

Version of 24 June 2019

## MEETING OF THE CONTACT COMMITTEE OF THE SUPREME AUDIT INSTITUTIONS (SAIs) OF THE EUROPEAN UNION

followed by a meeting of the Liaison Officers of the SAIs of the European Union

### DRAFT PROGRAMME AND AGENDA

27– 28 June 2019



*The Heads of the SAIs of Albania, Montenegro, North Macedonia, Serbia, Turkey, as well as representatives of SIGMA have been invited to attend the meeting as active observers.*

#### VENUE:

**Radisson Collection Hotel, Warsaw, Grzybowska 24**  
<https://www.radissoncollection.com/en/hotel-warsaw>

## Wednesday, 26 June 2019

### 19:30 – 21.00 Welcome reception

Radisson Collection Hotel (1st floor)

## Thursday, 27 June 2019

### 08.30 – 09.00 Poster/video session, gathering and registration of participants

Conference room (1st floor)

*Participants will have the opportunity to view the poster reports prepared by the CC member SAIs, activity leaders, working group chairs and professional partners of the Contact Committee presenting results of their activities. The reporting SAIs can use the opportunity to get feedback and provide additional information to the interested participants. The Contact Committee will take formally note of these reports in part III.*

### 09.00 – 09.20 Opening of the meeting (Mr Krzysztof Kwiatkowski, SAI of Poland)

1. **Adoption of the agenda** (Mr Krzysztof Kwiatkowski, SAI of Poland)
2. **Approval of the draft minutes of the Contact Committee meeting held in Dubrovnik in 2018** (Mr Ivan Klesic, SAI of Croatia)

## Part I

### Seminar *Digital Europe: Challenges and Opportunities for EU SAIs*

### 09.20 – 10.20 3. General session (moderated by Ms Tytti Yli-Viikari, SAI of Finland)

**Introduction** (Ms Tytti Yli-Viikari, SAI of Finland)

#### **Digital agenda for Europe – a Member State's perspective**

(Mr Marek Zagórski, Minister of Digital Affairs, Poland)

#### **Digital agenda for Europe – citizens' perspective**

The digital agenda has its civic dimension. Accessibility to information builds the accountability and transparency of public institutions and brings the knowledge (we are better prepared to play our citizens' roles). There are also new opportunities to create the e-democracy schemes.

How can we change the public institutions using the digital tools in order to build trust and new model of cooperation between civil society, citizens and authorities?

(Mr Michał Boni, Member of the European Parliament in 2014-2019)

#### **Outlining digital agenda for Europe**

A speech dedicated to outlining the EU digital strategy: what are the goals, what has been achieved, what is to be done, the role of the Member States – and what can be the role of the SAIs in this context? As a case study, cyber security will be presented

(Ms Małgorzata Nikowska, European Commission, DG CNECT)

#### **Discussion**

- 10.25** Departure of heads of delegations to the Presidential Palace
- 10.30** (*Coffee break for other participants of the meeting*)
- 11.00 – 11.40** Meeting with the President of the Republic of Poland Mr Andrzej Duda
- 11.40 – 11.50** Way back
- 11.50 – 13.20** **4. Panel discussion 1: Challenges and opportunities of carrying-out performance audits related to EU and national programmes in the area of e-Government and cybersecurity** (*moderated by Mr Janar Holm, SAI of Estonia*)  
*The aim is to consider the factors of success of performance audits with IT component. The session will take the form of a panel discussion with active interaction from other participants of the meeting. The panel is formed by Mr Charles Deguara (SAI of Malta), Mr Stefan Lundgren (SAI of Sweden), Mr Tomaž Vesel (SAI of Slovenia).*
- 13.20 – 14.30** **Group photo / Lunch**  
Ogrodowa restaurant (ground floor)
- 14.30 – 16.00** **5. Panel discussion 2: Challenges of EU SAIs' competence in auditing digitalisation and in using digital resources in audits** (*moderated by Mr Manfred Kraff, European Commission, Internal Audit Service*)  
*The aim is to consider SAI (internal) challenges both in terms of (a) auditing techniques and (b) having the resources and building the audit capacity to be able to cope with rapid changes and developments in the activities and risk environment related to digitalisation of operations, decisions, etc. The session will take the form of a panel discussion with active interaction from other participants of the meeting. The panel is formed by Mr Vítor Caldeira (SAI of Portugal), Mr Daniel Lambauer (SAI of the UK), Mr Kay Scheller (SAI of Germany), Mr Arno Visser (SAI of the Netherlands). Interventions from the audience are welcome.*
- 16.00 – 16.15** **Wrap-up of seminar** (*Ms Tytti Yli-Viikari, SAI of Finland*)
- 16.15 – 16.30** **Coffee break**  
Lobby/terrace (1st floor)
- Part II**
- Parallel sessions: meeting of the Heads of EU SAIs and Liaison Officers' meeting**
- 16.30 – 18.00** **6A. In camera session of the Heads of EU SAIs**  
*How shall SAIs select EU-related topics for possible cooperation in audit and related activities?*  
(*moderated by Mr Miloslav Kala, SAI of the Czech Republic*)  
*The meeting, reserved for the Heads of EU SAIs or their substitutes, will provide the possibility to discuss matters of common interest and emerging issues.*
- Conference room (1st floor) **6B. Meeting of the EU Liaison Officers** (*chaired by Mr Jacek Mazur, SAI of Poland, in liaison with Ms Lidija Pernar, SAI of Croatia*)  
*It will provide the opportunity to discuss progress in the implementation of tasks. The LOs of SAIs of Candidate Countries are invited.*
- 20.00 – 22.00** **Official dinner (hosted by President of NIK)**  
Radisson Collection Hotel (1st floor)

