



Meeting materials and agenda

19th PSC Steering Committee meeting

19th of October 2021



The PSC Chair and Vice-Chair warmly welcome the PSC Steering Committee members and observers to the 19th PSC Steering Committee meeting (online).

Preparing for the 1th PSC SC meeting

- Registration is not needed. Link to the online meeting is sent by email to the PSC SC members and observers.
- Review in advance the materials sent to you. All meeting materials are also available at the www.psc-intosai.org website
- Be proactive and ask ahead of time about expectations if they are not clear to you.
- Be ready for a video conference. An official meeting photo will be taken. You need to turn your camera on for this.
- Please mute your mic when you are not speaking. Use headsets or earphones for better sound quality. If possible, use a laptop or a desk computer instead of a phone.
- Use the 'hands up' functionality to speak or leave your comments in the chat function.

Please note that the meeting will be recorded.

**AGENDA – SUMMARY (see details below)**

Time	No	Agenda item	Type of Action	Decision needed	Material
8:00	1	Welcome and group photo Minister Bruno Dantas	Speech	No	
8:10	2	PSC Progress Report 2021 incl. INTOSAI Strategic Planning for goal 1 INTOSAI Strategic plan Goal 1 Formatting of Arabic documents Implementation of SDP 2017-2019 Paula Hebling Implementation of SDP 2020-2022 GUID for jurisdictional SAIs Vincent Feller Implementation of SDP 2020-2022 Exposure period of auditor competence drafts Jan van Schalwyk Implementation of SDP 2020-2022 Review of ISSAI 140 Geoffrey Simpson	Presentation	No	Progress report available at the PSC website
8:50	3	Changes to PSC Terms of Reference Paula Hebling a) Review of the PSC SC membership b) Proposal for further updates to the ToR	Proposal	Yes	Proposal
Short break					
9:00	4	Strategic input for the next SDP Process	Online survey	No	Link to survey
9:05	5	Presentation of the preliminary results of the Review of the IFPP Radek Majer SDP 2020-2022 component 1	Presentation	No	Progress report
	6	Initial messages from the Review of the IFPP	Discussion sessions	No	Key questions
9:55	7	Closing remarks and next meeting Paula Hebling	Presentation	No	

1. Welcome and group photo



Mr. Bruno Dantas
Chair of the PSC

The official meeting photo will be taken in the beginning of the meeting. Please be ready to turn on your camera for the photo.

2. PSC Progress Report 2021 incl. INTOSAI Strategic Planning for goal 1

This agenda item is informational. The PSC SC members and observers are asked to take note of the progress report available at www.psc-intosai.org.

Presentation of the report highlights

INTOSAI Strategic plan Goal 1

Formatting of Arabic documents

Implementation of SDP 2017-2019

Paula Hebling

Implementation of SDP 2020-2022

GUID for jurisdictional SAs

Vincent Feller

Implementation of SDP 2020-2022

Exposure period of auditor competence drafts

Jan van Schalwyk

Implementation of SDP 2020-2022

Review of ISSAI 140

Geoffrey Simpson

3. Changes to the PSC Terms of Reference

a) Review the PSC SC membership

This agenda item is for decision/approval.

The PSC Chair proposes that the Chair and Vice-Chair of the PFAC and the SAIs of the chair and vice-chair of the FIPP are admitted as members in the PSC SC. This proposal stems from the discussions in the PSC SC online meeting in June 2021 and from discussions with the Goal Chairs, the FIPP and the PFAC. The PSC Chair also recommends that the Chair of FIPP and the Chair of the Chair of Policy, Finance and Administration Committee (PFAC) are removed from the PSC SC Observers. As stated in the PSC Terms of Reference, page 13, the PSC SC is responsible for “Approval of changes in the PSC’s terms of reference before they are presented to the Governing Board”.

Current text	Proposal
<p>4.2. Composition of the PSC Steering Committee</p> <p>Members: PSC Chair and Vice-Chair; CAS, FAAS, PAS and ICS Chairs, Chairs of ad hoc groups, CBC Chair, KSC Chair and one representative of AFROSAI, AFROSAI-E, AFROSAI-F, ARABOSAI, ASOSAI, CAROSAI, EUROSAI, OLACEFS and PASAI.</p> <p>Following the merger of the Financial Audit Subcommittee and the Accounting and Reporting Subcommittee, the former chair of the Accounting and Reporting Subcommittee will remain a member of the PSC-SC during the transitional period.</p> <p>Observers: the INTOSAI Chairman, the First Vice-Chairman of INTOSAI, the INTOSAI Secretary-General, the Chair of FIPP, the Chair of Policy, Finance and Administration Committee (PFAC), the Director General of IDI, the President of the INTOSAI Journal and the PSC advisory partners (see item 8 below).</p> <p>Other observers may be admitted to the PSC Steering Committee for defined periods. A reasoned request should be made to the PSC Chair, who will forward the application along with a recommendation to the PSC SC for decision.</p> <p>The current PSC advisory partners are the International Federation of Accountants (IFAC), the Institute of Internal Auditors (IIA) and the World Bank.</p>	<p>4.2. Composition of the PSC Steering Committee</p> <p>Members: PSC Chair and Vice-Chair; CAS, FAAS, PAS and ICS Chairs, Chairs of ad hoc groups, CBC Chair, KSC Chair, PFAC Chair and Vice-Chair, the SAIs of the FIPP Chair and Vice-Chair and one representative of AFROSAI, AFROSAI-E, AFROSAI-F, ARABOSAI, ASOSAI, CAROSAI, EUROSAI, OLACEFS and PASAI.</p> <p>Following the merger of the Financial Audit Subcommittee and the Accounting and Reporting Subcommittee, the former chair of the Accounting and Reporting Subcommittee will remain a member of the PSC-SC during the transitional period.</p> <p>Observers: the INTOSAI Chairman, the First Vice-Chairman of INTOSAI, the INTOSAI Secretary-General, the Chair of FIPP, the Chair of Policy, Finance and Administration Committee (PFAC), the Director General of IDI, the President of the INTOSAI Journal and the PSC advisory partners (see item 8 below).</p> <p>Other observers may be admitted to the PSC Steering Committee for defined periods. A reasoned request should be made to the PSC Chair, who will forward the application along with a recommendation to the PSC SC for decision.</p> <p>The current PSC advisory partners are the International Federation of Accountants (IFAC), the</p>

	Institute of Internal Auditors (IIA) and the World Bank.
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Motion for approval:

The PSC Chairs asks for the PSC SC to approve that the following changes to the PSC Terms of Reference are presented to the Governing Board in November 2021.

- include the Chair and Vice-Chair of the PFAC and the SAs of the Chair and Vice-Chair of the FIPP as members in the PSC SC
- remove the Chair of the PFAC and the FIPP from the PSC SC observers

b) Further updates to the ToR

This agenda item is for presentation.

The PSC Chair recommends that a group is established to discuss and present further updates to the PSC Terms of Reference. Members interested to participate in the group are invited to contact the PSC Secretariat.

4. Strategic input for the next SDP Process

The PSC Chair asks the SC members to give input for the next SDP process. The link will be available during the meeting, but the questions can be answered before hand too. The results will be shared with the FIPP as input to the discussions of the next SDP process.

<https://www.menti.com/ofst834ww0>

5. Presentation of the preliminary results of the Review of the IFPP (comp 1)

This agenda item is informational. A progress report is available at www.psc-intosai.org

6. Initial messages from the Review of the IFPP

Discussion sessions

This agenda item is for discussion. Key questions will be available at the PSC website before the meeting.

7. Closing remarks and next meeting