

Group Two: Pilot Projects

Project Manager: Ms. Marina Barynina, Ukraine

1. Program for 2007

1.1. Activities which can be performed by the group with the support of PEM-PAL and the World Bank:

1.1.1 (**Stage One**) – Prepare a questionnaire to study the needs of Ljubljana Seminar participants for internal audit pilot projects – *February-March*

1.1.2 (**Stage Two**) – Process the questionnaire survey results and submit them to PEM-PAL – *April*

1.1.3 (**Stage Three**) – Prepare brief information about supply and demand in the area of internal audit pilot projects – *May-June*

1.1.4 (**Stage Four**) – Prepare draft indicators to evaluate the outcomes of internal audit pilot projects – *second half of 2007*.

Person in charge of Stages 1-4: Ms. Marina Barynina, Project Manager

Specific activities (steps) and periods of execution of Stages 1-4 are described above.

Key conditions: Support provided by PEM-PAL and the World Bank during translation, specification, and distribution of:

- questionnaires;
- results of the questionnaire survey;
- brief information about supply and demand; and
- draft indicators for evaluation of the internal audit pilot project outcomes.

A stage can be considered complete on the date when the respective aforesaid document is delivered.

1.2. The issues which require extra logistic support and funding:

- support in preparation of the plans (terms of reference) and the cost estimations of pilot projects;
- search of experienced government (internal) audit practitioners – pilot project managers from the EU Member States;
- funding of the pilot projects (search of sponsors and donors) and support of the World Bank; and
- training (during the pilot projects) of future trainers for new internal auditors.

2. Outcomes for the Community

2.1. General outcomes

2.1.1. Information

2.1.2. Exposure to new experience

2.1.3. Support in arrangement of pilot projects in other countries.

2.2. Specific outcomes by the end of 2007

2.2.1. Demand for and supply of internal audit pilot projects determined

2.2.2. Indicators drafted for evaluation of the internal audit pilot project outcomes

2.2.3. Plans (terms of reference) and cost estimations prepared for specific pilot projects (to be determined by the World Bank after the analysis of demand and supply)

2.2.4. Sponsors and donors attracted for specific pilot projects (to be determined by the World Bank after the analysis of demand and supply)

2.2.5. Experienced EU government (internal) audit practitioners – pilot project managers determined

2.2.6. One or several pilot projects implemented depending on the degree of achievement of specific outcomes specified in par. 2.2.3 – 2.2.5 by the end of 2007 with support of the World Bank.