

Meeting: IAASB
Meeting Location: New York
Meeting Date: April 15–19, 2013

Agenda Item

1

Amended Introduction and Opening Remarks

Objective of Agenda Item

1. To consider and approve the minutes of the February 12–14, 2013 IAASB meeting.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the February 2013 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 February 12–14, 2013 (Brussels, Belgium) (Marked)

Agenda Item 1-B Draft Minutes of the IAASB Meeting Held on February 12–14, 2013 (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 June 24–28, 2013 in New York, USA.
5. The deadlines for the meeting are as follows:
 - Submission of agenda materials for posting May 27, 2013
 - Agenda materials posted electronically May 30, 2013 onwards
 - Final date for submission of agenda materials for posting June 7, 2013

Appendix

Recent Presentation and Outreach Activities since the February 2013 IAASB Meeting

February 2013

- International Organization of Securities Commissions (IOSCO) Auditing Subcommittee Meeting – Washington DC, USA (Grant, Bahlmann)
- Meeting with representatives from the World Bank – Washington DC, USA (Schilder, Montgomery)
- Meeting with representatives from the US Federal Reserve Board – Washington DC, USA (Schilder, Montgomery)
- Meeting with representatives from the US Public Company Accounting Oversight Board – Washington DC, USA (Schilder, Montgomery)
- Meeting with representatives from US Center for Audit Quality (CAQ) – Washington DC, USA (Schilder, Montgomery)
- IOSCO Committee 1 Meeting – Washington DC, USA (Schilder, Montgomery, Grant, Sylph)
- International Federation of Accountants (IFAC) Chief Executives Meeting – New York, USA (Schilder, Gunn)
- Public Interest Oversight Board Meeting – New York, USA (Schilder, de Beer, Sylph)
- IFAC Board – New York, USA (Schilder, Gunn)

March 2013

- Meeting with Head of Audit Unit of European Commission – New York, USA (Schilder, Montgomery, Gunn)
- International Corporate Governance Network and Center for Audit Quality Roundtable on Audit Quality – Milan, Italy (Schilder)
- International Association for Accounting Education and Research Program Advisory Committee Meeting – London, UK (Schilder, Kinney, Köhler, Rowden, Gunn)
- Presentation, *Emerging Issues in Audit Quality: How to enhance external audit quality*, at the International Monetary Fund and Hawkamah Institute for Corporate Governance in the United Arab Emirates Conference – Dubai, UAE (Schilder)
- Meeting with representatives of the Office of the Superintendent of Financial Institutions – Toronto, Canada (Winter)
- Plenary address at the Instituut van de Bedrijfsrevisoren 60th Anniversary Celebration – Brussels, Belgium (Schilder)

April 2013

- Meeting with Ernst and Young Leadership – Amsterdam, Netherlands (Schilder, Montgomery)

Introduction and Opening Remarks
IAASB Main Agenda (April 2013)

- IAASB Consultative Advisory Group (CAG) Meeting – New York, USA (Schilder, de Beer, Montgomery, Grant, Mc Cabe, Winter, Gunn, Healy, James, Bahlmann, Campbell, Jules)
- Teleconference with the Standards Working Group of the Six Largest Accounting Firms (Sylph)
- Meeting with European Parliament Representatives – New York, USA (Schilder, Montgomery, Almond, Sylph, Gunn, Healy)
- Forum of Firms Meeting – Vienna, Austria (Schilder, Montgomery)