

Agenda for June 29, 2007 IAASB CAG Meeting (as at June 20)

June 29	Subject	Presented by	CAG Working Group	Time
A	Private session	Damant		08:30-09:30
B	Welcome By Chairman and Approval of Minutes of the Previous Meeting	Damant		09:30-09:45
	IFAC / IAASB Communication			
C	<i>To RECEIVE a presentation by Helene Kennedy (Chief Communications Officer, IFAC) on aspects of the IFAC communication strategy relevant to the IAASB.</i>	Kennedy		09:45-10:30
D	IAASB Strategy Review • <i>Introduction</i>	Kellas		10:30-10:45
	COFFEE			10:45-11:15
	IAASB Strategy Review			
	• <i>To DISCUSS matters raised during the IAASB Strategy Review Forum held on June 28.</i>	Damant		
D	• <i>To RECEIVE points developed by Representatives in consultation with their member organizations regarding the IAASB Strategy and Work Program</i>	Kellas All Representatives		11:15-13:00
	LUNCH			13:00-14:00
		Damant		
D	IAASB Strategy Review (CONTINUED)	Kellas All Representatives		14:00-14:45
	Written Representations	Kellas		
E	<i>To RECEIVE a report on the significant comments received on the exposure draft of proposed ISA 580 (Revised and Redrafted), Written Representations.</i>	Fogarty (via telephone)		14:45-15:15
	IAASB CAG Self-assessment			
F	<i>To RECEIVE a preliminary report on the findings of the IAASB CAG self-assessment.</i>	Damant		15:15-16:00
	COFFEE			16:00

IAASB Invitees

Kellas, Esdon, Fogarty (by telephone for Agenda Item E)

IAASB Staff

Sylph, Prinsloo, Kerrigan

PIOB Observer

Thomadakis, Peters

Meeting Venue

Conrad Hotel, 71 Avenue Louise, B-1050, Brussels.

Other 2007 Meetings

September 20-21 (TBC)