***Draft* Agenda**

**25nd April 2013 (Thursday)**

| **Agenda No.** | **Time** | **Item** | **SAI** |
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| 1 | 09:00 - 09:15 | Welcome Address by Ms. Giedrė Švedienė, Auditor General of the Republic of Lithuania | |
| 2 | 09:15 - 09:45 | Opening remarks by Mr. Vinod Rai, Comptroller and Auditor General of India | |
|  | 09:45 - 10:15 | ***Group Photo and Tea/Coffee Break*** | |
| 3 | 10:15 - 10:45 | Inputs from the 7th Performance Auditing Seminar | USA |
| 4 | 10:45 - 11:15 | Updates on ‘Into IT’ and website of the Working Group | Malaysia |
| 5 | 11:15 -11:45 | **Work Plan (2011-2013)**  Final report on Project-1 titled *“Key Performance Indicators Methodology for auditing IT Programmes*” | China |
|  | 12:15 -12:45 | **Work Plan (2011-2013) … continued**  Final report on Project-2 titled “IT Audit planning and detailed audit procedures to review IT controls**”** | South Africa |
|  | 12:45 - 14:00 | ***Lunch*** |  |
|  | 14:00 - 14:30 | **Work Plan (2011-2013) … continued**  Final report on Project-3 titled “Optimising IT value in Government Organisations” | Canada |
|  | 14:30 - 15:00 | **Work Plan (2011-2013) … continued**  Final report on Project-4 titled “Green IT” | Norway |
|  | 15:00 - 15:30 | **Work Plan (2011-2013) … continued**  Final report on Project-5 titled “Cloud Computing and Virtualisation” | USA |
|  | 15:30 - 16:00 | ***Tea/Coffee Break*** | |
| 6 | 16:00 - 17:00 | **Country Paper Presentations:**   * ***‘ERP Audit: The Indian Experience’*** by SAI-India * ***‘Recent Audit cases concerning IT system’*** *by SAI-Japan*   ***(other country paper presentations can be added and agenda changed accordingly)*** | Respective SAIs |
|  | 19:00 - 21:00 | ***Dinner hosted by Mr. Vinod Rai, Comptroller and Auditor General of India at Polish Cultural Centre Hall*** | |

**26th April 2013 (Friday)**

| **Agenda No.** | **Time** | **Item** | **SAI** |
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| 7 | 09:00 - 09:40 | Project on development of overarching ISSAI 5300 | India |
| 8 | 09:40 - 10.10 | Review of ISSAI 5310 related to IT Audit | India |
| 9 | 10:10 - 10.40 | IT survey results and future projects for WGITA Work Plan (2014-2016): Results of the ranking analysis and formation of project teams | India |
|  | 10:40 - 11:10 | **Tea/Coffee break** | |
| 10 | 11:10 - 12:40 | Finalisation of Draft WGITA Work Plan (2014-2016) | India |
|  | 12:40 - 14:00 | ***Lunch*** | |
| 11 | 14:00 - 14:20 | IDI’s Report on cooperation with WGITA | |
| 12 | 14:20 - 14:50 | Draft Report for XXI INCOSAI to be held at Beijing, China in October 2013 | India |
| 13 | 14:50 - 15:15 | Discussion on preparation for the 23rd meeting of WGITA | Kuwait |
|  | 15:15 - 15:45 | ***Tea/Coffee break*** |  |
| 14 | 15:45 - 16:00 | Discussion on venue for the 24th meeting of WGITA | India |
| 15 | 16:00 - 16:15 | Any other item for discussion with permission of the Chair | India |
| 16 | 16:15 - 16:45 | Closing Remarks and summing up | India |

**27th April 2013 (Saturday)**

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| ***Departure of delegates*** |