



16TH PSC STEERING COMMITTEE MEETING FINAL AGENDA

4th June 2019 - Tuesday

19:00 – 21:00	Welcome reception- Sobieski Hotel – Plac Artura Zawiszy I 02-025
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5th June 2019 - Wednesday

	Topic	Description	Supporting Documents
	8:30-9:00	Registration	
1	9:00-9:30 Opening	Welcome by the host, the President of SAI Poland Initial remarks by the PSC Chair Presentation and approval of agenda	Meeting Agenda (for approval)

2	<p style="text-align: center;">9:30 – 10:00</p> <p style="text-align: center;">Midterm review - Goal 1 of the INTOSAI Strategic Plan</p>	<p>Objectives: To give context and discuss with participants what has done towards the implementation of the strategic objectives for Goal 1 in the period 2017-2019, the progress made, and how the PSC is addressing the identified risks.</p> <p>Initial inputs by: PSC Chair PSC Chair presents the PSC report on the implementation of Goal 1</p> <p>Points for general discussion (for all participants):</p> <ul style="list-style-type: none"> - Any new or additional issues to be taken into account or risks that you see going forward to the second part of the implementation on the Strategic Plan? <p>Expected outcomes: Participants to gain an understanding of the implementation of strategic objectives for Goal 1 in the period 2017-2019. Possible additional issues or risks to take into consideration for the next three years of the implementation of the strategic plan.</p>	<p>PSC Dashboard</p>
3	<p style="text-align: center;">10:00 – 11:00</p> <p style="text-align: center;">Implementation of the 2017-2019 Strategic Development Plan (SDP)</p>	<p>Objectives: Overview of SDP implementation, focusing on progress of individual projects currently under development. General reflection on the achievements of SDP 2017-2019 (what was planned vs. what will be delivered by INCOSAI 2019), and how to communicate those results to the INTOSAI community.</p> <p>Initial inputs by: Chairs of PSC, FIPP, PSC Subcommittees and KSC. PSC Chair – presents the status of SDP implementation, including individual projects and the result of the migration into the IFPP. FIPP Chair – assess on the achievements of SDP 2017- 2019. PSC Subcommittees – briefly comment on their participation in the projects. KSC Chair – implementation of SDP projects under KSC.</p> <p>Points for general discussion (for all participants):</p> <ul style="list-style-type: none"> - How did we do in addressing the objectives of the SDP 2017- 2019? 	<p>SDP 2017 – 2019 (approved by GB in 2016)</p> <p>Revised SDP 2017 – 2019 (approved by GB in 2017)</p> <p>Report of the status of on-going SDP Projects</p>

		<ul style="list-style-type: none"> - How do we communicate to the INCOSAI 2019 on the progress made and results achieved? <p>Expected outcomes: Collated results of the 2017-2019 SDP. Message from the Professional Standards Committee on the results of the 2017-2019 to INCOSAI 2019.</p>	
	11:00-11:30	Coffee Break and Group photo	
4	11:30 – 12:30 Interpretation of pronouncements and Feedback loop	<p>Objectives: Ensure an understanding and reach agreement on the paper on interpretation of pronouncements. To discuss the challenges in establishing an effective feedback loop in the standard setting process, which is one of the objectives for Goal 1 of the INTOSAI Strategic Plan.</p> <p>Initial inputs by: PSC Chair, IDI and External Observers. PSC Chair presents the papers External stakeholders present their view on the issues, including challenges they face in gathering implementation data. IDI to present on their experience with need for interpretation and on opportunities for feeding information back into the standard setting process.</p> <p>Points for general discussion (for all participants):</p> <ul style="list-style-type: none"> - Do you think the proposal presented is the most appropriate one? - Is there any relevant improvement to the proposal? - What are the important elements to be considered when introducing a feedback loop? - What is the relevant data that needs to be collected? Which data is already available? How to access the data that may be useful but is not available? - Which opportunities do you see to feed information from feedback into the standard setting process? <p>Expected outcome: Approval of proposal on interpretation of pronouncements, or agreement on the way forward. Agreement on the way forward in regards to the feedback loop, and how to secure the engagement of those responsible.</p>	<p>Supporting documents Paper on interpretation of pronouncements (for approval) Discussion paper on feedback loop</p>
	12:30-13:45	Lunch	

