

**INTERNATIONAL FEDERATION OF ACCOUNTANTS
SMALL AND MEDIUM PRACTICES (SMP) COMMITTEE
MEETING AGENDA**

Monday, October 10 – Tuesday, October 11, 2016
Meeting Location: IFAC offices, 529 Fifth Avenue, 5th Floor, Boardroom

AGENDA - Day 1

	Agenda Item	Presenter	Action
Mon Oct 10			
	SECTION 1: WELCOME AND OPENING REMARKS		
0900 – 0915	1.1 Chair's Introduction 1.2 Minutes from Last Meeting 1.3 Contacts Distribution List 1.4 Task Force Membership List	Giancarlo Attolini	For Information For Approval For Information For Information
	SECTION 2: IFAC SMP-SME WORK PLAN		
0915 – 1045	2.1 IFAC SMP-SME Work Plans 2016 & 2017 2.2 IFAC SMP-SME Work Plan 2016 Report 2.3 IFAC SMP-SME Work Plan 2017	Christopher Arnold	For Discussion
1045 – 1105	<i>Break</i>		
	SECTION 3: IESBA		
1105 – 1230	3.1 IESBA Current Activities and Future Work Plan	Brian Caswell	For Discussion
1230 – 1330	<i>Lunch</i>		
	SECTION 4: TASK FORCE MEETINGS		
1330 – 1630 (<i>Break 1530 – 1550</i>)	4.1 Small Business Support Task Force (SBSTF) Report and Work Plan 4.2 Implementation Guidance Task Force (IGTF) Report and Work Plan 4.3 IAASB Rapid Response Task Force (IRRFTF) Report and Work Plan 4.4 Ethics Task Force (ETF) Report and Work Plan	All	For Discussion For Discussion For Discussion For Discussion
1630 – 1730	4.5 Task Force Reports	Task Force Chairs	For Discussion
1730	Meeting Closes		
1730 – 1830	Strategic Planning Task Force Meeting		
1900	Dinner		

AGENDA - Day 2

Tue Oct 11			
	Agenda Item	Presenter	Action
	SECTION 6: IAASB		
0830 – 1030	6.1 IAASB Current Activities and Future Work Plan	Brendan Murtagh Rich Sharko Megan Zietsman Beverley Bahlmann	For Discussion
1030 – 1050	<i>Break</i>		
	SECTION 7: SMP Audit Issues & Resources		
1050 – 1300	7.1 SMP issues using ISAs in the audits of SMEs, tools and resources	Cédric Gelard Aude Beziat Françoise Letourneux Klaus Bertram	For Discussion
1300 – 1400	<i>Lunch</i>		
	SECTION 8: GLOBAL REPRESENTATION & ADVOCACY		
1400 – 1500	8.1 Policy and Regulation Activities	Gary Pflugrath Amir Ghandar	For Discussion
	8.2 Public Policy and Regulation Task Force (PPRTF) Report and Work Plan	Monica Foerster	For Information
	SECTION 9: PAO STANDARDS & ENFORCEMENT		
1500 – 1545	9.1 PAO Standards and Enforcement: Compliance and Monitoring	Joe Bryson	For Discussion
1545 – 1605	<i>Break</i>		
	SECTION 10: PAO DEVELOPMENT		
1605 – 1635	10.1 Professional Accountancy Organization Capacity Building	Linda Lach Marta Russell	For Discussion
	SECTION 11: OUTREACH ACTIVITIES		
1635 – 1700	11.1 Outreach Activities, Future Meetings and Events	Giancarlo Attolini	For Discussion
1700	Meeting Closes		