

Agenda—September 9, 2019 IESBA CAG Meeting

Location: IFAC Offices, 5th Floor, 529 5th Avenue, New York, NY 10017

#	Subject	Presented by	Time*
—	Private Session ¹ /Closed Session ²	Hansen	08:30 – 09:00
	IESBA CAG Public Session		
A	Welcome and Approval of Minutes of Previous Meeting <ul style="list-style-type: none"> • To <i>APPROVE</i> the minutes of the March 2019 IESBA CAG meeting 	Hansen	09:00 – 09:10
B	Tax Planning <ul style="list-style-type: none"> • To <i>RECEIVE</i> an update on the Tax Planning Working Group's initial discussions and to <i>OBTAIN</i> Representatives' input on the Working Group's proposed Terms of Reference • To <i>RECEIVE</i> an update from IFAC on the development of a proposed Good Practices Guide on the topic of professional conduct in relation to taxation 	Poll Prinsloo	09:10 – 10:25
	BREAK		10:25 – 10:55
C	Non-Assurance Services <ul style="list-style-type: none"> • To <i>REPORT BACK</i> on the March 2019 IESBA CAG discussions • To <i>OBTAIN</i> Representatives' input on the key issues identified by the Task Force and its proposals in the draft Exposure Draft 	Fleck	10:55 – 12:25
	LUNCH		12:25 – 13:25
D	Alignment of Part 4B of the Code with ISAE 3000 (Revised) <ul style="list-style-type: none"> • To <i>REPORT BACK</i> on the March 2019 IESBA CAG discussions • To <i>DISCUSS</i> significant matters arising from responses to the March 2019 Exposure Draft: <u>Proposed Revisions to Part 4B of the Code to Reflect Terms and Concepts Used in ISAE 3000 (Revised)</u> • To <i>OBTAIN</i> Representatives' views on the Task Force's responses and proposals 	Haustermans, Hughes (by teleconference)	13:25 – 14:25
E	Technology <ul style="list-style-type: none"> • To <i>REPORT BACK</i> on the March 2019 IESBA CAG discussions • To <i>OBTAIN</i> Representatives' input on the 	Mulvaney	14:25 – 15:25

¹ Representatives of the CAG Member Organizations and PIOB only

² No members of the public permitted

#	Subject	Presented by	Time*
	Working Group's preliminary findings and recommendations		
	BREAK		15:25 – 15:55
F	Fees <ul style="list-style-type: none"> To <i>REPORT BACK</i> on the March 2019 IESBA CAG discussions To <i>OBTAIN</i> Representatives' input on the key issues identified by the Task Force and its proposals 	McPhee (by teleconference)	15:55 – 17:25
G	Report-Back <ul style="list-style-type: none"> To <i>REPORT BACK</i> on the discussions at the March 2019 CAG meeting regarding the Role and Mindset project To <i>RECEIVE</i> an update on the activities to promote awareness, adoption and implementation of the revised and restructured Code, including the eCode initiative 	Jules	17:25 – 17:55
	Closing Remarks	Hansen	17:55 – 18:00

* The presentation times and length of discussion of topics may vary. The Private session may be shorter and therefore observers should note that the meeting could start at any time after 8:45 am.

IESBA Invitees, Task Force Chairs and Members

Thomadakis, Fleck, Haustermans (by teleconference), Hughes (by teleconference), McPhee (by teleconference), Mulvaney, Poll, Soulier

IESBA Staff

Gunn, Siong, Jules, Kwan, Sramko, Vijian

IFAC Staff

Prinsloo

PIOB Observer

Maria Helena Pettersson

Breakfast and Lunch

A light breakfast as well as lunch will be served in the meeting area.

Cocktail Reception

A joint IESBA/IAASB hosted cocktail reception is planned for Tuesday September 10, 2019 immediately following the IAASB CAG meeting (approximately 5pm). Additional details will be provided separately.