Group # 4: Strategy. The Strategy Feasibility.
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Step 1. To organize "Assessment (Consulting) Committee" including 5-7 IA experts from European Union and International organizations/ Institutions.

- *Responsibility:* The Group Leader is, preferably, a well-known EU expert; the International Bank staff/specialist.
- *Term:* 1 month (March)
- *Outcome:* The Consulting Committee of highly qualified experts willing to promote IA in the countries and ready to introduce and apply the Internal Audit System.
- *Key actions:*
  - To forward our proposals to authorized experts;
  - To make them interested and informed about the objectives of the Practicing Community of Auditors;
  - To get their approval.

Step 2. To improve and simplify the methods for assessment of the IA development level in the countries.

- *Responsibility:* The Group Leader is the developer of the methods, the International Bank staff/specialist;
- *Terms:* 2 months (March-April).
- *Outcome:* The questionnaire and the methods for determining the level of IA development in the country.

- *Key Actions:*
  - To collect comments from the participants of the PEM-PAL workshop in Ljubliana, December 12-14, 2006;
  - To find a sponsor;
  - To improve the methodology;
  - To develop a questionnaire.

Step 3. To compile a contact list presenting addresses of the interested leading specialists in the EU countries and the countries where IA is being introduced/applied.

- *Responsibility:* The Group Leader, the International Bank staff/specialist.
- *Outcome:* The list of addresses of the leading specialists ready for cooperation.
- *Term:* 1 month (March).

- *Key Actions:*
  - To forward our proposals for cooperation to specialists (mostly to the Heads of CHUs willing to cooperate with the Practicing Community of Auditors);
  - To inform the specialists about the objectives of the Practicing Community of Auditors.

Step 4. The Web page development.

- *Responsibility:* the International Bank staff/specialist, IT staff.
- *Terms:* 2 months (March-April).
- *Outcome:* The Web page presenting a blog function and "news" option.
- *Key Actions:*
  - To find donors and sponsors;
  - To sign a contract with IT staff;
  - To appoint a responsible administrator for this stage.

Step 5. **The strategy bank.**

- *Responsibility:* **The Group Leader should be the International Bank staff/specialist;**
- *Terms:* 2 months (May-June).
- *Outcome:* The strategy bank
- **Key Actions:**

 - To distribute questionnaires in order to define strategies and to determine the level of IA audit during the strategy development;

The contact persons should provide the following:
 - Using questionnaire, to determine IA level in the country;
 - To provide strategies and comments on their introduction/application and their feasibility (feedback on weak and strong points)
 - To publish the obtained results on the web site.

The World Bank staff should provide the following:
 - Translation of received material;
 - To publish proposed strategies on the web site.

Step 6. **The resolution of the "Assessment Committee" on proposed strategies.**
- *Responsibility:* The leader of the Assessment Committee is the International Bank staff.
- *Terms:* 2 months (July-August).
- *Outcome:* The proposed strategies are added by the resolutions of the " Assessment Committee".

- *Key Actions:*
   - To collect comments from the members of the "Assessment Committee". The comments should describe strong and weak points of the strategy and its feasibility.
      - To summarize the comments and consider the resolution to each strategy;
      - To publish on the web site the resolutions as an attachment to each strategy.

Step 7. The comments of the colleagues, experts and other interested persons.

- *Responsibility:* The Group Leader is the International Bank staff.
- *Terms:* 2 months (May-June).
- *Outcome:* Each strategy should be provided by comments of experts, colleagues from different countries.
- *Key Actions:*
   - To ask contact specialists and persons concerned to give comments to the strategies within their interest;
      - To format and distribute comments to the strategies;
      - To publish on the web site the comments as attachments to strategies.

The results of the performed work:

➢ Possibility of discussion on new strategies, regulatory documents and other problems;

➢ Consulting and recommendation of the "Consulting Committee" and colleagues, specialists to proposed strategies.

➢ Possibility to overview the proposed strategies and their assessment. It could be an invaluable help in development of a new strategy for interested countries and, in general, for IA introduction and application in these countries.