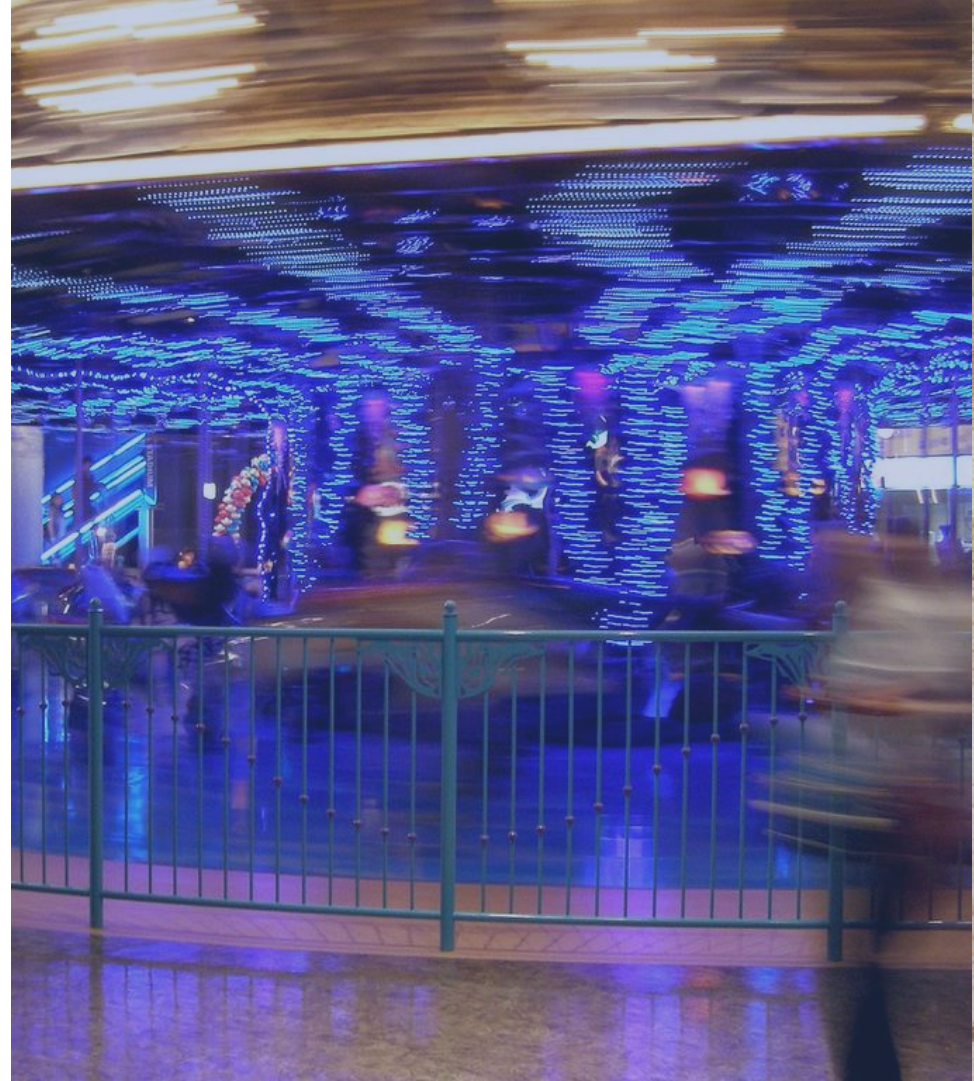




FIPP Governance and Membership

PSC Steering Committee Meeting
June 2017



Due Process

- FIPP Members – selected by the PSC, CBC and KSC Chairs, following an open call for nominations
- Nominations endorsed by Governing Board
- PSC-SC is the body responsible for the governance of FIPP
- Mechanisms of governance defined in the PSC terms of reference

FIPP Membership

FIPP members – rotation policy

- Rotation of around 1/3 of members each year
- Annual call for nominations, if required
- Calls for nominations can target particular experience and background
- Members may be reappointed to serve a maximum of three 3-year terms



FIPP Membership
Steps in 2017



May

Definition of the terms of each member



June

Preparation of the “rules” for the selection process



July

Call for nominations launched



September

Selection process conducted

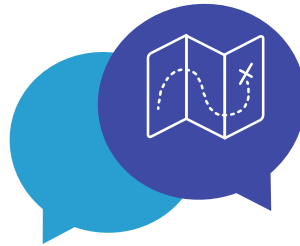


October

Names selected by the Goal Chairs and sent to GB

“The PSC has the overall responsibility for ensuring the effective operation of INTOSAI’s standard-setting activities in line with this due process.”

(Due process, section 1.1)



Provide strategic direction



FIPP members should act “in the interest of the full INTOSAI membership”

(Due process, section 1.1) 5

FIPP Governance

Individual Goal Chairs

- Alignment of individual projects with the objectives of the Strategic Plan
- Monitoring projects led by their sub-committees and working groups
- Assure the Governing Board, on a project-by-project basis, that due process has been followed in all respects
- PSC chair: sits as an observer on the FIPP



PSC-SC (incl. Goal Chairs) – PSC ToR

- approves the SDP
- gives guidance and input to FIPP's work
- decides about any issues related to the application of procedures of due process
- decides about the budget for INTOSAI standard setting activities
- approves of changes in FIPP's terms of reference ("ToR")

FIPP Governance
PSC-SC (incl.
Goal Chairs)
– PSC ToR



**Ensure
transparency and
accountability in
the standard
setting process**

- ✓ ensure that FIPP has working procedures
- ✓ follows them during its activities and
- ✓ publishes their main documents and decisions



**In the preparation
of the SDP:**

- ✓ assure that a broad consultation process is done and that
- ✓ the process for developing the SDP proposal is transparent and in line with due process



**Assure that the
main steps of the
due process are
followed in the
different stages of
developing/revision
and withdrawing
pronouncements**