

# 15<sup>TH</sup> PSC STEERING COMMITTEE MEETING

## DRAFT AGENDA (as of May 22)

**29<sup>th</sup> May 2018 - Tuesday**

<b>18:30</b> <i>(ECA premises)</i>	<b>Welcome reception</b>
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**30<sup>th</sup> May 2018 - Wednesday**

	Topic	Description	Supporting Documents
	<b>8:30-9:00</b> <i>(Neumünster Abbey Main entrance - 2<sup>nd</sup> floor)</i>	Registration and welcome coffee	
<b>1</b>	<b>9:00-09:20</b> <b>Opening</b> <i>(Room José Ensich, 2<sup>nd</sup> floor, Neumünster Abbey)</i>	Welcome by the host, the PSC Vice-Chair Initial remarks by the PSC Chair Approval of the agenda Housekeeping announcements	<b>Supporting documents:</b> Final Meeting Agenda <b>(for approval)</b>

2	<b>9:20-10:30</b> <b>Implementation of the INTOSAI Strategic Plan</b>	<p><b>Objectives:</b></p> <ul style="list-style-type: none"> <li>- Inform and discuss with the participants about how INTOSAI is monitoring the implementation of the strategic plan and planning to deal with emerging issues and risks.</li> <li>- Based on the PSC Progress Report, identify areas that we should be more concerned and the risks that are more relevant, coming up with proposals to address these areas and risks.</li> </ul> <p><b>Initial inputs:</b> PSC Secretariat, INTOSAI Secretary General and Chairs of PFAC and SCEI.</p> <p><b>Points for general discussion (for all participants):</b></p> <ul style="list-style-type: none"> <li>- Risks in PSC report (not being dealt with in specific sessions):           <ul style="list-style-type: none"> <li>• Communication: improving internal communication (within INTOSAI) and external (mainly ISSAI website).</li> <li>• Translation of pronouncements: need to complete and improve existing translations and establishment of protocol for future documents entering the framework.</li> </ul> </li> <li>- Emerging issues and risks: how the Committee will contribute to SCEI's work and how they can affect the standard-setting work.</li> </ul> <p><b>Expected outcomes:</b></p> <ul style="list-style-type: none"> <li>- Suggestions to improve PSC internal and external communication (specifically the issai.org website)</li> <li>- Position of PSC-SC regarding priority for translations of existing and future pronouncements.</li> <li>- Definition of how subcommittees/PSC will respond to SCEI request regarding emerging issues and risks.</li> </ul>	<p><b>Supporting documents:</b> PSC reporting dashboards on Goal 1 and Crosscutting priorities</p>
	<b>10:30-11:00</b>	<b>Group Photo and Tea/Coffee Break</b>	
3	<b>11:00-12:30</b>	<p><b>Objectives:</b></p> <ul style="list-style-type: none"> <li>- Overview of the status of SDP implementation (including individual projects).</li> <li>- Assessment of new process for the development of standards.</li> </ul>	

	<b>Implementation of the Strategic Development Plan for professional pronouncements (SDP)</b>	<p><b>Initial inputs by:</b> Chairs of FIPP, PSC Subcommittees and KSC.</p> <p><b>Points for general discussion (for all participants):</b></p> <ul style="list-style-type: none"> <li>- What improvements we can already identify in INTOSAI standard setting process with changes implemented in 2016?</li> <li>- What are the challenges that remain to improve work processes and mitigate risks?</li> <li>- How can we address those challenges?</li> </ul> <p><b>Expected outcomes:</b></p> <ul style="list-style-type: none"> <li>- List of improvements identified to serve as basis for communication.</li> <li>- Recommendations for further improvements in work procedures</li> </ul>	<p><b>Supporting documents:</b></p> <p>Status of on-going SDP Projects</p> <p>Status on the expected results of the SDP (FIPP document)</p>
	<p><b>12:30-13:45</b> <i>(Neumünster Abbey 2<sup>nd</sup> floor)</i></p>	<p><b>Lunch</b></p>	
4	<p><b>13:45-14:45</b> <b>Governance of FIPP</b></p>	<p><b>Objectives:</b></p> <ul style="list-style-type: none"> <li>- Discuss how the PSC-SC can effectively fulfill its role as the governance body of FIPP and the role of PSC Chair.</li> <li>- Approve the revised FIPP's Terms of Reference.</li> </ul> <p><b>Initial inputs by:</b> PSC Secretariat, Chairs of CBC and FIPP.</p> <p><b>Points for general discussion (for all participants):</b></p> <ul style="list-style-type: none"> <li>- How can the PSC-SC better fulfill our tasks as the body responsible for the governance of the FIPP?</li> <li>- How can the PSC Chair and Vice-Chair support the PSC-SC in these tasks?</li> <li>- Based on the list provided in the PSC ToR, are there recommendations the PSC-SC wishes to convey to FIPP to improve the way it operates?</li> </ul> <p><b>Expected outcomes:</b></p> <ul style="list-style-type: none"> <li>- Revised FIPP ToR approved.</li> <li>- Actions to be taken by the PSC-SC to fulfill its role as the governance body of FIPP.</li> <li>- Actions to be addressed to the FIPP to improve its work procedures.</li> </ul>	<p><b>Supporting documents:</b></p> <p>PSC Terms of Reference (in particular Annexes 2 and 4)</p> <p>FIPP Terms of Reference (<b>Revised version for approval</b>)</p> <p>Information provided by FIPP</p>

