

Minutes Joint meeting New Strategic Development Plan (SDP)

- 1 December 2022 – 12:00-16:00 CET
- 8 December 2022 – 12:00-13:00 CET

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

The first and last day of the FIPP 2022 December-meetings was initiated as a Joint SDP meeting for PSC, CBC, KSC, and FIPP. The General Secretariat was also present as observers to give input on a high level for an overall view of the INTOSAI strategy. The aim for the meeting was to reach a common agreement of the initiatives in the SDP 2023-2025 draft prior to the draft being distributed on an INTOSAI and other Stakeholders exposure.

SDP 2023-2025 discussion

The process plan for the SDP 2023-2025 was approved by the [PSC SC in June 2022](#). Some of the stages in the plan have had to be postponed, this is in relation to the item 7C and onwards. The postponement is due to amongst others the set up of in-person/hybrid/web meetings, time available for the participants involved and also timing of the actual process. This means that the plan has been delayed in regards to the INTOSAI Community and other Stakeholders exposure period/information gathering until January 2023. The FIPP will however restructure their work in order to be able to fulfil an SDP proposal to the PSC SC in June 2023 according to due process and with as much involvement as possible from the Goal Chairs and other work streams.

At the FIPP meeting in Copenhagen, Denmark September 2022 the FIPP and the Goal Chairs discussed a preliminary draft with 4 initiatives. It was agreed that the PSC Sec would elaborate the drafting of the SDP with vision and initiatives based on the discussions at the meeting. The draft was in addition sent on a review to the FIPP chair and vice chair in order to align.

The SDP draft was distributed to the participants of this meeting (see participant list below) prior to the meeting.

At the first day of the meeting sessions the participants gave their input to the initiatives, including proposals for rewording and addition of initiatives.

Further there was a discussion regarding resources and funding. In order to be able to realise the full potential of the different projects there is a need for a strong technical support function. The General Secretariat pointed out that at the current state more funding to the different organs is not possible. If funding regulations are to be altered this requires a more thorough application and process.

The need for step by step digitalization or digitization and different solutions, both short term (for the SDP-period 2023-2025) and long term (2025-2028 and beyond), were also discussed.

Further the readability level of the SDP was discussed. The goal in that regard was set for a wide understanding of the plan for the INTOSAI community – giving assurance that the initiatives in the SDP

cover the most important issues and address the challenges that the INTOSAI community have in a transparent and open way.

The group also discussed the structure of the current draft SDP and challenges of sending only the broad initiatives (part A) that represent areas rather than actual projects (part B) on exposure to INTOSAI/other Stakeholders. In order to give the reader in an exposure the best assumptions to understand if the initiatives presented in the SDP would be relevant to their SAIs needs, there is a need for a further explanation of the initiatives both in the actual draft and in an invitation letter.

Although the timespan for this draft SDP is 2023-2025 many of the initiatives presented will most probably create other sub-projects that will continue into the next SDP period, 2025-2028. An evaluation of the current initiatives presented and an assessment will have to be made prior to drafting the next SDP.

The FIPP Chair thanked the participants for their inputs and invited all to give additional feedback by email. The feedbacks from the first meeting day as well as the written feedback will be aligned in the draft for a summing up at the second meeting day.

The aligned initiatives were distributed by FIPP Chair prior to the day 2 of the meeting to all participants.

At the beginning of the second meeting day the FIPP Chair gave a short introduction to the changes done to the initiatives, where the most important was to separate the digitalization/digitization of the framework in a separate initiative. She further proposed that the FIPP Chair would redraft the introduction of the SDP based on the changes made in the initiatives, including a shortening of text using links to other documents as a reference to enhance readability and to make use of the digital resources available. This suggestion for the drafting process was based on the experience from the recent work of the INTOSAI Strategic Plan. The final draft is then to be distributed to the PSC, CBC, KSC, and FIPP for a final short written feedback round before the PSC secretariat is sending it out on exposure to the INTOSAI community and other Stakeholders at the beginning of January 2023.

All participants agreed on the process suggested by FIPP Chair.

Further the FIPP Chair asked for final feedback on the redrafted initiatives, in addition she asked if the participants found that the invitation letter as a cover to the SDP was relevant and important.

All participants agreed that the initiatives now described, both in content and wording were the most important areas for the next SDP in their respective areas. Further there was an agreement that the invitation letter was an important tool to give a high level introduction to a new reader of the SDP. This is in order to enable the INTOSAI Community and other Stakeholders to give their valuable feedback to the draft and the initiatives.

KSC Secr. mentioned about inclusion of the projects already proposed by KSC during May 2022 for the next SDP.

The FIPP Chair will distribute the revised SDP draft with the invitation letter for a short final written feedback round by the last week of December 2022/first week of January 2023. In her email she will also attach a revised timetable for the remaining SDP process.

Participants at the SDP FIPP/GCC meeting

1 December 2022

FIPP members present at the web-meeting

Åse-Kristin Hemsén (Chair)
Kristoffer Blegvad (Vice-Chair)
Aicha Benbelhassen
Alexandra Popovic present from 14:00
Beryl Davis
Chandra Bhandari
Einar Gørrissen
Gerhard Ross
Jane Meade left 14:35
Josephine Mukomba left 14:10
Karen Belteton Mohr
Mahmood Mahmood present from 12:30
Marita Salgrave
Prachi Pandey
Toma Donchev

FIPP members absent at the web-meeting

Lissa Lamarche

PSC

Alan Findlay
Geoffrey Simpson
Raisa Maarit Paaulina Ojala

KSC

KSC Secr.
Deepak Viswanathan

CBC

Cobus Botes
Jan van Schalkwyk
Peter Rostedt

FIPP Technical Assistants

Chatterjee Shourjo
Frederikke Lillehaug
Mathias Frost-Henriksen
Miroslav Rosenov Ivanov
Pawan Pumar Konda

Observers

General Secretariat

Silke Steiner

Representatives from the TCU – Secretariat – Head of INTOSAI

Alice Ishikawa Lariu
Aline De O. Alencar

8 December 2022

FIPP members present at the web-meeting

Åse-Kristin Hemsén (Chair)
Kristoffer Blegvad (Vice-Chair)
Alexandra Popovic
Beryl Davis
Chandra Bhandari
Einar Gørrissen
Gerhard Ross
Jane Meade
Josephine Mukomba
Karen Belteton Mohr
Marita Salgrave
Prachi Pandey
Toma Donchev

FIPP members absent at the web-meeting

Aicha Benbelhassen
Lissa Lamarche
Mahmood Mahmood

PSC

Alan Findlay
Geoffrey Simpson
Radek Majer

KSC

Eti Shukla

CBC

Peter Rostedt

FIPP Technical Assistants

Chatterjee Shourjo
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