

Agenda for March 10, 2014 IESBA CAG Meeting

(As at March 4, 2013)

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

March 10	Subject	Presented by	Time*
—	Private Session ¹	Koktvedgaard	08:25-08:35
—	Closed Session ²	Koktvedgaard	08:35-08:45
A-1 A-2	Welcome and Approval of Minutes of Previous Meeting To <i>APPROVE</i> the minutes of the September 2013 CAG public session and October 2013 Teleconference	Koktvedgaard	08:45-09:00
B	Non-Compliance with Laws and Regulation To <i>CONSIDER</i> a revised draft of proposed changes to the Code in the light of comments on the exposure draft.	Gardner	09:00-10:00
	BREAK		10:00-10:30
C	Non-Assurance Services To <i>CONSIDER</i> proposed enhancements to the Code.	Spargo	10:30-11:30
D	Long Association To <i>CONSIDER</i> proposed enhancements to the Long Association provisions of the Code.	Orbea	11:30-12:45
	LUNCH		12:45-13:45
E	Emerging Issues To <i>DISCUSS</i> recent developments internationally that may merit further consideration by the IESBA as emerging issues.	Hannaford	13:45-14:45

¹ Representatives of the CAG Member Organizations and PIOB only

² No members of the public permitted

March 10	Subject	Presented by	Time*
F	Structure of the Code To PROVIDE feedback on the Working Group's preliminary report and recommendations.	Thomson	14:45-15:45
	Break		15:45-16:15
G	Review of Part C of the Code To PROVIDE feedback on proposed changes to Section 320 (Preparation and Reporting Information) and proposed Section 370 (Pressure).	Gaa	16:15-17:15
—	Strategy and Work Plan 2014-2018 To RECEIVE an update on responses to the Strategy and Work Plan 2014-2018 Consultation Paper	Siong	17:15-17:35
	Closing remarks	Koktvedgaard	17:35-17:45

Shared cost dinner for IAASB/ IESBA CAG representatives – Scheduled for March 11, 2014 at time **tbc**; venue Kellaria Taverna.

* The presentation times and lengths of discussions of topics may vary. The Private and Closed sessions may be shorter and therefore observers should note that the meeting could start at any time after 8:25.

IESBA Invitees

Gaa, Gardner, Kwok, Hannaford, Orbea, Spargo, Thomson.

IESBA Staff

Siong, Gandhi, Jackson, Higgs

PIOB Observer

Chandu Bhawe