Currently, the main competencies of the PSC SC include:

- Approving the changes in FIPP’s terms of reference before they are presented to the Governing Board
- Approval of changes in the PSC’s terms of reference before they are presented to the Governing Board
- Strategic development plan (SDP) for INTOSAI’s framework of pronouncements: Decision on the organization of the planning process and approval
- Approval of the budget for INTOSAI standard-setting activities
- Encouraging relevant candidates for FIPP to come forward through the nomination process organized by the goal chairs
- Give guidance, and drive long-term development of FIPP
- Ensuring that FIPP contributes to reliable and effective standard setting
- Provide a linkage of FIPP to INTOSAI’s regions, the PSC’s subcommittees, the CBC and the KSC as well as other INTOSAI bodies
- Decide about any issues in relation to the application and the procedures of the due process
- Establish supplementary procedures needed to make the due process work well in practice
- Lead INTOSAI’s collaboration with other international standard-setters
- Raise awareness on FIPP and promoting the ISSAIs in the INTOSAI community and among external stakeholders
How would you rate the following PSC SC competencies

- Approval processes (ToR, SDP, Budget) 5.6
- Guidance and development of FIPP 5.5
- Ensure that FIPP contributes to effective standard setting 5.6
- Decide about the application of the Due Process and establish supplementary procedures 4.8
- Lead INTOSAI’s collaboration with other standard-setters 5.5
- Promote ISSAIs in the INTOSAI Community 6.4
What competencies would you add to the SC? Which ones would you remove?

**better coordination between subcommittees**

**PSC SC meetings should be divided into 2 separate sessions: one restricted to SAI members and observers, and the other opened to partners as IFAC or World Bank. To be followed...**

**More strategic focus and the sub-committees should have a more operational focus**

**None, just ensure that are given weight proportionate to their relative importance**

**The way the SC is composed and work does not seem to match the competencies stated. This may call for reconsideration of the membership.**

**When we have delicate internal issues to deal with, like relationship between FIPP and PSC, it is unappropiate that external partners like IFAC or IIA or WB attend the discussions.**

**I wouldn't remove any, they are all fairly important, I would add a good coordination with the INTOSAI bodies and specifically with the PFAC to be in the loop with all the updates.**

**Consider to further define the implementation of “Give guidance, and drive long-term development of FIPP” in order to avoid conflicts of interest between the PSC and the FIPP.**
Which of the following should continue as members of the PSC SC

6  6  6  6  6  6
CAS Chair  FAAS Chair  ICS Chair  PAS Chair  CBC Chair  KSC Chair

5  5  5  5  5  6
Afrosal  Afrosal E  Arabosal  Asosal  Careosal  Eurosial

5  5  5
Olacefs  Pasal
Which of the following should continue as observers of the PSC SC?

- INTOSAI Chairman: 6
- First Vice-Chairman of INTOSAI: 5
- INTOSAI Secretary-General: 7
- Chair of RIPP: 7
- Chair of Policy, Finance and Administration Committee (PFAC): 6
- Director General of IDI: 7
- President of the INTOSAI Journal: 5
Which of the following should continue as advisory partners of the PSC SC

- International Federation of Accountants (IFAC)
- Institute of Internal Auditors (IIA)
- World Bank

Votes:
- IFAC: 6
- II'A: 7
- World Bank: 7
Who else should be at the PSC SC?

- SAIs which are members of the four subcommittees
- SAIs which are members of the 4 subcommittees of PSC
- In addition to the listed observers, other relevant organizations should continue to be admitted as observers in accordance with the PSC ToR.
- No one other than mentioned
- INTOSAI Chair and first vicechair and chair of FIPP may be considered as members rather than observers