

**Meeting:** IAASB  
**Meeting Location:** New York, USA  
**Meeting Date:** June 21–24, 2016

## Agenda Item

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### Introduction and Opening Remarks

#### Objective of Agenda Item

1. To approve the minutes of the March 14–18, 2016 IAASB meeting and April 26, 2016 IAASB Teleconference.

#### Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the March 2016 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 14–18, 2016 (New York, USA) (Marked)
Agenda Item 1–B	Draft Minutes of the IAASB Meeting Held on March 14–18, 2016 (New York, USA) (Clean)
Agenda Item 1–C	Draft Minutes of the IAASB Teleconference Held on April 26, 2016 (Marked)
Agenda Item 1–D	Draft Minutes of the IAASB Teleconference Held on April 26, 2016 (Clean)

#### Action Requested

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

#### Deadlines for Next IAASB Meeting

4. The IAASB's next physical meeting will take place on September 19–23, 2016 in Hong Kong.
5. The deadlines for this meeting are as follows:
  - Submission of agenda materials for posting August 15, 2016
  - Agenda materials posted electronically from August 22, 2016
  - Final date for agenda materials for posting September 2, 2016

**Presentation and Outreach Activities since the March 2016 IAASB Meeting**

- **March 2016**
  - Presentation at International Federation of Accountants Small and Medium Practices Committee meeting – New York, United States of America (Murtagh, Bahlmann)
  - Presentation at Business Week at the University of North Carolina-Wilmington – Wilmington, United States of America (Dohrer)
  
- **April 2016**
  - Meeting with International Integrated Reporting Council – London, United Kingdom (Schilder, Landes, Grabowski, Kelsall (by teleconference), Healy, Kamp-Roelands (by teleconference))
  - Meeting with Chartered Institute of Management Accountants – London, United Kingdom (Schilder, Landes, Healy)
  - Attendance at the United Kingdom Financial Reporting Council's Event on Enhancing Audit Quality – London, United Kingdom (Schilder, Landes, Grabowski, Jackson, Healy)
  - Meeting with Association of Chartered Certified Accountants – London, United Kingdom (Schilder, Landes, Healy)
  - Meeting with Institute of Chartered Accountants in England and Wales – London, United Kingdom (Schilder, Landes, Healy)
  - Presentation at Crowe Horwath International's Regional Meeting – Bali, Indonesia (Chiew)
  - Meeting with Representatives from the Dubai Financial Services Authority – Dubai, United Arab Emirates (Sharko, James)
  - Presentation at Unione Giovani Dottori Commercialisti ed Esperti Contabili Convention – Padova, Italy (Vanbeveren)
  - Joint Association of Chartered Certified Accountants / Malaysian Institute of Accountants / IAASB Roundtables on Enhancing Audit Quality – Kuala Lumpur, Malaysia (Schilder, Kelsall, Murtagh, Zietsman, Chiew)
  - Participation in Panel at the International Forum of Independent Audit Regulators' Plenary Meeting – London, United Kingdom (Schilder)
  - Participation in the Public Accountants and Auditors Board's Roundtable on New Auditor's Report – Harare, Zimbabwe (Bahlmann)
  - Presentation at Zimbabwe Accountants Conference 2016 – Harare, Zimbabwe (Bahlmann)
  - Presentation at Pan African Federation of Accounting Technical Meeting – Livingstone, Zambia (Bahlmann)
  - Meeting with US Securities and Exchange Commission – Washington D.C., United States of America (Schilder, Landes, Zietsman, Healy)
  - Meeting with United States Public Company Accounting Oversight Board Members and Staff

