

# Minutes Kick-off meeting New Strategic Development Plan (SDP) 1 February 2022 - 12:00-16:00 CET

## The Forum for INTOSAI Professional Pronouncements (FIPP) / the three Goal Chairs - Capacity Building Committee (CBC), Knowledge Sharing Committee (KSC) and Professional Standards Committee (PSC)

The first day of the FIPP 2022 February-meetings was initiated as a SDP kick-off meeting for an initial discussion with all Goal Chairs.

Meeting material is distributed prior to the meeting. Appendix 1 is *The draft process - new SDP*

1. The draft process - for discussion
2. The discussion paper - to support the first discussion about possible content in the SDP
3. Outline for the SDP - this will also be discussed at a later stage

The meeting was divided in 4 parts.

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Part 1. Initial discussion between FIPP and all three GCs about the suggested process

Aim: Ensure clear roles and responsibilities and enable us to deliver a process for the PSC-SC in June

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FIPP Chair gave an introduction to the content of the discussions on the agenda.

The new SDP should respond to the needs of the INTOSAI community as well as to update the existing framework. The draft process-plan presented by FIPP at this meeting have been designed based on the feedback from the INTOSAI community and feedback by the PSC SC and subcommittees under the PSC amongst others gathered at the PSC SC 19 October 2021. For better understanding of the presented process-plan a preliminary draft outline is also presented - for discussion. The SDP process-plan will after a consolidation and alignment with the GCC be distributed for approval at the upcoming PSC SC in May (?) 2022. In order to arrive at a new SDP to be presented for the Governing Board in 2023 the aim is to accommodate to involvement for all parties at the correct stages in order for proper and good discussions where the goal is an SDP that reflect the needs.

The highlights of the major changes done compared to the previous process are:

1. We suggest that subcommittees and working groups are invited to give their initial inputs at an early stage through the relevant goal chair. These inputs should feed into the draft plan to be discussed in an in-person meeting prior to the public consultation.
2. We suggest sending out a draft plan for consultation with stakeholders and INTOSAI members and bodies rather than an open invitation. This will enable us to get feedback both on the suggested plan as well as the gaps and projects that potentially are missing.

The Goal Chairs were overall in agreement with the suggested SDP draft process-plan, and complimented the suggested major changes presented as a useful means in the production of a united and relevant end-result. The early involvement of the subcommittees and working groups is a need that has been addressed in earlier discussions and is a valuable change to the process. Further all GCC was in

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agreement that the proposed timing of the stages in the draft were realistic and doable within the set timeframe.

The draft process will be made more easily visually accessible for involved parties prior to a finalization and distribution to the PSC SC.

FIPP will make available a cover paper with a template to be used if wanted by the Goal Chairs in their initial information gathering discussions with their respective subcommittees and working groups.

Each Goal Chair will be responsible for the final summing up to the FIPP for their respective subcommittee/working group. This input will be discussed at the FIPP June meeting 2022 together with the relevant results in the IDI stocktaking report and information from the ISLO network and the regions (members in the PSC SC) - facilitated by the PSC Sec.

It was also foreseen that the results of Component 1 will provide an important input into the next SDP. It was therefore agreed that the process-plan should show how the results of Component 1 will feed into the process.

The external information gathering to follow in autumn 2022 will be distributed to both the INTOSAI community and external stakeholders.

Conclusion: the CBC, KSC and PSC were in overall agreement with the proposed draft process plan at the meeting. For minor changes and suggestions to alignments the three Goal Chairs are invited to distribute these by email after the meeting.

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Part 2. Each goal chair presents their goal (according to the latest version of the new SP) and reflect on how, in their opinion, the IFPP can be used to underpin their respective goal.

Aim: to identify what the SP means to the SDP and if this potentially affects the drafting process

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Part 2 is a discussion agenda item - no conclusion.

The three Goal Chairs presented their respective goal from the latest version of the new strategic plan (SP). The group discussed the SP goals and their implications of the SDP process and plan as well as on the updating of the current IFPP and future communication strategy for the INTOSAI community.

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Part 3. FIPP and GCs discuss important topics that will influence the SDP according to discussion paper

Aim: to ensure an agreed understanding of initiatives that have already started and the capacity available for other initiatives

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*We will start an initial discussion in the upcoming meeting to reflect on the following questions:*

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1. *Can we agree on a vision and a strategy or priorities for the new SDP? This will guide us when deciding what sort of process we need, what kind of projects we should propose and how many projects we can include in the plan. Examples of priorities:*
    - a. *Focus on the ISSAIs*
    - b. *Focus on the SAI level (INTOSAI Ps and the organisational requirements)*
  2. *Other questions for discussion:*
    - a. *The INTOSAI SP focus on independent SAIs and the SDGs. How can the new SDP support the vision of the new SP?*
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- b. The IDI global stocktaking report highlights that there is still a long way to go to achieve implementation of the ISSAIs. How should conclusions in this report be reflected in the SDP?*
- c. The Component 1 discussion took place through 2020-2021. We need to consider the conclusions from the C1 project and how these feed into the next SDP.*
- 3. Consider the future of the GUIDs. We have a big group of GUIDs that are audit related and many of these are pre-IFPP documents. We need to decide the future of this class of pronouncements:*
  - a. Should we keep the pre-IFPP documents or should they be updated or removed from the framework?*
  - b. Shall we continue to develop new GUIDs and should they be only related to the SAI level or the auditor or do we also allow for other kind of GUIDs?*
  - c. Should GUIDs continue to be part of the IFPP? What is the consequence if they are moved outside the framework?*

The agenda item Part 3 is an initial discussion item. No conclusion.

The Goal Chairs and FIPP had an initial discussion of the sub questions of the Part 3 where they started to explore the need for a possible long-term vision in regards of priority and resources, predictability and clarification.

