



## Agenda for the 21st PSC SC meeting in Luxembourg

Please note that the official sessions will be recorded and broadcasted to online participants.

Monday, September 26				
Time	No	Description	Action	Material
		Registration		
ECA premises (K2 Hall- standing)				
12:30		<b>Light welcome buffet lunch</b>		
Conference room K2 and online				
14:00	1	<b>Opening remarks</b> PSC Chair and Vice-Chair	Speech	
14:10	2	<b>Presentation and approval of agenda</b> incl housekeeping remarks	Decision	Agenda
14:15	3	<b>Update of the PSC Terms of Reference</b>  <b>Objectives:</b> present and approve the proposal for the updated PSC Terms of Reference <b>Initial inputs:</b> PSC Vice-Chair – presents the proposal for the update <b>Expected outcome:</b> approval of the updated PSC Terms of Reference to be presented to the Governing Board	Decision	Draft of the Updated PSC ToR
14:30	4	<b>Overview of SDP implementation</b>  <b>Objectives:</b> Overview of SDP implementation 2017-2019 and 2020-2022 <b>Initial inputs :</b> PSC Chair –implementation of SDP under the PSC KSC Chair – implementation of SDP under the KSC CBC Chair – implementation of SDP under the CBC <b>Expected outcomes:</b> Collated results of the implementation of the SDP	Presentation	PSC annual report
15:00		<b>Coffee break</b> Official group photo		
15:15	5	<b>FIPP annual report</b>  <b>Objectives:</b> Overview of FIPP activities in 2022 and future challenges. <b>Initial inputs :</b> FIPP Chair – presents the report and the challenges identified by the FIPP <b>Expected outcomes:</b> Information about the FIPP activities and challenges for the future development of INTOSAI standard setting. Discussion will take place in agenda item 11.	Presentation	FIPP annual report – coming soon

15:45	6	<b>Digitalization process of the IIA</b>  <b>Objectives:</b> identify best practices of the IIA digitalization process for the use of the IFPP <b>Initial inputs:</b> Dr. Lily Bi, Executive Vice President, The Institute of Internal Auditors present the digitalization project of the IIA <b>Expected outcome:</b> understanding of the digitalization model of the IIA and possible insights for the future digitalization of the IFPP	Presentation	
16:15-17:00		<b>[Session exclusively to PSC Subcommittee chairs]</b>		
ECA premises (K3 6th floor)				
19:00		<b>Official dinner (business casual)</b>		

**Tuesday, September 27**

Time	No	Description	Action	Material
Conference room K2 and online				
9:30	7	<b>Process of the Review of the IFPP (comp 1)</b>  <b>Objectives:</b> Present the process of how the Component 1 research was carried out and how the feedback was considered in the Final Report <b>Initial inputs:</b> PSC Vice-Chair <b>Expected outcome:</b> Understanding of the process that concluded in the final report of the review of the IFPP	Presentation	Comp 1 Final report
10:30		<b>Coffee break</b>		
10:45	8	<b>Possible digital solutions for the presentation of the IFPP</b>  <b>Objectives:</b> present some of the possibilities to make most of the opportunities offered by new techniques and technology in presenting information <b>Initial inputs:</b> PSC Vice-Chair <b>Expected outcome:</b> Understanding of the possibilities for the future presentation of the IFPP	Presentation	
11:15	9	<b>Future of the IFPP</b>  <b>Objectives:</b> Discussion of the possible ways forward based on the results of the Component 1 research <b>Initial inputs:</b> PSC SC members and observers are invited to give comments and suggestions for the future development of the IFPP <b>Expected outcome:</b> discussion of the possible future developments for the IFPP	Discussion	

12:15	10	<b>INTOSAI Strategic plan</b>  <b>Objectives:</b> presentation of the INTOSAI strategic plan <b>Initial inputs:</b> INTOSAI General Secretariat <b>Expected outcome:</b> Message regarding the INTOSAI Strategic Plan	Presentation	INTOSAI SP – exposure draft
K3 6th floor – seated				
12:30		<b>Buffet lunch ECA premises</b>		
Conference room K2				
14:00	11	<b>INTOSAI Standard Setting – Strategic Development Plan</b>  <b>Objectives:</b> Discuss the Strategic Development Plan 2023-2025 to be submitted to the 2023 INTOSAI GB meeting for final approval and the challenges of INTOSAI standard setting <b>Initial inputs:</b> FIPP Chair presents the SDP outline and the challenges <b>Expected outcome:</b> Agreement on the way forward, and how to secure the engagement of those responsible.	Discussion	SDP outline: topics – coming soon
15:00		<b>Coffee break</b>		
15:15		<b>INTOSAI Standard Setting</b> Continuation		
16:00	12	<b>Operational plan for Goal 1: Professional Standards</b>  <b>Objectives:</b> present a proposed outline of the operational plan and discuss <b>Initial inputs:</b> PSC Subcommittees <b>Expected outcome:</b> feedback from the SC for the operational plan		Outline – coming soon
16:30	13	<b>Use of the PSC funds</b>  <b>Objectives:</b> present the use of the PSC funds <b>Initial inputs:</b> PSC Vice-Chair <b>Expected outcome:</b> Approval of the use of the PSC Funds and the draft budget for the upcoming period	Decision	PSC Financial report
16:45	14	<b>Closing session</b> PSC plan for INCOSAI 2022 Date and venue for PSC-SC meeting in 2023		
17:00		End of the meeting		