

Matters Arising from Stakeholder Meeting Reports

This paper relates to a standing agenda item at all Members Meetings (MM). It contains all the matters arising, from stakeholder meetings attended by the CAPA leadership team or staff, that were outstanding when last reported at a MM. Actions taken to address, and the current status of each matter, are noted. Matters confirmed as completed at this MM will then be taken off the list. Matters for ongoing consideration over longer periods of time (e.g. waiting for appropriate opportunity/timing) are maintained on a 'Watch List'.

IFAC Thought Leadership Session – 6 & 7 November 2024	Status
1. CAPA to consider whether the current Value Proposition (ours is a member and stakeholder VP) remains fit for purpose (in light of the recently issued IFAC member VP)	Completed – See agenda item 4.3.1
AT Community of Practice meeting – 5 November 2024	Status
1. To liaise with IFAC and PAFA in considering further global and regional efforts to enhancing the recognition of ATs, and preparing a related concept note before commencing.	Outstanding
25 th PASAI Congress & Meetings – May 2024	Status
1. Consider if certain CAPA activities could be considered on a sub-region basis. 2. Keep PASAI informed of developments involving the World Bank AT program in the Pacific.	Outstanding Ongoing
IFAC Council – November 2023	Status
1. INP meeting: a. Consider indicating how IFAC and INP could interact for greater impact b. Follow-up on gaining observer status to IFAC Advisory Groups beyond just PAODAG	a. Completed. Discussions held with IFAC CEO during visit to Singapore (April 2024). This will be further considered as IFAC 'decentralises'. b. Completed. Some discussions suggested the same would have to be offered to all INPs, and that would not be workable.
IFAC Council – November 2021	Status
1. Consider if IFAC would like to get behind CAPA's latest public sector publication, which aligns to various comments made by the IFAC CEO: a. IFACs increasing focus on public sector b. Encouraging PAOs to diversify c. Seek out value-adding opportunities	Ongoing Recent discussions with new IFAC CEO focused on whether IFAC should do more in this space. Important we keep monitoring developments.

ADB Events – September 2019	Status
1. Liaise with Wahyudi regarding possible CAPA-ASEANSAI collaboration	Move to watchlist – the key consideration is whether and when CAPA wishes to invest in such a relationship.
IFAC Council Meeting – November 2018	Status
1. To obtain details from Alta Prinsloo regarding the Nigeria public sector accountability index	Completed. Suggest to remove. The global index covers countries in our region at a high level, and the work required to go deeper would be significant, with unclear benefits.

Watch List Items

Meeting & Date	Matters Arising	Comments
IFAC Board Meeting – November 2010	Consider joint conference with UNCTAD on a suitable topic	No progress – attended UNCTAD related virtual meetings in Nov 2020
IFAC PAODC & MOSAIC Steering Committee Meetings – Oct 2015	Consider meeting with the World Bank, USAID and the IMF in Washington.	Continually considering opportunities
IFAC Council, Board and Related Meetings – November 2015	Consider opportunities for Accountancy Europe and CAPA to observe each other's meetings	Continually considering opportunities
Members Meeting – November 2019	To consider and, as appropriate, seek member's interest in supporting a CAPA CE Forum.	Nov 2020, Board agreed to put on the 'watch list' and consider a forum if a specific purpose arose in any year
IFAC CE Forum – February 2023	Seek opportunity to re-engage with HKICPA (Hong Kong)	Continually considering opportunities
25th PASAI Congress & Meetings – May 2024	Consider inviting PASAI leadership to a suitable CAPA event.	Continually considering opportunities