

Draft Agenda for September 9-10, 2014 IESBA CAG Meeting
(As at August 21, 2014)

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

September 9	Subject	Presented by	Time*
A-1 A-2	Welcome and Approval of Minutes of Previous Meetings To <i>APPROVE</i> the minutes of the March 2014 CAG public session and April and June 2014 CAG teleconferences	Koktvedgaard	4:15-4:45
B	Emerging Issues To <i>DISCUSS</i> recent developments internationally that may merit further consideration by the IESBA as emerging issues	Gaa	4:45-6:00

September 10	Subject	Presented by	Time*
—	Private Session ¹	Koktvedgaard	08:30-08:50
—	Closed Session ²	Koktvedgaard	08:50-09:00
C	Report Back – IESBA Strategy and Work Plan To <i>REPORT BACK</i> on the matters discussed during the April 2014 CAG teleconference prior to IESBA approval of its final Strategy and Work Plan, 2014-2018 at its July 2014 meeting	Kwok/Siong	09:00-09:15
D	Report Back – Long Association To <i>REPORT BACK</i> on the matters discussed during the June 2014 CAG teleconference prior to IESBA approval of the exposure draft of the proposed changes to the Long Association provisions in the Code at its July 2014 meeting	Siong	09:15-09:30
E	Responding to Non-Compliance with Laws and Regulation (NOCLAR) To <i>CONSIDER</i> a summary of the significant comments received at the NOCLAR round tables in Hong Kong, Brussels and Washington DC, and to <i>DISCUSS</i> matters identified by the Task Force	Gardner	09:30-10:30

¹ Representatives of the CAG Member Organizations and PIOB only

² No members of the public permitted

September 10	Subject	Presented by	Time*
	BREAK		10:30-11:00
E	Responding to Non-Compliance with Laws and Regulation (NOCLAR) (cont'd) To <i>CONSIDER</i> a summary of the significant comments received at the NOCLAR round tables in Hong Kong, Brussels and Washington DC, and to <i>DISCUSS</i> matters identified by the Task Force	Gardner	11:00-12:30
	LUNCH		12:30-13:30
F	Structure of the Code To <i>CONSIDER</i> a draft consultation paper setting out the IESBA's proposed approach to restructuring the Code, including illustrative examples of restructured sections of the Code	Thomson	13:30-14:45
G	Review of Part C of the Code To <i>CONSIDER</i> a proposed exposure draft of (a) changes to Section 320 (Preparation and Reporting of Information); (b) a new Section 370 (Pressure); and related changes to certain other Sections of Part C; and to <i>PROVIDE</i> preliminary input on Phase II of the project	Gaa	14:45-16:00
–	Closing Remarks	Koktvedgaard	16:00-16:15

A joint IAASB/IESBA shared cost CAG dinner is being organized for Monday, September 8, 2014 immediately following the first day of the IAASB CAG meeting. It will be held at the following location: **Tommy Bahama Restaurant and Bar**, 551 Fifth Avenue New York, NY 10176. If you have not already RSVP'd to Elaine German (elainegerman@ifac.org), please let Astu Tilahun know (astu@ethicsboard.org).

*** The presentation times and length of discussion 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 9:00 am.**

IESBA Invitees

Kwok, Gaa, Gardner, Thomson

IESBA Staff

Gunn, Siong, Gandhi, Jackson, Higgs

PIOB Observer

Jane Diplock