

Agenda—September 14, 2015 IESBA CAG Meeting (As at August 18, 2015)

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

#	Subject	Presented by	Time*
—	Private Session ¹ /Closed Session ²	Koktvedgaard	08:15 – 08:45
A	Welcome and Approval of Minutes of Previous Meeting To <i>APPROVE</i> the minutes of the March 2015 CAG meeting	Koktvedgaard	08:45 – 09:00
B	Long Association ^δ To <i>REPORT BACK</i> on the March 2015 CAG discussion, and to <i>OBTAIN</i> Representatives' views on matters identified by the Task Force	Orbea	09:00 – 10:45
	BREAK		10:45 – 11:05
C	Review of Part C of the Code – Phase I ^δ To <i>CONSIDER</i> a summary of the significant comments received on the Exposure Draft, and to <i>DISCUSS</i> matters identified by the Task Force	Gaa	11:05 – 12:35
	LUNCH		12:35 – 13:35
D	Structure of the Code ^λ To <i>REPORT BACK</i> on the March 2015 CAG discussion, and to <i>OBTAIN</i> Representatives' views on matters identified by the Task Force	Thomson	13:35 – 14:50
E	Safeguards ^λ To <i>REPORT BACK</i> on the March 2015 CAG discussion, and to <i>OBTAIN</i> Representatives' views on matters identified by the Task Force	Hannaford	14:50 – 16:20
	BREAK		16:20 – 16:40

¹ Representatives of the CAG Member Organizations and PIOB only

² No members of the public permitted

^δ IESBA approval of final document under current structure and drafting conventions targeted for December 2015

^λ IESBA approval of exposure draft targeted for December 2015

#	Subject	Presented by	Time*
F	Emerging Issues To <i>DISCUSS</i> recent developments internationally that may merit further consideration by the IESBA as emerging issues	Gaa	16:40 – 17:40
G	Responding to Non-Compliance with Laws and Regulation (NOCLAR) To <i>RECEIVE</i> a preliminary update on significant matters raised on the Re-Exposure Draft	Gardner	17:40 – 18:00
–	Closing Remarks	Koktvedgaard	18:00 – 18:10

A joint IESBA/IAASB shared cost CAG dinner is planned for Monday, September 14, 2015 immediately following the IESBA CAG meeting. Details will be provided separately.

*** 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, Gaa, Gardner, Hannaford, Orbea, Thomson (other IESBA members and technical advisors observing)

IESBA/IAASB Staff

Gunn, Siong, Jules, Gandhi, Higgs

PIOB Observer

Chuck Horstmann