- Washington D.C., United States of America (Schilder, Landes, Zietsman, Healy)
- Presentation to the Governing Board of the Center for Audit Quality – Chicago, United States of America (Schilder, Healy)
- Meeting with Chairman of United States Auditing Standards Board – Chicago, United States of America (Schilder, Healy, French)
- Meeting with Grant Thornton Leadership – Chicago, United States of America (Schilder, Healy, French)
- Meeting with Representatives of the Government Accountability Office – Washington D.C., United States of America (Schilder, Healy, Landes)
- **May 2016**
  - Presentation at Crowe Horwath International's Regional Meeting – Miami, United States of America (Jones)
  - Meeting with Representatives of the International Association for Accounting Education & Research and Institute of Chartered Accountants of Scotland – Amsterdam, Netherlands (Köhler, Kamp-Roelands)
  - Attendance at the Foundation for Audit Research Conference – Breukelen, Netherlands (Schilder)
  - Presentation at the Forum of Firms – Paris, France (Schilder, Zietsman, Montgomery, Bahlmann, Klonaridis)
  - Participation in the International Association of Insurance Supervisors Accounting and Auditing Working Group Meeting – Teleconference (Dohrer, Pickeur, James, Williams)
  - Meeting with the Basel Committee on Banking Supervision's Accounting Experts Group – Madrid, Spain (Sharko, van den Hout)
  - Participation in Forum of Firms Group Audits Symposium – Paris, France (Zietsman, Burzenski, Bahlmann)
  - Presentation to the Annual Congress of the European Accounting Association – Maastricht, Netherlands (Schilder, Eimers)
  - Meeting with Representatives of the Global Public Policy Committee on Auditor Reporting Implementation – Paris, France (Shannon, Weber, Klonaridis, Montgomery, Sylph)
  - Meeting with International Accounting Standards Board Leadership – London, United Kingdom (Schilder, Blascos, Grabowski, Sharko)
  - Participation at the Fédération des Experts-Comptables Européens, Consultative Committee of Accountancy Bodies and Chartered Financial Analyst Institute's Joint Event on the Future of Corporate Reporting – London, United Kingdom (Grabowski)
  - Panelist at Global Reporting Initiative's Corporate Leadership Group Meeting – Amsterdam, Netherlands (Kamp-Roelands)
  - Participation in the United States Public Accounting Oversight Board's Standard Advisory

Group Meeting – Washington D.C., United States of America (Schilder, Zietsman, Healy)

- Presentation at 2016 Deloitte Foundation / University of Kansas Auditing Symposium – Kansas City, United States of America (Bahlmann)
- Meeting with the International Forum of Independent Audit Regulators' Standards Coordination Working Group – Amsterdam, Netherlands (Schilder, Köhler, Sharko, Zietsman, Gunn, Healy, Williams)
- Participation in International Organization of Supreme Audit Institutions Professional Standards Committee's Steering Committee Meeting – Copenhagen, Denmark (Gunn)
- Participation in the Institute of International Finance's Three-way Dialogue Meeting – London, United Kingdom (Sharko, van den Hout)
- **June 2016**
  - 11<sup>th</sup> Turkish Accountancy Forum – Ankara, Turkey (Sylph)
  - Meeting with Auditing Sub-Committee of the International Organization of Securities Commissions – London, United Kingdom (Grabowski, Campbell (by teleconference), Healy, Williams, Klonaridis and Kirpalani (by teleconference))
  - Meeting with Committee 1 of the International Organization of Securities Commissions – London, United Kingdom (Schilder, Healy)
  - Meeting with Representatives from the Confederation of Netherlands Industry and Employers (VNO-NCW) – The Hague, Netherlands (Sharko)
  - Presentation at American Institute of Certified Public Accountants Practitioners Symposium and Tech Conference – Las Vegas, United States of America (French, Bahlmann)
  - Presentation to AICPA Assurance Services Executive Committee Meeting – New York, United States of America (Kamp-Roelands)
  - Presentation at Small and Medium Practices Committee Meeting – Las Vegas, United States of America (French, Bahlmann)
  - International Federation of Accountants Board Meeting – New York, United States of America (Schilder)
  - Presentation at Instituto dos Auditores Independentes do Brasil 6<sup>th</sup> Brazilian Conference on Accounting and Independent Auditing – Sao Paulo, Brazil (Gunn)
  - National Auditing Standards Setters Meeting – New York, United States of America (Schilder, Landes, Campbell, Dohrer, Healy, Kamp-Roelands, Bahlmann, Williams, Kirpalani, Klonaridis, Simms)
  - Panelist at the International Symposium on Audit Research Conference – Singapore, Singapore (Montgomery)
  - Panelist at the Association of Chartered Certified Accountants' ASEAN Conference – Singapore, Singapore (Montgomery)

*Introduction and Opening Remarks*

IAASB Main Agenda (June 2016)

- Presentation to ASEAN Federation of Accountants' Council Meeting – Singapore, Singapore (Montgomery)
- Presentation to <IR> Network for Professional Accountancy Organizations – Webinar (Kamp-Roelands)