

**Final Agenda for March 1-2, 2010 IAASB CAG Meeting
(As at February 24)**

March 1	Subject	Presented by	CAG Working Group	Time*
	COFFEE			08:00-08:30
A	Welcome and Approval of Minutes of Previous Meeting <i>To APPROVE the minutes from the September 2009 Public Session.</i>	Damant	-	08:30-08:45
B	IAASB Future Strategy and Work Program 2012-2014 <i>To BRIEF CAG Representatives on the process to develop the IAASB's proposed strategy and work program from 2012-2014 and RECEIVE advice from the CAG Representatives on potential topics and projects that should be considered in this process.</i>	Damant / Schilder / Gunn / Healy	-	08:45-09:45
C	Using the Work of Internal Auditors – ISA 610 <i>To DISCUSS matters highlighted by the Task Force or brought forward by CAG Representatives. Exposure draft planned for September 2010.</i>	Hillier	Bastolla (R) Hallqvist Pickeur	09:45-10:45
	COFFEE			10:45-11:15
D	Research on Auditor's Reports <i>To DISCUSS findings from four studies on users' perceptions about auditors' reports and other matters highlighted by the Task Force or brought forward by CAG Representatives.</i>	Montgomery / Moores	Cassel Koktvedgaard Roussey Sucher	11:15-13:00
	LUNCH			13:00-14:00
E	Status and Authority of the International Auditing Practice Statements <i>To DISCUSS matters highlighted by the Task Force or brought forward by CAG Representatives. Consultation planned for June 2010.</i>	Fogarty (via teleconference) / Healy	-	14:00-14:15
F	Auditing Complex Financial Instruments <i>To DISCUSS matters highlighted by the Task Force or brought forward by CAG Representatives. Exposure draft planned for June 2010.</i>	Fogarty (via teleconference) / Healy	Guterman (R) Morris Pickeur Roussey Sucher	14:15-15:15
	COFFEE			15:15-15:45
G	XBRL <i>To DISCUSS matters highlighted by the Task Force or brought forward by CAG Representatives.</i>	Healy	de Beer Krantz Johnson (R) Le Cottonnec	15:45-16:30

March 1	Subject	Presented by	CAG Working Group	Time*
H	ISAE 3000 <i>To DISCUSS matters highlighted by the Task Force or brought forward by CAG Representatives. Exposure draft planned for September 2010.</i>	Hillier	Johnson (R) Manabat	16:30-17:30
I	Presentation by Dr. Rifaat Ahmed Abdel Karim, Islamic Financial Services Board – “The Influence of Islamic Finance on the Auditing Process” <i>To RECEIVE a presentation.</i>	Karim	-	17:30-18:00

A joint IAASB/IESBA CAG dinner is planned for Monday evening. The dinner will be held at the hotel restaurant with cocktails planned for 19:00.

March 2	Subject	Presented by	CAG Working Group	Time*
	COFFEE			08:00-08:30
J	Private Session	Damant	-	08:30-08:45
K	Assurance Reports on the Proper Compilation of Pro Forma Financial Information Included in Prospectuses <i>To DISCUSS matters highlighted by the Task Force or brought forward by CAG Representatives. Exposure draft planned for March 2010.</i>	Swanney	Blomme de Beer Morris	08:45-09:45
L	The IAASB’s Interaction with the International Accounting Standards Board (IASB) <i>To UPDATE CAG Representatives on the IAASB’s initiative.</i>	Hillier	-	09:45-10:30
	COFFEE			10:30-11:00
M	Revisions to Review and Compilation Standards – ISRE 2400 and ISRS 4410 <i>To DISCUSS matters highlighted by the Task Force or brought forward by CAG Representatives. Exposure drafts planned for September 2010.</i>	Jones (via teleconference) / Moores	Diomeda (R) Asmelash de Beer Johnson	11:00-12:30
	LUNCH			12:30-13:30
N	The Auditor’s Responsibilities Relating to Other Information in Documents Containing Audited Financial Statements <i>To DISCUSS a project proposal was approved by the IAASB at its December 2009 meeting and any other matters highlighted by the Task Force or brought forward by CAG Representatives.</i>	Gélard	Al Zaabi	13:30-14:30
	COFFEE			14:30-15:00
O	Joint Session of the IAASB and IESBA CAGs –	Damant /	-	15:00-16:15

March 2	Subject	Presented by	CAG Working Group	Time*
	Presentation on Due Process and the Role of the CAGs <i>To RECEIVE a presentation on the CAGs and its interaction with the IAASB.</i>	Gunn		
P	Private Session	-	-	16:15-17:15

*** The presentation times and lengths of discussions of topics may vary; however, the chairman intends to close the meeting at the latest at 18:00 on Monday and 17:30 on Tuesday.**

IAASB Invitees

Schilder, Hillier, Gélard, Montgomery, Swanney, Fogarty (via teleconference), Jones (via teleconference)

IAASB Staff

Sylph, Gunn, Healy, Moores

PIOB Observers

Aulana Peters, Susana Novoa

Meeting Venue

Hotel Arts Barcelona / Ritz Carlton
Marina 19-21 - 08005 Barcelona, Spain
Meeting Room – Pau Casals