

There are 13 projects under priorities 1 and 2 of the SDP, which were divided into three groups, according to their nature, and require different steps to be taken. As is explained in the attached document, the different projects models have the following characteristics:

- Model A – considering the topic of the project, there is a “natural ownership” for leading it. The leading SC/WG appoints the leader of the project and invites other parties indicated at the SDP. The project will be established under this SC/WG.
- Model B – there is no clear ownership, SC/WGs indicated at the SDP will appoint their representatives the project group will be established by the responsible Goal Chair
- Model C – there is no clarity about the outcome of the project. So, before establishing a project group, SC/WGs indicated at the SDP will appoint representatives to be part of a preliminary assessment group. This initial assessment will be launched by the FIPP liaison officer. Once completed, the initial assessment will be sent to the Goal Chairs who will decide on whether to launch a “Model B”.

The following table summarizes the information about the 13 projects:

Nº	Theme	Responsible Committee	Leading Subcommittee/ working group	Other parties that will likely take part in the project	Model
1.1	Reference to UN resolutions in ISSAI 10	PSC	PSC Chair	Secretary General	B
1.2	ISSAI 200	PSC	FAAS	INTOSAI Regions	A
1.3	Practice notes to ISSAIs	PSC	FAAS		A
2.1	Guidance on Financial Audit	PSC	FAAS	IDI and INTOSAI Regions	A
2.2	Guidance on compliance audit	PSC	CAS	IDI and INTOSAI Regions	A
2.3	Combined Audits	PSC		CBC, KSC and IDI	B
2.4	Guidance on Organizational Issues	PSC		PSC (dissolved project groups), PAS, KSC (dissolved project group), WGEA, CBC (SAI-PMF), Subcommittee on peer review, Subcommittee on coordinated audits	B
2.5	Internal Control	PSC	ICS	FAAS, CAS, PAS, WGPD, WGITA	A
2.6	Internal Auditors	PSC		ICS, FAAS, CAS	B
2.7	Privatisation (consolidation and alignment with ISSAI100)	KSC		PAS, FAAS, CAS	C

2.8	IT Audit (consolidation and alignment with ISSAI100)	KSC	WGITA	PAS, CAS and FAAS	A
2.9	Public debt (consolidation and alignment with ISSAI100)	KSC	WGPD	PAS, CAS and FAAS	A
2.10	Disaster related aid (consolidation and alignment with ISSAI100)	KSC		PAS, CAS and FAAS	C

PSC is the responsible committee for 9 of the 13 projects, of which 5 are model A projects (1.2, 1.3, 2.1, 2.2 and 2.5) that can thus be started immediately.

**For Model A PSC projects, we suggest the following approach:**

Project 1.2 (FAAS is the leader):

- FAAS discuss internally who will be part of the project team and who is going to be the project leader;

- Based on any specific knowledge that it has available, FAAS identifies which region(s) could contribute to the project. PSC Chair will also seek the advice of IDI (during a visit that will occur in the first week of April). After that, PSC Chair and FAAS can then decide which region(s) should be invited.

- FAAS formally constitutes a project group to do the initial assessment and prepare the project proposal

- The project leader contacts the FIPP liaison officer for that project, Alexandra Popovic (SAI Sweden)

Project 1.3 (FAAS is the leader):

- FAAS discuss internally who will be part of the project team and who is going to be the project leader;

- FAAS formally constitutes a project group to do the initial assessment and prepare the project proposal

- The project leader contacts the FIPP liaison officer for that project, Stuart Barr (SAI Canada)

Project 2.1 (FAAS is the leader):

- FAAS discuss internally who will be its representatives in the project and who is going to be the project leader;

- Based on any specific knowledge that it has available, FAAS identifies which region(s) could contribute to the project. PSC Chair will also seek the advice of IDI (during a visit that will

occur in the first week of April). After that, PSC Chair and FAAS can then decide which region(s) should be invited.

- In the same visit to IDI, PSC Chair will discuss their participation in the project and then communicate with FAAS

- FAAS formally constitutes a project group to do the initial assessment and prepare the project proposal

- the project leader contacts FIPP liaison officers for that project, Neil Usher (ECA) and Robert Cox (SAI New Zealand)

#### Project 2.2 (CAS is the leader)

- CAS discuss internally who will be its representatives in the project and who is going to be the project leader;

- Based on any specific knowledge that it has available, CAS identifies which region(s) could contribute to the project. PSC Chair will also seek the advice of IDI (during a visit that will occur in the first week of April). After that, PSC Chair and CAS can then decide which region(s) should be invited.

- In the same visit to IDI, PSC Chair will discuss their participation in the project and then communicate with CAS

- CAS formally constitutes a project group to do the initial assessment and prepare the project proposal

- the project leader contacts the FIPP liaison officer for that project, Josephine Mukomba (AFROSAI-E)

#### Project 2.5 (ICS is the leader)

- ICS discuss internally who will be its representatives in the project and who is going to be the project leader;

- FAAS, CAS, PAS (also WGPD and WGITA) have until April 15 to appoint representatives to be part of the project

- ICS formally constitutes a project group to do the initial assessment and prepare the project proposal

- the project leader contacts the FIPP liaison officer for that project, Shelmadene Petzer (SAI South Africa)

**For Model B Projects under PSC responsibility (projects 2.3, 2.4 and 2.6), we suggest the following approach:**

- By April 15 the PSC subcommittees and other INTOSAI bodies appoint their representatives in the projects

- PSC Chair, after consultation with the PSC Subcommittees and eventually with other Committees, decides about who will lead the project, and formally constitutes a project group to do the initial assessment and prepare the project proposal

- the project leaders contact the FIPP liaison officers for each of the projects

**For Model A Projects under KSC responsibility (projects 2.8 and 2.9):**

- By April 15 FAAS, CAS and PAS appoint representatives to take part in the project groups
- KSC Chair will formally constitute the project group to do the initial assessment and prepare the project proposal
- The project leaders contact the FIPP liaison officers for each of the projects

**For Model C Projects under KSC responsibility (projects 2.7 and 2.10):**

- By April 15 FAAS, CAS and PAS appoint representatives to take part in the preliminary groups
- The FIPP liaison officer takes the initiative to begin the preliminary assessment
- KSC Chair will formally constitute the project group to do the initial assessment and, if applicable, prepare the project proposal

March 22, 2017.