

Minutes from the 15 October 2024 web-meeting of the Forum for INTOSAI Professional
Pronouncements (FIPP)

<p>After experiences from the pandemic Covid-19 situation, the FIPP has decided to conduct shorter, more frequent web-based FIPP meetings in addition to a reduced number of FIPP in-person meetings, in order to be agile regarding the FIPP's assigned tasks.</p>		
<p>Meeting day Tuesday 15 October 2024 – 13:00-16:30 CEST</p>		
Agenda Item	Purpose	Record
<p>Introduction</p>		
<p>Introduction to the FIPP October 2024 web-meeting</p>		<p>The FIPP Chair informed about the web-meeting and the agenda. The agenda for the October 2024 meeting was the following:</p> <ul style="list-style-type: none"> • Preparation for the work on the SDP: the 'T'-initiative and the future format of the IFPP terminology • Information on the status of the work with the INTOSAI Brand Guidelines • Information from the PSC Secr • Information from the FIPP chair
<p>Preparation for the work on the SDP</p>		
<p>The 'T' initiative - Future format on the terminology of the IFPP</p>	<p>To build a shared understanding of the terminology of the IFPP, more specifically the 'T'-initiative.</p>	<p>The INTOSAI Strategic Development Plan (SDP) 2023-2028 has five initiatives that are to a somewhat extent interlocked. The vision and strategic rationale in the plan are to further develop the IFPP.</p> <p>FIPP are responsible for providing guidance to the project groups during their work. In preparation for the work ahead, FIPP has therefore dedicated time during 2024 to discuss two of the initiatives in detail: the 'I' initiative (Ensuring the clarity of the ISSAIs) and the 'T' initiative (Developing clear and consistent terminology for the IFPP). At the May 2024 meeting, the FIPP members prepared for the I-initiative by completing an exercise as a basis for the discussions (link to minutes). At this meeting the focus was on the T-initiative.</p> <p>The FIPP members agreed that the exercise was helpful and useful to understanding the challenges that the project groups will face. The takeaways from the discussions are valuable in the future work with the project groups.</p>

		A summary of the discussions will guide future discussions, starting with the in-person joint seminar in Sofia in November 2024 where the project leads and the Goal Chairs responsible will be present.
Information – TFIC		
Task force INTOSAI communication (TFIC)	To update FIPP about the status of the work with the INTOSAI Brand Guidelines	<p>The Federal Court of Accounts of Brazil and the INTOSAI General Secretariat are co-chairs in the Task Force INTOSAI Communication (TFIC). The work of the task force will ensure a clear, professional presentation of INTOSAI to external audiences, ensuring that the organization’s communications are more unified and visually appealing.</p> <p>FIPP has been invited to join the group with two representatives. The FIPP TFIC representatives Monica and Mahmood gave an in-depth presentation about the content of the new brand guidelines, including the new logos, fonts, and colors, and the status of the work.</p> <p>Thereafter Andrea Loevenberger from the INTOSAI General Secretariat/Co-chair TFIC) explained further regarding expectations and timeline.</p> <p>For FIPP these brand guidelines means that we have to make a plan for future updates according to the guidelines as our current webpage and logos are not in accordance with the templates, colours and so forth.</p> <p>The FIPP chair thanked both Monica, Mahmood and Andrea for the work done that is important for the INTOSAI communication.</p>
Information PSC Secr		
Information from the PSC	PSC Secr	The PSC Secr informed about the status of the work recruiting members to the five projects of the INTOSAI SDP 2023-2028 and presented the slides from the introduction meetings for the project groups.
Information from FIPP Chair		
Information from the FIPP Chair	FIPP Chair	The chair informed about the agenda for the SDP-seminar and FIPP meeting in Sofia, Bulgaria 25-29 November 2024, and reminded everyone about the deadline to register.
Concluding the meeting		
Summary of key decisions in the minutes	FIPP Chair	As recorded in the meeting

Annex 1 – Participants of the FIPP meeting

15 October 2024

FIPP members present at the meeting

Åse-Kristin Hemsén (Chair)
Kristoffer Blegvad (Vice-Chair)
Aicha Benbelhassen
Alexandra Popovic (from 14:00)
Chandra Bhandari
Gerhard Ross
Jared Nyasani
Josephine Mukomba
Mahmood Mahmood
Monica Rajamanohar
Prachi Pandey (from 13:20)
Tiago Costa
Toma Donchev (until 15:20)

FIPP members absent at the meeting

Einar Gørrissen
Jane Meade

PSC Observers

Michel Alfonso Assad Cohen

INTOSAI Secr

Andrea Loevenberger

FIPP Technical Assistants

Frederikke Lillehaug
Lise M. Styrk Hansen
Miroslav Rosenov Ivanov
Pawan Pumar Konda
Shourjo Chatterjee