5	<b>14:45-16:30</b> <b>INTOSAI Standard Setting Strategy – Building a Vision for the IFPP</b>	<b>Objectives:</b> Discuss and propose elements to establish strategy for the INTOSAI Framework of Professional Pronouncements, IFPP, such as a long-term vision and general characteristics of standards. This Strategy should guide overall efforts and level of ambition for INTOSAI standard and standard setting process, establish general benchmarks against which to measure the organisation’s success as well as provide criteria for the next SDP. PSC Secretariat will explain and guide group work. See concept note for discussion questions. <b>Expected outcome:</b> Elements to establish and help communicate a INTOSAI standard setting strategy, including a vision and general criteria to support the development of the next SDP	<b>Supporting documents:</b> Concept note on Strengthening INTOSAI’s Standard and Standard Setting Process
	<b>16:30-17:00</b>	<b>Coffee Break</b>	
5	<b>17:00-18:00</b> <b>INTOSAI Standard Setting Strategy – Building a Vision for the IFPP (cont.)</b>	Same as above.	
	<b>19:00-21:45</b> <i>(ECA premises)</i>	<b>Official Dinner</b>	

**31<sup>st</sup> May 2018 - Thursday**

	<b>Topic</b>	<b>Description</b>	<b>Support material</b>
	<b>8:30-9:00</b> <i>(Neumünster Abbey Main entrance - 2<sup>nd</sup> floor)</i>	Welcome coffee.	
<b>6</b>	<b>9:00-9:30</b> <b>Miscellaneous</b> <i>(Room José Ensch, 2<sup>nd</sup> floor, Neumünster Abbey)</i>	<b>Objectives:</b> Inform PSC-SC members of administrative issues: <ul style="list-style-type: none"> <li>• Advisory Group</li> <li>• Relabeling and renumbering pronouncements</li> <li>• Use of PSC funds (<b>for possible approval</b>)</li> <li>• Venue and dates for PSC-SC meeting in 2019</li> </ul> <b>Input by:</b> PSC Secretariat <b>Points for general discussion (for all participants):</b> Questions and observations regarding points presented by the Secretariat. <b>Expected outcome:</b> Approval of use of PSC funds.	<b>Supporting documents:</b> Independent Advisory Function for INTOSAI Standard Setting
<b>7</b>	<b>9:30-10:45</b> <b>Structure and functioning of INTOSAI standard setting - Principles</b>	<b>Objectives:</b> <ul style="list-style-type: none"> <li>- Feedback on breakaway session on standard setting during last Governing Board meeting.</li> <li>- Discuss general principles for the structure and functioning of standard setting process applicable to INTOSAI and aligned with the vision and ambition defined for the IFPP.</li> </ul> <b>Initial inputs by:</b> PSC Secretariat and External Observers. <b>Points for general discussion (for all participants):</b> <ul style="list-style-type: none"> <li>- Are the principles listed desirable/necessary for INTOSAI Standard Setting? What could or should be added or changed?</li> </ul>	<b>Supporting documents:</b> Summary report: Inputs from the breakaway session on standard setting (70 <sup>th</sup> GB)  Full notes on contributions received Concept note on Strengthening INTOSAI's Standard and Standard Setting Process

		<p>- How far do current INTOSAI standard-setting structure and functioning comply with these principles? (cont.)</p> <p>- Does INTOSAI's current approach to standard setting lead to these principles being followed?</p> <p><b>Expected outcome:</b> Recommendations for further improvement of standard setting structures and functioning.</p>	
	<b>10:45-11:15</b>	<b>Coffee break</b>	
<b>7</b>	<b>11:15-13:00</b> <b>Structure and functioning of INTOSAI standard setting (cont.) – Technical Support Function</b>	<p><b>Objective:</b> Discuss and approve the proposal on implementing a technical support function.</p> <p><b>Initial input by:</b> PSC Secretariat</p> <p><b>Points for general discussion (for all participants):</b></p> <ul style="list-style-type: none"> <li>- Elements of the proposal for establishing a proof of concept to start the implementation of the technical support function in INTOSAI.</li> <li>- PSC Chairs proposal for a way forward.</li> </ul> <p><b>Expected outcome:</b> Approved proposal on implementing a Technical Support Function for submission to INTOSAI Governing Board.</p>	<p><b>Supporting documents:</b> Implementing a Technical Support Function (<b>for approval</b>)</p>
	<b>13:00-14:15</b> <i>(Neumünster Abbey 2<sup>nd</sup> floor)</i>	<b>Lunch</b>	

<p><b>8</b></p>	<p><b>14:15-15:45</b> <b>Next SDP</b></p>	<p><b>Objectives:</b> Discuss and approve the proposal for the process of developing the next SDP. <b>Initial inputs by:</b> PSC Secretariat, FIPP Chair, Region Representatives <b>Points for general discussion (for all participants):</b> - Is the proposed process suitable? - Will the proposed consultation lead to enough input from the INTOSAI community and stakeholders? - Should we make the next SDP for a six-year or three-year period? <b>Expected outcome:</b> Approved proposal for the process of developing the next SDP.</p>	<p><b>Supporting documents:</b> FIPP's proposed process for developing the next SDP.  Process for developing the Strategic Development Plan for the IFPP <b>(for approval)</b>.</p>
<p><b>9</b></p>	<p><b>15:45-16:30</b> <b>Closing session</b></p>	<ul style="list-style-type: none"> <li>- Wrap-up of work and list of meeting outcomes and decisions.</li> <li>- Farewell remarks by PSC Chair and Vice-Chair.</li> </ul>	