

Minutes from the 23 and 25 January 2025 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 23 January 2025 – 12:00-16:00 CET Thursday 25 January 2025 – 12:00-15:00 CET</p>		
Agenda Item	Purpose	Record
Introduction		
<p>Introduction to the FIPP January 2025 web-meeting</p>		<p>The FIPP Chair informed about the web-meeting and the agenda. The agenda for the January 2025 meeting was the following:</p> <ul style="list-style-type: none"> • Presentation on status and plans for the T- and I- initiatives • Discussion on draft SDP Project proposal template • Revision of Due process • Information from the FIPP chair <p>The FIPP Chair welcomed the 3 new FIPP members from 2025:</p> <ul style="list-style-type: none"> - Archana Shirsat from IDI - Faizy Mansoury from SAI Tanzania, and - Hilal Huseynov from SAI Azerbaijan, <p>The new members gave a short presentation about their background and experience.</p>
The SDP projects		
<p>Presentation on status and plans for the T- and I- initiatives</p>	<p>Communication and Coordination with and between FIPP and project teams</p>	<p>The project leads for the SDP initiatives were invited to the January FIPP meeting. The T- and I- initiatives were asked to present the status of their work and their thoughts on the way forward. The I-initiative was additionally asked to review and give feedback on the draft Project proposal template. The purpose was sharing knowledge and addressing any questions or issues that need clarification before submitting the project proposals.</p>

		<p>The FIPP chair thanked the presenters for good and informing presentations and was pleased that the work in the initiatives had started well.</p> <p>The following discussion in the meeting showed that there is a need for close collaboration between the initiatives as there are strong interdependencies. The need to revise the timelines to ensure alignment between the projects became apparent, particularly as the I- and T- initiatives are closely linked and many deliveries in the I initiative are dependent on the T-initiative. FIPP suggested that the T-initiative should focus on a set of key terms to work on, to make the work manageable. The discussion also touched upon the need to define clear milestones in the projects and to clarify issues with FIPP before finalizing the project proposal.</p> <p>Another important point that was raised was to focus on feasibility and avoid excessive administrative details in the project proposals.</p> <p>Whether translations should be part of the initiatives or not will also need to be addressed.</p> <p>FIPP will dedicate a slot in each monthly FIPP meeting to the initiatives, and strongly encouraged all initiatives to participate. This provides an excellent platform to learn from the other initiatives, exchange ideas and experiences and also raise questions or clarify issues with FIPP before submitting the project proposals</p>
<p>Project proposal</p>		
<p>Discussion on draft SDP Project proposal template</p>	<p>Discuss and agree on the draft SDP Project proposal template</p>	<p>The Project proposal template was discussed in the FIPP November 2024 meeting in Sofia. A small working group of FIPP members was tasked to incorporate suggested changes and the adjusted draft was shared with the members before this meeting.</p> <p>The FIPP discussed the draft and direction: In order for the project proposal to function as a helpful tool a simplification of the template was discussed, where the option for updates to both template and content following the due process after further development of the projects should be the best approach.</p> <p>The template will be updated by the FIPP Secr accordingly concentrating on: Scope/non scope, Quality process and deliverance. The updated template will be approved at the FIPP February 2025 meetings.</p> <p>The aim set by the PSC Secr is for a delivery of a project proposal by mid 2025. To achieve this aim, FIPP identified that concentrating on the project proposal part of the scope/non scope is the first step for all projects. This will be communicated to all projects and GCC at the core group meeting 27 January. The FIPP LO group leads will invite to</p>

