SUMMARY OF DISCUSSION

THE ASEANSAI SUPREME AUDIT INSTITUTIONS GENERAL ASSEMBLY MEETING

November 6, 2013, Bandar Seri Begawan, Brunei Darussalam

# TIME AND VENUE

1. The ASEAN Supreme Audit Institutions (ASEANSAI) General Assembly Meeting was held in Bandar Seri Begawan, on November 6, 2011
2. The event took place in Indera Kayangan Room I, The Empire Hotel and Country Club, Bandar Seri Begawan, Brunei Darussalam.

**SPECIAL GUESTS AND PARTICIPANTS OF THE ASEANSAI GENERAL ASSEMBLY MEETING**

The ASEANSAI General Assembly Meeting was attended by:

1. ASEANSAI Heads of Delegates and members of delegation from:
   1. Jabatan Audit Brunei Darussalam
   2. National Audit Authority of Kingdom of Cambodia
   3. The Audit Board of the Republic of Indonesia
   4. The State Audit Organization of Lao P.D.R
   5. Jabatan Audit Negara Malaysia
   6. Office of the Auditor General of the Union, the Republic of the Union of Myanmar
   7. The Commission on Audit of the Republic of Philippines
   8. Auditor General’s Office of Singapore
   9. Office of the Auditor General of Thailand
   10. State Audit of Vietnam
2. Representatives from ASEAN Secretariat
3. Representatives from INTOSAI
4. Representative from World Bank
5. Representatives from Deutsche Gesellschatt fuer Internationale Zusammenerbait Gmbh (GIZ)

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

# WELCOMING ADDRESS

1. Yang Mulia Pengiran Haji Abd. Rahman bin Pengiran Haji Mat Salleh, Vice Chairman of ASEANSAI and Auditor General of Jabatan Audit Brunei Darussalam gave the welcoming address. In the welcoming address, Yang Mulia Pengiran expressed his deepest gratitude to the Heads and delegates of ASEANSAI who attended the meeting. He also conveyed his appreciation to the representatives from the ASEAN Secretariat, INTOSAI, World Bank and GIZ for their presence in the meeting.
2. Yang Mulia Pengiran also gave a short synopsis on the agenda of ASEANSAI General Assembly Meeting.

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

# OPENING ADDRESS

1. His Excellency Mr. Hadi Poernomo, Chairman of ASEANSAI and the Audit Board of the Republic of Indonesia gave the opening address. His Excellency Mr. Poernomo conveyed his deepest gratitude to all delegates for their presence and commitment to the ASEANSAI.
2. His Excellency Mr. Poernomo pointed out that during the two year of its establishment, ASEANSAI has been moving very fast to become an organization that carries out various programs for improving the capacity of its members through training and knowledge sharing.
3. He presented achievements of ASEANSAI during the period of 2011-2013, and mentioned that all those achievements were reached because of the hard work from all members of ASEANSAI.
4. He hoped that under the chairmanship of Jabatan Audit Brunei Darussalam and National Audit Authority of Kingdom of Cambodia, ASEANSAI can further enhance its role in ASEAN.
5. His Excellency Mr. Poernomo officially opened the ASEANSAI General Assembly Meeting. The opening speech is as per **ANNEX 3**.

# SPEECH BY SPECIAL GUESTS

1. Mr. AKP Mochtan, Deputy Secretary General for Community and Corporate Affairs as representative from ASEAN Secretariat pointed out in his speech that ASEANSAI General Assembly Meeting reflects the continuous commitment and its sound progress in promoting good governance within the ASEAN region. He also mentioned that the accreditation of ASEANSAI as an entity associated with ASEAN can build stronger synergy and partnership between ASEAN and ASEANSAI to realize the aims and objective of the ASEAN Community.

The speech is as per **ANNEX 4**.

1. Mr. Jiang Haiying, Deputy Director General of China National Audit Office (CNAO) on behalf of H.E. Mr. Liu Jiayi, Auditor General of CNAO as the Chairman of INTOSAI stated that ASEANSAI has achieved eye-catching accomplishments during its two years of establishment, with sound governance system established, a strategic plan drafted, training activities widely carried out. He also mentioned that ASEANSAI has brought the spirit of togetherness and mutual experience sharing in ASEAN Community to build SAIs’ capacity. He stated that stronger individual SAIs will lead to a stronger INTOSAI.

The speech is as per in **ANNEX 5**.

