January 2014, Jakarta, Republic of Indonesia

TIME AND VENUE

1. The ASEAN Supreme Audit Institutions (ASEANSAI) Assembly Meeting was held in Jakarta on 19 January 2014.
2. The Assembly Meeting took place at Mandarin Hotel, Jakarta, Republic of Indonesia.

PARTICIPANTS OF THE ASSEMBLY MEETING

The Assembly Meeting was attended by:

1. ASEANSAI Heads of Delegates and members of delegation from:
 - i. Jabatan Audit Brunei Darussalam
 - ii. National Audit Authority of Kingdom of Cambodia
 - iii. The Audit Board of the Republic of Indonesia
 - iv. Jabatan Audit Negara Malaysia
 - v. Office of the Auditor General of the Union, the Republic of the Union of Myanmar
 - vi. The Commission on Audit of the Republic of Philippines
 - vii. State Audit of Vietnam
2. Representatives from Deutsche Gesellschaft fuer Internationale Zusammenerbait GmbH (GIZ)
3. Representative from Asian Development Bank (ADB)

The list of attendees is as per **ANNEX 1**.

A. WELCOMING ADDRESS

Her Excellency, Ms. Som Kim Suor, Auditor General of National Audit Office of Kingdom of Cambodia as the Vice-Chairman of ASEANSAI on behalf of Chairman of ASEANSAI, gave her welcoming address by starting off with expressing her sincere gratitude to BPK for hosting the meeting and their warm hospitality. Her Excellency also expressed her deepest gratitude to members of the Strategic Planning Committee, the Rules and

Procedures Committee, the Knowledge Sharing Committee, and the Training Committee, representatives from donors and all delegates for their willingness to attend this meeting.

In her speech, she stressed that ASEANSAI's role in strengthening each SAI's institutional capacity is crucial and this meeting's agenda is an important element which would underpin the success of ASEANSAI — the finalization of the ASEANSAI Work Plan and Budget for 2014-2015.

The Welcoming Address is as per **ANNEX 2**.

B. REPORT ON ASEANSAI WORK PLAN AND BUDGET 2014 - 2015

1. Yang Mulia Mr. Matali bin Haji Md. Yusof, Head of Administration Function reported the ASEANSAI Work Plan and Budget 2014-2015. In his report, he delivered a presentation which includes the summary of all committees' work plan and the estimated budget to finance all of the planned activities which come to a grand total of US\$ 1.98 million. The proposed Work Plan and Budget 2014-2015 for each committee are summarized as follows:

- i) **The Knowledge Sharing Committee** has planned to carry out seven activities – two of which will be this year and the remaining five activities to be carried out in 2015. The main aspect of the work plan comprises of knowledge sharing programmes which encourage the exchange of ideas, experiences, expertise and best practices in the field of public sector audit. The budget to finance those activities has been estimated to be US\$ 918,000. The proposed source of financing for these activities will either be the hosting SAI and/or donors.
- ii) **The Training Committee** devised its plan to carry out 10 activities. Four of these activities will be carried out this year and the rest in 2015. The budget to finance those activities has been estimated at US\$ 1.01 million. The proposed source of financing for these activities will either be the hosting SAI and/or donors. However, one matter that must be looked into for the Training Committee is a number of training programs which still do not have a host country yet.
- iii) **The Rules and Procedures Committee** has five planned activities – none of which require any funding. The main task of their 2014-2015 work plan would

be the updating of the Rules and Procedures when the Assembly has signed the Amendment to the ASEANSAI Agreement.

- iv) **The Strategic Planning Committee's** work plan consists of four planned activities which require an estimated budget of US\$ 35,620. The proposed source of funding is still under discussion. The main tasks of the committee for 2014-2015 are establishing the strategic implementation monitoring and evaluation system, and reviewing the implementation of the strategic plan as well as assessing the achievement of ASEANSAI objectives through the monitoring system.
- v) **The Secretariat Function** has planned to carry out five activities. The activities are related with organizing all things pertaining to permanent matters, such as building and maintaining relations with external parties of ASEANSAI, permanent file or documents, and publications. These activities have been estimated to require US\$14,100 worth of funding. They will be funded voluntarily by SAI Indonesia.
- vi) **The Administration Function** has four planned activities which will be funded voluntarily by SAI Brunei Darussalam. These activities include providing administrative support towards the Executive Committee, facilitation of collaboration, supporting the development of work plans and monitoring their implementation.

2. Yang Mulia Awang Matali also presented other proposals during the Plenary Session which are summarized as follows:

- i) Question has been raised as to which committee takes responsibility on the finalization of the Amendment to the ASEANSAI Agreement. It was proposed then that the Rules and Procedures Committee will take the responsibility to finalize, process, and, if necessary, amend the Amendment to the ASEANSAI Agreement.
- ii) Physical meetings are to be minimized due to limited resources.
- iii) ASEANSAI newsletter will be converted to an electronic journal which will be published semi-annually. The main content of the journal will be the results of research projects, country papers which are contributed by members, and any update on ASEANSAI activities.

The presentation slides is as per **ANNEX 3**.

C. CLOSING

In closing the meeting, Her Excellency Madam Som Kim Sour stated that the ASEANSAI Committees' Work Plans and Budgets which have been drafted cannot be endorsed due to the absence of a few SAI members whereby consensus cannot be reached in this meeting. In pursuant to part 1.4 of the ASEANSAI Rules and Procedures, endorsement will still be made by the assembly, however, via circulation that will be done by the Administrative Function.

Her Excellency exerts in her closing the emphasis on the importance of the Work Plan and Budget which acts as a roadmap that streamlines the efforts and focuses the energy to the right priority areas but more importantly, to ensure that the goals are successfully attain. Furthermore, as an added obligation, ASEANSAI members have to ensure that such programs and activities are implemented in light of our cooperation with the donor, GIZ.

Her Excellency also praised the concerted efforts and expressed her deepest appreciation to the delegates for making the meeting a success and successfully developing the Work Plan and Budget for 2014-2015.

There being no other matters, the meeting ended at 3:30 p.m.