

**Draft Agenda for September 11, 2012 IAASB CAG Meeting
(As at August 2, 2012)**

A joint IAASB/IESBA CAG cocktail reception is planned for Tuesday September 11, 2012 at 6.30pm (Time to be confirmed).

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

September 11	Subject	Presented by	CAG Working Group	Time*
A	Welcome and Approval of Minutes of Previous Meeting <i>To APPROVE the minutes of the March 2012 CAG public session</i>	de Beer	-	08:30-08:45
B	Audit Quality <i>To DISCUSS a revised draft of the proposed audit quality framework (IAASB approval planned for December 2012)</i>	Grant	Bluhm Hansen Johnson Koktvedgaard Peyret (R)	8:45-10:15
	COFFEE			10:15– 10:45
C	The Auditor's Responsibilities Relating to Other Information in Documents Containing or Accompanying Audited Financial Statements and the Auditor's Report Thereon (ISA 720) <i>(IAASB approval planned for September 2012)</i>	Gélard	Koktvedgaard (R) Al Zaabi	10:45-12:15
	LUNCH			12:15-13:15
D	Assurance Engagements Other than Audits or Reviews of Historical Financial Information (ISAE 3000) <i>To DISCUSS significant comments on the exposure draft of proposed ISAE 3000 and the Task Force's recommendations (IAASB approval planned for April 2013)</i>	Kinney	Johnson (R) Borgerth Koktvedgaard Manabat	13:15 – 14:45
E	Disclosures - IAASB Project Proposal <i>To PROVIDE feedback on project proposal (IAASB approval planned for September 2012)</i>	Archambault	Borgerth Stewart Waldron (R)	14:45-16:15
	COFFEE			16:15– 16:45
F	Report Back <i>To REPORT BACK on the following topics:</i> <ul style="list-style-type: none"> Auditor Reporting <i>(Invitation to</i> 	Gunn	-	16:45–17:15

September 11	Subject	Presented by	CAG Working Group	Time*
	<i>Comment approved June 2012)</i> <ul style="list-style-type: none"> Engagements to Review Historical Financial Information (ISRE 2400) <i>(Approved June 2012)</i> Assurance Engagements on Greenhouse Gas Statements (ISAE 3410) <i>(Approved March 2012)</i> Strategy and Work Plan, 2012-2014 <i>(Approved March 2012)</i> 			
G	Private Session	de Beer	-	17:15-17:45
H	Closed Session	de Beer	-	17:45-18:00

* 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.

IAASB Invitees

Schilder, Montgomery, Archambault, Gélard, Grant, Kinney

IAASB Staff

Gunn, Healy, James, Jules

PIOB Observer

TBA

Meeting Venue

IFAC Offices

529 5th Avenue 5th floor, New York, NY 10021

Breakfast and Lunch

Note: A light breakfast (pastries etc.) and lunch will be served in the meeting area.