



2023 Audit Plan

Independent Oversight Authority for Intelligence Activities OA-IA

No	Title	Entity to be audited
Strategy and Planning		
23-1	Generation and impact of Federal Intelligence Service (FIS) products	FIS
Organisation		
23-2	Legal services	FIS
23-3	Protection and security	FIS
23-4	IT Business Continuity Management and Disaster Recovery	FIS
Cooperation		
23-5	Lucerne Cantonal Intelligence Service (CIS)	CIS / FIS
23-6	Nidwalden CIS	CIS / FIS
23-7	Obwalden CIS	CIS / FIS
23-8	Uri CIS	CIS / FIS
23-9	Management of technical sensor's mandates at the Electronic Operations Centre (EOC)	EOC
23-10	Cooperation between the FIS and private individuals and/or entities	FIS
Information gathering		
23-11	Operations, operational investigation and intelligence-gathering activities requiring authorization	FIS
23-12	Human intelligence (HUMINT)	FIS
23-13	Use of virtual agents	FIS
Resources		
23-14	Implementation of OA-IA recommendations	FIS / MIS ¹ / EOC
Data processing and archiving		
23-15	Compliance with the right to receive information	FIS
23-16	Information systems, data storage systems and data files outside the scope of Article 47 Intelligence Service Act	FIS

¹ Military Intelligence Service