

Minutes from the February 2024 web-meeting 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><b>Meeting day</b> <b>Tuesday 27 February 2024 - 12:00–15:00 CET</b></p>		
Agenda Item	Purpose	Record
<p><b>Introduction</b></p>		
<p>Introduction to the web meeting February 27 2024</p>		<p>The FIPP Chair informed of the web-meeting and the agenda. The agenda for the February 2024 meeting was the following:</p> <ul style="list-style-type: none"> <li>• The Revised Exposure Draft of GUID 5101 on Information Systems Security Audit for discussion/approval/voting in FIPP. The project group is invited to present their work</li> <li>• Project proposal template <ul style="list-style-type: none"> <li>○ An initial discussion on possible updates of the project proposal</li> </ul> </li> <li>• Information from the FIPP Chair on: <ul style="list-style-type: none"> <li>○ FIPP meetings 2024</li> </ul> </li> <li>• Information from the PSC Secr on: <ul style="list-style-type: none"> <li>○ Available funding for FIPP members for FIPP in-person meetings</li> </ul> </li> </ul>
<p><b>Project Proposal / Exposure Draft / Endorsement version submitted from Goal Chair for discussion / appraisal</b></p>		
<p>Revised Exposure Draft GUID 5101 – Guidance on Audit of Information security with Explanatory Memorandum.</p>	<p>To discuss/appraise/ approve according to FIPP Working Procedures and drafting conventions</p>	<p>Present at the meeting were members from the Project Group for the GUID 5101 as well as a representative from the PSC Secr.</p> <p>The revised Exposure Draft for the GUID 5101 was first discussed in FIPP at the January <a href="#">2024 meeting</a>. The project group/KSC had prior to the FIPP February meeting approved the amendments made by FIPP as well as the proposed Explanatory Memorandum, and the documents had been distributed to FIPP prior to the meeting for a short readthrough with the aim of an approval/vote.</p> <p>FIPP members had carried out written appraisals of the revised Exposure Draft prior to the January 2024 meeting.</p> <p>The designated FIPP group that had given the inputs on behalf of FIPP on the draft presented their amendments and the reasoning behind the work.</p>

		<p>Main topics were related to:</p> <ul style="list-style-type: none"> <li>• Audit of information security as a compliance audit</li> <li>• Link between GUID 5100 and 5101</li> <li>• Definitions</li> <li>• Sources for criteria</li> <li>• Structure in the GUID</li> </ul> <p>The Project Group presented their work on the GUID 5101 Exposure Draft and the reasoning of the draft. FIPP thanked the Project Group for their good and cooperative work, received clarifications on relevant issues, discussed the draft and gave a few minor additional amendments that the project agreed with.</p> <p>FIPP carried out a vote on the GUID 5101 – Guidance on Audit of Information security with Explanatory Memorandum. The result of the vote was an unanimous approval by 12 votes (4 FIPP members were absent). According to due process, an approval by FIPP requires 2/3 of the votes. Hence the exposure draft with the explanatory memorandum for the GUID 5101 was approved by FIPP. Four FIPP members gave their votes directly after the meeting - also these in favour of exposing the draft at issai.org.</p> <p>The result will be communicated to the responsible Goal Chair (KSC) and the GUID 5101 project group and will be placed on the issai.org for an INTOSAI 90 days exposure.</p> <p>FIPP Chair thanked the Project Group once again for their work and welcomes them back to FIPP when the Endorsement Version of the GUID 5101 will be discussed at a FIPP meeting probably in June 2024.</p>
<p><b>Project proposal template</b></p>		
<p>Project proposal template</p>	<p>An initial discussion on possible updates of the project proposal</p>	<p>The SDP was approved by Governing Board in November 2023. Included in this plan are the five initiatives that will be the focus of INTOSAI as a standard setting organisation for the next four years. The current template for the project proposal has now been in use since the early days of FIPP and we have experienced how the current template works. In order to ensure a robust planning and follow up of the SDP initiatives, as well as a tool for the project lead, there is a need for a project proposal.</p> <p>The FIPP Chair presented some thoughts around the current Project proposal template, the purpose of this document and possible needs for amendments. Also, some reflections were shared around the usefulness of this template for the new SDP projects, which will be of a quite different nature, or whether there will be a need for developing a more tailored template for these projects.</p> <p>FIPP secretariat received some written comments to the current template during/after the meeting. The discussion will continue after the Round Table meeting in Luxembourg in March</p>

Information		
AoB	FIPP Chair	<p><b>FIPP meetings in 2024</b></p> <ul style="list-style-type: none"> <li>- Invitations for FIPP meetings in the 1st half of 2024 will be sent out shortly.</li> <li>- Meetings for the 2nd half of 2024 will be decided and invitations sent out in April.</li> </ul>
Information PSC Secr		
Available funding for FIPP members for Business trips	PSC Secr	<p><b>FIPP member travel costs for in-person meetings:</b></p> <p>The PSC secretariat informed the meeting that FIPP-members may be eligible for financial support for travelling costs from the PSC. The conditions are specified in the updated PSC Terms of reference.</p> <p>INTOSAI members are classified into categories, for the purposes of paying their annual dues, using a classification from the United Nations Organisation. There are seven categories in total. Members from the countries in category 6 and 7 are eligible for funding up to 50 and 70 per cent of the total costs, and may include travel, accommodation, daily allowances and insurance. The financial support applies to FIPP members only and not to any technical assistant. The maximum amount per business trip per FIPP member will be €3 000 (or equivalent in local currency).</p> <p>The FIPP member seeking support must seek an agreement from the PSC chair and the employing SAI in advance of any travel plans being made and will submit an estimation of the costs likely to be incurred to the PSC. For any questions or enquiries, contact Alan Findlay in PSC: <a href="mailto:alan.findlay@eca.europa.eu">alan.findlay@eca.europa.eu</a></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

27 February 2024

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

Åse-Kristin Hemsén (Chair)  
Kristoffer Blegvad (Vice-Chair)  
Aicha Benbelhassen  
Beryl Davis  
Chandra Bhandari  
Gerhard Ross  
Jared Nyasani  
Mahmood Mahmood  
Monica Rajamanohar  
Prachi Pandey  
Tiago Costa  
Toma Donchev

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

Alexandra Popovic  
Jane Meade  
Josephine Mukomba (present until 13h)  
Einar Gørrissen

### **PSC Observers**

Alan Findlay  
Michel Afonso Assad Cohen

### **FIPP Technical Assistants**

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

### **Project Team GUID 5101 (from 13h)**

Srinivasa Venkatanathan  
Vikrash Kumar