

Forum for INTOSAI Professional Pronouncements (FIPP) Rotation Policy

The FIPP terms of reference defines, that the members of FIPP are appointed by the Goal Chairs and their appointment is approved by Governing Board (ToR paragraph 2.4). A member is appointed for a three-year term and can be re-appointed twice, thus serving on FIPP for a maximum of nine years (ToR paragraph 2.5).

This policy defines:

1. The purpose of the FIPP Rotation Policy
2. The introduction of the FIPP Rotation Policy
3. Annual call for nominations
4. The process of reappointment
5. What happens in case a member leaves FIPP mid-term

1. The purpose of the FIPP Rotation Policy

The Rotation Policy is put into place to ensure that approximately a third of the members rotate each year, thus ensuring a reasonable pool of experience in FIPP at any given time. Rotation of FIPP members will also provide a practical way to refresh and introduce new perspectives to INTOSAI's standard-setting activities. It will also enhance the opportunity for a greater number of members of INTOSAI to contribute to the work of FIPP.

2. The introduction of the FIPP Rotation Policy

The first 15 members of FIPP were all appointed at the same time (November 2015). To ensure that not all 15 members leave FIPP at the same time, they will be divided into three groups by the Goal Chairs:

- Group 1's term will end by 31 December 2017. In case of re-appointment, a member can serve until 31 December 2020 for the first time and may get re-appointed to serve up to 31st December 2023.
- Group 2's term will end by 31 December 2018. In case of re-appointment, a member can serve until 31 December 2021 for the first time and may get re-appointed to serve up to 31st December 2024.
- Group 3's term will end by 31 December 2019. In case of re-appointment, a member can serve until 31 December 2022 for the first time and may get re-appointed to serve up to 31st December 2025.

3. Annual call for nominations

A member of the forum is free to leave the forum at any given time – both mid-term or at the end of a term (thus deciding not to seek reappointment). Each year, the Goal Chairs shall issue an annual call for nominations for new members of FIPP. The annual call for nominations and the following appointment process will be timed to ensure that new members of FIPP can be confirmed by the Governing Board at their annual meeting.

The Goal Chairs will appoint members for vacant seats in FIPP, thus bringing the total number of members to 15 by the start of a new year. In the annual call for nominations, the Goal Chairs may decide to advertise specifically for new members with competencies needed in the forum like, for instance, expertise in performance audit, capacity development and IT-audit, or members coming from certain regions etc.

If no seats are vacant in FIPP in a given year, the annual call for nominations will be suspended for that year.

4. The process of reappointment

In due time before the end of their term, members are asked by the Goal Chairs to indicate whether they wish to be reappointed for another term. The Goal Chairs will decide on their reappointment in cooperation with the FIPP Chair.

5. What happens in case a member leaves FIPP mid-term?

If a member leaves mid-term, a replacement will be appointed in connection with the next annual call for nominations.

To make sure that the rotation system continues to function with approximately one third of the members being replaced (or reappointed) every year, the term of new members replacing existing members that leave in the middle of their term, can be adjusted to ensure that they serve for the same period as the members who left FIPP mid-term. The decision on term is taken by the Goal Chairs at the time of appointment.