

UPDATING TERMS OF REFERENCE

WGEI STEERING COMMITTEE MEETING

(Pretoria, South Africa)

25th – 27th 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



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

Terms of reference for WGEI



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

Terms of reference for SC



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

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"> • Outline procedure and criteria for selecting new members of SC • Consider having new members approved by old SC members as opposed to working group • Consider having both new and old members on the SC to ensure continuity at the point of change in chairmanship • Consider whether to specify the standard duration of the term of the Chair and the SC members • Harmonize with ToRs of WGEI
Professional Competence		
Objectivity		
Integrity		

Terms of reference for SC



S/N	CURRENT	PROPOSED CHANGE
0		
3	New section: Regional representation	<ul style="list-style-type: none"> 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.

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"> 'Support the WGEI Secretariat and meeting organizers in the run-up to the second WGEI Annual meeting in September 2014.' 	<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 SAIs?
2. Steering Committee
3. COP



The end

Office of the Auditor General