The joint discussion will continue at the FIPP April 2022 and June 2022 meetings, at a later stage to also involve the subcommittees and working groups and be part of the process towards a SDP proposal.

Part 4. FIPP and GCs discuss the outline for the SDP.

Aim: To identify any needs to update the process and to decide how and when the PSC-SC should be involved in “producing” the SDP

The preliminary draft of the outline will be updated accordingly to the inputs from the group at this meeting and by the written comments from the GCC after the meeting. The preliminary draft of the outline is meant as a tool for the PSC SC when discussing/approving the SDP process at the PSC SC meeting in May(?) and will not be part of any approval. If feasible the group will seek to include a draft text on the overall vision for the IFPP in order to support a first discussion in the PSC SC on the vision.

The preliminary draft of the outline with vision and a possible set of overall goals will be further discussed with the group (FIPP/GCC) at the FIPP June meeting.

# Participants at the Kick-off 1 February 2022

## **FIPP members present at the web-meeting**

Åse-Kristin Hemsén (Chair)  
Kristoffer Blegvad (Vice-Chair)  
Alexandra Popovic present 12:00-14:00  
Beryl Davis  
Chandra Bhandari  
Einar Gørrissen absent 13:25-14:00  
Gerhard Ross  
Jane Meade  
Josephine Mukomba  
Karen Belteton Mohr  
Lissa Lamarche  
Mahmood Mahmood  
Marita Salgrave  
Prachi Pandey  
Toma Donchev

## **FIPP members absent at the web-meeting**

Aicha Benbelhassen

## **PSC**

Alan Findlay  
Anahi Maranhao Barreto Pereira  
Geoffrey Simpson  
Paula Dutra absent 13:25-13:55  
Raisa Maarit Paaulina Ojala

## **KSC**

Amitabh Prasad  
KSC secr.

## **CBC**

Cobus Botes  
Johanna Gårdmark

## **FIPP Technical Assistants**

Chatterjee Shourjo  
Frederikke Lillehaug

## The draft process - new SDP

Date/Period	What	Objective	Output
February 2022	Kickoff with Goal Chairs and FIPP	1A Agreed understanding of how the SDP should be developed and a strategy for the new plan.	1B Output: an agreement of <ul style="list-style-type: none"> <li>• Strategic goals</li> <li>• Roles and responsibilities.</li> </ul> FIPP summarise the discussion by providing a strategic document that explains the process of the development of the new SDP with timeline and a template to be used by GCC in information gathering with respective SC and WG (2A)
March 2022- June 2022	Goal Chairs Kickoff with their respective SC/WG Initial internal information gathering	2A Ensure involvement from all relevant bodies within the GCs at an early stage to identify possible plans and projects that may result in changes in the IFPP	2B Output: Each GC provide a summary of inputs from their subcommittees/working groups for FIPPs consideration.
April 2022 FIPP meetings <u>21 April – 26 April</u> <u>– 28 April 2022</u>	FIPP/GCC	3A Discuss other sources of information that can feed into the next SDP. Examples: <ul style="list-style-type: none"> <li>• Analysis of the IDI Global SAI Stocktaking report 2020</li> <li>• Report from the PSC Secr on the feedback from the ISLO network.</li> <li>• Other</li> <li>• FIPPs IFPP analysis</li> </ul>	3 B Output: possible list of topics to be considered for the new SDP.
May 2022	FIPP/GCC	4 Finalise the draft process-plan for new SDP	Output: draft plan to be distributed to PSC SC in June for decision
June 2022 - PSC SC	PSC SC	5 Discuss the proposed draft process-plan for new SDP	Output: approve a process-plan for new SDP
June 2022- FIPP meetings - 7 June, 9 June, 14 June	GCC/FIPP	6 Discuss the summary from the GCC (2B) and the output of 3B. FIPP and GCC on a common ground prior to the joint seminar in August 2022.	Output: a draft SDP that FIPP/GCC agree to present to the WGs and SCs
August 2022 (depending on the date for the PSC SC) - FIPP in person-meeting / joint seminar	GCC/WG/SC/FIPP	7A Ensure all initiatives and viewpoints are considered from a GCC/SC/WG viewpoint.	7B Output: a shortlist of areas to be highlighted / especially considered in a new SDP to be distributed as part of the external information gathering.
September 2022-November 2022	PSC/FIPP External information gathering	8A Give the opportunity to INTOSAI members and other stakeholders to address needs that have not been identified	8B Output: Invitation and consultation paper based on 7B to be circulated to the community and stakeholders.

		earlier as well as support to the draft plan	
	Practical information	8C Distributed on issai.org. Also send more explicit invitations to important external stakeholders. NB! Could also be communicated regarding the importance of a SDP on INCOSAI in October 2022.	8D The feedback from the external information gathering will be published on the FIPP web page with a link on the issai.org. FIPP are responsible to documents all inputs and transparently explain how all inputs are taken down.
December 2022/January 2023	FIPP	9A FIPP analyse the input from the external information gathering and align with the result from the discussions and output from the respective GCC/SC/WG regarding prioritized areas to be considered in a new SDP.	9B Output: prepare a list of initiatives for further discussions with GCC.
February - March 2023	GCC/FIPP	10A To reach agreement on a draft SDP	10B Output: Make a pri list of all inputs based on the crosscutting resources available in regards of dependability with SC vs WG and FIPP. Also be sure to have an open slot for possible projects after the SDP is approved.
April-May 2023	FIPP	11 Finalize draft	
June 2023	PSC SC	12 Discuss draft	
June - September 2023	PSC SC	13 Approves draft - internal hearing	
October 2023 PSC SC meeting	PSC SC	14 Final approval of SDP	
November 2023 Governing Board		15 Endorsement of the SDP	