



17th Steering Committee Meeting

Professional Standards Committee

Agenda

On 06 October 2020, 12h00 (GMT+2) via Microsoft Teams (invitation sent by Alan Findlay)

Agenda Item	
1. Welcome remarks and adoption of agenda (and group photo) <i>Supporting document: Agenda</i> Action needed from PSC-SC members: adoption of Agenda	Oral
2. Review of the Strategic Objectives of Goal 1 and Crosscutting Priorities <i>Supporting document: PSC Progress Report PSC-SC</i>	Written
3. Report of status of project on SDP 2017-2019 <i>Supporting document: Status of SDP Projects Annex FIPP report PSC SC (by FIPP) Issai.org for ISAs (by FIPP)</i>	Written
4. ISLO Network <i>Supporting document: ISLO network</i>	Written
5. Translation of pronouncements <i>Supporting document: Translation of pronouncements</i>	Written
Questions or Comments on items 2-5? Action needed from PSC-SC members: Take note of reports	Oral
6. Miscellaneous <i>Supporting document: Use of PSC funds Letter from SAI Japan</i> Action needed from PSC-SC members: Approve use of PSC funds and observer status of SAI Japan in the PSC-SC	Written/Oral

7. Technical Support Function <i>Supporting document: TSF</i>	Written/Oral
8. Implementation of SDP 2020-2022 <i>Supporting document: Letter on Component 1</i> <i>Component 1 review</i> <i>Component 1 review: First progress</i> <i>Component 2 – to PSC-SC (by FIPP)</i> <i>Component 3 – to PSC-SC (by FIPP)</i> <i>Annex FIPP report to PSC SC (by FIPP)</i> Action: Approval of the proposed update to the SDP	Written/Oral
Discussion	
9. INTOSAI Strategic Planning <i>Supporting document: Conclusions of Joint Seminar</i> <i>GCC strategic review and proposals for</i> <i>improvement</i>	Oral
10. Closing	Oral

Obs. Reports and other supporting documents are posted on psc-intosai.org