

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

Monday, February 13 – Tuesday, February 14, 2017
Meeting Location: IFAC offices, 529 Fifth Avenue, 5th Floor, Boardroom

AGENDA - Day 1

	Agenda Item	Presenter	Action
Mon Feb 13			
	SECTION 1: WELCOME AND OPENING REMARKS		
0900 – 0930	1.1 Chair's Introduction 1.2 Minutes from Last Meeting 1.3 Contacts Distribution List 1.4 Task Force Membership List	Monica Foerster	For Information For Approval For Information For Information
	SECTION 2: IESBA		
0930 – 1100	2.1 IESBA Current Activities and Future Work Plan	Brian Caswell	For Discussion
1100 – 1120	<i>Break</i>		
	SECTION 3: SMP BUSINESS SUPPORT		
1120 – 1245	3.1 IFAC Global SMP Survey: 2016 Results and Implications	Prof. Donna Street Johnny Yong Christopher Arnold	For Discussion
1245 – 1345	<i>Lunch</i>		
	SECTION 4: THE ANTICIPATORY CPA		
1345 – 1545	4.1 The Anticipatory CPA - How to Get Ahead and Stay Ahead	Tom Hood	For Discussion
1545 – 1605	<i>Break</i>		
	SECTION 5: GLOBAL KNOWLEDGE GATEWAY		
1605 – 1700	5.1 Refresh of the website and <i>The Latest</i> 5.2 Future Articles and Engagement	Alexandra Waibel Bhumi Jariwala	For Discussion
1700	Meeting Closes		
1730 – 1830	Strategic Planning Task Force Meeting		
1900	Dinner		

AGENDA - Day 2

Tue Feb 14			
	Agenda Item	Presenter	Action
	SECTION 6: IFAC SMP-SME WORK PLAN		
0830 – 0945	6.1 IFAC SMP-SME Work Plan Cover 6.2 IFAC SMP-SME Work Plan 2016 Report 6.3 IFAC SMP-SME Work Plan 2017	Christopher Arnold	For Discussion For Information For Approval
	SECTION 7: IAASB		
0945 – 1115	7.1 IAASB Current Activities and Future Work Plan	Brendan Murtagh	For Discussion
1115 – 1135	<i>Break</i>		
	SECTION 8: ICAEW Tool		
1135– 1215	8.1 ICAEW International Accounting, Auditing & Ethics Tool	Katharine Bagshaw	For Discussion
1215 – 1315	<i>Lunch</i>		
	SECTION 9: TASK FORCE REPORTS		
1315 – 1545 (<i>Break 1445 – 1505</i>)	9.1 Small Business Support Task Force (SBSTF) Report and Work Plan 9.2 Implementation Guidance Task Force (IGTF) Report and Work Plan 9.3 IAASB Rapid Response Task Force (IRRTF) Report and Work Plan 9.4 Ethics Task Force (ETF) Report and Work Plan 9.5 Public Policy and Regulation Report and Work Plan (PPRTF)	All	For Discussion For Discussion For Discussion For Discussion For Information
1545 – 1630	9.6 Task Force Reports	Task Force Chairs	For Discussion
	SECTION 10: OUTREACH ACTIVITIES		
1630 – 1700	10.1 Outreach Activities, Future Meetings and Events	Monica Foerster	For Discussion
1700	Meeting Closes		