



TERMS OF REFERENCE
FOR THE STEERING COMMITTEE OF THE INTERNATIONAL ORGANISATION
OF SUPREME AUDIT INSTITUTIONS WORKING GROUP ON THE AUDIT OF
EXTRACTIVE INDUSTRIES

1 Objective

The objective of the Steering Committee (SC) is to contribute to the achievement of the WGEI goals by:

- Providing ongoing support to the Working Group Chair.
- Functioning as a decision making body on behalf of the Working Group.
- Providing ongoing direction and oversight to the activities of the Working Group Secretariat and the CoP Coordinator.
- Ensuring the implementation of the WGEI Activity Plan.

2 Members

The WGEI Steering Committee will be comprised of ten members nominated by the chair and approved by the Working Group. The Steering Committee will aspire to have broad based member representation in terms of INTOSAI regions, different languages and auditing systems.

The Steering Committee will be headed by the Chair. The responsibilities of the Chair are described in the Terms of Reference for the Working Group. The Steering Committee will be supported by the secretariat in supervising and coordinating the activities of the Working Group.

Steering Committee members may serve for a maximum period of nine consecutive years to give an opportunity to other SAIs interested in joining the SC. However, former SC members may join the SC at a later time. Members of the committee shall exit on a voluntary basis after informing the Chair. To ensure smooth transition, it is advisable for the SC to have a combination of old and new SC members.



3 Responsibilities

Steering Committee members shall:

- Provide support to the Chair in the management of the WGEI Secretariat.
- Where appropriate, approve products and documents.
- Lead or co-lead an activity in the WGEI Activity plan
- Represent and advocate for WGEI in their respective regions, and liaise with the regional secretariats.

4 Meetings

The Steering Committee, CoP coordinator and Working Group Secretariat shall have electronic meetings at least once every three months. The SC will meet physically once every year. Steering Committee meetings will be hosted in consultation with the Chair.