



INTOSAI

Goal Chairs  
Collaboration  
PSC – CBC – KSC

June 25, 2018

Heads of SAls

INTOSAI Committees, Working Groups, Subcommittees

INTOSAI Regional Working Groups — General Secretariats

All individual INTOSAI member SAls

The IDI

### **Annual call for experts for the Forum for INTOSAI Professional Pronouncements (FIPP)**

The chairs of INTOSAI's Professional Standards Committee (PSC), Capacity Building Committee (CBC) and Knowledge Sharing Committee (KSC) invite all SAls and bodies in INTOSAI to nominate candidates for appointment to the Forum for INTOSAI Professional Pronouncements (FIPP).

FIPP was established as a permanent body at the XXII INCOSAI that took place in Abu Dhabi in December 2016 and represents a shared ambition to leverage on all the expertise that have been built in past years, in individual SAls as well as in the many different INTOSAI groups that have worked on developing and implementing standards within their respective fields. It is governed by the PSC Steering Committee, chosen by the PSC, CBC and KSC Chairs, work in the interest of the full INTOSAI membership.

The main purpose of FIPP is to assure the overall quality, clarity, consistency and practical usefulness of INTOSAI's professional pronouncements. It was created to act as a single entry point into the INTOSAI Framework of Professional Pronouncements (IFPP) and provide a more uniform process for the ISSAIs and other pronouncements included in the framework.

At the end of this year there will be 3 vacant seats in FIPP. In accordance with the “Due Process for INTOSAI’s framework of professional pronouncements”, the Goal Chairs (CBC, KSC and PSC) are issuing an annual call for nominations to fill them.

All candidates for this selection process should submit an application, no matter if they had applied in the previous calls.



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The selected candidates should commit at least 300 working hours per annum to the work of FIPP, including the preparation and attendance at a minimum of two meetings per annum.

The supporting SAI or INTOSAI body is responsible to defray any costs regarding the member's duties related to FIPP, in particular travel related expenses.

Appointments made to FIPP this year will take effect on 1 January 2019. The mandates of the new appointees will end in 31 December 2021.

In the coming months, the current FIPP chair is due to retire. Therefore, the PSC, CBC and KSC chairs are also selecting the new FIPP chair. If you are also interested in applying for this position, please fill in the nomination form (template attached) accordingly. Candidates should have superior management skills in order to guarantee the proper management of the work carried out and provide for the continuance of activities, which includes the following responsibilities:

- Schedule in advance the FIPP in-person meetings, and any video or teleconferences, and communicate the dates to the Goal Chairs;
- Chair the meetings;
- Ensure that the agenda and other meeting materials are available to the members and observer sufficiently in advance of meetings so as to allow them adequate time to prepare;
- Prepare the minutes of the meetings;
- Manage FIPP's webpage hosted on the PSC website, guaranteeing all documents are posted and available to the public in reasonable time;
- Represent FIPP in other INTOSAI meetings (or appoint a representative among the members to do so);
- Assure that Due Process, FIPP's working procedures and Terms of Reference are followed;
- Ensure the adequate development of FIPP's work in between in-person meetings;
- Communicate with the Goal Chairs in matters relevant to the governance and structure of the FIPP.

You will find more details on the required qualifications of candidates, work tasks membership, duration of term, appointment process, etc. in the FIPP terms of



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reference. Useful information about FIPP can also be found in the document “Governance of the FIPP” and in the PSC Terms of Reference, also attached.

**To apply, candidates must submit the following documents to the Professional Standards Committee Secretariat at [psc@tcu.gov.br](mailto:psc@tcu.gov.br) no later than August 15, 2018 (incomplete or late applications will not be accepted):**

- Nomination form, duly signed by the candidate and the head of the SAI.
- Motivation letter explaining the main reasons why the candidate wants to be a FIPP member (and the FIPP new chair, if the candidate is applying for this position as well) and how his/her background and professional experience can better contribute to the work of FIPP (no more than 400 words);

Based on the analysis of the documentation, at least 6 candidates will be interviewed by representatives of the Goal Chairs. In accordance with Due Process, after being selected by the three Goal Chairs, the appointment of the new members will be approved by the INTOSAI Governing Board.

If you have any questions in relation to the nomination of experts or the attached documents, please contact the PSC secretariat at [psc@tcu.gov.br](mailto:psc@tcu.gov.br).

We look forward to hearing from you.

Yours sincerely,



Raimundo Carreiro  
Chair of the PSC

On behalf of the Chairs of the  
Professional Standards Committee – PSC  
Capacity Building Committee – CBC  
Knowledge Sharing Committee – KSC