

Overall Governance and Culture

To review, revise and where necessary draft the main EUROSAT Regulations to reflect the enhancements of the governance, structure and modus operandi of EUROSAT foreseen in the ESP 2017-2023

<p>Project Group on “Drafting General Procedures and Other Related Documents in Accordance with the New Governance Framework”</p> <p>Tor Document: Open Tor Document</p> <p>Project Documents: GENERAL PROCEDURES at 2018-12-21</p>	<p>EUROSAT President (Turkey) as leader and SATs of Czech Republic, Poland, Germany, Sweden, Spain, Portugal as participants</p>	<ol style="list-style-type: none"> 1. Preparation of the General Procedures for the Implementation of ESP (replacing the current General Procedures for EUROSAT Goal Teams; EUROSAT Planning, Monitoring and Reporting Requirements; and EUROSAT Communication Framework) 2. Annexes of General Procedures such as Terms of Reference 3. Any other documents deemed necessary 	<p style="text-align: center;">IIQ 2020</p>
<p>Project Group on “EUROSAT Regulations”</p> <p>Tor Document: Open Tor Document</p> <p>Project Documents: EUROSAT Financial Rules at 2018-12-21</p>	<p>EUROSAT Secretariat (Spain) as the leader and Austria, Czech Republic, Finland, Portugal, EUROSAT President (Turkey) as participants</p>	<p>The PG aims to review and modify the following main EUROSAT Regulation;</p> <ol style="list-style-type: none"> 1. EUROSAT Statutes. 2. EUROSAT Standard Procedures. 3. EUROSAT Financial Rules. 	<p style="text-align: center;">IIQ 2020</p>

To contribute to the realisation of an effective, efficient and flexible organisational structure by promoting a culture of openness and debate and to facilitate the effective contribution of all GB members

<p>Project on Creation of an enabling environment within GB to focus more on the strategic issues and facilitate the decision-making mechanism via regular and off-site meetings</p> <p>Project Documents: Governing as a team - key principles and good practices at 2018-12-21 Brainstorming Methodology_ Off site at 2018-12-21</p> <p>Activities: EUROSAI Governing Board Members Hold an “Off-site” Meeting in Istanbul at 2018-12-21 00:00:00</p>	<p>CT members, EUROSAI Secretariat (Spain) and Guests</p>	<ol style="list-style-type: none"> 1) Discussion paper and surveys distributed during the GBs to foster discussions on strategic and emerging issues. 2) Organization of the Coordination Team meetings at presidential level in person before GBs to allow the agenda of the GB meetings to focus on strategic and substantial issues. 3) Circulating of surveys following the GB to gather feedback and for the constant improvement of GB meetings (and Congress). 4) Organisation of Off-site meetings of EUROSAI GB Members when deemed necessary; otherwise conduct Videoconferences at presidential level 5) Drafting a "Good Practice" or any key principle document based on the main results of the discussions. 	<p>IIQ 2020</p>
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Taking into account the diversity of the region, to foster the inclusiveness of EUROSAI through reaching out to all members

<p>Project on aiming at encouraging active membership and more participatory environment</p> <p>Tor Document: Open Tor Document</p> <p>Project Documents: Survey on ESP 2017-2023 at 2021-04-07 Survey Analysis Report at 2021-04-07</p>	<p>EUROSAI President (Turkey) as leader and volunteer SAIs</p>	<ol style="list-style-type: none"> 1) Initiatives, questionnaires prepared, an assessment report drafted to reveal the barriers/challenges and propose the necessary actions for GB 2) Increased member participation and extension of the value of EUROSAI's activities among its members and other stakeholders through enhanced communications 	<p>IIQ 2019</p>
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To coordinate and monitor on a regular basis the execution of the EUROSAI Operational Plan

<ul style="list-style-type: none"> • Regular monitoring and reviewing of the EUROSAI Operational Plan • Functioning of a more simplified and effective reporting system which highlights the fundamental strategic issues and respective possible actions to be addressed. <p>Project on “Reaching out to all EUROSAI Members: Visualisation of the EUROSAI Operational Plan and Encouraging Members’ Participation”</p>	<p>CT members,EUROSAI Secretariat (Spain) and Guests</p>	<ol style="list-style-type: none"> 1) Progress on the implementation of the Strategic Plan is followed closely. 2) Overlap between different implementing bodies is minimised and synergies are maximised. 3) EUROSAI is able to respond more quickly, effectively and with agility to new developments. 	<p>IIQ 2020</p>
<p>Project Group on Reaching out to all EUROSAI Members: Visualisation of the EUROSAI Operational Plan and Encouraging Members’ Participation</p> <p>Tor Document: Open Tor Document</p>	<p>Turkish Court of Accounts (SAI of Turkey) as the leader and EUROSAI Secretariat, and any other interested SAIs as participants</p>	<ol style="list-style-type: none"> 1) Creation of a platform where EUROSAI’s key players (portfolio holders, PG leaders, among others) publicize the results of their work. 2) Increased transparency within EUROSAI, more visibility of the results of EUROSAI activities and more facilities for SAIs to identify potential projects to join. 3) More opportunity to all members to share their works, feedbacks and impressions regarding the EUROSAI events and activities. 	<p>IIQ 2020</p>