

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

Monday, February 19 – Tuesday, February 20, 2018
Meeting Location: IFAC offices, 529 Fifth Avenue, 5th Floor, Boardroom

AGENDA - Day 1

	Agenda Item	Presenter	Action
Mon Feb 19			
SECTION 1: WELCOME AND OPENING REMARKS			
0845 – 0900	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			
0900 – 0930	2.1 Update on the Monitoring Group Consultation	Sylvia Tsen	For Discussion
SECTION 3: IESBA – UPDATE & WORK PLAN			
0930 – 1045	3.1 IESBA Current Activities and Future Work Plan	Brian Caswell	For Discussion
1045 – 1105	<i>Break</i>		
SECTION 4: IAASB – UPDATE & WORK PLAN			
1105 – 1300	4.1 IAASB Current Activities and Future Work Plan	Beverley Bahlmann / Matt Waldron / Brett James	For Discussion
1300 – 1400	<i>Lunch</i>		
SECTION 5: BRANDING & MARKETING			
1400 – 1600	5.1 SMP Branding & Marketing and break-out sessions	George Willie / All	For Discussion
1600 – 1620	<i>Break</i>		
SECTION 6: IFAC SMP-SME WORK PLAN			
1620 – 1700	6.1 IFAC SMP-SME Work Plan 2017 Report 6.2 IFAC SMP-SME Work Plan 2018	Christopher Arnold	For Information For Approval
1700	Meeting Closes		
1715 – 1815	Strategic Planning Task Force Meeting		
1900	Dinner		

AGENDA - Day 2

Tue Feb 20			
	Agenda Item	Presenter	Action
	SECTION 7: TASK FORCE MEETINGS		
0900 – 1100	7.1 Small Business Support Task Force (SBSTF) Report and Work Plan 7.2 Implementation Guidance Task Force (IGTF) Report and Work Plan 7.3 IAASB Rapid Response Task Force (IRRTF) Report and Work Plan 7.4 Ethics Task Force (ETF) Report and Work Plan	All	For Discussion
1100 – 1120	<i>Break</i>		
1120 – 1150	7.5 Task Force Reports	Respective Chairs	For Discussion
	SECTION 8: IFAC TECHNOLOGY INITIATIVES		
1150 – 1230	8.1 IFAC Technology Advisory Group (TAG) and Global Knowledge Gateway	Sylvia Tsen / Bhumi Jariwala	For Discussion
1230 – 1330	<i>Lunch</i>		
	SECTION 9: MEMBER ORGANIZATION TECHNOLOGY INITIATIVES		
1330 – 1500	9.1 PAO Technology and Digital Initiatives	Manoj Fadnis / Naveen Gupta / William Spiteri-Bailey / Taryn Abate	For Discussion
1500 – 1520	<i>Break</i>		
	SECTION 10: PUBLIC POLICY & REGULATION		
1520 – 1600	10.1 Public Policy & Regulation Update 10.2 Public Policy & Regulation Task Force (PPRTF) Report and Work Plan	Amir Ghandar Monica Foerster	For Discussion For Information
	SECTION 11: OUTREACH ACTIVITIES		
1600 – 1615	11.1 Outreach Activities, Future Meetings and Events	Monica Foerster	For Discussion
1615	Meeting Closes		