

AGENDA



INTOSAI

International Organization
of Supreme Audit Institutions

PSC – Professional
Standards Committee

14th Meeting of the PSC Steering Committee

8th June 2017 (Thursday)

	Topic		Responsible
1	9:30-09:50 Opening	9:30-09:40 - Welcome by the PSC Chair and opening of the meeting	Minister Raimundo Carreiro, President of the Federal Court of Accounts (TCU)
		9:40-09:50 - Welcome by the PSC Vice-Chair	Mme. Danièle Lamarque, Member of the European Court of Auditors (ECA)
2	9:50-10:20 Approval of the agenda and initial remarks by the PSC Chair and Vice Chair managers	Approval of the agenda	TCU/ECA
		Presentation of the PSC Chair and Vice-Chair: <ul style="list-style-type: none"> ✓ <i>PSC Mandate</i> ✓ <i>New INTOSAI Strategic Plan and innovations for the standard setting</i> 	
		PSC and ISSAI websites	
	10:20-10:50	Group Photo and Tea/Coffee Break	
3	10:50-11:05 Monitoring of the implementation of the strategic objectives by the Governing Board	INTOSAI Chair presentation <ul style="list-style-type: none"> ✓ <i>Monitoring of the implementation of the strategic objectives by the Governing Board</i> 	SAI of UAE
4	11:05-11:30 New INTOSAI Statutes and	11:05-11:20 - INTOSAI Secretary General presentation <ul style="list-style-type: none"> ✓ <i>New INTOSAI Statutes and changes for the Goal Committees</i> 	SAI of Austria



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	changes for the Goal Committees	✓ <i>Memoranda of Understanding signed by the INTOSAI</i>	
	Memoranda of Understanding	11:20-11:30 – Presentation of the PSC Chair and Vice-Chair: ✓ <i>Financial matters</i>	TCU/ECA
5	11:30-12:30 Forum for INTOSAI Professional Pronouncements (FIPP)	11:30-11:45 -Presentation by the FIPP Chair	FIPP Chair representative
		11:45-12:00 – Presentation of the PSC Chair and Vice-Chair: ✓ <i>FIPP Governance and membership</i>	TCU/ECA
		12:00-12:30 – Discussion	All participants
	12:30-13:45	Lunch	
6	13:45 – 15:15 Strategic Development Plan (SDP) (1st part)	13:45-13:55 – Presentation of the PSC Chair and Vice-Chair: ✓ <i>The Due Process</i>	TCU/ECA
		13:55-14:05 – Presentation of the PSC Chair and Vice-Chair: ✓ <i>The revision of the Framework</i>	
		14:05-14:25 – Presentation of the PSC Chair and Vice-Chair: ✓ <i>The SDP Implementation</i> <ul style="list-style-type: none"> ▪ <i>Monitoring</i> ▪ <i>Priorities</i> ▪ <i>Subcommittees' involvement</i> ▪ <i>Projects / responsibilities (*)</i> ▪ <i>Role of FIPP – Liaisons</i> <i>(*) Proposal by the PSC Chair on a project to review the references in the ISSAIs, according to the planned renumbering and relabeling – for approval of the SC</i>	
		14:25-15:15 – Discussion	All participants
7	15:15-16:30 Strategic Development Plan (SDP) (2nd part)	15:15-15:30 – Presentation of the PSC Chair and Vice-Chair: ✓ The Revision of the SDP <ul style="list-style-type: none"> ▪ Comments / Requests of change ▪ Priorities ▪ Priority 2 vs. priority 3 	TCU/ECA
		15:30-15:40 – Calendar for SDP 2020-2022 – for approval of the SC	TCU/ECA
		15:40–16:30 – Discussion	All participants

	16:30-16:45	Coffee Break	
8	16:45-18:30 Subcommittees’ contributions to the implementation of the strategic objectives and crosscutting priorities Other matters raised by the Subcommittees	16:45-17:00 - ICS Presentation	ICS representative
		17:00-17:15 - CAS Presentation	CAS representative
		17:15-17:30 - FAAS Presentation	FAAS representative
		17:30-17:45 PAS Presentation	PAS representative
		17:45-18:30 – Discussions	All participants
	19h00-21h30	Dinner offered by the TCU Venue: Coco Bambu restaurant	



9th June 2017 (Friday)

	Topic		Responsible
9	9:00-11:00 External partners and new Advisory Function	9:00-9:15 World Bank presentation	
		9:15-9:30 IFAC presentation	
		9:30-9:45 IIA presentation	
		9:45-10:00 Presentation of the PSC Chair and Vice-Chair: <ul style="list-style-type: none"> ✓ <i>Advisory Function</i> - Paper on Advisory Function - <i>for approval of the SC</i> - Agreements with IIA and IFAC 	TCU/TCE
		10:00-10:40 Discussion	All participants
	10:40-11:00 Presentation <ul style="list-style-type: none"> ✓ <i>INTOSAI representation in the IFAC and IIA Boards</i> 		
	11:00-11:15	Coffee break	
10	11:15-12:00 Technical support Function	11:15-11:30 - Comments and suggestions on the paper "Reflections on a technical support function for INTOSAI's standard setting activities"	TCU/ECA
		11:30 - 12:00 - Discussions	All participants
11	12:00-13:00 New PSC Terms of Reference	12:00-12:15 - Presentation of the PSC Chair and Vice-Chair: <ul style="list-style-type: none"> ✓ Terms of Reference - <i>for approval of the SC</i> 	TCU/ECA
		12:15-13:00 - Discussion / approval	All participants
	13:00-14:30	Lunch	
12	14:30-15:25 Presentations of the other Goal Chairs	14:30-14:45 - Presentation of the PSC Chair and Vice-Chair: <ul style="list-style-type: none"> ✓ <i>Goal Chairs collaboration</i> 	TCU/ECA
		14:45-15:00 - CBC presentation <ul style="list-style-type: none"> ✓ <i>Professionalization</i> 	SAI of South Africa
		15:00-15:10 - KSC presentation <ul style="list-style-type: none"> ✓ <i>KSC main activities and plans</i> 	SAI of India
		15:10-15:25 - Discussion	All participants
	15:25-16:45	15:25-15:40 - IDI Presentation	IDI representative

13	Potential roles of IDI and Regional Organizations regarding the quality of ISSAIs	15:40-15:50 – CBC Presentation ✓ <i>Regional forum for Capacity Development</i>	CBC representative
		15:50-16:05 – Presentation by a Regional Organization ✓ <i>The experience of CAROSAI regarding ISSAI implementation</i>	CAROSAI representative
		16:05-16:45 – Discussion ✓ Implementation of ISSAIs ✓ Construction of a feedback loop ✓ Topics of interest to the Regional Organizations	All participants
	16:45-17:00	Announcement about the 15 th PSC SC Meeting Last comments and adjournment	

