

**INTERNATIONAL FEDERATION OF ACCOUNTANTS  
SMALL AND MEDIUM PRACTICES (SMP) COMMITTEE  
MEETING AGENDA  
May 29 – 30, 2017**

Meeting Location: Ritz-Carlton, Vienna, Austria

Strategic Planning Task Force to meet on Sunday May 28, 1630 – 1830

**AGENDA - Day 1**

|  | Agenda Item  | Presenter  | Action  |
|--|--|--|---|
| <b>Mon, May 29</b>                                   |  |  |   |
| <b>SECTION 1: WELCOME AND OPENING REMARKS</b>        |  |  |   |
| 0900 – 0915  | 1.1 Chair's Introduction<br>1.2 Minutes from Last Meeting<br>1.3 Contacts Distribution List<br>1.4 Task Force Membership List  | Monica Foerster  | For Information<br>For Approval<br>For Information<br>For Information |
| <b>SECTION 2: IAASB UPDATE</b>                       |  |  |   |
| 0915 – 1115  | 2.1 IAASB Current Activities and Future Work Plan  | Arnold Schilder<br>Chairman, IAASB<br>Beverly Bahlmann,<br>Deputy Director,<br>IAASB | For Discussion  |
| 1115 – 1135  | <i>Break</i>   |  |   |
| <b>SECTION 3: WORLD BANK'S PAO &amp; SMP SUPPORT</b> |  |  |   |
| 1135 – 1300  | 3.1 World Bank CFRR Capacity Building Activities   | Jarett Decker<br>Kalina Sukarova<br>Pascal Frerejacque<br>Bonnie Ann Sirois          | For Discussion  |
| 1300 – 1400  | <i>Lunch</i>   |  |   |
| <b>SECTION 4: TASK FORCE MEETINGS</b>                |  |  |   |
| 1400 – 1645<br><i>(Break 1540 – 1600)</i>            | 4.1 Small Business Support Task Force (SBSTF) Report and Work Plan<br>4.2 Implementation Guidance Task Force (IGTF) Report and Work Plan<br>4.3 IAASB Rapid Response Task Force (IRRTF) Report and Work Plan<br>4.4 Ethics Task Force (ETF) Report and Work Plan<br>4.5 Public Policy & Regulation Task Force (PPRTF) Report and Work Plan | All  | For Discussion  |
| 1645 – 1730  | 4.6 Task Force Reports   | Task Force Chairs  | For information   |
| 1730   | Meeting Closes   |  |   |
| <b>1900</b>  | <b>Dinner</b>  |  |   |

**AGENDA - Day 2**

|   | <b>Agenda Item</b>                                    | <b>Presenter</b>                                   | <b>Action</b>  |
|---|---|--|----------------|
| <b>Tue, May 30</b>                            |   |  |                |
| <b>SECTION 5: IFAC PRESIDENTIAL ADDRESS</b>   |   |  |                |
| 0900 – 0945                                   | 5.1 Presentation by IFAC President                    | Rachel Grimes,<br>IFAC President                   | For Discussion |
| <b>SECTION 6: IFAC SMP-SME WORK PLAN 2017</b> |   |  |                |
| 0945 – 1100                                   | 6.1 Progress update on the 2017 Work Plan             | Christopher Arnold<br>Monica Foerster              | For Discussion |
| 1100 – 1120                                   | <i>Break</i>  |  |                |
| <b>SECTION 7: IESBA UPDATE</b>                |   |  |                |
| 1120 – 1300                                   | 7.1 IESBA Current Activities and Future Work Plan     | Ken Siong,<br>Technical<br>Director, IESBA         | For Discussion |
| 1300 – 1400                                   | <i>Lunch</i>  |  |                |
| <b>SECTION 8: ACCOUNTANCY EUROPE</b>          |   |  |                |
| 1400 – 1600                                   | 8.1 Update on Accountancy Europe's SMP/SME Activities | Hilde Blomme,<br>Deputy CEO,<br>Accountancy Europe | For Discussion |
| 1600 – 1620                                   | <i>Break</i>  |  |                |
| <b>SECTION 9: OUTREACH ACTIVITIES</b>         |   |  |                |
| 1620 – 1700                                   | 9.1 Outreach Activities, Future Meetings and Events   | Monica Foerster                                    | For Discussion |
| 1700  | Meeting Closes  |  |                |