

Resolution concerning the EUROSAI Task Force on Audit & Ethics (TFA&E)

In June 2011, in Lisbon, the EUROSAI Governing Board, following a recommendation of the VIII EUROSAI Congress and under proposal of *Tribunal de Contas*, set up a Task Force to deal with Audit & Ethics (TFA&E), aiming at promoting ethical conduct and integrity, both in Supreme Audit Institutions (SAIs) and in public organisations.

Recalling the initiatives and achievements of the TFA&E, during 2012-2014, notably good practices identified and shared, seminars and workshops held and the fostered cooperation with other INTOSAI Regional Groups and reference organisations;

Considering the growing interests of EUROSAI members in participating in the TFA&E's projects;

Taking into account that initiatives and practices to manage and audit ethics in European SAIs can still be further developed and can benefit from a structured and dedicated approach;

Whereas the current members of the TFA&E are interested and committed in continuing the exchange of experiences and further development in the field and that some of them have been incorporating the results of the TFA&E developments in their organisational and audit approaches and are interested in going further;

Being aware that this knowledge sharing area is considerably new in INTOSAI community and that the ongoing interaction between the TFA&E and the INTOSAI ISSAI 30 review team benefits both organisations;

The EUROSAI Congress:

- **Takes note of the 2012-2014 activity report of the TFA&E,**
- **Extends the mandate of the TFA&E for the next period 2014-2017,**
- **Approves the Working Plan 2014-2017 proposed by the TFA&E,**
- **Renews the SAI of Portugal as Chair of the TFA&E, entrusting it with the responsibility of coordinating, representing and presenting the results of the Task Force,**
- **Considering that the subjects at stake enhance the citizens' trust in SAIs, encourages EUROSAI members to participate and contribute to the projects of the TFA&E.**

The Hague, June 2014

SAI Rapporteur: SAI Portugal
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