5	13:45-14:30 Translation of pronouncements	<p>Objectives: Ensure an understanding and reach agreement on the paper on the translation of pronouncements.</p> <p>Initial inputs by: PSC Chair and External Observers. PSC Chair to present the paper External stakeholders present their view on the solution proposed</p> <p>Points for general discussion (for all participants):</p> <ul style="list-style-type: none"> - Do you think the proposal presented is adequate? - Is there any relevant improvement to the proposal? <p>Expected outcome: Approval of proposal on translation of pronouncements, or agreement on the way forward.</p>		Paper on inter pronouncements approval)
6	14:30 – 15:45 Strategic Issues regarding the IFPP	<p>Objectives: Discuss the approach and content of standards – what do users want, and why? Discuss the relationship of ISSAIs with the ISAs, including the previous practice notes (link with SDP project 1.3) Discuss application material and guidance: what they should contain and where and how they can be best provided. Discuss drafting conventions: what they are, approach and content and who should produce and approve them. Discuss the future of INTOSAI GOVs that are not been considered in any of the current SDP projects (INTOSAI GOVs 9100, 9110, 9120, 9130 and 9250)</p> <p>Initial inputs by: Chairs of FIPP, FAAS, PSC and ICS PSC presents on approach and content of standards FAAS Chair presents its line of thinking on project 1.3 FIPP Chair presents on drafting conventions and application material PSC Chair presents situation of INTOSAI GOVs 9100, 9110, 9120, 9130 and 9250 ICS Chair presents its perspective on the INTOSAI GOVs related to Internal Controls (GOVs 9100, 9110, 9120 and 9130)</p> <p>Points for general discussion (for all participants):</p> <ul style="list-style-type: none"> - What is the purpose of standards - establishing a minimum, providing a guide or reflecting actual practice? 		

		<ul style="list-style-type: none"> - Do users actually want a model audit manual? - What is the most adequate classification for the previous practice notes? - Are the definitions of guidance and application material (and the distinction between them) clear? - Do the current drafting conventions express well these concepts? - Who should prepare the drafting conventions and how? - What is the most adequate place for the INTOSAI GOVs not related to any of the current SDP projects (INTOSAI GOVs 9100, 9110, 9120, 9130 and 9250) <p>Expected outcomes:</p> <p>Clarity on the meaning and purpose of standards.</p> <p>Proposal for placing of previous practice notes (next steps for project 1.3).</p> <p>Clarity on meaning and purpose of application material and guidance, and how best to provide it.</p> <p>Understanding about the content of the drafting conventions, and who and how they should be prepared.</p> <p>Proposal on what to do with the INTOSAI GOVs not related to any of the current SDP projects.</p>	
	15:45 – 16:00	Coffee Break	
	16:00 – 16:45 Strategic Issues regarding the IFPP (cont.)	Same as above	

7	16:45 – 18:00 Implementation of the Technical Support Function (TSF)	<p>Objective: Ensure an understanding and reach agreement on the proposal on the implementation of a technical support function and the draft call for TSF members.</p> <p>Initial input by: PSC Chair PSC Chair to present the proposal and the draft call for TSF members</p> <p>Points for general discussion (for all participants):</p> <ul style="list-style-type: none"> - Is the proposal and the calendar for implementing the TSF appropriate and adequate? - Are the criteria for the selection of the TSF members relevant and adequate? <p>Expected outcome: Participants updated on progress towards the implementation of the technical support function and draft call for TSF members.</p>	<p>Document on the implementation of a Technical Support Function</p> <p>Draft call for TSF members</p>
	19:30-21:30	Official Dinner - Hotel Bellotto, ul. Senatorska 13/15	