1. Mr. Unggul Suprayitno as a representative from World Bank stated that ASEANSAI has proved to be an excellent initiative and contributed significantly in enhancing institutional capacities of Supreme Audit Institutions in the ASEAN region, through knowledge sharing and mutual learning. He also reiterated the World Bank commitment to support ASEANSAI.

The speech is as per **ANNEX 6**.

1. Mr. Alexander Beetz, as a representative from GIZ explained in his speech about the purpose of GIZ to cooperate with ASEANSAI. The first is to enable ASEANSAI to perform its mandate as a regional association of Supreme Audit Institutions in the ASEAN member states, and the second is to enable the Supreme Audit Institutions of Cambodia, Laos, Myanmar and Vietnam to carry out joint activities within ASEANSAI.

The speech is as per **ANNEX 7**.

# PHOTO SESSION

After the speeches, all the delegates and guests had a photo session.

# THE ASEANSAI GENERAL ASSEMBLY MEETING

1. The meeting was opened by His Excellency Mr. Hadi Poernomo, Chairman of the Audit Board of the Republic of Indonesia. This was followed by the reports from the Chairs of the ASEANSAI Committees and the Head of the ASEANSAI Secretariat.
2. The first report was delivered by the Chair of Strategic Planning Committee regarding the Committee’s activities for 2011-2013. Then, the meeting continued with the endorsement of the ASEANSAI Strategic Plan 2014-2017. The Assembly approved the report of the Chair of Strategic Planning Committee and endorsed the ASEANSAI Strategic Plan 2014-2017.

The report is as per **ANNEX 8a and 8b**.

1. Next report was delivered by the Chair of Rules and Procedures Committee regarding the Committee’s activities for 2011-2013. Then, the meeting continued with the endorsement of the ASEANSAI Rules and Procedures. The Assembly approved the report of the Chair of Rules and Procedures Committee and endorsed the ASEANSAI Rules and Procedures.

The report is as per **ANNEX 9**.

1. The Chair of Knowledge Sharing Committee then reported on the Committee’s activities for 2011-2013. The meeting continued with the endorsement of the ASEANSAI Knowledge Sharing Committee Work Plan 2014-2017. The Assembly approved the report of the Chair of Knowledge Sharing Committee and endorsed the Knowledge Sharing Committee Work Plan 2014-2017.

The report is as per **ANNEX 10**.

1. Last report from ASEANSAI committees was delivered by the Chair of Training Committee regarding the Committee’s activities for 2011-2013. Then, the meeting continued with the endorsement of the ASEANSAI Training Plan 2013-2017. The Assembly approved the report of the Chair of Training Committee and endorsed the ASEANSAI Training Plan 2013-2017.

The report is as per **ANNEX 11**.

1. The Head of ASEANSAI Secretariat presented the report on Secretariat’s activities for 2011-2013. Then, the meeting continued with the endorsement of ASEANSAI Logo and Song as well as approval to sign Memorandum of Understanding for cooperation between ASEANSAI and GIZ. The Assembly approved the report of the Head of the ASEANSAI Secretariat and gave approval for the Chairman to sign MOU with GIZ. The Assembly also endorsed the ASEANSAI Logo and Song.

The report is as per **ANNEX 12**.

The meeting continued with the agenda to discuss **the formation, duties, and tenure of Secretariat and Administration Office**. The Assembly agreed that there would be a transitional arrangement before the establishment of Permanent Secretariat and Administration Office. The arrangement was that the The Audit Board of the Republic of Indonesia would continue the secretariat duties in managing finance and bank account, keeping records, and communicating with donors, while the administration support duties to the ASEANSAI Executive Committee would be conducted by the Jabatan Audit Brunei Darussalam. Mr. Hendar Ristriawan, Secretary General of the Audit Board of the Republic of Indonesia would continue to perform his duties as Head of **Secretariat Function** to support ASEANSAI as agreed by the Assembly and Yang Mulia Mr. Matali bin Haji Md. Yusof, acting Deputy Auditor General of Brunei Darussalam as the Head of **Administration Function** which will provide the administration support to the Executive Committee of ASEANSAI.

