

Meeting: IAASB
Meeting Location: New York, USA
Meeting Date: June 16–20, 2014

Agenda Item

1

Introduction and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the March 17–19, 2014 IAASB meeting.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the March 2014 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 March 17–19, 2014 (New York, USA) (Marked)
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on March 17–19, 2014 (New York, USA) (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 15–19, 2014 in New York, USA.
5. The deadlines for this meeting are as follows:
 - Submission of agenda materials for posting August 15, 2014
 - Agenda materials posted electronically August 18, 2014 onwards
 - Final date for agenda materials for posting August 29, 2014

Appendix

Presentation and Outreach Activities since the March 2014 IAASB Meeting

- March 2014
 - IFAC Professional Accountants in Business (PAIB) – New York, USA (Healy)
- April 2014
 - US Public Company Accounting Oversight Board (PCAOB) Auditor Reporting Roundtable (participation in the public session) – Washington DC, USA (Schilder [Montgomery, Healy to observe])
 - Joint meeting on the Implementation of the Audit Reform with stakeholders hosted by DG Internal Market and Services, European Commission – Brussels, Belgium (Pickeur)
 - International Forum of Independent Audit Regulators (IFIAR) Plenary Session – Washington DC, USA (Montgomery, Sylph, Gunn)
 - Meeting with President of International Integrated Reporting Council (IIRC) – New York, NY (Schilder, Gunn)
 - Forum of Firms – London, UK (Schilder, Montgomery)
 - Austrian Institute of Certified Public Accountants – Vienna, Austria (Schilder)
- May 2014
 - Pan African Federation of Accounting (PAFA) Standards-setters Forum and Pre General Assembly Conference – Douala, Cameroon (Schilder, Gélard)
 - Meeting with IDW leadership – Düsseldorf, Germany (Schilder, Köhler, Böehm)
 - The Accounting and Auditing Issues Subcommittee of International Association of Insurance Supervisors – Bonn, Germany (Schilder, Pickeur, Gunn, James)
 - International Ethics Standards Board (IESBA) Roundtable 1 – Hong Kong S.A.R., China (Jui)
 - Meeting with PCAOB Chief Auditor and Director of Professional Standards and Staff via teleconference (Montgomery, Winter, Gunn, Healy, Jules)
 - Annual IAASB meeting with National Auditing Standard-Setters – New York, USA (Schilder, Montgomery, Gélard, Kelsall, Landes, Winter, Sylph, Gunn, Healy, Kamp-Roelands, Ashton, Bahlmann, Jules)
- June 2014
 - Presentation to participants at A Joint REPARIS-STAREP Event Hosted by the World Bank Centre for Financial Reporting Reform – Börsensäle, Vienna (Murtagh)
 - IESBA Roundtable 2 – Brussels, Belgium (Murtagh)
 - International Organization of Securities Commissions (IOSCO) Committee 1 Meeting – Tokyo, Japan (Schilder, Gunn)

- Meeting with IOSCO Auditing Subcommittee – Tokyo, Japan (Gunn)
- Tokyo Outreach – Tokyo, Japan
 - Roundtable discussion hosted by the Japanese Institute of Certified Public Accountants (JICPA) with auditors, preparers, and those charged with governance (Schilder, Kai, Gunn)
 - Meeting with the Financial Services Agency (FSA) (Schilder, Kai, Gunn)
 - Meeting with Certified Public Accountants and Auditing Oversight Board (CPAAOB) (Schilder, Kai, Gunn)
 - Presentation at the Council Meeting of the JICPA (Schilder, Sekiguchi, Kai, Gunn)
- IFAC Board Meeting – New York, NY (Sylph, Gunn)
- Presentation at IAAER-ACCA Research Workshop: Research to Inform Standard Setters hosted by Bucharest University – Bucharest, Romania (Köhler)