

**Agenda for the 17th Meeting of the
INTOSAI Working Group on IT Audit
Tokyo, Japan**

Time	21 st May 2008 (Wednesday)	
10.00 – 10.15	Agenda item 1 : Welcome address	SAI-Japan
10.15 –10:30	Agenda item 2 : Opening remarks	SAI-India
10.30 -10.45	Agenda item 3: Brief on INCOSAI 2007	SAI-India
10.45 –11.00	Coffee break	
11.00 – 11.30	Agenda item 4: Updates on: a. into IT b. Working Group <i>Website</i> c. Reference List of Material on Performance Audit	SAI-UK SAI-UK SAI-UK
11.30 -12.30	Agenda item 5: Reports on ongoing projects a. IT Governance	SAI-Canada
12.30 – 14.00	Lunch	
14.00- 14.30 14.30-15.00	Agenda item 5: Reports on ongoing projects b. Guidelines for Auditing Systems Development c. Elaborate on E-Governance Risks	SAI-China SAI-USA
15.00 – 15.30	Agenda item 5: Reports on ongoing projects d. IT Tools for Electronic Audit papers	SAI-Poland
15.30 – 15.45	Coffee break	
15.45 – 16.00	e. Measures taken to counter fraud in IT Environment	SAI-Netherlands
16.00 – 16.15	f. Scoping paper on SAP in Public Administration	SAI- Netherlands
16.15 – 16.45	Agenda item 6: Discussion on Performance Auditing Seminar	
22nd May 2008 (Thursday)		
9.00 – 10.00	Agenda item 7: Cooperation with IDI	IDI (SAI- Norway)
10.00 – 11.00	Agenda item 8: Discussion on suggestions received from members: a. The procurement systems and procedures in order to acquire technology in different public sectors. b. IT Audit projects engaging more than one entity: strategy, focus, planning, and criteria. c. The required profile and competencies of the auditors regarding information technology and communications. d. How SAIs measure effectiveness in the use of their own technology platform.	SAI-Costa Rica
	e. Ethics in Electronic business f. Internal control of information technologies (Information Systems) g. Creation of a data bank of cases of Audit of Information Technologies	SAI-Ecuador
11.00- 11.15	Coffee break	

11.15- 12.00	Agenda item 9: Country paper presentations: a. The disclosure and disposal of fraud in IT environment b. Risks in ERP implementation	SAI-China
12.00-12.45		SAI- India
12.45-14.00	Lunch	
14.00- 14.30	Agenda item 10: Detailed programme for the 18 th meeting of the WG	SAI-Qatar
14.30- 15.00	Agenda item 11: Discussion on Venue for the 19 th meeting of WGITA	SAI-India
15.00- 15.30	Agenda item 12: Any other item for discussion with permission of the Chair	
15.30-16.00	Agenda item 13: Closing Remarks and summing up	SAI-India