

# INTOSAI WGEA

## 19th Steering Committee Meeting

Rabat, 13-16 March 2023



INTOSAI  
Working Group  
on Environmental  
Auditing

## Agenda

### Monday 13 March: Environmental Excursion and Team Building

Dress code: Casual

Time	Programme
09:00-17:00	Environmental excursion and team building
19.00	Welcome dinner hosted by SAI Morocco at L'Ecume

### Tuesday 14 March: Opening and Introduction to the Work Plan Projects

Dress code: Business Formal

Time	Programme
09:00-09:30	Opening of the meeting  Dr Sami Yläoutinen, Auditor General of Finland, Chair of INTOSAI WGEA (presentation online)  Ms Zineb El Adaoui, First President of the Moroccan Court of Audit  Mr Bruno Dantas, President of the Federal Court Of Accounts of Brazil, Chair of INTOSAI  Group photo
09:30-10:00	Coffee
10:00-11:00	Practical information, SAI Morocco  Agenda and purpose of the meeting, Secretariat
11:00-12:30	"Elevator pitch" and commentary round  - Project on climate and biodiversity, SAI Canada  - Project on environmental accounting, SAI UK
12:30-13:30	Lunch
13:30-15:00	"Elevator pitch" and commentary round  - Project on green fiscal policy tools, ECA & SAI USA  - Project on sustainability reporting, SAI Thailand & SAI Indonesia

15:00-15:30	Coffee
15:30-17:00	IDI project on climate change adaptation action (presentation online) INTOSAI Donor Cooperation (information)

### Wednesday 15 March: Workshops on the Work Plan projects

Dress code: Business Casual

Time	Programme
09:00-10:30	Workshop on the outcomes of the projects, success criteria
10:30-11:00	Coffee
11:00-12:30	Workshop on the projects' methodology
12:30-13:30	Lunch
13:30-15:00	Workshop on Climate Scanner
15:00-15:30	Coffee
15:30-17:00	Workshop on merging of environmental GUIDs (Secretariat and SAI India)
19:00	Dinner hosted by SAI Finland at La Maison Arabe Dress code: Business Casual, national attires welcome. The most unique costume will be awarded.

### Thursday 16 March: Workshops continue and the Final Business Meeting

Dress code: Business Casual

Time	Programme			
09:00-09:30	Speech by Ms Leila Benali, Minister of Energy Transition and Sustainable Development			
<u>Parallel sessions</u>				
09:30-10:30	<table border="1"> <tr> <td>Regional WGEA meeting (regional leaders), hybrid format Venue: plenary meeting room</td> <td>Recording of final elevator pitches (project leaders)</td> <td>Discussion on twinning/mentoring project and 3<sup>rd</sup> WGEA Award (other participants)</td> </tr> </table>	Regional WGEA meeting (regional leaders), hybrid format Venue: plenary meeting room	Recording of final elevator pitches (project leaders)	Discussion on twinning/mentoring project and 3 <sup>rd</sup> WGEA Award (other participants)
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10:30-11:00	Coffee			

#### Business Meeting

11:00-12:30	<ol style="list-style-type: none"> <li>1. Information on regional WGEA plans</li> <li>2. Twinning/mentoring and 3<sup>rd</sup> WGEA Award, ref. Background paper 2 &amp; 2b</li> <li>3. COP28 – discussion on options (SAI UAE and Secretariat), ref. Background paper 3</li> </ol>
12:30-13:30	Lunch
13:30-16:50	<ol style="list-style-type: none"> <li>4. Discussion on the upcoming WGEA meetings, their format, and travel practices, ref. Background paper 4</li> <li>5. Key performance indicators for 2023-2025, ref. Background paper 5</li> <li>6. Communication and stakeholder relations, website and social media (SAI USA and Secretariat), ref. Background paper 6a &amp; 6b</li> </ol>

7. Discussion on when to choose the next chair, ref. Background paper 7

8. Discussion on interlinkages between projects and two thematic hubs, ref. Background paper 8

9. Other topics

16:50-17:00

Closing remarks, Secretariat & SAI Morocco