

**Agenda FIPP-meeting / Joint Seminar 8-12 May 2023 - Kingdom of Bahrain**

The meeting is divided in two parts:

- A FIPP meeting
- A SDP Joint seminar with the FIPP and the four Goal Chairs as well as the General Secretariat to according to plan discuss and align the proposed SDP 2023-2025 in order for its finalization and distribution to an approval in the PSC SC 28 June 2023

Time <sup>1</sup>	What	Agenda item	Documents
<b>Monday 8 May</b>	FIPP meeting		
<b>09:00-12:00 GMT+3</b>	The meeting is formally opened by the Auditor General of the National Audit Office at the Kingdom of Bahrain, H.E. Sh. Ahmed bin Mohammed Al-Khalifa, that will deliver a short welcome address		
	Introduction by FIPP Chair	To set the agenda and prepare for the SDP Joint Seminar	
<b>Lunch 12:00-13:00 GMT+3</b>			
<b>13:00-16:00 GMT+3</b>	SDP Joint Seminar	Discussion SDP	
		Key items to be discussed both on project level, and more fundamental comments from the exposure	
		Both discussions in plenum and in groups	
		Discussion part A	
		All comments from exposure	
<b>A separate meeting between the FIPP Chair/ Vice Chair, the Goal Chairs of PSC, CBC and KSC and the INTOSAI General Secretariat</b>			
<b>16:00-17:00 GMT+3</b>	To discuss FIPP Chair/ Vice Chair with the GCC and the General Secretariat	Discussion	
<b>Official dinner 19:00-21:00 GMT+3</b>			

<sup>1</sup> Breaks for tea/coffee 9:00 and 15:00.



<b>Tuesday 9 May</b>	SDP Joint Seminar	Discussion SDP
<b>09:00-12:00 GMT+3</b>		Key items to be discussed both on project level, and more fundamental comments from the exposure  Both discussions in plenum and in groups  Discussion part A  All comments from exposure
<b>Lunch 12:00-13:00 GMT+3</b>		
<b>13:00-15:30 GMT+3</b>	SDP Joint Seminar	Discussion SDP
		Key items to be discussed both on project level, and more fundamental comments from the exposure  Both discussions in plenum and in groups  Discussion part A  All comments from exposure
<b>Cultural event 16:00 GMT+3</b>		
<b>Wednesday 10 May</b>	SDP Joint Seminar	To finalize discussions from Tuesday
<b>09:00-12:00 GMT+3</b>		Outcome: to have an agreement on key items, the way forward in the SDP-drafting and that all comments are taken down
<b>Lunch 12:00-13:00 GMT+3</b>		
<b>13:00-17:00 GMT+3</b>	SDP Joint Seminar	To finalize discussions from Tuesday
		Outcome: to have an agreement on key items, the way forward in the SDP-drafting and that all



comments are taken  
down

**Thursday 11 May**

FIPP meeting

**09:00-12:00 GMT+3**

FIPP finalizes the discussions on the SDP draft with the PSC and assign tasks for the next stage of the drafting

**Lunch 12:00-13:00**

**13:00-17:00 GMT+3**

FIPP meeting

FIPP working procedures

FIPP discuss draft with discussion items distributed prior to meeting

**Friday 12 May**

FIPP meeting

**09:00-12:00 GMT+3**

Minister Anastasia speech on behalf of the President of SAI Brazil and Chair of INTOSAI

FIPP Chair

Continued from Thursday 11 May - finalizing the SDP draft (see agenda item 1<sup>st</sup> half of Thursday)/ FIPP working procedures discussion

FIPP governance development

**Lunch 12:00-13:00  
GMT+3**

**End of meeting**