

## Agenda for September 10-11, 2013 IESBA CAG Meeting

(As at September 6, 2013)

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

September 10	Subject	Presented by	Time*
A	Welcome and Approval of Minutes of Previous Meeting  To <i>APPROVE</i> the minutes of the April 2013 CAG public session	Koktvedgaard	16:00-16:15
B	Review of Part C of the Code  To <i>DISCUSS</i> the preliminary proposals of the Task Force regarding the issue of pressure by superiors and others to engage in unethical or illegal acts	Gaa	16:15-17:15
C	[Not Used]	–	–

September 11	Subject	Presented by	Time*
D	Private Session <sup>1</sup>	Koktvedgaard	08:15-08:30
E	Closed Session <sup>2</sup>	Koktvedgaard	08:30-09:00
F	Suspected Illegal Acts  To <i>DISCUSS</i> a straw man of a proposed way forward in the light of comments on the exposure draft	Franchini	09:00-10:15
	<b>BREAK</b>		10:15-10:45
G	Structure of the Code  To <i>RECEIVE</i> an update and to <i>DISCUSS</i> matters arising from the research undertaken by the Working Group	Thomson	10:45-11:45
H	Non-Assurance Services  To <i>DISCUSS</i> a project proposal, and matters arising from the research undertaken by the Task Force	Sapet or Thomson [TBC]	11:45-12:45
	<b>LUNCH</b>		12:45-13:45

<sup>1</sup> Representatives of the CAG Member Organizations and PIOB only

<sup>2</sup> No members of the public permitted

I	Future Strategy and Work Plan To <i>RECEIVE</i> a summary of the responses to the strategy survey and to <i>DISCUSS</i> possible priorities for the future strategy and work plan	Holmquist/Siong	13:45-14:45
J	Closing remarks	Koktvedgaard	14:45-15:00

**Shared cost dinner for IAASB/ IESBA CAG representatives – Scheduled for September 9, 2013 at 18:15; venue as advised.**

**\* The presentation times and lengths of discussions of topics may vary; however, the Chairman intends to close the meeting at the latest on September 10<sup>th</sup> and 11<sup>th</sup> at 17:15 and 15:00 respectively.**

***IESBA Invitees***

Holmquist, Sapet, Franchini, Gaa (via teleconference), Thomson

***IESBA Staff***

Siong, Jackson, Gandhi

***PIOB Observer***

Hafeman