

Minutes from the January 2024 web-meetings of the Forum for INTOSAI Professional
Pronouncements (FIPP)

<p>After experiences from the pandemic Covid-19 situation, the FIPP has decided to conduct shorter, more frequent web-based FIPP meetings in addition to a reduced number of FIPP in-person meetings, in order to be agile regarding the FIPP's assigned tasks.</p>		
<p>Meeting day Tuesday 30 January 2024 - 12:00–15:00 CET</p>		
Agenda Item	Purpose	Record
<p>Introduction</p>		
<p>Introduction to the web meeting January 30 2024</p>		<p>The FIPP Chair informed of the web-meeting and the agenda. The agenda for the January 2024 meeting was the following:</p> <ul style="list-style-type: none"> • The Revised Exposure Draft of GUID 5101 on Information Systems Security Audit for discussion in FIPP • Information from the FIPP Chair on: <ul style="list-style-type: none"> ○ FIPP meetings 2024 • Information from the PSC Sec on: <ul style="list-style-type: none"> ○ Practicalities on the issai.org for the ISSAI 140 documents ○ further process of the SDP including information from the work of the core group and the next Roundtable
<p>Project Proposal / Exposure Draft / Endorsement version submitted from Goal Chair for discussion / appraisal</p>		
<p>Revised Exposure Draft of GUID 5101 on Information Systems Security Audit</p>		<p>Present at the agenda item apart from FIPP was the PSC secretariat and the INTOSAI General Secretariat.</p> <p>The updated draft on the GUID 5101 from the project group and a documentation of the changes made based on the comments from FIPP after the last discussion of the draft, had been distributed to FIPP before the meeting. FIPP members had made an appraisal of the draft prior to the meeting.</p> <p>FIPP Chair made an introduction of the comments made summarized into three major key issues:</p> <ul style="list-style-type: none"> • Inclusion of definitions, • links to ISSAIs and to performance and financial audit in the document, • and the structure according to the drafting conventions <p>Due to the sunset clause in connection to projects from the SDP 2017-2019, FIPPs ambition is for the GUID 5101 to be ready for a possible approval/vote at the next FIPP meeting 27 February. This</p>

		<p>allows for an approval of the GUID by the Governing Board in November 2024.</p> <p>The project proposal for this GUID was approved in 2017 and an exposure draft was already exposed in INTOSAI. Based on comments from the respondents, FIPP considered the draft was not ready for endorsement. The project group was therefore given feedback from FIPP on how to develop the GUID further in order to address comments given. As a consequence, the GUID partly covers the intended content from the project proposal.</p> <p>FIPP therefore made a decision to diverge slightly from the due process. This included not requiring the project group to present an updated project proposal for approval in FIPP as this would delay the project further.</p> <p>To further speed up the process, the FIPP chair appointed a small group in FIPP, including the FIPP LO for the project, to update the draft GUID 5101 according to FIPP comments made during this meeting, including a suggested text for an Explanatory Memorandum for the GUID 5101. The amended draft will then be distributed to the project group and the responsible Goal Chair (KSC) for their review and approval with a one week call for approval.</p> <p>If the project group/KSC approves the amendments, the draft will be distributed prior to the February meeting to FIPP for a short readthrough with the aim of an approval/vote at the FIPP February meeting. The draft could then be distributed for a 90 days exposure to the INTOSAI community.</p> <p>The project group will be invited to the FIPP February meeting in order to present the draft accordingly.</p>
<p>Information</p>		
<p>AoB</p>	<p>FIPP Chair</p>	<ul style="list-style-type: none"> • New FIPP members of 2024: FIPP Chair welcomed the two new FIPP members: Jared Nyasani and Tiago Costa. A short introduction of FIPP, FIPP members, the observers present at the meeting; the PSC and the INTOSAI General Secretariat was conducted. • FIPP meetings 2024: FIPP Chair informed about the planned FIPP meeting for 2024, which so far is only for February 2024. The subsequent FIPP meetings 2024 will have to be planned and conducted in close connection to the SDP process, hereunder decided by the SDP core group and the SDP Round Table meetings. FIPP Secr aim to distribute a more detailed plan for the FIPP meetings both on-line and in-person shortly when the plan for the SDP process have been further mapped out. As FIPP strive to be conscious of travel costs, and environmental issues in-person meetings will be carefully scheduled according to need/cost and purpose.

Information PSC Secr		
Process with the SDP 2023-2028	PSC Secr	<ul style="list-style-type: none"> • PSC SC meetings in 2024: Two PSC SC meetings are planned in 2024, one online meeting in late June and a physical meeting in late October in TCU in Brasilia, the PSC Secr will get back to exact dates at a later stage when finally decided. • FIPP member travel costs for in-person meetings: FIPP-members may be eligible for financial support for travelling costs from the PSC, see the updated PSC Terms of reference. • The ISSAI 140 Quality management for SAIs was finally endorsed by the Governing Board in November 2023. Due to the effective date set to 1.1.25 of the new ISSAI 140 and also to give the SAIs a possibility to prepare for the new standard, both versions of the document will be presented on a dedicated webpage on ISSAI.org. In order to prepare for the big change to the new ISSAI 140, there will be webinars arranged to guide SAIs in the implementation. • The SDP process: The PSC Secr informed of the progress made on the work of the core group (the four GCC with vice chairs, INTOSAI Secr and FIPP chair/vice chair) from the last SDP Roundtable meeting in November 2023. <p>The next core group meeting will be conducted in February where the concept papers will be finalized. These concept paper stem from the “sales papers” where the initiatives are better described for the INTOSAI community The core group will also discuss how the recruitment process will be conducted.</p> <p>The PSC Secr have distributed the invitation to the next SDP round table meeting 20-21 March planned as an in-person meeting in Luxembourg where online participation will also be an option. The agenda for the meeting will include a final discussion on the concept papers, discussions of the recruitment/staffing of the initiative with underlying projects, timing of the further process, and an information from FIPP regarding the project proposal templates and the planned process therein.</p>
Concluding the meeting		
Summary of key decisions in the minutes	FIPP Chair	As recorded in the meeting

Annex 1 – Participants of the FIPP meeting

30 January 2024

FIPP members present at the meeting

Åse-Kristin Hemsén (Chair)
Kristoffer Blegvad (Vice-Chair)
Aicha Benbelhassen
Alexandra Popovic
Beryl Davis
Chandra Bhandari
Einar Gørrissen
Jane Meade
Jared Nyasani
Josephine Mukomba
Mahmood Mahmood
Monica Rajamanohar
Prachi Pandey
Tiago Costa
Toma Donchev

FIPP members absent at the meeting

Gerhard Ross

PSC Observers

Alan Findlay
Niels-Erik Brokopp
Michel Afonso Assad Cohen (from 14h)

INTOSAI General Secretariat Observers

Andrea Loevenberger

FIPP Technical Assistants

Frederikke Lillehaug
Lise M. Styrk Hansen
Mathias Frost-Henriksen
Miroslav Rosenov Ivanov
Pawan Pumar Konda
Shourjo Chatterjee