



The 3rd ASEANSI SUMMIT
5th November 2015

SOKHA PHNOM PENH HOTEL & RESIDENCE, PHNOM PENH, CAMBODIA

No	Item	Checklist
1	Tentative Programme and Agenda	✓
2	List of Participants	✓
Opening Session		
3	<ul style="list-style-type: none"> ❖ Welcoming Address by Her Excellency Madam Som Kim Suor, Vice Chairman of ASEANSI and Auditor General of Cambodia ❖ Opening Address by His Excellency Mr. Matali bin Haji Md. Yusof, Chairman of ASEANSI and Auditor General of Brunei Darussalam ❖ Speech by His Excellency Mr. Yang Ning Sheng, Director General of CNAO as representative from INTOSAI ❖ Speech by His Excellency Tan Sri Dato' Setia Ambrin bin Buang, Chairman of ASOSAI and Auditor General of Malaysia ❖ Speech by Mr. Alexander Beetz, GiZ-ASEANSI Project Manager 	
Meeting Session		
4	Opening Remarks by Chairman of ASEANSI, His Excellency Mr. Matali bin Haji Md. Yusof	
5	Report by Chair of Strategic Planning Committee	✓
6	Report by Chair of Rules and Procedures Committee	✓
7	Report by Chair of Knowledge Sharing Committee	✓
8	Report by Chair of Training Committee	✓
9	Report by Head of Administration Function	✓
10	Report by Head of Secretariat Function	✓
11	<ul style="list-style-type: none"> ❖ Latest Draft Amendment of ASEANSI Agreement ❖ Appointment and Approval of New Chairman and Vice Chairman of ASEANSI/Handover of Chairmanship of ASEANSI 	✓
12	<ul style="list-style-type: none"> ❖ Opening Address by New Chairman of ASEANSI by Her Excellency Madam Som Kim Suor ❖ Remarks by the new appointed of Vice Chairman of ASEANSI by Her Excellency Dr. Mrs. Viengthong Siphandone 	
13	<ul style="list-style-type: none"> ❖ Appointment and Approval of the Administration and Secretariat Function of ASEANSI ❖ Appointment and Approval of ASEANSI Committees <ul style="list-style-type: none"> ▪ Strategic Planning Committee ▪ Rules and Procedures Committee ▪ Knowledge Sharing Committee ▪ Training Committee ❖ Appointment and Approval of ASEANSI Auditor for Financial Statements for Year Ended 2014 and 2015 	
14	Work Plan of Executive Committee 2016-2017	✓
15	Work Plan of Secretariat 2016-2017	✓
16	Work Plan of Planning Committee 2016-2017	✓
17	Work Plan of Rules and Procedures Committee 2016-2017	✓
18	Work Plan of Knowledge Sharing Committee 2016-2017	✓
19	Work Plan of Training Committee 2016-2017	✓
20	<ul style="list-style-type: none"> ❖ Presentation on ASEANSI Proposal to be the External Auditor of ASEAN by Auditor General of Malaysia ❖ Closing of ASEANSI Summit by Chairman of ASEANSI 	