



TERMS OF REFERENCE
FOR THE STEERING COMMITTEE OF THE INTERNATIONAL ORGANISATION
OF SUPREME AUDIT INSTITUTIONS WORKING GROUP ON THE AUDIT OF
EXTRACTIVE INDUSTRIES

1 Objective

The objective of the Steering Committee is to contribute to the goal achievement of the WGEI, including the Community of Practice (CoP) by:

- Providing ongoing support to the Working Group Chair.
- Function as decision making body on behalf of the Working Group on relevant matters.
- Provide ongoing direction and oversight to the activities of the Working Group Secretariat and the CoP Coordinator.

2 Members

The WGEI Steering Committee will be comprised of five members nominated by the WGEI Chair and approved by the Working Group. The Steering Committee will be headed by the Chair and will be supported by the secretariat in supervising and coordinating activities of the Working Group.

The Steering Committee term will coincide with the term of the Chair of the Working Group. Members of the committee shall exit on voluntary basis after informing the Chair. The hosting of the Steering Committee meetings will be undertaken in consultation with the Chair.

3 Responsibility

The Steering Committee shall provide support to the Chair in the management of the WGEI Secretariat. They shall, where appropriate, approve products and documents, and/or make recommendations to the WGEI.

The Steering Committee shall provide the oversight function of the CoP Coordinator through the Working Group chair and activities carried out within the Community of Practice.



4 Meetings

Steering Committee members, CoP coordinator and Working Group Secretariat shall meet at least monthly, through meetings, telephone calls, skype- conversations etc.