





My dear Colleagues from the International Organisation of Supreme Audit Institutions (INTOSAI) and Delegates, it is my pleasure to warmly welcome everyone to Kenya for the 3rd Annual Meeting of the INTOSAI Working Group on Audit of Extractive Industries (WGEI). SAI Kenya is indeed honoured to host this important Meeting that will focus on the role of Supreme Audit Institutions in ensuring sustainable growth from extractive industries.

We are greatly honoured by the overwhelming interests that SAIs have shown in this Conference. Judging from the numbers of those attending the Meeting, it is evident that SAIs treat oil, gas and minerals issues with seriousness. It is our pride, as SAI Kenya, to play the crucial role of hosting respectable experts from different parts of the world to discuss audit of extractive industries.

We are confident that the discussions will be fruitful and the cocktail of ideas that will come out of the Meeting will further contribute to a sustainable exploitation of the valuable earthly resources. SAI Kenya cordially welcomes you to the coastal city of Mombasa, Kenya for the 3rd Annual Meeting of INTOSAI-WGEI. We wish you a wonderful stay during the Conference.

Edward R. O. Ouko, CBS

AUDITOR-GENERAL, KENYA

It is amazing to see how quickly three years are drawing to a close since our last INCOSAI meeting in Beijing. I now have the pleasure and honour to invite you to the third annual meeting of the Working Group on Audit of Extractive Industries (WGEI) which is to be hosted by the Auditor General of Kenya, Mr. Edward R.O Ouko CBS, in Mombasa, Kenya from 24th to 26th August 2016.

These three amazing inaugural years have been constructive and challenging, and the achievements made have been due to the commitment and support given by the members of the steering committee, and SAI community. The WGEI secretariat has grown in strength over the years and has been able to harness an impressive stock of data and highly informative materials to share within the SAI community with the ultimate objective of strengthening SAI's role in fostering accountability and transparency in Extractive industries. . I believe that the 3rd meeting under the theme; "The role of Supreme Audit Institutions in ensuring sustainable growth from extractive industries" will even bring on board more opportunities for experience sharing.. The meeting will also provide an opportunity for practitioners in the field of extractive industry to share their challenging experiences as we recognise that this industry continues to pose significant challenges for SAIs and practitioners alike because of its potential to provide enhancing life changing opportunities for citizens.



I am confident that our continued united efforts can, and will be able, to provide guidance and direction in overcoming the intricate hurdles poised, so as to permit a more open and transparent environment to subsist. .

A handwritten signature in black ink, appearing to read 'John F.S. Muwanga', with a stylized flourish extending to the right.

John F.S. Muwanga

Auditor General of Uganda and Chair, INTOSAI Working Group on Audit of Extractive Industries

Program for the meeting of the 3rd INTOSAI Working Group on Audit of Extractive Industries Annual: Mombasa- Kenya 24th -26th August 2016

THEME: “The role of Supreme Audit Institutions in ensuring sustainable growth from extractive industries”

Time	Session
All day	Tuesday 23rd August
	Arrival of Delegates and pick up from Airport
Day 1	Wednesday 24 August
8:00 – 9:00	Arrival of participants
9:00 – 10:30	<p>Welcome and official opening of the workshop:</p> <ul style="list-style-type: none"> Climate setting and entertainment (acrobats, dancers etc)- <i>Master of Ceremony-</i> General introductions by <i>DAG- Specialized audits</i> Mr. Edward R.O. Ouko, CBS, Auditor General of Kenya to Give remarks welcome delegates to Kenya, and invite chair of (INTOSAI WGEI) John F.S. Muwanga, Auditor-General of Uganda and (Chair INTOSAI-WGEI) to give remarks and invite guest speakers (Ministers) Hon. Charles Keter, Cabinet Secretary, Ministry of Energy and Petroleum, Kenya-Remarks Cabinet Secretary, Mining, Kenya-Remarks Entertainment (depends on availability of time)- <i>Master of ceremony</i> Governor of Mombasa- Remarks and invite President(in absence of president, Governor will speak before Minister sent to represent President) Key note speech by H.E The President of the Republic of Kenya (Government Reception will take charge and manage the programme if the President or Deputy chose to officiate)
10:30 – 11:00	Coffee break: Group photo
11:00 – 12:00	<p>Session 1: Key note Address: By <i>Ms Amanda Serumaga, Country Director, United Nations Development Programme, Kenya</i></p> <p>Session: Chair: John F.S. Muwanga, Auditor General of Uganda/ Chair INTOSAI WGEI</p>
12:00-12:30	<ul style="list-style-type: none"> Report on progress: Community of Practice activities: By <i>Edward Ssali, WGEI Coordinator Community of Practice (15 minutes)</i> Report on the three year evaluation of WGEI activities: By <i>Maxwell Poul Ogenho, Director and Head INTOSAI WGEI secretariat (10 minutes)</i> General reactions (5 minutes)

