

Minutes from the June 2020 Web meetings of the Forum for INTOSAI Professional Pronouncements

8 June / 15 June / 22 June 2020

<p>Due to the pandemic Covid-19 situation the FIPP Chairmanship has decided to conduct shorter, more frequent web-based FIPP meetings in order to be agile regarding the FIPPs assigned tasks.</p>		
<p>Meeting starts Monday 8 June 2020 - 13:00–15:00 CEST Monday 15 June 2020 - 13:00–15:00 CEST Monday 22 June 2020 - 13:00–16:00 CEST</p>		
Agenda Item	Purpose	Record
Introduction		
<p>Introduction to the three June 2020 web-meetings</p>		<p>The FIPP Chair informed of the web-meetings and the agenda.</p> <p>The agenda for the three June meetings was the following:</p> <ul style="list-style-type: none"> • An initial discussion regarding Component 2 of the Strategic Development Plan (SDP) 2020-2022 for the INTOSAI Framework for Professional Pronouncements (IFPP). • An orientation regarding an internal evaluation of FIPP - processes and working methods • Practicalities <p>The new Technical Support Function (TSF) was invited to join the discussions in order to align and explore how best to support the projects planned for the Component 2 accordingly.</p> <p>See Annex 1 for the participants list and the attendance at each web-meeting.</p> <p>Link to Presentation 8 June Link to Presentation 15 June Link to Presentation 22 June</p>
Component 2 - Discussion		
<p>Component 2</p>	<p>Discussion</p>	<p>This agenda item was discussed at all three web-meetings, and present in all sessions were the TSF and representatives from the PSC chair and vice chair. At the first meeting, representatives from the KSC with KSC chair were also present.</p> <p>FIPP discussed the following topics based on a) FIPP’s analysis of the input received from the INTOSAI community in the SDP process , and b) the topics included in the Component 2 of the approved SDP 2020-2022 (link TW):</p>

		<ul style="list-style-type: none"> • Fraud and corruption prevention and detection • Revision of ISSAI 140 Quality Control for SAIs • Guidance on auditing the SDGs <p>The FIPP members gave their input regarding the relevance and importance of the topics and identified a number of key questions related to each of the topics.</p> <p>FIPP decided to recommend to the PSC Steering Committee that pronouncement projects should be included in the SDP 2020-2022 regarding:</p> <ul style="list-style-type: none"> • <i>Fraud and corruption prevention and detection</i> and • <i>Revision of ISSAI 140 Quality Control for SAIs</i> <p>FIPP will prepare a proposal for an SDP-update and an initial scoping paper for each of the projects to be forwarded to the PSC Steering Committee and presented for approval at the INTOSAI Governing Board meeting later this year. The papers will be discussed and approved by FIPP's members at the upcoming web-meetings in September / or in the Teamwork collaboration platform (TW).</p> <p>After the Governing Board's potential approval of the SDP-updates, the topics need to be further analyzed by TSF/FIPP, and a more detailed scoping of the projects should be carried out, before the projects are assigned to project groups that will prepare project proposals and develop the draft pronouncements.</p> <p>FIPP agreed that the topic <i>Guidance on auditing the SDGs</i> will need more analysis prior to a final conclusion regarding whether to put this topic forward as a possible IFPP pronouncement project in a SDP-update to the Governing Board. The topic will be further discussed at the FIPP September web-meetings.</p> <p>The TSF will align with FIPP chair / FIPP vice chair on a short and long term priority task list for all three topics in June 2020.</p>
<p>FIPP SWOT - Initial discussion</p>		
<p>FIPP SWOT</p>	<p>Discussion</p>	<p>The FIPP vice chair gave an orientation on the planned internal FIPP evaluation regarding FIPP's processes and working methods.</p> <p>See presentation.</p> <p>The purpose of the evaluation is to improve FIPP's working procedures, follow up on the feedback from the Joint seminar in Oslo 2019, and serve as an input to the goal chairs and/or the INTOSAI Task Force on Strategic Planning.</p> <p>All FIPP members were invited to give their written input by 10 August 2020 on Weaknesses and Threats related to the way FIPP works. The next step will be to identify Strengths and Opportunities to address the weaknesses and threats identified.</p>

		The preliminary results of the evaluation will be discussed at the upcoming FIPP web-meetings in September in order to identify the areas of improvement to be prioritized.
Concluding the meeting		
Summary of key decisions in the minutes		As recorded in these minutes.
Practical information for FIPP		<p>The FIPP chair informed FIPP’s members that unfortunately, due to the Covid-19 pandemic, the upcoming FIPP meeting in Stockholm in August/September has to be postponed and that there will be a need for flexibility regarding the conduct of FIPP meetings for at least the rest of 2020.</p> <p>The FIPP chair plans to conduct two sessions of web-meetings in September and October 2020 in order to carry out the tasks assigned to FIPP. . These tasks include reporting to both the PSC SC meeting (date yet to be decided) and to the Governing Board meeting planned for the second week of November 2020.</p> <p>FIPP’s members will be continuously informed by email and in TW of upcoming web-meetings, meeting materials, milestone plans and other information regarding FIPP for the upcoming year.</p>

Annex 1 – Participants in each of the web-meetings

8 June 2020

FIPP members present at the web-meeting

Åse Hemsén (Chair)

Kristoffer Blegvad (Vice-Chair)

Beryl Davis

Chandra Bhandari

Deepak Anurag

Einar Gørrissen

Gerhard Ross

Jane Meade

Josephine Mukomba

Karen Belteton Mohr

Lissa Lamarche

Mahmood Mahmood

Marita Salgrave

Tashi Tobgay

Toma Donchev

FIPP members absent at the web-meeting

Alexandra Popovic

PSC Observers

Paula Dutra

Geoffrey Simpson

Paulo Henrique de Oliveira Soeiro

Alan Findlay

KSC Observers

Kulwant Singh

Vishnukanth P.B

TSF

George Haule

Technical Assistants

Chatterjee Shourjo

Edmond Shoko

Frederikke Lillehaug

Rasmus Hyll Bruun

15 June 2020

FIPP members present at the web-meeting

Åse Hemsén (Chair)

Kristoffer Blegvad (Vice-Chair)

Alexandra Popovic

Beryl Davis
Chandra Bhandari
Deepak Anurag
Einar Gørrissen
Gerhard Ross
Jane Meade
Josephine Mukomba
Karen Belteton Mohr
Lissa Lamarche
Mahmood Mahmood
Marita Salgrave
Tashi Tobgay
Toma Donchev

PSC Observers

Paula Dutra
Geoffrey Simpson
Paulo Henrique de Oliveira Soeiro
Alan Findlay

TSF

George Haule
Matti Mattila
Amnon Mwasakatili

Technical Assistants

Chatterjee Shourjo
Edmond Shoko
Frederikke Lillehaug
Rasmus Hyll Bruun

22 June 2020

FIPP members present at the web-meeting

Åse Hemsén (Chair)
Kristoffer Blegvad (Vice-Chair)
Alexandra Popovic
Beryl Davis
Chandra Bhandari
Deepak Anurag
Gerhard Ross
Jane Meade
Josephine Mukomba
Karen Belteton Mohr
Lissa Lamarche
Mahmood Mahmood
Tashi Tobgay
Toma Donchev

FIPP members absent at the web-meeting

Einar Gørrissen

Marita Salgrave

PSC Observers

Paula Dutra

Paulo Henrique de Oliveira Soeiro

Alan Findlay

TSF

George Haule

Matti Mattila

Amnon Mwasakatili

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Frederikke Lillehaug

Rasmus Hyll Bruun