1. The meeting continued with all participants singing the ASEANSAI Song.
2. The agenda moved on to the signing of the Memorandum of Understanding between ASEANSAI and GIZ which was signed by the Chairman of ASEANSAI, His Excellency Mr. Hadi Poernomo and Program Manager GIZ for ASEANSAI, Mr. Alexander Beetz.
3. The last agenda was the appointment of the Chairman and Vice Chairman of ASEANSAI. The Assembly has agreed to appoint the Auditor General of Jabatan Audit Brunei Darussalam as the Chairman of ASEANSAI for 2014–2015 and the Auditor General of National Audit Authority of Kingdom of Cambodia as the Vice Chairman of ASEANSAI for 2014-2015.
4. With the ASEANSAI Gavel, Book and Interim Financial Statement to the new Chairman, His Excellency Mr. Hadi Poernomo officially handed over the Chairmanship of ASEANSAI and His Excellency Mr. Hadi Poernomo gave the chair of the meeting to Yang Mulia Pengiran Haji Abd. Rahman bin Pengiran Haji Mat Salleh.
5. Yang Mulia Pengiran Haji Abd. Rahman bin Pengiran Haji Mat Salleh, as the new Chairman of ASEANSAI and Auditor General of Jabatan Audit Brunei Darussalam delivered his opening address. In his opening address, Yang Mulia Pengiran expressed his honour to be the Chairman of ASEANSAI for 2014-2015 and would look forward to achieve the ASEANSAI’s common goal to safeguard the stability and prosperity of the ASEAN region through the enhancement of public accountability and transparency which can lead to better government. He also stressed the importance of supporting the INTOSAI’s plans for continuous and well-coordinated capacity building initiatives.

The opening address speech is as per **ANNEX 13.**

1. Her Excellency Madam Som Kim Sour, Vice Chairman of ASEANSAI and Auditor General of National Audit Authority of Kingdom of Cambodia delivered her speech. Her Excellency expressed her gratitude to the assembly for the endorsement of the National Audit Authority of Cambodia to become the Vice Chairman of ASEANSAI. Her Excellency firmly believed that Chairman, Vice chairman and all members will work together in a collaborative and understanding manner to attain the ASEANSAI’s mission, vision and value and could ultimately assist in realizing the goal of ASEAN integration in the upcoming 2015.

The speech is as per **ANNEX 14.**

1. Yang Mulia Pengiran Haji Abd. Rahman welcomed Mr. Hendar Ristriawan the former Head of ASEANSAI Secretariat to continue his support for ASEANSAI financial management, documentation and communication until Assembly agreed on the amendment of ASEANSAI agreement.
2. Yang Mulia Pengiran Haji Abd. Rahman introduced Yang Mulia Mr. Matali bin Haji Md. Yusof, the Acting Deputy Auditor General as the Head of Administration Function to support the administration of Executive Committee until Assembly agreed on the amendment of ASEANSAI agreement.
3. Yang Mulia Pengiran Haji Abd. Rahman announced the appointment of ASEANSAI Committees where the composition of the Strategic Planning Committee, the Rules and Procedures Committee, the Training Committee remain as they are for another two years. While, the Knowledge Sharing Committee has an additional member which is State Audit Office of Vietnam.

The compositions of the committees are as follows:

* + - 1. Strategic Planning

Strategic Planning Committee is chaired by State of Audit Office of Vietnam and the members are:

• Badan Pemeriksa Keuangan Republik Indonesia

• Jabatan Audit Negara Malaysia

• The Commission of Audit of the Republic of the Philippines.

* + - 1. Rules And Procedure

Rules and Procedure Committee is chaired by the Auditor General’s Office of Singapore and the members are:

• Jabatan Audit Brunei Darussalam

• The State Audit Organisation of Lao P.D.R.

• Jabatan Audit Negara Malaysia and

• Office of the Auditor General of Thailand.

III) Training

Training Committee is chaired by The Commission of Audit of the Republic of the Philippines and the members are:

• Jabatan Audit Brunei Darussalam

• Badan Pemeriksa Keuangan Republik Indonesia

• Jabatan Audit Negara Malaysia and

• Office of the Auditor General of Thailand.

IV) Knowledge Sharing

Knowledge Sharing Committee is chaired by Jabatan Audit Negara Malaysia and the members are:

• Jabatan Audit Brunei Darussalam

• National Audit Authority of Kingdom of Cambodia

• The State Audit Organisation of Lao P.D.R.

• Office of the Auditor General of the Union, The Republic of the Union of Myanmar

• The Commission of Audit of the Republic of the Philippines and

• Office of the Auditor General of Thailand

• State of Audit Office of Vietnam.

1. The Assembly approved the appointment of Office of the Auditor General of the Union, the Republic of the Union of Myanmar to be the ASEANSAI auditor for 2014 -2015.
2. Before closing the ASEANSAI General Assembly Meeting, Yang Mulia Pengiran Haji Abd. Rahman gave his closing remark by extending his deepest gratitude to all delegates for their contribution and participation in making this meeting productive and successful.

The meeting ended at 4:00 p.m.