

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

Monday, October 23 – Tuesday, October 24, 2017

Meeting Location: IFAC offices, 529 Fifth Avenue, 5th Floor, Boardroom

AGENDA - Day 1 (not mandatory)

	Agenda Item	Presenter	Action
Sun Oct 22			
QUALITY CONTROL MEETING			
1500 – 1800	A. IAASB Agenda Item 1: Quality Management: Working Draft of ISQC 1 B. IAASB Agenda Item 2: Quality Management: Matters For Consideration In Providing Feedback	Karin French Natalie Klonaridis Megan Zietsman Brendan Murtagh	For Discussion

AGENDA - Day 2

	Agenda Item	Presenter	Action
Mon Oct 23			
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	Monica Foerster	For Information For Approval For Information For Information
SECTION 2: MONITORING GROUP			
0915 – 0945	2.1 Update on Monitoring Group Proposals	Sylvia Tsen	For Discussion
SECTION 3: IAASB			
0945 – 1110	3.1 IAASB Current Activities and Future Work Plan	Brendan Murtagh/ Fiona Campbell	For Discussion
1110 – 1130	<i>Break</i>		
SECTION 4: IESBA			
1130 – 1230	4.1 IESBA Current Activities and Future Work Plan	Brian Caswell/ Ken Siong	For Discussion
1230 – 1330	<i>Lunch</i>		
SECTION 5: TASK FORCE MEETINGS			
1330 – 1630 <i>(Break 1510 – 1530)</i>	5.1 Small Business Support Task Force (SBSTF) Report and Work Plan 5.2 Implementation Guidance Task Force (IGTF) Report and Work Plan 5.3 IAASB Rapid Response Task Force (IRRTF) Report and Work Plan 5.4 Ethics Task Force (ETF) Report and Work Plan 5.5 Public Policy & Regulation Task Force (PPRTF) Report and Work Plan	All	For Discussion
1630 – 1730	5.6 Task Force Reports	Task Force Chairs	For Discussion

	Agenda Item	Presenter	Action
1730	Meeting Closes		
1730 – 1830	Strategic Planning Task Force Meeting		
1900	Dinner		

AGENDA - Day 3

Tue Oct 24			
	Agenda Item	Presenter	Action
	SECTION 6: THRIVING IN THE DIGITAL AGE		
0830 – 1000	6.1 Thriving in the Digital age	Michael Cerami, Vice President, Corporate Strategy, CPA.com	For Discussion
1000 – 1020	<i>Break</i>		
	SECTION 7: BREAKOUT SESSION		
1020 – 1135	7.1 Firms of the Future: Building Advisory Services	Mats Olsson	For Discussion
1135 – 1145	<i>Break</i>		
	SECTION 7: BREAKOUT SESSION		
1145 – 1300	7.1 Searching for Stars: Youth and Talent Management	Abdulwahid Aboo	For Discussion
1300 – 1400	<i>Lunch (PPRTF Meeting)</i>		
	SECTION 8: IFAC SMP-SME WORK PLAN & REVISED WORKING PROCEDURES		
1400 – 1530	8.1 SMPC Revised Working Procedures 8.2 IFAC SMP-SME Work Plan 2017 Report 8.3 IFAC SMP-SME Work Plan 2018 Draft	Monica Foerster Christopher Arnold	For Discussion For Information For Discussion
1530 – 1550	<i>Break</i>		
	SECTION 9: PRACTICE MANAGEMENT GUIDE		
1550 – 1645	9.1 Practice Management Guide	Mats Olsson Peter Docherty	For Discussion
	SECTION 10: OUTREACH ACTIVITIES		
1645 – 1700	10.1 Outreach Activities, Future Meetings and Events	Monica Foerster	For Discussion
1700	Meeting Closes		