

TENTATIVE PROGRAMME AND AGENDA FOR THE 3rd ASEANSAI SUMMIT 5TH NOVEMBER 2015 SOKHA PHNOM PENH HOTEL & RESIDENCE PHNOM PENH, CAMBODIA

Thursday, 5 th Nov	Thursday, 5 th November 2015 – ASEANSAI SUMMIT		
08.30	Arrival of Delegates Dress Code: Formal Venue: Ballroom 1		
08.45	Arrival of Heads of SAIs Venue: Holding Room		
08.50	OPENING SESSION		
08.50 - 08.55	National Anthem of the Kingdom of Cambodia		
08.55 – 09.00	ASEANSAI Song		
09.00 – 09.10	Welcoming Address by Her Excellency Madam Som Kim Suor, Vice Chairman of ASEANSAI and Auditor General of Cambodia		
09.10 - 09.20	Opening Address by His Excellency Mr. Matali bin Haji Md. Yusof, Chairman of ASEANSAI and Auditor General of Brunei Darussalam		
09.20 – 09.30	Speech by His Excellency Mr. Yang Ning Sheng Director General of CNAO as representative from INTOSAI		
09.30 – 09.40	Speech by His Excellency Tan Sri Dato' Setia Ambrin bin Buang, Chairman of ASOSAI and Auditor General of Malaysia		
09.40 – 09.50	Speech by Mr. Alexander Beetz, GiZ ASEANSAI Project Manager		
09.50 – 10.15	Photo Session for Heads of SAIs Photo Session for Heads of SAIs and All Delegates Venue: Ballroom 1		
10.15 – 10.30	Tea/ Coffee Break		

10.30	MEETING SESSION
10.30 – 10.40	Opening Remarks by Chairman of ASEANSAI His Excellency Mr. Matali bin Haji Md. Yusof
10.40 – 10.50	Agenda I: Reports by ASEANSAI Committees
10.40 – 10.50	 Report by Chair of Strategic Planning Committee By SAI Vietnam
10.50 - 11.00	 Report by Chair of Rules and Procedures Committee By SAI Singapore
11.00 – 11.10	 Report by Chair of Knowledge Sharing Committee By SAI Malaysia
11.10 - 11.20	 Report by Chair of Training Committee By SAI Philippines
11.20 – 11.30	Report by Head of Administration Function By Senior Assistant Auditor General of Jabatan Audit, Brunei Darussalam
11.30 – 11.40	 Report by Head of Secretariat Function By Secretary General of Badan Pemeriksa Keuangan, Republic of Indonesia
11.40 – 12.00	Agenda 2: Amendment of ASEANSAI Agreement
12.00 - 12.15	Agenda 3: Appointment of New Chairman and Vice Chairman of ASEANSAI / Handover of Chairmanship of ASEANSAI
12.15 – 14.00	Lunch Venue: Ballroom 3
14.00 – 14.10	Opening Address by New Chairman of ASEANSAI By Her Excellency Madam Som Kim Suor
14.10 - 14.20	Remarks by the new appointed of Vice Chairman of ASEANSAI By Her Excellency Dr. Mrs. Viengthong Siphandone
14.20 – 14.30	Agenda 4: Appointment and Approval of the Administration and Secretariat Function of ASEANSAI
	Agenda 5: Appointment and Approval of ASEANSAI Committees
	i) Strategic Planning Committee
14.30 – 15.10	ii) Rules and Procedures Committee
	iii) Knowledge Sharing Committee
	iv) Training Committee

15.10 – 15.30	Agenda 6: Appointment and Approval of ASEANSAI Auditor for Financial Statements for Year Ended 2014 and 2015
15.30 – 15.45	Tea/ Coffee Break
15.45 – 16.15	Agenda 7: Presentation and Approval of ASEANSAI Committees' Work Plans 2016 – 2017
	i) Executive Committee
	ii) Secretariat
	iii) Strategic Planning Committee
	iv) Rules and Procedures Committee
	v) Knowledge Sharing Committee
	vi) Training Committee
16.15 - 16.30	Presentation on ASEANSAI Proposal to be the external auditor of ASEAN by Auditor General of Malaysia
16.30 – 17.00	Closing of ASEANSAI Summit by Chairman of ASEANSAI