

**Updated: 7 March 2017**

**ADB Office of the Auditor General (OAG)  
Terms of Reference for the Panel of Experts to the OAG Capacity Development  
Working Group**

**Overview**

1. The Capacity Development Working Group (CDWG) is a self-directed group in the Office of the Auditor General (OAG) created to provide advisory services to ADB management in:
  - Supporting internal audit capacity development in public institutions of developing member countries; and
  - Knowledge-sharing on internal audit processes and practices.

**Purpose**

2. The Panel of Experts is an advisory board to provide independent, objective and expert advice to the CDWG on:
  - strategizing and identifying opportunities for internal audit capacity development in the public sector of ADB developing member countries;
  - developing and formulating capacity building and knowledge sharing frameworks for internal audit function in the public sector; and
  - supporting programs and initiatives in enhancing the professional practice of internal audit in member countries.

**Composition**

3. The Panel of Experts comprise of up to five members<sup>1</sup> serving in personal capacities on the panel. Members of the Panel should have:
  - Extensive professional experience and specialist knowledge in the development of public sector internal audit activities.
  - Proven track record in successfully managing internal audit activities in public sector institutions, and/or private sector organizations.
  - Recognized leadership in and/or distinguished contributions to the field of internal audit.
4. In the interim, consultations with panel members are likely be through email or a tele/video conference. CDWG may consider face-to-face annual meeting with panel meetings to enrich discussions at personal levels. The panel members may be invited to be resource person/speaker in the CDWG-organized workshops and activities.

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<sup>1</sup> Members of the Panel are listed on page 2.

### **Members of the Panel of Experts**

**Carman Lapointe:** former Undersecretary Secretary General in the United Nations Office of Internal Oversight Services.

**Atty. Grace Tan:** former Chairperson of the Philippines Commission on Audit and now Chairperson of the Independent Audit Advisory Committee of the United Nations Secretariat.

**Dr Jessie Rose Mabutas:** former Assistant President for Finance and Administration of the International Fund for Agricultural Development and United Nations Development Programme Director of the Office of Audit and Investigations, and now Member of Accreditation Panel of the UN Adaptation Fund and Audit and Risk Committee of the African Capacity Building Foundation.

**Nannette Amorado:** former United Nations Development Programme Chief of Quality Assurance and Policy Unit in the Office of Audit and Investigations.

**Dr Stanley Chang:** former Global Risk Services Leader of Grant Thornton International Limited and Managing Partner for Advisory Services for Grant Thornton China (now, Professor, Department of Accounting, College of Management, National Taiwan University).