

Agenda—September 10, 2018 IESBA CAG Meeting

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

Monday September 10			
#	Subject	Presented by	Time*
—	Private Session ¹ /Closed Session ²	Koktvedgaard	08:30 – 09:15
	IESBA CAG Public Session		
A	Welcome and Approval of Minutes of Previous Meeting <ul style="list-style-type: none"> To <i>APPROVE</i> the minutes of the March 2018 IESBA CAG meeting and the March 2018 Joint IAASB and IESBA CAG session 	Koktvedgaard	09:15 – 09:25
B	Fees <ul style="list-style-type: none"> To <i>REPORT BACK</i> on the discussions at the March 2018 CAG meeting To <i>OBTAIN</i> Representatives' views on the Working Group's report on its fact-finding activities and on the project proposal 	Siong / McPhee (by teleconference)	9:25 – 10:40
	BREAK		10:40 – 11:10
C	Non-Assurance Services <ul style="list-style-type: none"> To <i>REPORT BACK</i> on the discussions at the March 2018 CAG meeting To <i>OBTAIN</i> Representatives' views on: <ul style="list-style-type: none"> Key issues raised by participants at the IESBA's global roundtables and the Working Group's assessments and proposals The NAS project proposal 	Fleck	11:10 – 12:40
	LUNCH		12:40 – 13:30
D	Alignment of Part 4B of the Code with ISAE 3000 (Revised) <ul style="list-style-type: none"> To <i>OBTAIN</i> Representatives' views on the project proposal 	Haustermans (by teleconference)	13:30 – 14:00
E	Professional Skepticism <ul style="list-style-type: none"> To <i>REPORT BACK</i> on the discussions at the March 2018 CAG meeting To <i>DISCUSS</i> key issues raised by participants at the IESBA's global roundtables and significant matters raised by respondents to the Consultation Paper: Professional Skepticism – Meeting Public Expectations To <i>OBTAIN</i> Representatives' views on the Working Group's proposed next steps, including 	Fleck	14:00 – 15:30

¹ Representatives of the CAG Member Organizations and PIOB only

² No members of the public permitted

Monday September 10			
#	Subject	Presented by	Time*
	a project proposal		
	BREAK		15:30 – 16:00
F	Future Strategy and Work Plan (SWP) <ul style="list-style-type: none"> To <i>REPORT BACK</i> on the discussions at the March 2018 CAG meeting To <i>OBTAIN</i> Representatives' views on significant comments to the Consultation Paper: Proposed Strategy and Work Plan, 2019 - 2023, and the IESBA Planning Committee's preliminary responses 	Thomadakis/ Siong	16:00 – 17:30
G	Updates and Report-Backs To <i>PROVIDE</i> updates and <i>REPORT BACK</i> on the discussions at the March 2018 CAG meeting regarding the following work streams: <ul style="list-style-type: none"> E-Code Revised and restructured Code Rollout Inducements 	Siong/Jules	17:30 – 17:50
—	Closing Remarks	Koktvedgaard	17:50 – 17:55

* The presentation times and length of discussion of topics may vary. The Private session may be shorter and therefore observers should note that the meeting could start at any time after 9:00 am.

IESBA Invitees and Task Force/Working Group Chairs

Thomadakis, Fleck, Hausermans (by teleconference), McPhee (by teleconference), Soulier

IESBA Staff

Gunn, Siong, Jules, Kwan, Morrow, Sramko

PIOB Observer

Jane Diplock

Breakfast and Lunch

A light breakfast as well as lunch will be served in the meeting area.

Cocktail Reception

A joint IESBA/IAASB hosted cocktail reception is planned for Monday September 10, 2018 immediately following the IESBA CAG meeting. Details will be provided separately.