

**Key conclusions from the joint seminar, INTOSAI Standard Setting  
Goal Chair Collaboration - Forum for INTOSAI Professional Pronouncements  
2.-3. December 2019 Oslo, Norway**

**1. Enhance opportunities for direct face-to-face interactions between project groups and FIPP – especially in the early stages of a pronouncements project (initial assessment /scoping, development of project proposal)**

- Responsible for the task: FIPP

**2. Prepare a work plan for the development of INTOSAI as a professional standard setter (and implications for all INTOSAI structures) as set out in the INTOSAI strategic plan 2017-2022 and in the Abu Dhabi Declaration. Including the following steps:**

a. Organize a broad process within PSC/CBC/KSC/FIPP to carry out ‘gap analysis’ of the current situation by defining and comparing FIPP with criteria relevant for a standard-setting board

(to be discussed at the GC meeting in March 2020)

b. Identify different solutions applied by other standard-setters regarding the functions and relations at the three levels:

- governance/oversight
- standard-setting board
- development of draft pronouncements

c. Prepare proposal for the PSC SC meeting May 2020 based on the analysis (a. and b.) – in consultation with relevant stakeholders

d. In the meantime, agree on practical ways to improve the relations between governance/oversight, standard setting board, and providers of draft pronouncements

- Responsible for the task: Goal Chairs and FIPP Chair (first initiative by PSC Chair) in consultation with all relevant working bodies

Decisions on any improvements in FIPP working procedures: FIPP

Decisions any changes in FIPP TOR: Steering committee for goal 1

**Component 1 in the SDP 2020-2022:**

Advisory group: Open voluntary membership.

Task of advisory group: To identify opportunities for improvements in the IFPP and highlight dilemmas.

Discussed by FIPP at coming meetings as well as working bodies as needed.

Sign-off procedure by appropriate bodies and processes for recommendations going to the Governing Board. Any detailed proposals on SDP projects will need to be considered by FIPP and the PSC SC.

At least a status update to governing board next year – possibly longer timeline is needed.