

Meeting: IAASB
Meeting Location: New York
Meeting Date: February 12–14, 2013

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To consider and approve the minutes of the December 10–13, 2012 IAASB meeting.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the December 2012 IAASB meeting. The names of the relevant IAASB participants who attended each activity are included in parentheses.

Material Presented

Agenda Item 1-A	Draft Minutes of the IAASB Meeting Held on December 10–13, 2012 (New York) (Marked)
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on December 10–13, 2012 (Clean)

Action Requested

3. The IAASB is asked to approve the minutes of the previous meeting.

Deadlines for Next IAASB Meeting

4. The IAASB's next meeting will take place on April 15–19, 2013 in New York, USA.
5. The deadlines for the meeting are as follows:
 - Submission of agenda materials for posting March 18, 2013
 - Agenda materials posted electronically March 21, 2013 onwards
 - Final date for submission of agenda materials for posting March 29, 2013

Appendix

Recent Presentation and Outreach Activities

Since the December 2012 IAASB Meeting

January 2013

- Presentation, *The Audit Committee – A Key Link in the Financial Reporting and Audit Process*, at the World Bank Centre for Financial Reporting Reform Conference on Audit Committees – Warsaw, Poland (Schilder)
- Presentation, *The Auditor's Role Relating to Information Communicated to Financial Statement Users*, at the New York Society of Securities Analysts' 18th Annual International Financial Reporting Conference Seminar – New York, USA (Montgomery)
- Teleconference with the Standards Working Group of the Six Largest Accounting Firms (Gunn)
- Meeting with the Head of Audit Unit of the European Commission – Brussels, Belgium (Schilder, Grant, Montgomery, Gunn)
- Meeting with the European Parliament Rapporteur for the Committee on Legal Affairs – Brussels, Belgium (Schilder, Montgomery, Gunn)
- Presentation, *Disclosure and Its Audit Implications*, at the International Accounting Standards Board's Forum on Disclosures in Financial Reporting – London, UK (Archambault)

February 2013

- Meeting with staff of the US Public Company Accounting Oversight Board – Washington DC, USA (Montgomery, Winter, Gunn, Healy, Jules)
- Meeting with representative from the Basel Committee on Banking Supervision Accounting Task Force – Basel, Switzerland (Schilder, Sylph)
- Meeting with representatives from the Financial Stability Board – Basel, Switzerland (Schilder, Sylph)
- Meeting with representatives from the International Organization of Securities Commissions – Madrid, Spain (Schilder, Sylph)
- Meeting with representatives from the Instituto de Censores Jurados de Cuentas de España – Madrid, Spain (Schilder, Sylph)
- Presentation, *The Role of the External Audit: An IAASB Perspective*, at Amsterdam Business School – Amsterdam, Netherlands (Schilder)