

RULES AND PROCEDURES COMMITTEE WORK PLAN 2018 – 2019

The year 2018

Strategic Goal 6: To strengthen organizational governance of ASEANSAI

Strategic Objective 6.1: To improve the management and organization of ASEANSAI

| No | Project | KPI | Activity | Explanations/ Implication for SP alignment | Output | Outcome | Funding resource | Responsible SAI | |
|----|--|-----|---|---|--------------------------------|--|---------------------|--------------------|-------------|
| | | | | | | | | Lead SAI | Host SAI |
| 1 | Review and Improve ASEANSAI Rules and Procedures (R&P) | - | 1. Committee to review and propose improvements, if any, to the ASEANSAI R&P 2. Committee to circulate the proposed draft of revised R&P (if any) to member SAIs for comments. | Based on the key principles and objectives in ASEANSAI Agreement, the R&P lays down the rules and procedures relating to financial, administrative and secretariat matters. Robust R&P provides the foundation for good governance and management. | Revised R&P, where applicable. | Strengthen governance and management of ASEANSAI financial, administrative and secretariat matters | - | RPC | - |

The year 2019

Strategic Goal 6: To strengthen organizational governance of ASEANSAI

Strategic Objective 6.1: To improve the management and organization of ASEANSAI

| No | Project | KPI | Activity | Explanations/ Implication for SP alignment | Output | Outcome | Funding resource | Responsible SAI | |
|----|--|-----|--|--|--------------------------------|--|---------------------|--------------------|-------------|
| | | | | | | | | Lead SAI | Host SAI |
| 1 | Review and Improve ASEANSAI Rules and Procedures (R&P) | - | <ol style="list-style-type: none"> 1. Committee to consider member SAIs' comments and incorporate where appropriate 2. Committee to circulate draft of revised R&P (incorporating SAIs' inputs) to member SAIs for concurrence. 3. Committee to submit final draft of revised R&P to Secretariat for circulation to Assembly for approval | <p>Based on the key principles and objectives in ASEANSAI Agreement, the R&P lays down the rules and procedures relating to financial, administrative and secretariat matters.</p> <p>Robust R&P provides the foundation for good governance and management.</p> | Revised R&P, where applicable. | Strengthen governance and management of ASEANSAI financial, administrative and secretariat matters | - | RPC | - |