Time	Session
	Session: Chair: Mr. John F.S. Muwanga, Auditor General of Uganda/ Chair INTOSAI WGEI
12:30– 13:30	Lunch break
13:30 – 14:50	<p>Session 2: A world with oil, gas and minerals price volatility and its impact on sustainable growth and the role of SAIs</p> <ul style="list-style-type: none"> General introduction (20 minutes); <i>Mr. Henry Amuguni, Senior Financial Management Specialist, World Bank, Kenya</i> The perspective of the Industry player (20 minutes) by <i>Mr. Anthony Mwangi, Tallow Kenya</i> SAI Iraq Experience by <i>Nidal Abdulzahra Mardaw, Director General, (15minutes)</i> SAI Kuwait Experience by <i>Sultant A Al-Enezi (15minutes)</i> Discussions (10 minutes) <p>Session: Chair: Mr. Edward R.O. Ouko, CBS, Auditor General of Kenya</p>
14:50 - 15:00	Coffee break
15:00– 16:20	<p>Session 3: Sustainable growth best practices: Sovereign fund and Diversification</p> <ul style="list-style-type: none"> General introduction (25 minutes); <i>Mr Gabriel Negatu, Director, East Africa Regional Resource Centre, African Development Bank Group (AdfB)</i> Diversification and sovereign wealth fund by <i>Andrew Bauer National Resources Governance Institute through Video link (25 minutes)</i> Discussions (30 minutes) <p>Session: Chair: Mr. Edward R.O. Ouko, CBS, Auditor General of Kenya</p>
16:20 – 16:30	Summary of the day
	Dinner

Time	Session
Day 2	Thursday 25 August
9:00 – 10:00	<p>Session 4: Small scale (artisan) mining for sustainable growth: Opportunities and Challenges:</p> <ul style="list-style-type: none"> Introduction to the small scale mining (20 minutes) by <i>Ingvald Haldal Senior Advisor, SAI Norway,</i> The SAI audit experience with small mining (20 minutes) Discussions (20 minutes) <p>Session: Chair: Mr. Abdul Aziz, Deputy Auditor General, Audit Service Sierra Leone</p>
10:00 – 10:30	Coffee break
10:30 – 12:00	<p>Session 5: The Policies and legal framework in Extractive Industry to ensure sustainable growth</p> <ul style="list-style-type: none"> Uganda experience in Oil and Gas: By <i>Mr. Ernest N.T. Rubondo, Director, Directorate of Petroleum, Ministry of Energy Uganda</i> (30 minutes) Country Experience in mining by <i>Phan Truong Giang Deputy Director SAI Vietnam</i> (30 minutes)

Time	Session
Day 2	Thursday 25 August
	<ul style="list-style-type: none"> Discussions (30 minutes) Session: Trygve Christiansen, SAI Norway
12:00 – 13:00	Session 6: How can INTOSAI Working Group initiatives and Regional INTOSAI entities further enforce the SAIs impact on sustainable growth arising from Extractives: <ul style="list-style-type: none"> Overview of extractives industry value Chain by <i>Trygve Christiansen, SAI Norway</i> (10 minutes) Risk Identification along value chain : <i>Anthony Kimuli, Senior Principal Auditor, SAI Uganda</i>(25 minutes) Group discussion (25 minutes) Session: Chair: Mr. Ronnie Mwambwa Mwambwa, Auditor General(Acting), Zambia
13:00 – 14:00	Lunch break
14:00 – 15:30	Session 7: Activity plan issue 1: Guideline development <ul style="list-style-type: none"> Presentation on the general guideline by <i>Glenn C. Fischer, Senior Analyst, Natural Resources and Environment, GAO, USA</i> (15 minutes) Presentation by CCAF on EI performance audit guideline by <i>Pierre Frechette CCAF</i> (15 minutes) Presentation by SAI India on financial audit guidelines by <i>Mrs. Gangadharan Sudharmini, Principal Director, SAI India</i>: (15 minutes) AFROSAI-E I Audit Guidelines (15 minutes) Group work Session: Chair: Mr. Mark Gaffigan, Managing Director, Government Accountability Office (GAO), United States of America (USA).
15:30 – 15:50	Coffee break
15:50 – 16:20	Session 7 continued: Activity plan issue 1: Guideline development <ul style="list-style-type: none"> Group discussion Plenary Session: Chair: Mr. Mark Gaffigan, Managing Director, Government Accountability Office (GAO), United States of America (USA).
16:20 – 16:30	Summary of the day Dinner by WGEI

Time	Session
Day 3	Friday 26 August
09:00-10:00	Session 8: Status of Regional initiatives with a focus on collaborative audits <ul style="list-style-type: none"> AFROSAI ASOSAI OLACEF EUROSAI ARABOSAI CAROSAI

	<ul style="list-style-type: none"> Group Discussion (30 minutes) Session: Chair: Mr. John F.S. Muwanga, Auditor General of Uganda/ Chair INTOSAI WGEI
10:00 – 10:30	Coffee break
10:30-11:15	Session 10: Extractives and Public Private Partnerships (PPP) in the East African Region, opportunities, risks and the role of SAIs: <ul style="list-style-type: none"> General introduction by <i>Arch. Dr. Ssemwogerere Kenneth, PPP expert, Makerere University Kampala, Uganda</i> Development Partner experience in PPP related to audit and Procurements in the extractive industries by <i>African Development Bank (AfDB), Kenya</i> Panel Discussion of implication on SAIs Session: Mrs. Gangadharan Sudharmini, Principal Director, SAI India
11:15-12:00	Session 11: The role of supreme audit institutions in natural resource revenue accountability by Dana Wilkins, National Resource Governance Institute (NRGI). Session: Chair: Mr. Tawfeeq Salim Hamzah , Director General SAI Iraq
12:00-13:00	Session 12: Conclusions and sum-up Session: Chair: Mr. John F.S. Muwanga, Auditor General of Uganda/ Chair INTOSAI WGEI
13:00	End of official programme
13:00 – 14:00	Lunch break
14:00	Steering Committee meeting
15:00 – 16:30	Excursion

