



ANNUAL MEETING OF THE HEADS AND REPRESENTATIVES OF THE BALTIC, NORDIC AND POLISH SAIs

Druskininkai, 3-5 September 2008

AGENDA

Wednesday, 3 September

Arrival of participants to Vilnius/Druskininkai
(Participants are met at the Airport/Entry to Vilnius)
Transfer to Druskininkai
Accommodation at *Europa Royale Druskininkai* Hotel

20.00 Welcome cocktail in the hotel Restaurant *Salt Blues*

Thursday, 4 September

Meeting venue - Conference Room No 1

- 09.30 - 09.40 Opening of the meeting
Ms Rasa Budbergytė, Auditor General of the Republic of Lithuania
Mr Ričardas Malinauskas, Mayor of the Druskininkai Municipality
Meeting moderated by Ms Dainora Venckevičienė, Director, International Relations Department, National Audit Office of Lithuania
- 09.40 – 11.00 Recent developments in the participating SAIs (Denmark, Estonia, Finland, Latvia, Norway, Poland, Sweden, Lithuania)
- 11.00 – 11.30 Coffee break
- 11.30 – 12.10 **Working Session 1 - Exchange of best practice regarding practical aspects of hot and cold reviews of audit quality and performance measurement**
- Exchange of best practice regarding practical aspects of hot and cold reviews of audit quality and performance measurement by **Ms Ieva Braumfelde**, Director of Audit Department, State Audit Office of Latvia
 - The internal quality control system at the Office of the Auditor General of Norway by **Mr Øivind Berg Larsen**, Deputy Director General, Office of the Auditor General of Norway
- 12.10 – 12.40 Group photo
- 12.40 – 14.00 Lunch in the hotel Restaurant
- 14.00 – 15.00 Working Session 2 - Performance budgeting, its impact on development of audit of Government annual accounts**
- Fiscal policy audit by **Mr Hannu Rajamäki**, Director for Performance Audit, National Audit Office of Finland
 - Estonian Experience Moving Towards Performance Budgeting and Related Auditing Issues by **Mr Urmet Lee**, Audit Manager, National Audit Office of Estonia

- Performance budgeting and its impact on audit of State annual accounts by **Ms Neringa Cikanavičiūtė**, Principal Auditor, National Audit Office of Lithuania
- 15.00 – 15.30 Coffee break
- 15.30 – 16.00 Working Session 3 - Possibilities of evaluation of SAI performance efficiency and effectiveness and evaluation criteria**
- Presentation by **Ms Eva Lindblom**, Director, Swedish National Audit Office
 - Presentation by **Mr Mindaugas Macijauskas**, Head, Strategic Planning and Analysis Division, Audit Development Department, National Audit Office of Lithuania
- 17.45 Departure by boat for the tour of the historical site of Liškiava and dinner in the former Liškiava Dominican Monastery
- 19.30 – 22.00 Dinner in the former Liškiava Dominican Monastery
- Friday, 5 September**
- 09.00 – 10.00 Working session 4 – Presentation of Results of Important and Comprehensive Audits of the Year 2007/2008**
- Implementation of Secondary Education and Vocational Education System in Compliance with the Set Objectives by **Ms Ieva Braumfelde**, Director of Audit Department, State Audit Office of Latvia
 - The internal control system of the Structural Funds (years 2007-2013) by **Ms Alicja Szczepaniak**, Director of the Regional Branch in Gdańsk, Supreme Chamber of Control of Poland
 - Presentation on environmental goals of farming subsidies (headline to be decided) by **Mr Ville Vehkasalo**, Principal Performance Auditor, National Audit Office of Finland
- 10.00 – 10.30 Coffee break
- 10.30 – 11.10 Working session 4 continued**
- Results of the audit "Quality of public service in the information society" by **Mr Markko Kard**, Audit Manager, and **Mr Alo Lääne**, Senior Auditor, National Audit Office of Estonia
 - Rigsrevisionen's Report on the Effect of the Effort Directed Towards Newly Arrived Immigrants by **Ms Vivi Krogh Rasmussen**, Senior Auditor, National Audit Office of Denmark
- 11.10 – 11.30 Conclusions and Closing of the meeting
- 11.30 - 12.30 Lunch in the hotel Restaurant
- 12.45 Departure for the tour of the Grūtas Park
- 13.00 – 14.30 Tour of the Grūtas Park
- 14.30 Departures (transport to Vilnius provided upon participants' necessity)