

Agenda—September 10–11, 2019 IAASB CAG Meeting

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

September 10, 2019			
#	Subject	Presented by	Time*
A	Welcome and Approval of Minutes of Previous Meetings <ul style="list-style-type: none"> To <i>APPROVE</i> the minutes of the March 2019 CAG public session 	Dalkin	08:30 – 8:40
B	ISA 315 (Revised) – Risk Identification and Assessment <ul style="list-style-type: none"> To <i>REPORT BACK</i> on the March 2019 meeting To <i>OBTAIN</i> Representatives' views with regard to identified aspects of the proposed final standard 	Campbell	8:40 – 10:40
	Coffee		10:40 – 11:00
C	Quality Management – ISQM1 <ul style="list-style-type: none"> To <i>OBTAIN</i> Representatives' views on the proposed way forward with regard to identified aspects of Exposure Draft (ED) ISQM1 	French (video conference)	11:00 – 12:30
	Lunch		12:30 – 13:30
D	Technology <ul style="list-style-type: none"> To <i>RECEIVE an update</i> on the activities of the IAASB Technology Working Group 	Dohrer	13:30 – 14:00
E	Audit Evidence <ul style="list-style-type: none"> To <i>RECEIVE an update</i> on the activities of the IAASB Audit Evidence Working Group. 	Dohrer	14:00 – 14:30
F	Extended External Reporting (EER) <ul style="list-style-type: none"> To <i>REPORT BACK</i> on the March 2019 meeting To <i>RECEIVE</i> an update on status of the project 	Grabowski	14:30 – 15:30
	Coffee		15:30 – 16:00
G	Quality Management – ISA 220 (Revised) <ul style="list-style-type: none"> To <i>OBTAIN</i> Representatives' views on the proposed way forward with regard to identified aspects of ED ISA 220 (Revised) 	Provost (video conference)	16.00 – 17.00
	A joint cocktail reception is planned for September 10, 2019 immediately following the close of the last session.		

September 11, 2019			
#	Subject	Presented by	Time*
H	Private Session ¹	Dalkin	08:30 – 09:00
I	Closed Session ²	Dalkin	09:00 – 09:30
J	Quality Management – ISQM 2 <ul style="list-style-type: none"> To <i>OBTAIN</i> Representatives' views on the proposed way forward with regard to identified aspects of ED ISQM 2 	Vanker (video conference)	09.30 – 10.30
	Coffee		10.30 – 10.50
K	ISA 600 – Group Audits <ul style="list-style-type: none"> To <i>REPORT BACK</i> on the March 2019 meeting To <i>OBTAIN</i> Representatives' views on proposed changes to ISA 600 	Jui	10.50 – 12.20
L	IESBA Code Conforming Amendments Project	James	12.20 – 12.40
	Lunch		12.40 – 13.30
M	Strategy and Work Plan <ul style="list-style-type: none"> To <i>OBTAIN</i> Representatives' views on draft Strategy for 2020-2023 and Work Plan for 2020-2021 	Botha / Bahlmann	13.30 – 15.00
	Coffee		15:00 – 15:20
N	ISRS 4400 – Agreed-Upon Procedures Engagements <ul style="list-style-type: none"> To <i>OBTAIN</i> Representatives' views on the proposed way forward with regard to identified aspects of ED 4400 	Turner	15.20 – 16.50
O	Closing Remarks	Dalkin	16:50 – 17:00

* The presentation times and length of discussion of topics may vary; however, the Chair intends to close the meeting at the latest on September 10–11 at 17:00. The private and closed session may be shorter and therefore observers should note that the meeting could start at any time after 9:00am.

IAASB Presenters

Campbell, French (videoconference), Dohrer, Grabowski, Provost (videoconference), Vanker (videoconference), Jui, Turner

IAASB Staff

Gunn, Botha, Bahlmann, James, Van den Hout, Klonaridis, Thurgood, Minnaar, Talatala, Savovska, Kotze

PIOB Observer

Maria Helena Pettersson

¹ Representatives of the CAG Member Organizations and PIOB only

² Representatives of the CAG Member Organizations, official observers, PIOB, IAASB Chair, IAASB Deputy Chair and IAASB Staff only.

Breakfast and Lunch

To be provided