## Friday, 28 June 2019

08.30 – 09.00

**Poster/video sessions**, gathering of participants

*Participants will have the opportunity to view the poster reports prepared by the CC member SAIs, activity leaders, working group chairs and professional partners of the Contact Committee presenting results of their activities. The reporting SAIs can use the opportunity to get feedback and provide additional information to the interested participants. The Contact Committee will take formally note of these reports in part III.*

### Part III

#### **Activities of the Contact Committee and its professional partners**

09.00 – 10.30

Conference room (1st floor)

**7. Reports and decisions concerning activities of the Contact Committee and its professional partners** (Mr Krzysztof Kwiatkowski, SAI of Poland)

*Contact Committee working bodies, members and professional partners have an opportunity to report to the Contact Committee on their activities, proposals for new activities and governance arrangements, in the form of written reports and/or posters. Where relevant, they invite the Contact Committee to consider and endorse the proposals.*

#### **Items to be taken note of without discussion (“A” points)**

*(put to the attention of the Contact Committee by Mr Krzysztof Kwiatkowski, SAI of Poland, CC Chair, with input from the SAIs / CC bodies responsible for the activity as necessary)*

- 7.1. Status outline of Contact Committee activities and poster reports (CC Chair; Ms Tytti Yli-Viikari, SAI on Finland, Mr Vítor Caldeira, SAI of Portugal)
- 7.2. CC Seminar theme 2020 (Mr Klaus-Heiner Lehne, ECA)
- 7.3. Network of SAIs of Candidate and Potential Candidate Countries (CC Chair)

#### **Items requiring discussion (“B” points)**

[there are no "B" points at this CC meeting]

10.30 – 11.15

Lobby/terrace (1st floor)

**Coffee break**

### Part IV

#### **EU-related audits by members of the Contact Committee**

*(possibility for CC members to present good practices in conducting audits and/or coordinated activities related to the EU context)*

11.15 – 11.45

**8.1. Joint report on Air Quality (audit under the umbrella of the EUROSAI Working Group of Environmental Auditing)** (Mr Arno Visser, SAI of the Netherlands)

**8.2. How to efficiently manage ICT infrastructure in public sector: challenges and solutions?** (Ms Ingrīda Kalniņa-Junga, SAI of Latvia)

## **Part V**

### **Any other business**

- 11.45 – 11.50**                    **9. Public Audit in the EU** (*Mr Martin Weber, ECA*)
- 11.50 – 12.00**                    **10. Next meetings of Contact Committee** (*Mr Krzysztof Kwiatkowski, SAI of Poland*)
- Handover of Contact Committee chairmanship** (*Mr Krzysztof Kwiatkowski, SAI of Poland and Mr Klaus-Heiner Lehne, ECA*)
- 12.00 – 12.10**                    **Closing of the meeting** (*Mr Krzysztof Kwiatkowski, SAI of Poland*)
- 12.10 – 13.10**                    **Meeting of the EU Liaison Officers to discuss the implementation of further tasks**  
Conference room (1st floor)                    (*chaired by Mr Jacek Mazur, SAI of Poland, in liaison with Ms Lidija Pernar, SAI of Croatia*). The agenda will be specified in accordance with the decisions taken by the Contact Committee. The LOs of SAIs of Candidate Countries are invited.
- Meeting rooms as needed                    **Bilateral meetings and informal discussions of the Heads of SAI delegations**  
(1st floor)                    **in parallel with LO meeting**
- 13.10 – 14.30**                    **Lunch**  
Ogrodowa restaurant (ground floor)
- Social event (optional):**
- 14.50**                                **Museum of the History of Polish Jews**  
*Gathering in the lobby of the Radisson hotel*
- or**
- 15.00**                                **Warsaw Rising Museum**  
*Gathering in the lobby of the Radisson hotel*