

# UPDATING TERMS OF REFERENCE

WGEI STEERING COMMITTEE MEETING

(Pretoria, South Africa)

25<sup>th</sup> – 27<sup>th</sup> September, 2018

# JUSTIFICATION



- The documents were developed more than 3 years ago, they need to be updated to remain relevant.
- There are some stipulations in the documents that we were not adhering to anymore
- There is need to harmonise all the documents.

# 3 Terms of references



- **WGEI working group TOR**
- **Terms of reference for Steering Committee**
- **Terms of reference for Coordinator Community of Practice**

# Terms of reference for WGEI



Professional Competence	S/NO	CURRENT	PROPOSED CHANGE
	1	<b>2.0 Goal of the WGEI</b> '... for UN post-2015 agenda.'	Update this to the new framework from 2016 which is the 'Sustainable Development Goals.'
	2	<b>3.1 Objective</b> ☐ To establish EI Working Group.	Consider removing this bullet point
	3	<b>3.2 Outcomes</b> <ul style="list-style-type: none"> <li>• Functioning EI working group.</li> <li>• Operational</li> </ul>	Consider removing these bullet points

# Terms of reference for WGEI



S/NO	CURRENT	PROPOSED CHANGE
4	<b>3.2 Outcomes</b> ‘.....the Working Group will establish and promote a community of practice of SAIs...’	Consider changing to ‘...the Working Group has established a community of practice of SAIs ...’
5	<b>4.9 Working Group Steering Committee</b> ‘.....steering Committee comprised of five members who will be nominated by the chair and approved by the Working Group...’	<ul style="list-style-type: none"> <li>• Adjust from 5 to 10 members</li> <li>• Outline procedure and criteria for selecting new members of SC,</li> <li>• Harmonise this section with ToRs of SC</li> </ul>
6		Consider elaborating on regional representation

# Terms of reference for SC



S/ NO	CURRENT	PROPOSED CHANGE
1	Section1 Objective and 3 Responsibility	<ul style="list-style-type: none"> <li>Consider merging these two sections as they have related content</li> <li>Create another section elaborating the role of the SC (what SC actually does in practice e.g. lead activities)</li> </ul>

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# Terms of reference for SC



S/ NO	CURRENT	PROPOSED CHANGE
2	<p>Section 2: Members</p> <p>‘.... nominated by the WGEI Chair and approved by the Working Group..’</p>	<ul style="list-style-type: none"> <li>• Outline procedure and criteria for selecting new members of SC</li> <li>• Consider having new members approved by old SC members as opposed to working group</li> <li>• Consider having both new and old members on the SC to ensure continuity at the point of change in chairmanship</li> <li>• Consider whether to specify the standard duration of the term of the Chair and the SC members</li> <li>• Harmonize with ToRs of WGEI</li> </ul>

# Terms of reference for SC



S/N	CURRENT	PROPOSED CHANGE
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3	New section: Regional representation	<ul style="list-style-type: none"> <li>could use the opportunity of a steering committee member coming from the various regional groupings to address the challenge of not securing regional groupings participation in working group activities.</li> </ul>



# Terms of reference for Coordinator Community of Practice (COP)



S/NO	CURRENT	PROPOSED CHANGE
1	'..Draft Terms of Reference..'	Discuss with aim of approving document
2	'....Yrs. 2015-2016..'	Consider leaving the years open and simply review on a regular basis as and when required

# Terms of reference for Coordinator CoP



S/N	CURRENT	PROPOSED CHANGE
3	<p>Hosting arrangements and reporting structure</p> <p>'...CoP Coordinator will be hosted by the OAG Uganda and will be physically located at OAGU premises...'</p>	<p>Consider making reference to generic terms such as 'WGEI chair' or 'volunteer host SAI' to make the document relevant when SAI Uganda ceases to be the host.</p>
4	<p>2. Exchange and networking</p> <ul style="list-style-type: none"> <li>'Support the WGEI Secretariat and meeting organizers in the run-up to the second WGEI Annual meeting in September 2014.'</li> </ul>	<p>Change to:</p> <p>'Support the WGEI Secretariat and meeting organizers in the run-up to annual WGEI'</p>

# Discussion



**Key discussion areas:**

- 1. WGEI member SAls?**
- 2. Steering Committee**
- 3. COP**

***The end***