Meeting of INTOSAI Working Group on Audit of Extractive Industries
September 25-28, 2017
U.S. Government Accountability Office
441 G Street, NW, Washington, D.C.

September 25

Hearing Room
10:00 — 10:45 Arrival of participants; Meet and Greet with GAO staff (location: Hearing Room); board vans for excursion
11:00 — 12:30 Excursion (GAO vans to take attendees to U.S. Capitol for tour and from Capitol to barbecue at Fort Ward in Alexandria, VA)
12:30 — 15:30 Barbecue with GAO staff at Fort Ward Park, Alexandria, VA (GAO vans to take attendees back to GAO at conclusion)

September 26

Staats Briefing Room
8:30 — 9:00 Intro and welcome: Mr. Gene Dodaro, GAO Comptroller General; Mr. John Muwanga, Auditor General of Uganda
9:00 — 10:00 Speaker: Mr. Timothy Spisak, Acting Assistant Director; Energy, Minerals, and Realty Management; Bureau of Land Management; Department of the Interior
10:00 — 10:30 Coffee Break
10:30 – 10:40 Presentation of WGEI Achievements: Mr. John Muwanga

10:40 — 13:00 Work Plan Activities 2 and 5: Promoting Information and Experience Sharing in Extractive Industries (EI)
Lead: Iraq, South Africa
• Discuss available EI reports (20 minutes)
• Discuss how to increase the visibility of EI reports (15 minutes)
• Discuss which languages the reports should be in (20 minutes)
• UN Sustainable Development Goals and Collaborative Audits (35 minutes)
• Illicit financial flows (30 minutes)

13:00 — 14:00 Lunch Break
14:00 — 15:30 Work Plan Activity 3: Organize and Facilitate Trainings and Workshops
Lead: Uganda
• Uganda (30 minutes)
  ○ Presentation and Seeking approval of the concept note
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- Presentation of the draft training strategy
- KSC India (30 Minutes - Virtual)
  - Presentation on Role of chair INTOSAI Knowledge Sharing Committee (KSC)
  - Development of Joint curriculum for EI training.
- GAO (15 minutes)
  - Presentation on training resources: Guest speakers from Center for Audit Excellence and from the Learning Center (eLearning efforts)
- Session chair (30 minutes)
  - Participants separate into 3 Groups to discuss the training strategy and Obtain comments and suggestions.

15:30 — 15:50 Coffee Break

15:50 — 16:50 Work Plan Activity 3: Organize and Facilitate Trainings and Workshops (Continued)

- Session chair (1 hour)
  - Group presentations on their comments and suggestions (10 minutes for each group)
  - Discuss the suggestions by the 3 groups (30 minutes for all)\(^1\)
  - Amend the draft training strategy to fair draft.

16:50 — 17:00 Adjournment

September 27 Staats Briefing Room
8:15 – 8:30 Prior Day Recap (Uganda)

8:30 — 10:30 External Stakeholders: (20 minutes per speaker, including Q&A)
- Boubacar Bocoum, World Bank: Transfer Pricing
- Dana Wilkins, Natural Resource Governance Institute (NRGI): Resource Governance Index
- Pierre Frechette, CAAF: Audit Guidelines for Mining
- Don Hubert, Resources for Development: Revenue Avoidance Schemes

\(^1\) Discussions can be after each group’s presentation i.e. 20 minutes for each presentation and discussions.
10:30 — 11:00 Coffee Break

11:00 — 12:00 **SAI Audit Guidance:** (20 minutes per speaker, including Q&A)
- Esther Raj Thomas, AFROSAI-E—Update on audit guidelines for extractive industries
- Uganda: Cost recovery guidelines
- Iraq: Production sharing guidelines

12:00 — 13:00 **Group Photo** in Warren Room (with Gene Dodaro); Lunch Break

13:00 — 13:40 **Artisanal Mining** (20 minutes per speaker, including Q&A)
- Kim Gianopoulos, GAO: GAO’s work on artisanal mining issues
- Rachel Bernice Perks, World Bank: Artisanal mining

13:40 — 15:30 **Work Plan Activity 4: Discussion of Audit Guideline Gaps and Future Work**
Lead: United States
Conference participant discussion on:
(1) Berri Davis, GAO: new INTOSAI/KSC policy on guidance (20 minutes)
(2) How new INTOSAI KSC policy potentially affects WGEI audit guidelines (15 min)
(3) Current status of WGEI audit guidelines (15 min)
(4) What, if any, gaps exist (15 min)
(5) Future guideline development and responsibilities (15 min)
(6) Benefits of having WGEI authored products and creating different levels of documents (20 min)

15:30 — 15:50 Coffee Break

15:50 — 16:50 **GAO Discussion of Proposed Extractive Industry Background Information for Inclusion on WGEI Website**
(60 min)

16:50 — 17:00 Adjournment

**September 28**

8:15 — 8:30 Prior Day Recap
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8:30 — 9:30  
**Civil Society Engagements with SAIs & EITI** (20 minutes per speaker, including Q&A)
- *Hold* – Vivek Ramkumar, International Business Partnership
- Dana Wilkins, NRGI: EITI Mainstreaming
- Judith Wilson, U.S. Department of the Interior: U.S. EITI efforts

9:30 — 10:00  
Coffee Break

10:00 — 12:00  
**Work Plan Activity 6: Mapping and Networking with Key External Stakeholders**
Lead: Norway
Potential topics:
- Discuss SAI role in relation to key stakeholders in a panel discussion (International EITI, World Bank, NRGI, Industry)

12:00 — 13:00  
Lunch Break

13:00 — 14:30  
**Work Plan Activity 1: WGEI Administration Update**
Lead: Uganda and Norway
Potential topics:
- Governance structure
- Create a meeting schedule for 2017-2018.
- Decide which technology to use for meetings.
- Future plans for the group (e.g., such as a full annual meeting and working sessions every other year)
- Outreach strategies for attracting new members and engaging with current membership
- Outreach strategies to regional bodies

14:30 — 15:30  
**Summary of Meeting and Closing Remarks**
- Summary of Meeting
  - Roles of and responsibilities
  - Action Items and Deliverables
- Closing remarks

15:30  
Adjourn