

Meeting: IAASB
Meeting Location: New York
Meeting Date: June 24–28, 2013

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To consider and approve the minutes of the April 15–19, 2013 IAASB meeting.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the April 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 April 15–19, 2013 (Brussels, Belgium) (Marked)

Agenda Item 1-B Draft Minutes of the IAASB Meeting Held on April 15–19, 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 September 16–20, 2013 in New York, USA.
5. The deadlines for the meeting are as follows:
 - Submission of agenda materials for posting August 16, 2013
 - Agenda materials posted electronically August 21, 2013 onwards
 - Final date for submission of agenda materials for posting August 28, 2013

Appendix

2013 Presentation and Outreach Activities Since the April 2013 IAASB Meeting

April 2013

- Meeting with CFA Institute Representatives – New York, USA (Schilder, Montgomery, Gunn)
- Meeting with International Integrated Reporting Council representatives – New York, USA (Schilder, Montgomery, Kelsall, de Beer, Gunn, Böhm, Mifsud, James)
- Teleconference meeting with Chair of Working Party of the Council of the European Union (Schilder, Montgomery, Gunn)

May 2013

- Joint IAASB-IASB Event with Commonwealth of Independent States addressing Adoption and Implementation of International Standards in the Former Soviet Republics in Europe and Central Asia – London, UK
 - Seminar (Montgomery, Grant)
 - Meetings with national standard setters (NSS), audit oversight bodies and other stakeholders from the region (Montgomery, Grant, Gunn)
- US Public Company Accounting Oversight Board (PCAOB) Standing Advisory Group Meeting – Washington DC, USA (Schilder, Healy)
- British Accounting & Finance Association's Auditing Special Interest Group Annual Audit & Assurance Conference – Cambridge, UK (Grant)
- IAASB–NSS Liaison Group Meeting – New York, USA (Schilder, Montgomery, Archambault, Grant, Winter, Gunn, Healy, Balhmann, Jules)

June 2013

- Meeting with UK Financial Reporting Council leadership – New York, USA (Gunn)
- Meeting with International Organization of Securities Commissions (IOSCO) Auditing Subcommittee – Teleconference (Montgomery, Healy)
- Presentation at the World Bank Centre for Financial Reporting Reform Conference, *The Audit Committee, the keystone of the financial reporting and audit process – From policy to practice* – Bucharest, Romania (Schilder)
- IFAC Small and Medium Practices (SMP) Forum Panel presentation, *Enhancing SMP Value through Practice Management and Quality* – Kampala, Uganda (Murtagh)
- IFAC SMP Committee Meeting – Kampala, Uganda (Murtagh)
- IBRACON 3rd Annual Auditing and Accounting Conference – São Paulo, Brazil (Montgomery)
- International Organization of Supreme Audit Institutions (INTOSAI) Professional Standards Committee Steering Committee Meeting – Stockholm, Sweden (Hällström, Sylph)

Introduction and Opening Remarks
IAASB Main Agenda (June 2013)

- Meeting with the Standards Working Group of the Six Largest Accounting Firms (Gunn)
- Meeting with Deloitte Global Assurance Leadership – Dublin, Ireland (Schilder)
- Meeting with LHM Casey McGrath Leadership – Dublin, Ireland (Schilder, Murtagh)
- Meeting with Chair of Working Party of the Council of the European Union – Dublin, Ireland (Schilder, Murtagh)
- Meeting with leadership from Institut der Wirtschaftsprüfer – Düsseldorf, Germany (Schilder, Köhler, Böhm)