		<p>meetings between all relevant parties (Project members, FIPP Chair/Vice, relevant FIPP LO group, PSC Secr) where the scope and the project proposal template is discussed.</p> <p>For more information see FIPP web page: https://www.intosaifipp.org/3072-2/</p>
<p>Revision of due process</p>		
<p>Revision of due process</p>	<p>Discuss draft FIPP feedback to the PSC note on review of INTOSAI Due process</p>	<p>The PSC SC had initiated a process to look into issues regarding the INTOSAI Due process at the PSC SC meeting in September 2024.</p> <p>FIPP discussed the questions in the paper stemming from this process drafted by the PSC Secr in which FIPP along with other INTOSAI bodies have been invited to give inputs to in the FIPP Sofia meeting in November 2024. Based on the comments by FIPP from this meeting the FIPP Chair) had drafted a FIPP reply.</p> <p>The reply had been distributed to FIPP members prior to this meeting and was formally discussed and approved at the meeting.</p> <p>The FIPP Chair will distribute the formal FIPP reply to the PSC Secr prior to the deadline by end of January 2025.</p>
<p>Information from FIPP Chair</p>		
<p>Information from the FIPP Chair</p>		<p>The FIPP Chair informed about the:</p> <ul style="list-style-type: none"> - LO teams: For the new initiatives, to ensure that members have the best possible knowledge of the different initiatives, and to strengthen the coordination of the initiatives, the FIPP members will be divided into LO-teams, and each member will be allocated to more than one initiative. The FIPP chair proposed an allocation based on inputs from the members, which was agreed by all members Information regarding the LO-teams etc are to be found on the FIPP web page: https://www.intosaifipp.org/3072-2/ - Election new FIPP Vice-Chair: FIPP unanimously elected Mahmood Hashim from SAI Bahrain as the new Vice-Chair of FIPP. Mr. Hashim is a highly competent and professional member of FIPP since 2020, and his contributions are greatly valued by the members. - FIPP meetings 2025 are to be found on the FIPP web page for the first half of 2025 these meetings are scheduled: <ul style="list-style-type: none"> ○ 25 and 27 February ○ 25 and 27 March

		<ul style="list-style-type: none"> ○ 23 and 28 April ○ Possible in person meeting in India in May, dates awaiting confirmation ○ Dates for June meeting to be decided.
Information PSC Sec		
Information from the PSC Sec		The PSC Sec informed that the process of call for candidates for two vacant FIPP posts as well as one FIPP post to be available in 2026 are published on the INTOSAI web. The deadline for expressing interest is mid-February.
Concluding the meeting		
Summary of key decisions in the minutes	FIPP Chair	As recorded in the meeting

Annex 1 – Participants of the FIPP meeting

23 January 2025

FIPP members present at the meeting

Åse-Kristin Hemsén (Chair)
Mahmood Hashim (Vice-Chair)
Aicha Benbelhassen
Archana Shirsat (out 14:30-15)
Chandra Bhandari
Faizy Mansoury
Gerhard Ross
Hilal Huseynov
Jane Meade
Jared Nyasani
Josephine Mukomba
Monica Rajamanohar
Tiago Costa
Toma Donchev

PSC Observers

Alan Findlay (from 12:30h to 15h)

KSC Observers

Shefali Andaleeb (from 12:30)

FIPP Technical Assistants

Lise M. Styrk Hansen
Miroslav Rosenov Ivanov
Svetoslav Hristov

Project leads – SDP Initiatives:

T-Initiative: Ahmed M. Buti
T-Initiative: Abrar H. Alsaegh
I-Initiative: Abdirahim Ali Maalim
I-Initiative: Grace.Chepkemboi
I-Initiative: Mongeri.Oruke
I-Initiative: Jared.Ondimu
P-Initiative: Keatlegile Ndimande
G-Initiative: Kumar Gaurav
G-Initiative: Kumar Praveer
A-Initiative: Spyridon Pilos

25 January 2025

FIPP members present at the meeting

Åse-Kristin Hemsén (Chair)
Mahmood Mahmood (Vice-Chair)
Archana Shirsat
Chandra Bhandari
Faizy Mansoury
Gerhard Ross
Hilal Huseynov
Jared Nyasani
Josephine Mukomba
Monica Rajamanohar
Tiago Costa
Toma Donchev

FIPP members absent at the meeting

Jane Meade
Aicha Benbelhassen

PSC Observers

Alan Findlay
Renata Leal Couto

INTOSAI Secr

Andrea Loevenberger

FIPP Technical Assistants

Frederikke Lillehaug
Lise M. Styrk Hansen
Miroslav Rosenov Ivanov
Svetoslav Hristov