



## INTOSAI WORKING GROUP ON AUDIT OF EXTRACTIVE INDUSTRIES (WGEI)

**Resolutions of the 1<sup>st</sup> meeting of the Working Group (WGEI) sitting in Kampala Serena Hotel, Kampala, Uganda, 25<sup>th</sup> -27<sup>th</sup> August 2014.**

### **Preamble**

Delegates who attended from 16 of the 30 SAIs who constituted membership of the INTOSAI Working Group on Audit of the Extractive Industries (WGEI) were as follows: SAIs Uganda, India, Norway, Kenya, Iraq, Estonia, Zambia, Brazil, Rwanda, South Sudan, Netherlands, Nigeria, Tanzania, South Africa, Ghana and Niger. The Observer who attended was AFROSAI\_E. The meeting was held from 25<sup>th</sup>-27<sup>th</sup> August, 2014 under the theme; **'Enhancing Supreme Audit Institutions (SAIs) contribution in the Governance of Extractive Industries'** adopted the following resolutions:

### **Resolution-WGEI 001: TERMS OF REFERENCE (TOR)**

After a series of discussions of the draft terms of reference (TOR); which culminated into amendments and modifications, the final approved TORs were adopted. The resolution was proposed by SAI Zambia and seconded by SAI India.

### **Resolution-WGEI 002: ACTIVITY PLAN**

After a series of discussions of the draft activity plan which culminated into amendments and modifications of the draft plan, the final and approved activity plan was adopted. The resolution was proposed by SAI Ghana and seconded by SAI Kenya.

### **Resolution- WGEI 003: STEERING COMMITTEES**

After a series of consultations and considerations, the nominated and approved SAI's to constitute the steering committee who shall work with the WGEI chair to achieve the aspirations of the working group as set in the TOR and Activity Plan are SAIs; Norway,

Brazil, Iraq and South Africa. The resolutions was proposed by SAI South Sudan and seconded by SAI Nigeria.

**Resolution- WGEI 004: WGEI WEBSITE**

After a series of discussions and illustrations the WEBSITE was approved. The resolutions was proposed by SAI South Africa and seconded by SAI Netherlands.

**Resolution- WGEI 005: WGEI LOGO**

After a series of discussions on the proposed WGEI logo and incorporating all views, the final approved logo was adopted after a proposal by SAI Norway and seconded by SAI Rwanda.

**Resolution- WGEI 006: NEXT MEETING DATE AND VENUE**

There was consensus that the 2<sup>nd</sup> Working Group meeting should be convened late August/September 2015 at a venue yet to be determined.



**Signature Chairman WGEI:** .....

**Dated:** 27<sup>th</sup> August 2014

KAMPALA, UGANDA