6th June 2019 - Thursday

	Topic	Description	Support material
8	9:00-11:00 Roles and Responsibilities in INTOSAI standard setting process	Objectives: Identify and clarify roles and responsibilities of the different actors involved in INTOSAI standard setting processes (strategic level, management level and operational level/due process). Input by: PSC Chair PSC Chair – present on issues identified main conclusions of working session with FIPP, goal chairs and subcommittees. Expected outcome: Clarification of roles and responsibilities of actors in the standard setting process. Recommendations for improvement.	INTOSAI Statutes INTOSAI Strategic Plan 2017-2022 Due Process PSC ToR FIPP ToR FIPP working procedures SDP 2017-2019 Handbook for Committees
	11:00 – 11:20	Coffee break	

9	11:20 – 11:45 Miscellaneous	<p>Objectives: Discuss and approve the use of PSC funds. Inform participants about the plans for INCOSAI 2019. Inform participants about the date and venue for PSC-SC meeting in 2020.</p> <p>Initial inputs by: PSC Chair and INTOSAI Vice-Chair PSC Chair to present the proposal to use the PSC funds and venue/date for PSC-SC meeting 2020 INTOSAI Vice-Chair to present about INCOSAI 2019</p> <p>Expected outcome: Approved proposal for the use of funds.</p>	Proposal for the use of PSC funds (for approval)
10	11:45 – 12:45 INTOSAI Strategic Plan (2017-2022) and priorities for the PSC in 2020-2022	<p>Objectives: To inform participants about the follow up of the implementation of the INTOSAI Strategic Plan. To identify PSC priorities for 2020 to 2022 to be included in the work plan.</p> <p>Initial inputs by: SG, PFAC, SCEI and PSC Chair SG and PFAC – to talk about performance and accountability report and to give some news about the process for elaborating the new SP) SCEI – report produced by SCEI and implications for the PSC PSC Chair – presents PSC Dashboard for crosscutting priorities</p> <p>Points for general discussion (for all participants):</p> <ul style="list-style-type: none"> - Scope for the PSC to contribute additionally to the achievement of INTOSAI crosscutting priorities? - What should be the priorities for the PSC in the period 2020-2022 to support the achievement of Goal 1? <p>Expected outcome: Agreement on the elements to be included in the PSC work plan for 2020-2022.</p>	Performance and Accountability Report 2018 PSC Dashboard (crosscutting priorities)
	12:45-14:00	Lunch	

11	<p>14:00 – 16:30 New SDP</p>	<p>Objectives: Discuss and approve the next SDP (to be submitted to the 2019 INTOSAI GB meeting for final approval).</p> <p>Initial inputs by: PSC Chair, FIPP Chair. PSC Chair explains the process for developing the new SDP and the proposal of the SDP that is being presented. FIPP Chair presents the process for the selection the proposed initiatives and the approach chosen for this plan.</p> <p>Points for general discussion (for all participants):</p> <ul style="list-style-type: none"> - Do you agree with the overall proposed approach and objective, to have a period of reflection and proposal of improvements and project identification and scoping? - Do you agree with the change in the duration of the plan to better align it with INTOSAI strategic planning process? - Are the specific objectives and the proposed work plan likely to lead towards the achievement of the general strategy defined? - Are the initiatives proposed relevant? Is there a need for sequencing or prioritisation? - How do we deal with issues that were considered important by SAIs in the consultation but were not included in the SDP? - How well does the plan address challenges and opportunities we addressed during this meeting? What changes should be proposed? - How do we get the buy-in from the INTOSAI community to make sure they are engaged and provide sufficient and adequate resources to implement the plan? <p>Expected outcomes: Approval of the proposed next SDP 2020-2022, or agreement on how to proceed.</p>	<p>SDP proposal</p> <p>FIPP's inputs on the SDP</p>
12	<p>16:30 – 17:00 Closing session</p>	<p>PSC Chair to sum up the main conclusions of the meeting and propose a vote of thanks.</p>	



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