Meeting Location: Ritz-Carlton, Vienna, Austria

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

AGENDA - Day 1

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Action</th>
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<tbody>
<tr>
<td>Mon, May 29</td>
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<tr>
<td>0900 – 0915</td>
<td>SECTION 1: WELCOME AND OPENING REMARKS</td>
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<tr>
<td>0900 – 0915</td>
<td>1.1 Chair’s Introduction</td>
<td>Monica Foerster</td>
<td>For Information</td>
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<td>0900 – 0915</td>
<td>1.2 Minutes from Last Meeting</td>
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<td>For Approval</td>
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<td>0900 – 0915</td>
<td>1.3 Contacts Distribution List</td>
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<td>For Information</td>
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<td>0900 – 0915</td>
<td>1.4 Task Force Membership List</td>
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<td>For Information</td>
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<td>0915 – 1115</td>
<td>SECTION 2: IAAASB UPDATE</td>
<td>Arnold Schilder, Chairman, IAAASB Beverly Bahlmann, Deputy Director, IAAASB</td>
<td>For Discussion</td>
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<tr>
<td>1115 – 1135</td>
<td>Break</td>
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<td>1135 – 1300</td>
<td>SECTION 3: WORLD BANK’S PAO &amp; SMP SUPPORT</td>
<td>Jarett Decker, Kalina Sukarova, Pascal Frerejacque, Bonnie Ann Sirois</td>
<td>For Discussion</td>
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<tr>
<td>1300 – 1400</td>
<td>Lunch</td>
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<td>1400 – 1645</td>
<td>SECTION 4: TASK FORCE MEETINGS</td>
<td>All</td>
<td>For Discussion</td>
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<tr>
<td>1645 – 1730</td>
<td>4.6 Task Force Reports</td>
<td>Task Force Chairs</td>
<td>For information</td>
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<td>1730</td>
<td>Meeting Closes</td>
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<tr>
<td>1900</td>
<td>Dinner</td>
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<td>Time</td>
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<td>Tue, May 30</td>
<td><strong>SECTION 5: IFAC PRESIDENTIAL ADDRESS</strong></td>
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<tr>
<td>0900 – 0945</td>
<td>5.1 Presentation by IFAC President</td>
<td>Rachel Grimes, IFAC President</td>
<td>For Discussion</td>
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<td>0945 – 1100</td>
<td><strong>SECTION 6: IFAC SMP-SME WORK PLAN 2017</strong></td>
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<td>6.1 Progress update on the 2017 Work Plan</td>
<td>Christopher Arnold</td>
<td>For Discussion</td>
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<td>Monica Foerster</td>
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<td>1100 – 1120</td>
<td><em>Break</em></td>
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<td>1120 – 1300</td>
<td><strong>SECTION 7: IESBA UPDATE</strong></td>
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<td>7.1 IESBA Current Activities and Future Work Plan</td>
<td>Ken Siong, Technical Director, IESBA</td>
<td>For Discussion</td>
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<td>1300 – 1400</td>
<td><em>Lunch</em></td>
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<td>1400 – 1600</td>
<td><strong>SECTION 8: ACCOUNTANCY EUROPE</strong></td>
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<td>8.1 Update on Accountancy Europe’s SMP/SME Activities</td>
<td>Hilde Blomme, Deputy CEO, Accountancy Europe</td>
<td>For Discussion</td>
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<td>1600 – 1620</td>
<td><em>Break</em></td>
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<td>1620 – 1700</td>
<td><strong>SECTION 9: OUTREACH ACTIVITIES</strong></td>
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<td>9.1 Outreach Activities, Future Meetings and Events</td>
<td>Monica Foerster</td>
<td>For Discussion</td>
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<td>1700</td>
<td><em>Meeting Closes</em></td>
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