

First Meeting of Internal Audit Work Group Leaders

Minutes of the audio conference of January 23, 2007

Participants were the team leaders: Ms. Dobrinka MIHAYLOVA (Bulgaria), Ms. Maryna BARYNINA (Ukraine), Ms. Tanja TANEVSKA (Macedonia), and Ms. Diana GROSU-AXENTI (Moldova). Pascale Kervyn (World Bank, Washington) facilitated the meeting. There had been no prior communication from Mr. Burhanettin AKTAS (Turkey) on his availability to participate.

Due to technology failure, the audio conference never managed to have all 5 participants on audio at the same time. Most managed to be connected on and off but Ms. Maryna Barynina (Ukraine) was disconnected most of the time. However, the participants agreed on the following:

1. The team leaders will start work on improving their groups' action plans with the view of making them more concrete. It is also understood that these plans will continue to be improved with the help of participants. It was agreed a first draft of these revised plans would be made available to all before the next video conference.
2. It was agreed it would be useful for everybody to reconsider their choice of group. The team leaders will immediately send an email to all participants asking them to decide which group they want to belong to.
3. We will have a follow-up video conference on February 13 at 8:30 a.m. (Washington time). It was suggested to request the presence of one or several additional participants. Mention was made of Montenegro, Croatia and Romania. The agenda for the meeting will be decided based on the feedback team leaders receive from the rest of the participants on the revised action plans, and the participants' group preference.
4. The Minutes of this meeting will be posted on the PEMPAL website