

Minutes Joint Seminar New Strategic Development Plan (SDP)

13 and 15 June 2023

- 13 June 14:00-17:00 CEST
- 15 June 13:00-16:30 CEST

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

The majority of the June FIPP 2023 meeting was initiated as a Joint SDP Seminar 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 finalise a draft SDP to be distributed to the PSC SC in June with a cover letter that raise a set of important key items the group needed the PSC SC to give direction on. The SDP will be approved by the PSC SC in September for final endorsement by the Governing Board in November 2023.

The participants had before the seminar received from the FIPP Chair

- an updated SDP draft where all items decided at the SDP Joint Seminar in Bahrain had been included as well as the feedback from the INTOSAI community and
- a cover letter where the key items decided on after the discussions from the last SDP Joint Seminar had been elaborated

Introduction

The FIPP Chair informed of the agenda/ambitions for the meeting;

- Discuss and agree on a SDP draft to be distributed to the PSC SC in June
- Discuss and agree on the content and wording of the cover note to accompany the draft SDP for the PSC-SC 28 June

The SDP draft

FIPP Chair went through the draft and invited the participants to give their input to content and wording.

The draft was amended according to the comments and distributed anew to the participants before day 2 of the seminar.

The participants agreed on the majority of the content, the PSC Sec would give their input on wording to the description of the Component 1 text after the meeting. It was decided that FIPP Chair could do the last amendments after the discussions from the Joint Seminar and also to balance this content to the feedback from the INTOSAI community made from the SDP hearing that ended in April 2023.

The most important key issues the participants concluded on at the two meetings days was to elaborate the initiatives described in the SDP draft with a figure of a high level timeline in order to get an oversight of the sequencing and interdependencies of the initiatives. When doing this the operational plan previously described as 'Part B' would be somewhat redundant and is therefore removed from the SPD plan. In doing

so the operational plan for each initiative will be more project based and will be run in a dialogue with the PSC Sec / FIPP / project group closely following the due process of INTOSAI.

Further the participants identified the level of ambition to the initiatives as quite high and extensive - in order to mirror this the timespan of the plan have therefore been expanded. These alterations will also be described in the cover letter to the PSC SC for information/discussion at their meeting 28 June 2023.

Link to the SDP draft sent to the PSC SC June 2023 <https://www.intosaifipp.org/information-on-the-development-and-process-of-the-new-strategic-plan-2023-2025/>

The Cover letter accompanying the SDP draft to the PSC SC in June 2023

The function of the Cover letter is to highlight key issues in the SDP draft where FIPP would seek the advice of the PSC SC before finalizing the SDP for approval. It is also to enable the Steering Committee to determine if there are other amendments to the draft needed before a final approval by the Steering Committee as well as to confirm that all relevant parties have been consulted in the SDP process.

The participants discussed the content and wording of the cover letter and gave input directly at the seminar. Overall there was a consensus for the content of the cover letter by all participants.

Due to the narrow timespan it was decided that FIPP Chair would elaborate the amendments and inputs given at the meeting on the cover letter before distributing it to all participants on a very short written feedback round. FIPP Chair would then make the final amendments to the cover letter based on the written feedback and distribute the cover letter with the SDP draft to the PSC Sec for further distribution to the PSC SC.

Link to the Cover letter sent to the PSC SC June 2023 <https://www.intosaifipp.org/information-on-the-development-and-process-of-the-new-strategic-plan-2023-2025/>

Summing up

See conclusions from each agenda item above.

Participants at the SDP FIPP/GCC/GS Joint Seminar June 2023

13 June 2023

FIPP members present

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

FIPP members absent

Jane Meade
Mahmood Mahmood
Monica Rajamanohar

PSC

Alan Findlay
Niels-Erik Brokopp
Michel Alfonso Assad Cohen

KSC

KSC Secr

CBC

Peter Rostedt

FIPP Technical Assistants

Frederikke Lillehaug
Mathias Frost-Henriksen
Pawan Pumar Konda
Shourjo Chatterjee

Frederikke Lillehaug - Virtual attendance
Mathias Frost-Henriksen
Miroslav Rosenov Ivanov
Pawan Pumar Konda

Observers

General Secretariat

Andrea Loevenberger
Silke Steiner

15 June 2023

FIPP members present

Åse-Kristin Hemsén (Chair)
Kristoffer Blegvad (Vice-Chair)
Alexandra Popovic
Beryl Davis
Chandra Bhandari
Gerhard Ross
Josephine Mukomba
Karen Belteton Mohr
Mahmood Mahmood
Prachi Pandey
Toma Donchev

FIPP members absent

Aicha Benbelhassen
Einar Gørrissen
Jane Meade
Monica Rajamanohar

PSC

Alan Findlay
Niels-Erik Brokopp
Michel Alfonso Assad Cohen
Radek Majer

KSC

KSC Secr

CBC

Peter Rostedt

FIPP Technical Assistants

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

Observers

General Secretariat

Andrea Loevenberger