

**INTERIM NOMINATING COMMITTEE**  
**Conference Call, December 17, 2018**

**ATTENDEES**

<b>Chair</b>	Ryozo Himino
<b>Members</b>	Guy Andrade, Huguette Labelle, Lord Mance, Sir David Tweedie
<b>Observers</b>	Rachel Grimes (IFAC Immediate Past President), Eddy Wymeersch (PIOB Chair)
<b>Secretariat</b>	Sylvia Tsen, Executive Director - Knowledge, Operations and Technology Elena Churikova, Senior Manager, Governance Hiroyuki Natori (Chair Support)
<b>Others in Attendance for agenda item 3</b>	Arnold Schilder, IAASB Chair James Gunn, Managing Director, Professional Standards

**AGENDA**

<b>December 17, 2018</b> <b>6:30 am – 8:00 am (NY Time)</b>		
<b>Agenda Item</b>	<b>Agenda Materials</b>	<b>Discussion Leader</b>
1. Welcome and Introduction	-	Chairman
2. Receive an update on developments since the last iNC meeting and the Monitoring Group reforms	-	Chairman
3. Receive an Update on the IAASB future focus and work	<a href="#">Draft 2020-2023 IAASB Strategy</a>	Arnold Schilder / James Gunn
4. Approve the Interim Nominating Committee Mandate	4. Interim NC ToR	Chairman
5. Discuss and approve the updated <i>IAASB Chair Call for Application and Job Description</i>	5. IAASB Chair Call for Applications	Chairman / Sylvia Tsen
6. Review IAASB Chair selection timeline and confirm meeting dates	6. Selection Timeline	Elena Churikova
7. Approve proposed ad campaign and discuss outreach	7. Ad Campaign	Elena Churikova
8. Closing Remarks and Other Business	-	Chairman