

Agenda for March 11, 2015 IESBA CAG Meeting

(As at February 19, 2015)

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

March 11	Subject	Presented by	Time*
—	Private Session ¹ /Closed Session ²	Koktvedgaard	08:30 – 09:00
A-1 A-2	Welcome and Approval of Minutes of Previous Meeting To <i>APPROVE</i> the minutes of the November 2014 CAG teleconference	Koktvedgaard	09:00 – 09:15
B	Responding to Non-Compliance with Laws and Regulation (NOCLAR) To <i>REPORT BACK</i> on the September 2014 CAG discussion, and to <i>OBTAIN</i> Representatives' views on a revised draft of the NOCLAR standard, scheduled for approval for re-exposure at the April 2015 IESBA meeting	Gardner	09:15 – 10:45
	BREAK		10:45 – 11:05
C	Structure of the Code To <i>REPORT BACK</i> on the September 2014 CAG discussion To <i>CONSIDER</i> the significant comments received on the consultation paper setting out the IESBA's proposed approach to restructuring the Code, and to <i>DISCUSS</i> matters identified by the Task Force	Thomson	11:05 – 12:35
	LUNCH		12:35 – 13:35
D	Non Assurance Services (NAS) and Safeguards To <i>REPORT BACK</i> on the discussion of the NAS project during the November 2014 CAG teleconference To <i>OBTAIN</i> Representatives' views on (a) the project proposal to review the safeguards in the Code, and (b) issues identified by the Task Force	Hannaford	13:35 – 14:35
E	Long Association To <i>CONSIDER</i> a summary of the significant comments received on the exposure draft of the	Orbea (by video link – Hannaford as	14:35 – 16:05

¹ Representatives of the CAG Member Organizations and PIOB only

² No members of the public permitted

March 11	Subject	Presented by	Time*
	proposed changes to the Long Association provisions of the Code, and to <i>DISCUSS</i> matters identified by the Task Force	alternate)	
–	Closing Remarks	Koktvedgaard	16:05 – 16:15

A joint IAASB/IESBA shared cost CAG dinner is being organized for Monday, March 9, 2015 immediately following the first day of the IAASB CAG meeting. It will be held at the following location: **Aureole Restaurant, 135 West 42nd Street, New York, NY 10036**. 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 8:30 am.**

IESBA Representatives

Thomadakis, Kwok, Gardner, Hannaford, Haustermann (via teleconference), Orbea (by video link), Thomson

IESBA Staff

Gunn, Siong, Stevens, Gandhi, Higgs,

PIOB Observer

Jules Muis