

Minutes from the 25 February 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 25 February 2025 – 12:00-15:10 CET</p>		
Agenda Item	Purpose	Record
<p>Introduction</p>		
<p>Introduction to the FIPP February 2025 web-meeting</p>		<p>The FIPP Chair informed about the web-meeting and the agenda. The agenda for the February 2025 meeting was the following:</p> <ul style="list-style-type: none"> • Presentation on status and plans for the A- initiative • Discussion on the SDP 2.7 GUID 5340 on the Audit of Public-Private Partnership (PPP) • Project proposal template, Issue paper and updating of FIPP working procedures • Information from the FIPP chair and PSC Secr
<p>Discussion Exposure Draft</p>		
<p>SDP 2.7 GUID 5340 on the Audit of Public-Private Partnership (PPP)</p>	<p>Discussion according to criteria and former FIPP decisions to get a common understanding within FIPP</p>	<p>The GUID 5340 have previously been discussed in two FIPP meetings: in September 2021 and April 2022 , A new project group took over the project in late 2023 and the updated exposure draft of the GUID 5340 has been through CAS and PAS 2nd half of 2024 as part of the quality review process.</p> <p>The Exposure draft of GUID 5340 on the Audit of Public-Private Partnership (PPP) had been distributed to FIPP prior to the meeting. As a preparation for the FIPP meeting, the FIPP secretariat had analysed the draft against the approved project proposal, drifting conventions for GUIDs and classification principles. An issue paper with the result of this analysis was circulated together with the exposure draft.</p> <p>During the meeting FIPP members discussed the exposure draft and the issue paper. FIPP concluded that, in its current state, it does not meet the criteria given in due process. Given the lengthy process already undertaken, FIPP also concluded that requesting further revisions from the project group would not be a workable alternative.</p> <p>FIPP recommend the KSC to consider including the document as part of the INTOSAI common goods, taking into account the points raised by FIPP. Depending on the outcome of the G-initiative, that is, the future</p>

		criteria for GUIDs in the IFPP, inclusion in IFPP could be reassessed at a later stage.
The SDP projects		
Presentation on status and plans for the 'A'-initiative	Communication and Coordination with and between FIPP and project teams	<p>The project leads for the SDP initiatives were invited to the February FIPP meeting. The A- initiative project lead presented the status of their work and their thoughts on the way forward.</p> <p>So far, issues identified in this initiative include outdated format, limited searchability, inconsistencies in translation and a lack of digital tools. The project outlined a two-phase approach:</p> <ol style="list-style-type: none"> 1. Short-term Improvements (2025-2026) – Enhancing the existing website <ul style="list-style-type: none"> - Upgrade WordPress functionality (navigation, search, and document clarity). - Introduce AI-powered search - Ensure mobile and low-speed internet accessibility. - Improve cross-referencing and document summaries. 2. Long-term transformation (2026-2028) – Developing a digital platform <ul style="list-style-type: none"> - Move from static PDFs to an interactive platform. - Implement AI-driven search tools and machine translation. - Develop customized dashboards and content navigation. - Ensure a gradual transition to the new platform while maintaining the current system. <p>The FIPP chair thanked the presenter for a well prepared and informative presentation.</p> <p>The following discussion highlighted several issues, including the need for a clear archiving policy to define how long documents should be retained and where archived versions should be stored. Additionally, members discussed mechanisms to prevent the use of outdated versions, especially from external websites. Further the importance of maintaining any technical solutions set in motion in the long term was high-lighted as additional issues to be explored.,</p>
FIPP internal		
Discussion on the Project proposal template	Discuss and agree on the draft SDP Project proposal template	<p>The Project proposal template for the SDP initiatives was discussed during the FIPP meeting in November 2024 in Sofia, and at the FIPP web meeting January 2025.</p> <p>The final updated template was shared in advance of the FIPP February 2025 meeting after minor amendments by the FIPP Secr based on comments for the previous meetings. FIPP discussed the draft and concluded to approve the documents after a minor adjustment including project risk.</p> <p>After the meeting, the Project proposal template was circulated via email and unanimously approved by FIPP members.</p>

Discussion on the Issue paper	Discuss and agree on the draft Issue paper	<p>During the discussions in the FIPP November 2024 meeting in Sofia, it emerged a need for a template that the project groups can use to communicate issues to FIPP for their comments. As a result, it was agreed to develop a new Issue paper template.</p> <p>A draft Issue paper template was prepared and shared in advance of the FIPP February 2025 meeting. After review and discussion, FIPP approved the template for use.</p>
Discussion on updating the FIPP working procedures	Discuss the updating on the FIPP Working procedures	<p>A possible update on the FIPP Working procedures were discussed during the November 2024 FIPP meeting in Sofia,</p> <p>The FIPP Chair had reviewed the procedures prior to the February meeting: As new initiatives are still evolving, it remains unclear which section should be removed or retained. Additionally, the detailed structure outlining roles and responsibilities may still be useful for some members. Therefore, the FIPP Chair suggested postponing any significant changes until more information is available.</p> <p>The focus of whom the document addresses will be placed as a discussion item on the in-person meeting in New Delhi, India in May 2025.</p>
Information from FIPP Chair		
Information from the FIPP Chair		<p>The FIPP Chair informed about:</p> <ul style="list-style-type: none"> - The May FIPP in-person meeting will take place in New Delhi in India 6-9 May 2025. An Invitation-letter with a registration-form will be distributed shortly. - FIPP chair invited all FIPP members to volunteer to host the next FIPP-in person meeting the last week of November of first week in December 2025.
Information PSC Secretariat		
Information from the PSC Secretariat		<p>The PSC Secretariat provided an update on the of call for candidates to fill two vacant FIPP posts as well as one FIPP post to be available in 2026. A total of 18 applications were received, and the review process is still on-going. A shortlist of candidates will be selected for interviews in mid-March. The formal Governing board approval will be handled by written procedure to avoid delays-</p> <p>For the FIPP meeting in New Delhi in May, the PSC Secretariat will contact eligible members individually to arrange financing support for travel where applicable.</p>
Concluding the meeting		
Summary of key decisions in the minutes	FIPP Chair	As recorded in the meeting

Annex 1 – Participants of the FIPP meeting

25 February 2025

FIPP members present at the meeting

Åse-Kristin Hemsén (Chair)
Mahmood Hashim (Vice-Chair)
Aicha Benbelhassen
Archana Shirsat (until 14.30)
Chandra Bhandari
Faizy Mansoury (12:12)
Gerhard Ross
Hilal Huseynov (from 12:20)
Jane Meade
Jared Nyasani
Josephine Mukomba
Monica Rajamanohar
Tiago Costa
Toma Donchev

PSC Observers

Alan Findlay (from 12:15)
Michel Afonso Assad Cohen

FIPP Technical Assistants

Frederikke Lillehaug
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
P-Initiative: Keatlegile Ndimande
A-Initiative: Spyridon Pilos