



**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.**

<b>September 25</b>	<b>Hearing Room</b>
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)
<b>September 26</b>	<b>Staats Briefing Room</b>
8:30 — 9:00	<b>Intro and welcome:</b> Mr. Gene Dodaro, GAO Comptroller General; Mr. John Muwanga, Auditor General of Uganda
9:00 — 10:00	<b>Speaker:</b> 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	<b>Presentation of WGEI Achievements:</b> Mr. John Muwanga
10:40 — 13:00	<b>Work Plan Activities 2 and 5: Promoting Information and Experience Sharing in Extractive Industries (EI)</b> Lead: Iraq, South Africa <ul style="list-style-type: none"><li>• Discuss available EI reports (20 minutes)</li><li>• Discuss how to increase the visibility of EI reports (15 minutes)</li><li>• Discuss which languages the reports should be in (20 minutes)</li><li>• UN Sustainable Development Goals and Collaborative Audits (35 minutes)</li><li>• Illicit financial flows (30 minutes)</li></ul>
13:00 — 14:00	Lunch Break
14:00 — 15:30	<b>Work Plan Activity 3: Organize and Facilitate Trainings and Workshops</b> Lead: Uganda <ul style="list-style-type: none"><li>• Uganda (30 minutes)<ul style="list-style-type: none"><li>○ Presentation and Seeking approval of the concept note</li></ul></li></ul>



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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)<sup>1</sup>
  - 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

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<sup>1</sup> Discussions can be after each group's presentation i.e. 20 minutes for each presentation and discussions.



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- 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      Staats Briefing Room**
- 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